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HEBRON TOWN CLERK

HEBRON PUBLIC BUILDING COMMITTEE

REGULAR MEETING

TOWN OFFICE BUILDING

GROUND FLOOR CONFERENCE ROOM

AND

TELECONFERENCE CALL-IN

**HEBRON PUBLIC BUILDING COMMITTEE
REGULAR MEETING**

Monday April 15, 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/119186173>

You can also dial in using your phone.

Access Code:

119-186-173

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: Regular Meeting of March 18, 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 Status of Committee's Review of RFQ's from Architects
 2. Review and Discuss Proposed Addendum No. 2
 3. Review and Discuss Missing Information from Respondents
 4. Review and Discuss Proposed Request for Proposal Form
 5. Discuss Value of Allowances
 - 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***

- f. Municipal Facilities Evaluation
 - 1. Update on Draft Facility Evaluation Assessments***
 - 2. Update on Space Utilization Analysis***
 - 3. Other Related Topics***

- g. RHAM-Update on Emergency Electric Generator Project
 - 1. Proposed Time and Date for Project Kick-off Meeting
 - 2. Other Related Topics

- h. Hebron Public Schools-HVAC IAQ Upgrade Grant Program
 - 1. Update-HVAC Grant Program for Public Schools
 - 2. Clarification on Mechanical Design Professional Support Services

- 6) New Business
 - a. Discuss Other Pertinent Committee Business
 - b. Payment of Invoices

- 7) Adjournment

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