

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #41
OCTOBER 25, 2005

Attending: Joyce Lannert, Walter Ludlum, Edward Falcone (Library)
Simon Fong, Nigel Alleyne, Stefano Gagliano (BH&A)
Nick Furtado (J.M.O.A.)
Jessica Cruz (Horizon)
Micah Orifici (EduTek)

The meeting began at 11:40 a.m. in the Community Room.

Technology: EduTek has relocated the screens in the Junior Room and the Conference Room to the south end of the rooms to avoid problems with the folding doors. Nick Furtado recommended having the phone system bid package finished by January even though the phones won't be needed until the late spring. Micah Orifici said it was likely that the phones will be purchased via state contract. He and Mr. Falcone will meet next week to review the phone system. Beatty Harvey should do the drawings for the building security system and the theater sound system soon, in case extra wiring or conduit is needed. Q: Will there be a curtain by the windows behind the stage? Beatty Harvey needs to confirm this.

Retaining Wall: Stefano Gagliano is checking on two anti-graffiti coatings. Mr. Falcone said a landscaping solution is needed as well.

Furniture: Ms. Lannert asked about quotes for shelving and furniture. Beatty Harvey will work on this.

Lighting: Bonny Whitehouse is still working with the electrical contractor to get the fixtures and bulbs that she specified. Nick Furtado said that she and Filingeri are having problems communicating and that he would intercede to get this expedited. We're still looking for \$40,000 in value engineering on electrical fixtures.

Geothermal Wells: Each of the five wells will be tested individually next week. After that, it will be determined which wells can be connected together. Nick Furtado reported that the well piping inside the library has been completed.

[Micah Orifici left at 12:15]

LEED: Jessica Cruz reviewed the latest LEED checklist. We still have 28 solid points, and one or two are possible to reach. Q: Are there hose bibs around the building? Nick Furtado said if they were not on the plans they would have to be drilled out. Q: Can moving take place during the flush-out phase? No one should be in the building during those two weeks. Q: Is the library within .5 miles of a train station? Mr. Falcone said yes, Mr. Gagliano is working on a map that shows bus stops and railroads. Q: Is JMOA taking

enough photos for point 3.1? Nick Furtado said Stefano needs to send him a detailed list of photos needed.

[Walter Ludlum left at 12:30]

Q: Can Geothermal be used for an innovation credit? Horizon will look into it.

Horizon will send out a revised LEED checklist next week.

Skyfold Doors: JMOA still needs to get a quote on the skyfold doors in the two program rooms.

Steel: The steel work should begin tomorrow (10/26). Some material is already on the site.

The next meeting will be on November 22nd at 11:30.