

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #44
JANUARY 17, 2006

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

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

Bidding: Bid documents are being developed for millwork, shelving, and the theater sound system. Phones also need to be bid out, and Ed Falcone will ask EduTek for the phone plans. Building security will also be bid out, and Bob Firneis will work with Ed on specifications for that. Q: Is there money in the FF&E budget for curtains behind the stage? Sal said yes.

Lighting: Nick Furtado reported that the electrical contractor is offering a credit of \$55,000 on fixtures. However, the net credit will be much less due to design changes (ceiling grid, etc.), so Nick & Bonny Whitehouse recommended to the library that we build as originally planned and look elsewhere for savings. The library agreed to this.

LEED: AKF is writing a narrative to support the LEED credit on innovation in design. Horizon has asked JMOA (Firneis) to come up with a waste management plan and an indoor air quality plan for use during construction. Jessica Cruz reported that 13 credits (out of 30) have been documented.

[Bonny Whitehouse left at 12 noon]

Village DPW: Nick and Ed reviewed their notes on their meeting with Paul Fraioli last week. The library board had issues with the DPW's assertion that a hydrant had to be moved at library expense, and that we had committed to an indented sidewalk for the bus stop. Library trustees will meet with Mr. Fraioli to discuss this.

Budget: Bob Firneis will send the library an updated budget spreadsheet this week, reflecting all change orders, new funds, etc. Nick reported that the next project summary will have a revised timeline.

Furniture: Beatty Harvey will be making a presentation to the library board on Monday 1/23. Sal Coco said 30 minutes should be enough time for this.

The meeting ended at 12:15. The next meeting will be on February 14th at 11:30.

Ed Falcone