

THE OSSINING PUBLIC LIBRARY  
PROJECT COMMITTEE MEETING #47  
APRIL 11, 2006

Attending: Joyce Lannert, Walter Ludlum, Edward Falcone (Library)  
Sal Coco, Nigel Allyne, Stefano Gagliano (BH&A)  
Bob Firneis, Nick Furtado, Doug Hahn (J.M.O.A.)

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

Furniture: Waldners is supplying office and other loose furniture via state contract. Sal Coco has been meeting with salesperson Martina Doshan to firm up selections and pricing. We should place orders by mid-May – no prepayment necessary, but Doshan should get a letter of intent.

Security: The building security job was advertised on 4/7, and Ed Falcone notified four vendors. The bids will be opened on 4/25.

Phones: No bid specs yet from EduTek, Bob Firneis will give Micah Orifici a call.

Sound System: Sal Coco is working with a vendor who has given a price of \$18,800 for the theater sound system. There may be some overlap with the technology package, he will talk to Micah Orifici on this. There was discussion on the need for two separate projection systems in the theater, Ed Falcone will ask Micah if one projector can serve two screens.

Carpeting: Sal Coco worked with flooring vendor on a new plan for carpeting, with carpet tile in most public areas. The credit is now \$20,000 and not \$23,000.

Surge Suppressor: AKF still getting specs for a TVSS central surge suppressor, this will be compared to individual surge receptacles.

Old Furniture: There was a discussion on how to dispose of the furniture and fixtures in the old library. Sal Coco mentioned that the Merrick Public Library had a tag sale, Ed Falcone thought OPL could do the same.

Retaining Wall: Losco is working with their subcontractor to have an engineer come out and examine the wall. Bob Firneis will call site engineer Ron Tetelman for a plan on adjusting the swale to improve drainage.

Windows: Nick Furtado reported that the window contractor is behind schedule. It was not feasible to use tarps or plywood in the short term, but he would ask the window contractor to make up as much time as possible.

Parking: Ed Falcone will call the village manager to check on the status of the monthly parking tags.

LEED: Stefano Gagliano distributed the latest LEED checklist and gave a status report. Many of the outstanding credits need input from AKF. Stefano also started work on costing out the impact of LEED on the construction budget.

Verizon: The site engineer for Verizon met with the electricians today. There is a misunderstanding concerning conduit to the site and this will have to be resolved soon.

The meeting ended at 12:40. The next meeting will be on April 25<sup>th</sup>.