

## HEBRON PUBLIC BUILDING COMMITTEE RHAM Generator Project \*\*\*SPECIAL VIRTUAL MEETING\*\*\*

Wednesday November 20 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/971938221

You can also dial in using your phone. Access Code: 971-938-221 United States: <u>+1 (224) 501-3412</u>

## **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Minutes: Special Meeting of November 6, 2024
- 4) Old Business
  - a) RHAM Emergency Electric Generator Upgrade Project
    - (1) Continue Discussion on Progress of Construction Documents
      - (a) Update on Eversource Opening Transformer Doors
      - (b) Update on Forecasted Construction Budget
        - (i) Generator and Associated Gear
          - (ii) Overall Construction Budget
            - i. c. Update on Pre-Purchase Bid Documents
            - ii. 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
      - (e) Front End Document Completion
      - (f) Response to Hebron Town Planners Questions
      - (g) Investigation Progress on Storm Water Manhole Structure and Associated U/G Piping
      - (h) Status of Formal Letter Regarding Noise Levels at Property Line
- 5) Anticipated Number of Bidders on Generator, Switches and Gearnt
- 6) Adjournment