

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #45
FEBRUARY 14, 2006

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

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

LEED: Horizon is reviewing the construction waste management plan. On the latest point chart, 13 points are documented out of 29.

Bids: The millwork/shelving bids will be opened on March 7th. BH&A is working on the sound system bid, it should be ready by next week. Bob Firneis is working with EduTek on getting the telephone bid ready, and he and Ed Falcone worked on the building security bid.

Acoustics: Sal Coco said he was confident that the theater space will have good acoustics. The walls and ceiling are splayed, and there is plenty of carpeting and acoustical tile.

Lighting: Nick Furtado accepted the second offer on value engineering, and Filingeri is working up a formal submittal package.

Village Issues: the library will excavate for a new hydrant and the village will do the rest. There will not be an indent in the sidewalk for the bus stop. Nick Furtado has the documentation that the DPW requested, and he will give it to Ed Falcone for delivery.

Surge Suppressor: Filingeri is going to give a price for adding a transient voltage surge suppressor to the main panel.

Landscaping: The landscaping consultant would like a copy of the final exterior plans, Sal Coco will send them off. The bidding for the landscaping contract will probably wait until spring/'07. There was discussion about the area under the bay window, and possibly doing something with landscaping or sidewalk redesign to direct people away from the window.

[Walter Ludlum arrived at 11:45]

Commissioning: Michael Bosco reported that the commissioning language was in the Division 1 specs, and also in all the other divisions except HVAC. The committee agreed that this should not be a problem and that an addendum was not necessary. Q: What will Horizon's role be in the commissioning process? Horizon will be on-site, doing point-to-points, and funneling deficiency reports through JMOA. Nick Furtado pointed out that

closeout documents would be delivered complete, Horizon would not be able to review sections at a time. Q: Will contractors be getting an orientation? Horizon will set up a kickoff meeting in the near future to coincide with a regular Tuesday trailer meeting. Michael Bosco asked everyone to review an email sent out yesterday, it lists roles and responsibilities for all parties.

Bricks: There is a mockup of the brick wall near the rear entrance and Nick Furtado asked everyone to see it. The brick needs to be ordered very soon.

Progress: JMOA and BH&A are pleased with the progress on the site. The timeline still calls for an October move-in, but Nick Furtado is working to pick up more time. Joyce Lannert asked Nick Furtado to make sure the construction fence is closed after hours.

Parking Lot: Mr. Falcone forwarded information on the leased lot to the school's attorney and is waiting for a reply.

Carpeting: Sal Coco reported that there could be a \$20,000 credit if we consider a less-expensive product line. Nick Furtado and Bob Firneis cautioned that the budget already calls for a \$28,000 credit and there might be duplication in the savings – this will need to be confirmed. Horizon said that any new carpet submission should be 'green-labeled'.

The meeting ended at 12:45. The next meeting will be on March 14th at 11:30.

Ed Falcone