HEBRON PUBLIC BUILDING COMMITTEE

<u>Gilead Hill / Hebron Elementary School Re-Roofing Committee</u> <u>SPECIAL VIRTUAL MEETING</u>

Monday January 13, 2025, 6:30 – 8:30 PM (America/New_York) Please join the meeting from your computer, tablet or smartphone.

TELECONFERENCE CALL-IN

https://meet.goto.com/872884285

You can also dial in using your phone.
Access Code: 872-884-285
United States: +1 (646) 749-3122

AGENDA

- 1) Call to OrderRoll Call
- 2) Approval of the Minutes: Special Meeting of December 9, 2024
- 3) Old Business
 - a. Hebron Public Schools-Re-Roofing Project
 - 1. Update on Progress
 - a. GHS-HES-Discuss Updated Status of Drawings
 - b. GHS-Discuss Potential Added Scopes of Work
 - Inadequate Fire and Smoke Sealants Above Corridor Ceilings
 - 1. Discuss Results of Meeting With BO/FM
 - ii. Remove and Replace Acoustical Ceiling Tiles that Contain Asbestos
 - 1. Discuss Results of Meeting With BO/FM
 - c. GHS-Schedule-Review by State
 - d. GHS-March 2025-Schedule for Public Bidding
 - e. GHS-Discuss Overall Schedule and Managing the Work
 - i. Clerk of the Works
 - ii. Roofing
 - iii. Fire and Smoke Sealants
 - iv. Remove Replace Acoustical Ceilings
 - 2. Discuss Town's Planned Schedule and Process for Project Funding Appropriations
 - 3. Review, Discuss and Approve Friar Architecture's Additional Services Proposal dated December 19, 2024, to provide Design, Bidding, Abatement Monitoring and Contract Administration for the Ceiling Tile Remediation and Replacement at the Gilead Hill School in the amount of \$47,665.
 - 4. Review, Discuss and Approve Friar Architecture's Additional Services Proposal dated January 7, 2025, to provide Design, Bidding, and Contract Administration as it relates to the inadequate

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Above the Corridor Penetration Firestopping at the Gilead Hill School in the amount of \$12,500.

- 5. Discuss and Confirm the Committee Chairperson
- b. Payment of Invoices
 - 1. 1. Gilead Hill School-Friar Architecture-Invoice 2024-021A-05 for Design Development for the period ending 12/31/2024 in the amount of \$4,730.00.
 - 2. 2. Hebron Elementary School-Friar Architecture-Invoice 2024-022A-05 for Design Development for the period ending 12/31/2024 in the amount of \$3,850.00

5) Public Comments-(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

***No need for discussion or action on this Agenda Item at this time.