

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #36
JUNE 21, 2005

Attending: Joyce Lannert, Walter Ludlum, Edward Falcone (Library)
Bob Firneis, Nick Furtado, Doug Hahn (J.M.O.A.)
Sal Coco, Stefano Gagliano (BH&A)
Anthony Papapietro, Michael Bosco, Jessica Cruz (Horizon)
Bonny Whitehouse (Whitehouse Lighting)

The meeting began at 11:00 a.m. in the field office.

Wells: Mr. Falcone FedExed the completed application to Albany on 6/16. Connecticut Wells will call DEC and follow up. If the application is in order, it shouldn't take long for approval. Federal permit? Not necessary if we aren't discharging water.

LEED:

- Michael Bosco will be replacing Luis Contreras on the Horizon team.
- The submittal process was discussed. Horizon is working on a flow chart and it will be ready by the next meeting. They are maintaining the binder, everything pertaining to LEED must be funneled to Horizon. Beatty Harvey will check all submittals from vendors for LEED compliance. Tickets from waste haulers need to be collected for the waste management credit. There was discussion on the submittal forms and LEED templates, they might be too complicated for contractors to fill out as is. It was decided to revise those forms and to have some information already filled in or marked NA when possible. Beatty Harvey and JMOA will work on submittal log issues before the next meeting. Mr. Papapietro said contractors could contact his office directly to get LEED questions answered.
- The latest LEED credit chart was reviewed, and there are now 28 firm credits and 5 question marks. Horizon will check on whether geothermal energy can be claimed as a renewable energy source. The next credit chart will have the NO credits shaded in.
- It's not too soon to start working on a commissioning kick-off meeting with contractors. Mr. Papapietro and Mr. Furtado will decide which contractors need to be involved, and talk to them at one of their upcoming contractor meetings.

[Horizon left the meeting at 12:15]

Timeline: JMOA is working on a construction schedule to supplement the project timeline that was distributed at the last meeting.

Budget: Mr. Firneis distributed a revised budget. The total budget stands at \$15,710,304.90 with an additional \$131,195.10 contingency. This includes the full colonnade. He also distributed a new report, SED Cost Summary, that he will be revising regularly.

Security: There is money in the budget for a building security system, but it has not been designed yet and no contractor has been selected. Mr. Coco, Mr. Firneis, and Mr. Falcone will meet to discuss security needs and contractors. Filingeri Electric needs to be informed that a security system will be added later.

Partitions: Piazza Brothers gave a bad quote for the sky-fold doors (\$18,000) and will not honor that quote. The cost for the two rooms is closer to \$110,000+ . Mr. Coco and Mr. Firneis will investigate dealing directly with the distributor for a better price.

Construction: Mr. Furtado update the committee on site work. The retaining walls are going up, and the drawings for the rebar are almost done. The foundation could start going in by July 1st.

Ceremony: A 'cement-pouring' event is being planned for July 15th at 10 a.m. The library is inviting local politicians and school board members, we expect 12-15 guests. The event will start in the trailer with light refreshments, and then move to the building site. It will go on rain or shine.

The meeting ended at 12:45. The next meeting is set for July 19th at 11:30 a.m. in the trailer.

reported by Edward Falcone