

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #34
FEBRUARY 15, 2005

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

The meeting began at 4:25 at the Ossining Public Library

Budget: Bob Firneis distributed an updated project budget that included both construction and soft costs. The Library requested an additional \$57,000 for technology. In answer to a question, Todd Harvey said that steel prices seem to have leveled off, and the climate was still good for bidding. Mr. Harvey will find a vendor to design the sound system. For the security system, an RFP can be sent to the library's current security vendor, plus two others.

Bidding: The current timetable: 2/21 documents to the printer, 2/28 drawings are available to bidders, 3/24 or 3/31 bid opening. The language for the legal notice is almost finalized. All contractors get a full set of plans, so there will be a significant printing cost.

Geothermal: The Connecticut Wells contract will be ready in a few days. That firm is filing for a drilling permit, it can take up to six weeks to get approval.

Site Work: Our attorney has researched our right to access the neighboring property while building the retaining wall, but he needs further information on timing and the storage of materials. Nick Furtado will investigate.

Testing Lab: Mr. Furtado is finishing up an RFP for this.

Builder's Risk Insurance: We will arrange for insurance 2-3 weeks before new construction. Mr. Firneis will add the premium to the soft-cost budget.

Electricity: The library will supply power to the site and get reimbursed from the capital budget. To be determined: using a sub-meter, or estimating the extra cost based on a two-year average.

Stormwater System: The price of this item has gone up over \$20,000. Eberlin is shopping for another supplier.

LEED: Horizon will ask AKF to verify that they have made every change that the two firms discussed last week. Any additional items or items which were not completed will be addressed during the bid process via an addendum.

Next meeting: The date will be set for the first Tuesday after bid opening. The meeting ended at 6:30

reported by Edward Falcone