

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #37
JULY 19, 2005

Attending: Joyce Lannert, Walter Ludlum, Edward Falcone (Library)
Bob Firneis, Nick Furtado, Doug Hahn (J.M.O.A.)
Bonny Whitehouse (Whitehouse Lighting)

The meeting began at 11:30 a.m. in the field office.

Timeline: Bob Firneis handed out copies of an updated timeline, arranged by trade. This timeline is used with the contractors and updated monthly..

LEED: We still have 28 firm credits. Horizon gave Bob Firneis a draft of a simplified form for contractors to fill out, and he is working on it. JMOA and Horizon will have a LEED meeting for contractors in the near future.

Skyfold Doors: Bob Firneis is still looking at alternatives.

Railing: Bonny Whitehouse made a presentation on outside stair lighting. By eliminating four light poles in the parking lot, she believed that the savings would pay for the restoration of the lighted railing system or step lights. She will send her proposal to Beatty Harvey and AKF for feasibility and costing.

Submittals: It was noted that electrical submittals were turned in without review and approval by Bonny Whitehouse. It also wasn't clear that Horizon received this or any other submittal for LEED comment. Coordination needs to be improved on submittals. Nick Furtado will call Sal Coco regarding the electrical package.

[Bonny Whitehouse left at 12:25]

Budget: There are no new budget numbers to review. Nick Furtado is working on a change order log for the library board. So far, there has been \$43,000 in change orders due to additional wall work. He is meeting with Losco soon to review change orders and credits. Bob Firneis said that change orders should diminish after foundation work is done.

Driveway: There was a discussion on when to close off the ramp leading to the rented parking lot. We have plenty of time to make that decision.

[Walter Ludlum left at 12:45]

Bricks: The alternative brick panel submitted by Consolidated Brick was examined and rejected. The library will go with the original brick choice.

Contracts: Nick Furtado reported that the demolition and flooring contractors still have not returned signed contracts. Mr. Falcone was asked to refer this to the library's attorney.

The meeting ended at 12:50. The next meeting is set for August 2nd at 11:30.

To Do:

Furtado: Call Sal Coco re notes on light fixture package.

Keep running tally of change orders & costs for library board.

Firneis: Call Anthony Papapietro re what submittals Horizon needs to see.

Investigate skyfold door options.

Falcone: Call Larry Praga re unsigned contracts.