

PROJECT COMMITTEE NOTES – OCTOBER 31, 2006

Attendees: Bob Firneis, Nick Furtado, Sal Coco, Stefano Gagliano, Walter Ludlum, Joyce Lannert, Joan Hraban

TIMELINE

- Verizon – Joan H. to confirm # of new outside lines for installation
- ITC to install wiring from Verizon's access point of entry to panel room for additional cost – est. \$15 K
- Moving contract – Joan H. needs to provide moving company with diagrams of what books on what shelves in which rooms, children's room already diagrammed.
- Mold testing done on Monday, results expected back Thursday
- Geothermal hook-up to be completed today
- Timeline (Firneis' melded with Horizon's tasks) discussed and adjusted – Firneis to provide revision.

WALL

- Last level completed
- Ludlum, Lannert met with Tetelman re preventing future run-off onto Moose property – Tetelman will provide drawings and cost estimate for 6" side wall extension connecting low wall with parking lot curbing on building's west side
- Graffiti cleaning/coating costs – price for cleaning existing graffiti and applying protective coating, \$12,300

INTERIOR WORK

- RFID gates – WLS says they were shipped to library, never received – Joan H. to inform Wayne Hays
- Performance space divider – structure installed, 6-8 weeks for door to arrive (Board room in new library has supporting structure in place, but was eliminated for now as cost-cutting measure)
- Window treatments – Joan H. and J. Lannert will be meeting with Sal Coco and interior designer to discuss treatments and cost for windows

BUDGET

- IT wireless access points never budgeted, only equipment purchases. Cost to provide - \$13.8
- Additional cost to hook-up front rain gutters to catch-basin, \$20,000 (already reflected in revised budget)
- Café counter – cost provided by Bill Devine of Library Interiors - \$9,6000

FOLLOW-UPS

- Sal Coco will follow up with Todd Harvey re initial walk-through with Ed Braddick re Certificate of Occupancy.

- Bob Firneis will re-adjust Budget based on new COs for sidewall extension, window treatments
- Joan Hraban will develop diagrams for book shelves.
- Stefano Gagliano will follow up with Horizon re equipment start-ups and Horizon's oversight to assure coordination.

NEXT MEETING

Tuesday, November 14, 2006.

Joyce Lannert, Building Committee