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HEBRON PUBLIC BUILDING COMMITTEE

REGULAR MEETING

***HEBRON PUBLIC BUILDING COMMITTEE
REGULAR MEETING***

Tuesday Jan 16, 2024, 6:30 – 8:30 PM (America/New_York)

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

TELECONFERENCE CALL-IN

<https://meet.goto.com/272847917>

You can also dial in using your phone.

Access Code:

272-847-917

United States: [+1 \(224\) 501-3412](tel:+12245013412)

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 December 11, 2023; Regular Meeting of December 18, 2023; Special Meeting of December 19, 2023 and Special Meeting of January 4, 2024.
- 5) Old Business
 - a. Douglas Library-Re-Roofing Project
 1. Update on Project Closeout
 2. 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 Current Status of Roofs at Gilead Hill and Hebron Elementary Schools
 2. Review and Approve Draft RFQ/RFP for Architectural Services
 - d. DPW-New Facility
 1. Update on DPW Action Committee***
 2. Other Related Topics***
 3. Public Comments
 - e. Public Safety Building-Garage Bay Extension***
 1. Other Related Topics***
 - g. AHM-HVAC System Upgrade
 1. Update on HVAC Replacement Project

- h. Municipal Facilities Evaluation
 - 1. Update on Draft Facility Evaluation Assessments
 - 2. Other Related Topics
 - i. RHAM-Update on Emergency Electric Generator Project
 - 1. Update on Post RFQ/RFP Presentations
 - 2. Update on Committee's Post RFQ/RFP Action Items
 - 3. Other Related Topics
 - j. Fire House #2-Well Water Issue
 - 1. Update on Remediation System Installation
- 6) New Business
 - a. Discuss Other Pertinent Committee Business
 - b. Payment of Invoices
 - 1. BPD Roof Consultants
 - 2. Young Developers
 - 3. Other Invoices
- 7) Adjournment

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