

HEBRON PUBLIC BUILDING COMMITTEE
REGULAR MEETING TELECONFERENCE
CALL-IN

RECEIVED

2022 AUG -2 A 8:07
[Signature]
HEBRON TOWN CLERK

Please join my meeting from your computer, tablet or smartphone.

Hebron Public Building Committee

Mon, Aug 15, 2022 6:30 AM - 8:30 AM (EDT)

Please join my meeting from your computer, tablet or smartphone. <https://meet.goto.com/256220677>

You can also dial in using your phone.
United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 256-220-677

AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of the Minutes from the Regular Meeting of July 18, 2022
- 4) Old Business
 - a. Douglas Library-Re-Roofing Project
 1. Discuss Status of Construction Bid Documents
 2. Discuss Forecasted Bidding and Construction Schedule
 - a. Approval from Grant Administrator-State Library
 - b. Final Approval from Town Attorney
 3. Other Related Topics
 - b. Douglas Library-HVAC Upgrade Project
 1. Discuss Update on ESC/SNE's Resolution of BMS Control Issues
 2. Discuss Status of SNE's Proposal for De-Humidification
 3. Discuss Status of PBC's Recommendation to Undertake Water Balancing
 4. Other Related Topics
 - c. Hebron Public Schools
 1. Discuss Final Revised Draft RFQ/RFP For Facilities Evaluation Analysis
 - a. Discuss Town's Response to Adding DPW to List
 - b. Discuss Date for Pre-Bid Walk Throughs
 2. Discuss Updated Information from State in Regards to HVAC Upgrade Grant Program***
 3. Update from Town on Addressing HVAC Issues and Concerns

RECEIVED

a. PBC Opinion That Design Needs to be Handled by A/E***

4. Continue Discussion on Glass Wall at Gilead Hill
5. Discuss Information from Ameresco

SEP 2006 -2 A 8:07
[Signature]
HEBRON TOWN CLERK

- d. Update from Town on Request to Advance New DPW Facility
 1. Update from Nathan Jacobson, et. al.,
 2. Update on Archaeological Investigation
 3. Discuss and Agree on Scheduling Presentations to Various Stakeholders***
 4. Status of Compiling List of Publics' Issues and Concerns***
 5. Future Letters to the Editor***
- e. Discuss Revised Draft of the RFQ/RFP for the Municipal Facilities Study
- f. Discuss Process of Proposed CIP Projects Being Forwarded to the PBC***
- g. Discuss Proposal from Progressive Engineering in Regards to AHM's HVAC Upgrades

5) New Business

- a. Discuss Other Pertinent Committee Business

6) Adjournment

***No need for discussion or action at this time.