

THE OSSINING PUBLIC LIBRARY  
PROJECT COMMITTEE MEETING #35  
JUNE 7, 2005

Attending: Joyce Lannert, Walter Ludlum, Edward Falcone (Library)  
Bob Firneis, Nick Furtado (J.M.O.A.)  
Sal Coco, Simon Fong (BH&A)

The meeting began at 11:00 a.m. at the Ossining Public Library

Wells: AKF is working on the revised permit, with help from Connecticut Wells. Sal will tell John Rice to send the packet to Ed Falcone when AKF's part is done.

Retaining Wall: The wall will start going up by the end of next week. There was some discussion on the timing for closing off the ramp to the rented parking lot. This will be revisited later.

Budget: Bob Firneis distributed a revised budget. To review, the original cost of construction, including the contingency fund, was \$13,500,000. The current cost is \$13,942,000 if the full colonnade is built. Therefore, the project is approximately \$442,000 over budget. The contingency budget with the full colonnade is \$280,000. It is more economical to leave the full colonnade in the plans and remove it later if needed.

Communications: Nick Furtado will be the primary contact for information on the project. He will forward to Mr. Falcone anything that needs board attention.

Skyfold Doors: Dividers for the Program Room and Board Room are currently not in the budget, but should be added back in if the budget permits.

Masonry: The mason will send his submittals soon, we will then see what brick and stone he picked, and how close it matches our choice.

Time Line: Bob Firneis distributed a new time line. It shows the building finished and occupied by late August 2006, and the demo and sitework completed by late October 2006.

The next meeting will be at 11 am on June 21 in the construction trailer.

reported by Edward Falcone