

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #43
DECEMBER 20, 2005

Attending: Joyce Lannert, Edward Falcone (Library)
Todd Harvey,, Sal Coco, Nigel Allente, Stefano Gagliano (BH&A)
Bob Firneis, Nick Furtado, Doug Hahn (J.M.O.A.)
Bonny Whitehouse (Whitehouse Lighting)

The meeting began at 11:30 in the site trailer.

Colonnade: The library has chosen the half-colonnade, and Mr. Furtado has informed the contractors. There should be a savings of around \$57,000 after the deduct change orders are issued.

Parking: There has been no change in the earlier estimate that on-site parking will be unavailable for up to three months once demolition starts. During demolition, which could take one month, even the leased lot will be unavailable – after that, there could be access to that lot.

Window: After the bay window frame is modified, and the insulation and cladding is added, the window will still be behind the property line. Framing will have to be tight around the steel.

[Bonny Whitehouse arrived 11:45]

Budget: The library has received a grant of \$100,000 from the Dormitory Authority to support the geothermal heating system. The library has added \$150,000 to the furniture & equipment budget, bringing it up to approx. \$650,000. The contingency fund is now up to \$150,000. Bob Firneis will revise his budget to reflect these changes.

Skyfold Doors: The doors will be added at a later date. The soffit will be built as designed, but finished off so that the underside can be easily removed when the door goes in.

Sound System: Todd Harvey got an estimate of \$18,000 - \$24,000 for a system that can be used independently when the theater is divided. This will be bid in January.

Security: Two security firms visited the library last week, and Mr. Falcone is waiting for their estimates. For exterior video surveillance, either conduit has to be brought to light poles or boxes need to be put on the building. Ms. Whitehouse didn't think our light poles would work with video cameras. Security will be bid in January.

Furniture: Sal Coco is working on the bid package for custom millwork and shelving. BH&A is recommending purchasing via state contract for loose furniture and back-office furniture unless the bids come in high. Todd Harvey will give the library board a

presentation on furniture at their 1/23 meeting. Nick Furtado noted that furniture should be ordered no later than March.

Lighting: Bonny Whitehouse gave an update on the lighting budget. Every other exterior handrail will be lighted. Exterior side lighting will be via wall fixtures. The colonnade will be lit using column fixtures instead of in-ground lights. Stack lighting will be less expensive and the ceiling grid will be simplified. Filingeri Electric is shopping the fixture package to two distributors, and Ms. Whitehouse is expecting to hear pricing info in 2-3 weeks. The current lighting budget is \$450,000. It was noted that table lights are part of her lighting budget, and BH&A duplicated that cost in their F&E budget (~\$9,000).

Timetable: The construction timetable will be revised in January, we can continue to use the current one showing a November '06 completion until then.

LEED: Mr. Gagliano is sending the December submittals to Horizon and he should get their comments on credits in January.

The next meeting will be on January 17th at 11:30.

reported by Ed Falcone