## HEBRON PUBLIC BUILDING COMMITTEE

RHAM Generator Project
\*\*\*SPECIAL VIRTUAL MEETING\*\*\*

Wednesday, November 06, 2024, 10:00AM – 11:00AM

(America/New York)

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

TELECONFERENCE CALL-IN

https://meet.goto.com/996779893

You can also dial in using your phone. Access Code: 996-779-893

**United States:** <u>+1 (872) 240-3212</u>



## **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Minutes: Special Meeting of October 23, 2024
- 4) Old Business
  - a. RHAM Emergency Electric Generator Upgrade Project
    - 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
        - ii. Overall Construction Budget
      - c. Update on Pre-Purchase Bid Documents
      - d. Other Related Matters
    - 2. Continue Discussion on Pre-Purchase of Gen-Set and Gear
    - 3. Follow-up Discussion from Last Meeting
      - 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