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HEBRON PUBLIC BUILDING COMMITTEE REGULAR HYBRID MEETING

Monday August 19, 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/309030133

You can also dial in using your phone. Access Code: 309.030-133 United States: <u>+1 (646) 749-3122</u>

OR ATTEND IN PERSON AT HEBRON TOWN HALL 15 Gilead Street: Ground Floor Conference Room

AGENDA

- 1) Call to Order
- 2) Roll Call
- Approval of the Minutes: Regular Meeting of July 15, 2024; Special Meeting of July 24, 2024; Special Meeting of August 6, 2024; Special Meeting of August 7, 2024
- 4) 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. Update on Progress
 - a. Architect's Forensics Investigation
 - b. Structural Engineer's Forensics Investigation
 - c. Environmental/Hazmat Consultants Forensics Investigation
 - d. Discuss Possible Change in Construction Sequence
 - 2. Other Related Topics
 - d. DPW-New Facility***
 - 1. Update on DPW Action Committee***
 - 2. Other Related Topics***
 - e. Public Safety Building-Garage Bay Extension***
 - 1. Other Related Topics***
 - f. Municipal Facilities Evaluation

- 1. Update on Remediation Plan Progress by Bureau Veritas
- 2. Update on Facility Evaluation Assessments
- 3. Update on Schedule for Space Utilization Analysis Work
- 4. Other Related Topics
- g. RHAM-Update on Emergency Electric Generator Project
 - 1. Update on Schematic Design Progress
 - 2. Continue Discussion from Special Meeting of 8/7/2024
 - 3. Update on Building Permit Waiver Request
 - 4. 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 Work by Project Manager/Facilitator
 - 3. Update on Recommendation on Contract Award to Mechanical Engineering Firm
 - 4. Other Related Topics

5) New Business

a. Discuss on Other Pertinent Committee Business b. Payment of Invoices

6) Public Comments-<u>(All Public Comments Will be Limited to No More than Three (3)</u> <u>Minutes)</u>

This section of the agenda is reserved for people who are in attendance who wish to briefly address the Building Committee. The Committee requests that a person's comments be limited to a single period lasting no more than three minutes or less. While the Committee respects the right of the public to provide comments and ask questions, this time is not intended for open discussion or for the Committee to offer a response. Also, residents who have questions or comments are encouraged to direct them in writing by email to the Recording Secretary

(Persons wishing to comment should type "comment" and your name in the chat box and you will be recognized.)

7) Adjournment

***No need for discussion or action on this Agenda Item at this time.