

RECEIVED

HEBRON PUBLIC BUILDING COMMITTEE

REGULAR MEETING

TELECONFERENCE CALL-IN

2023 JAN 10 A 8:18

Arlo D. Pomroy
HEBRON TOWN CLERK

HEBRON PUBLIC BUILDING COMMITTEE REGULAR MEETING

Hebron Public Building Committee

Jan 17, 2023, 6:30 – 8:30 PM (America/New York)

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

<https://meet.goto.com/478230029>

You can also dial in using your phone.

Access Code:

478-230-029

United States:

+1 (872) 240-3311

- 1) Call to Order
- 2) Roll Call
- 3) Public Comments-Comments on the Proposed DPW Will Be Deferred to the End of Item 5.d
- 4) Re-State and Re-Approve Motions from December 19, 2022 Meeting
 - a. Approval of Minutes from November 21, 2022 Regular Meeting
 - b. Approval to Advance the Douglas Library-Re-Roofing Project Bid Documents to the Town for Issuance
 - c. Motion to Adjourn the Meeting
- 5) Approval of the Minutes from the Regular Meeting of December 19, 2022 and Special Meeting of December 28, 2022
- 6) Old Business
 - a. Douglas Library-Re-Roofing Project
 1. Discuss Status of Construction Bid Documents
 2. Discuss Pre-Bid Conference Scheduled for January 18, 2023
 3. Other Related Topics
 - b. Douglas Library-HVAC Upgrade Project
 1. Discuss Update on Open HVAC Issues***
 2. Discuss Status of SNE's Proposal for De-Humidification***
 3. Discuss Status of Air Balancing Services Proposal to Undertake Water Balancing***
 4. Other Related Topics
 - c. Hebron Public Schools
 1. Discuss Status of Final Revised Draft RFQ/RFP For Facilities Evaluation Analysis
 - a. Discuss Pre-Bid Conference and Site Tours Scheduled for January 18, 2023
 2. Discuss Information from Ameresco***
 - d. DPW-Update from Town on Advancing the Project

1. Discuss Status of Request by Board of Selectmen
 - a. Other Options Being Evaluated
 - b. Public Comments
 - e. Public Safety Building-Garage Bay Extension
 1. Update on Design Proposal from Tecton Architects
 - f. AHM-HVAC System Upgrade
 1. Status of Bidding
- 7) New Business
 - a. Discuss Other Pertinent Committee Business
- 8) Adjournment

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