

HEBRON PUBLIC BUILDING COMMITTEE

RHAM Generator Project

*****SPECIAL VIRTUAL MEETING*****

Wednesday, October 23, 2024, 10:30AM – 11:30AM

(America/New_York)

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

TELECONFERENCE CALL-IN

<https://meet.goto.com/249596525>

You can also dial in using your phone.

Access Code: 249-596-525

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AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Minutes: Special Meeting of October 10, 2024
- 4) Old Business
 - a. RHAM Emergency Electric Generator Upgrade Project
 1. Continue Discussion on Progress Construction Drawings of 10/8/2024
 - 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-
 4. Other Related Matters
- 5) Public Comment
- 6) Adjournment