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HEBRON TOWN CLERK

HEBRON PUBLIC BUILDING COMMITTEE

REGULAR MEETING

Monday, May 20, 2024

6:30 PM

TOWN OFFICE BUILDING

GROUND FLOOR CONFERENCE ROOM

AND

TELECONFERENCE CALL-IN

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

Public Building Committee Regular Meeting
May 20, 2024, 6:30 – 9:00 PM (America/New_York)

<https://meet.goto.com/568481669>

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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.h.2 (**All Public Comments Will be Limited to No More than Three (3) Minutes**)
- 4) Approval of the Minutes: Regular Meeting of April 15, 2024; Special Meeting of April 18, 2024; Special Meeting of April 29, 2024; Special Meeting of May 7, 2024, and Special Meeting of May 14, 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. Review and Discuss Requests for Fee Proposals Received
 2. Set Date and Time for Special Meeting to Compare Evaluations
 3. Set Date and Time for Architect's Presentations
- 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. Project Updates
 - a. Contract
 - b. Certificate of Insurance
 - c. Draft Overall Schedule
 - d. Schedule of Values
 2. Other Related Topics
- h. Hebron Public Schools-HVAC IAQ Upgrade Grant Program
1. Update-Status of Contract Award to Project Manager/Facilitator
 2. Update on Additional Proposals from Mechanical Engineer Firms
- 6) New Business
- a. Discuss Other Pertinent Committee Business
 - b. Payment of Invoices
- 7) Adjournment

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