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HEBRON PUBLIC BUILDING COMMITTEE

*****SPECIAL MEETING*****

RHAM MIDDLE SCHOOL

25 RHAM ROAD

HEBRON, CT

TEAM ROOM

Thursday, October 10, 2024

10:00 AM

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Minutes: Special Meeting of 8/21/2024; Special Meeting 9/12/2024; Special Meeting of 9/20/2024; and Special Meeting of October 4, 2024
- 4) Old Business
 - a. RHAM Emergency Electric Generator Upgrade Project
 1. Continue Discussion on Status of Construction Drawings
 - a. Update on Eversource Opening Transformer Doors
 - b. Update on Forecasted Construction Budget
 - i. Generator and Associated Gear
 - c. Update on Status of Site and Civil Drawings
 - d. Other Related Matters
 2. Continue Discussion on Pre-Purchase of Gen-Set and Gear
 3. Follow-up Discussion from Last Meeting
 - a. Update on Projected Submission Date by Epsilon to DEEP for Approval
 - b. Update on Projected Submission Date by Civil Engineer to SHPO for Approval
 - c. Projected Forecast of Bid Date for Generator, Switches and Gear
 - d. Review Overall Schedule
 4. Payment of Invoices-
 - a. Van Zelm-Investigation & Recommendation, Construction Documents-Req. #3-Invoice #0052510 \$39,932.25
 5. Conduct Site and Electrical Rooms Tour

- a. Conduct In-depth Review of Proposed New Work
 - i. Impact on the Site
 - ii. Impact on the Main Electrical Rooms
 - 4. Other Related Matters
- 5) Public Comment
- 6) Adjournment