

THE OSSINING PUBLIC LIBRARY  
PROJECT COMMITTEE MEETING #39  
SEPTEMBER 13, 2005

Attending: Joyce Lannert, Walter Ludlum, Edward Falcone (Library)  
Sal Coco, Stefano Gagliano (BH&A)  
Nick Furtado, Doug Hahn (J.M.O.A.)  
Bonny Whitehouse (Whitehouse Lighting)  
John Rice (AKF Engineering)

The meeting began at 8:30 a.m. in the field office.

Geothermal Wells: The first three wells came up short of their intended depth (580', 880', & 660'). We may need four to six additional 500' wells to make up the difference, at \$21,981 per well. There is now \$132,000 in the budget to cover the extra cost. Mr. Rice says Carl Orio has requested well log sheets, and Jason of CT Wells will provide them tomorrow.

Budget: The contingency budget is down to only \$49,000, but still includes money for the full colonnade. It would help to have firm pricing on telephones, security, RFID, landscaping, moving, skyfold doors and other open items. There was discussion about leasing-to-buy furniture and the RFID system.

LEED: Mr. Rice asked about the construction waste management credit (50% or 75%), and whether the contractors will be separating their waste on site. Mr. Furtado said there was limited space on site for more containers, but that the credit will be met just due to the demolition of the two buildings. Mr. Gagliano said a written waste management plan will still be needed for the LEED submission. Mr. Furtado asked if Horizon could send him a plan from a previous client to see how it is worded.

[Sal Coco joined the meeting at 9:05]

Ms. Lannert asked for an update on the LEED letter template for the contractors. Mr. Gagliano reported that he has a list of contractors and is forwarding it to Horizon. Jessica Cruz will assign credits to specific contractors. There was discussion about communication between BH&A and Horizon, and Mr. Gagliano agreed to call HEA more often when process questions come up.

Ms. Lannert reported that the LEED registration fee is \$2,000 and not \$3,000. It is paid at the end of the project.

Lighting: Ms. Whitehouse asked about the change order for the exterior step lighting. A decision will be made when the cost estimate comes in.

Moving: Mr. Coco was asked how long the library would be closed during the move to the new building. He said most likely up to two weeks.

Furniture: Mr. Coco will set up a meeting with Mr. Falcone & OPL staff to review furniture options.

The meeting ended at 9:30. The next meeting is at 8:30 on September 27<sup>th</sup>.

TO DO:

- AKF and Water Energy Dist. will determine how many more wells are needed.
- AKF will update cost payback analysis based on higher geothermal well cost and higher fuel oil costs. AKF will also estimate complete costs of extra wells, including piping, pumps, etc.
- JMOA will provide AKF with approximate location of 3 existing and 5 proposed wells.
- Mr. Falcone will check out leasing options for the RFID system.
- Mr. Gagliano will sent Ms. Cruz the spreadsheet with contractor information. He will also ask HEA for examples of waste management plans for JMOA to see.