Mid-Hudson Library System Board of Trustees

Facilities Committee Report – 10 September 2013

• 2011-2014 Construction Grant: Completed and paid.

This was the auditorium exterior upgrades project - new roof, replaced façade cedar shakes, painted the exterior.

• Auditorium Asbestos Project

We are hoping to place the legal notice on our asbestos abatement project in the Poughkeepsie Journal by the end of this week.

Judy Mayle of Thomas Drohan Waxman Petigrow & Mayle, LLP has reviewed the bid and contract documents. Her recommendations have been incorporated in the latest draft documents. The updated documents are attached. We await the contract and payment schedule.

The insurance requirements have been sent to our insurance agent at Sprague & Killeen. We are waiting to hear back on whether the required levels of coverage are adequate.

Conor Lander from QuES&T continues as our consultant on this project. While we will need to sign an agreement with QuES&T, that appears to be a low priority with him. He did submit and receive a variance from the state that allows us to remove the books and 16mm film from the basement as clean material, and free of asbestos. Current plans are to dump the books but place the 16mm film with a library. At present, two libraries have shown interest - Indiana University and New York Public - but placement has yet to be finalized.

• 2014-2017 Public Library Construction Program Grants:

At their August 29 meeting, the Incentives Committee did approve, and we are submitting, the following two project applications with a total cost estimate of \$81,631 – based on prevailing wage rates:

- Energy efficient windows: replacement of the 36 original 1966 windows of the office building with energy efficient windows, estimated to cost \$24,486, based on a June 15, 2012 quote by Peterson Home Improvement, Inc.
- Parking lot remediation: repaving of the main parking lot, estimated to cost \$46,500; repaving of the Montgomery Street Entrance, estimated to cost \$9,850; and striping of the lot, estimated to cost \$795 all based on an August 15, 2013 quote by Briggs Paving, Inc.