

**HEBRON PUBLIC BUILDING COMMITTEE**

**RHAM Generator Project**

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

***Tuesday June 10 2025, 12:00PM – 1:00PM (America/New\_York)***

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

TELECONFERENCE CALL-IN

<https://meet.goto.com/337671485>

**You can also dial in using your phone.**

**Access Code: 337-671-485**

**United States: [+1 \(872\) 240-3212](tel:+18722403212)**

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**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Minutes: Special Meeting of March 12, 2025
- 4) Old Business
  - a. RHAM Emergency Electric Generator Upgrade Project
    1. Construction Bidding
      - a. Phase 1 Work
        - i. Review and Discuss Bids Received
        - ii. Discuss Bid Amount Compared to Estimate/Budget
        - iii. Discuss Forecasted Start Date
        - iv. Move to Approve Award of Contract
        - v. Other Related Matters
      - b. Pre-Purchase of Generator
        - i. Forecasted Bid Date
      - c. Other Related Matters
    2. Payment of Invoices
      - a. 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
      - b. 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

c. Van Zelm's Invoice #0053444 and Requisition #10 dated May 20, 2025 in the amount of \$10,500.00 for work related to the Construction Documents through the period ending May 3, 2025

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

\*\*\*No discussion of this Agenda Item is Required at this time