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HEBRON PUBLIC BUILDING COMMITTEE

REGULAR MEETING

HEBRON FOWN CLERK

Monday, September 18, 2023

Hebron Public Building Committee
September 18, 2023, 18:30 – 20:30 PM (America/New_York) Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/312657245
You can also dial in using your phone. Access Code:
312-657-245 United States:
+ <u>1 (571) 317-3112</u>

AGENDA

- 1) Call to Order
- 2) Roll Call
- 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)
- Approval of the Minutes: Regular Meeting of August 21, 2023: Special Meeting of August 29, 2023
- 5) Old Business
 - a. Douglas Library-Re-Roofing Project
 - 1. Update on Punchlist Completion
 - 2. Update on Project Closeout
 - 3. Other Related Topics
 - b. Douglas Library-HVAC Upgrade Project
 - 1. Discuss Update on Open HVAC Issues***
 - 2. Other Related Topics
 - c. Hebron Public Schools-Re-Roofing Project
 - 1. Discuss Alternative Plan to Move Project Forward***
 - d. DPW-New Facility
 - 1. Update on Proposed Meeting-Review of Existing Site Options
 - 2. Other Related Topics***
 - 3. Public Comments
 - e. Public Safety Building-Garage Bay Extension
 - 1. Update on Bidding
 - 2. Other Related Topics
 - g. AHM-HVAC System Upgrade
 - 1. Update on HVAC Replacement Project
 - h. Municipal Facilities Evaluation
 - 1. Update on Evaluations in Process

- 2. Other Related Topics
- i. RHAM-Update on Emergency Electric Generator Project
 - 1. Status of Draft RFQ/RFP
 - 2. Other Related Topics
- j. Fire House #2-Well Water Issue
 - 1. Results of Water Test
- 6) New Business
 - a. Discuss Other Pertinent Committee Business
 - b. Payment of Invoices
- 7) Adjournment

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