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HEBRON TOWN CLERK

HEBRON PUBLIC BUILDING COMMITTEE

RHAM Generator Project

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

Thursday December 05 2024, 02:00PM – 03:00PM

(America/New_York)

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

TELECONFERENCE CALL-IN

<https://meet.goto.com/460301021>

You can also dial in using your phone.

Access Code: 460-301-021

United States: [+1 \(224\) 501-3412](tel:+12245013412)

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Minutes: Special Meeting of November 27, 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. Discuss 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 the 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. Projected Forecast of Bid Date for Generator, Switches and Gear
 - c. Review Overall Schedule
 - d. Front End Document Completion
 - e. Status of Formal Letter Regarding Noise Levels at Property Line-Daytime and Nighttime
 - f. Discuss Existing Conduit Routing to Site Lite Pole

4. Payment of Invoices-
 - a. Van Zelm Engineers-Invoice No. 0052750 dated November 21, 2024 and Application for Payment #5, for Professional Services completed through November 2, 2024, specifically as it relates to the preparation of Construction Documents in the amount of \$12,651.00

5) Public Comment- (**All Public Comments Will be Limited to No More than Three (3) Minutes**)

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.)

6) Adjournment