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HEBRON TOWN CLERK

**HEBRON PUBLIC BUILDING COMMITTEE
REGULAR VIRTUAL MEETING**

Monday June 9, 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/695114237>

You can also dial in using your phone.

Access Code: 695-114-237

United States: +1 (408) 650-3123

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes: the **Special** RHAM Meeting of March 12, 2025; and the **Regular** Meeting of May 12, 2025.
- 4) Old Business
 - a. Douglas Library-Roofing Project***
 1. Update on Project Closeout***
 2. Other Related Topics***
 - b. Douglas Library-HVAC Upgrade Project***
 1. Discuss Update on Open HVAC Issues***
 2. Other Related Topics***
 - c. Hebron Public Schools-Roofing Project***
 1. PLEASE NOTE: This Item has been moved to its own standalone Agenda***
 - d. DPW-New Facility***
 1. Update on DPW Action Committee***
 2. Other Related Topics***
 3. PLEASE NOTE: This Item has been moved to its own standalone Agenda***
 - e. Public Safety Building-Garage Bay Extension***
 1. Other Related Topics***
 - f. **Municipal Facilities Evaluation**
 1. Discuss Progress on Responses from Staff on FCA's and Space Utilization Questionnaire
 2. Discuss BV's Response to Space Utilization Analysis of Gilead Hill and Hebron Elem. Schools
 3. Other Related Topics
 - g. **RHAM-Update on Emergency Electric Generator Project**
 1. Update on Bidding Schedule

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

- a. Pre-Purchase of Gen-set
 - b. Phase 1-Construction
 - 2. Discuss Storing of Gen-set and Switchgear Offsite
 - 3. Exploratory Excavations for U/G Conduits/Conductors
 - 4. Other Related Matters and Issues
- h. Hebron Public Schools-HVAC IAQ Upgrade Grant Program***
 - 1. PLEASE NOTE: This Item has been moved to its own standalone Agenda***
- i. Douglas Library-
 - 1. Letter Issued to Town Manager's Office-Water Detections Systems
 - 2. Continue Discussion on Moisture Intrusion from Slab-Community Meeting Room
- i. Payment of Invoices
 - 1. Van Zelm's Invoice #0053240 and Requisition #8 dated March 19, 2025 in the amount of \$6,325.50 for work related to the Construction Documents through the period ending March 1, 2025
 - 2. Van Zelm's Invoice #0053287 and Requisition #9 dated April 14, 2025 in the amount of \$1,054.25 for work related to the Construction Documents through the period ending March 29, 2025
 - 3. Van Zelm's Invoice #0053444 and Requisition #10 dated May 20, 2025 in the amount of \$10,500.00 for work related to the C Construction Documents through the period ending May 3, 2025
 - 4. Bureau Veritas Invoice #00027918 dated March 19, 2025, for services completed through August of 2023 specifically on-site Facilities Conditions Assessments with the remaining balance in the amount of \$9,522.56.
 - 5. Bureau Veritas Invoice #00031288 dated March 19, 2025, for services completed through October 2023 specifically Facilities Conditions Assessment Delivery in the amount of \$7,499.04.
 - 7. Bureau Veritas Invoice #00034343 dated March 19, 2025, for services completed through January 2024 specifically Facilities Conditions Assessment Delivery with the remaining balance in the in the amount of \$2,202.10.

5) New Business

6) 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.)

7) Adjournment

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