

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #51
JUNE 20, 2006

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

The meeting began at 11:45 in the site trailer.

Change Orders: There will be no change order for the aluminum window panels, the grain pattern is not noticeable. Nick Furtado reported that the changes needed for the security gates is minimal and will probably be done on a 'time & materials' basis. The cost of lighting the rented parking lot will also be minimal.

Budget: Bob Firneis reviewed the latest budget report. He will revise the report by next meeting based on updated information given to him by Ed Falcone & a report on reimbursables that Sal Coco will provide.

Furnishings & Carpets: The budget for loose furniture is ~ \$8,100 over budget because delivery & installation was not accounted for in the original projection. The committee agreed to use the carpeting originally specified with Commercial Flooring and not seek any credits via value engineering. Waldner's Furniture & Commercial Carpeting need to coordinate colors. Shop drawings from Library Interiors (shelving & millwork) are being reviewed by Beatty Harvey and should be approved by tomorrow (6/21).

Security Contract: Bob Firneis is expecting a signed contract from Alarm Specialists soon.

Phone Contract: Bob Firneis is recommending that we accept the bid from ITC, and he will start work on that contract.

Sidewalk: The county will work with us to coordinate the completion of the sidewalk, and include an accommodation for the bay window (sidewalk bump-out and street lighting). Nick Furtado needs final plans from Beatty Harvey for the front stairs and other site details in front – he is starting work on the stairs and canopy area next week.

Traffic: The library staff has asked JMOA to do a better job of supervising traffic in and around the parking lot – contractors are not doing enough to manage deliveries and construction vehicle traffic. Nick Furtado promised to stay on top of this.

Site Security: Nick Furtado reported that conditions have improved and the police are making frequent patrols of the area.

Water Service: The village has issued a permit to connect to the water system. A NYS permit to cut the street should be issued tomorrow (6/21).

Commissioning: Horizon noted several deficiencies in the HVAC system, mostly concerning tight conditions in the mechanical rooms. Nick Furtado will forward the report to the contractors for comment, but he felt the report overstated the problems in those rooms. It was agreed that JMOA, AKF, Horizon and contractors would meet and coordinate on these and future commissioning issues.

LEED: Stefano Gagliano distributed a new LEED credit spreadsheet for review.

The meeting ended at 12:20, and the next meeting is set for Wednesday, July 5th at 11:30.

reported by Edward Falcone