

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #33
FEBRUARY 1, 2005

Attending: Joyce Lannert, Walter Ludlum, Edward Falcone (Library)
Bob Firneis, Stuart Schiller (J.M.O.A.)
Todd Harvey, Sal Coco (BH&A)
Anthony Papapietro, Luis Contreras (Horizon)

The meeting began at 4:15 at the Ossining Public Library

Moose Lodge: The building assessment survey of the Lodge was done on Monday, and Bob Firneis was expecting a report soon. The report will be sent directly to the Library.

S.E.D. The state had two M.E.P. issues that were holding up final approval. John Rice (by phone) told the group that the issues involved 1) the amount of outside air coming into the building, and 2) the number of CO2 sensors needed. He has sent an addendum to S.E.D. and he was confident that approval would come very soon. Mr. Rice will call Stuart Schiller if the changes cause the budget to rise. Mr. Firneis continues to revise the bid forms.

Acoustics: In response to a question, Todd Harvey said that he was not using an acoustical engineer on the project, but the sound quality should be fine based on past experience with similar rooms. He also reported that the doors off the stage should be wide enough for a piano.

LEED: AKF met with Horizon to resolve open issues. Horizon is now waiting for an energy model and any changes required by S.E.D. The project currently has 30 LEED points. During a discussion about the '20% local materials' point, it was determined that the point was reachable without including steel.

Demolition: Demo of the Jackson building began yesterday and would take approx. two weeks to complete. Stuart Schiller noted that the demo specs for the current library were not complete, and the findings of the Warren & Panzer report had to be added when their report came in.

Budget: Stuart Schiller distributed a revised budget. The \$500,000 contingency has been reduced by \$32,000 due to the revised Connecticut Wells contract. The project is still under budget, but he was going to confirm the amount shown on the handout. Next time, he will also do a detailed budget on soft costs, and also give \$ ranges for all the add alternates. The IT budget was discussed, and Mr. Schiller was going to call EduTek to find out if his budget included the items in the EduTek proposal.

Timeline: Bob Firneis distributed a revised timeline. It now calls for a 2/21 bid notice and a 4/4 bid opening.

The next meeting will be on 2/15 at the library.

Reported by Edward Falcone