HEBRON PUBLIC BUILDING COMMITTEE

REGULAR MEETING

Monday, March 20, 2023

6:30 PM

TELECONFERENCE CALL-IN

Hebron Public Building Committee Mar 20, 2023, 6:30 – 8:30 PM (America/New_York) Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/535628365

You can also dial in using your phone. Access Code: 535-628-365 United States: +1 (312) 757-3121

AGENDA

- 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 (All Public Comments Will be Limited to No More than Three (3) Minutes)
- 4) Approval of the Minutes: Special Meeting of February 14, 2023, Regular Meeting of February 21, 2023, and Special Meeting of March 7, 2023
- 5) Old Business
 - a. Douglas Library-Re-Roofing Project
 - 1. Discuss Status of Trade Contract Agreement, etc.
 - 2. Discuss Proposed Start Date
 - 3. Discuss Status of FRT Plywood vs. Regular Plywood
 - 4. 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-Water Balancing
 - 4. Other Related Topics
 - c. Hebron Public Schools-Re-Roofing Project
 - 1. Discuss Alternative Plan to Move Project Forward
 - d. Hebron Public Schools-HES Gym Floors Replacement
 - 1. Discuss Need for Bid Documents
 - 2. Site Tour
 - e. DPW-New Facility

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- a. Update on PR Firm's Survey Status
- b. Other Related Topics
- c. Public Comments
- f. Public Safety Building-Garage Bay Extension
 - 1. Update on Geotechnical Borings
 - 2. Update on Proposed Foundation System
- g. AHM-HVAC System Upgrade
 - 1. Status of Contract Award and Start of Work
- 6) New Business
 - a. RHAM-Update on Emergency Electric Generator Project
 - b. Discuss Other Pertinent Committee Business
- 7) Adjournment

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