## HEBRON PUBLIC BUILDING COMMITTEE REGULAR VIRTUAL MEETING

**Monday July 14, 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/221498341

You can also dial in using your phone. Access Code: 221-498-341

United States: +1 (312) 757-3121



## **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes: the Regular Meeting of June 9, 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 Status of Final FCA's and Space Utilization Analysis of Municipal Properties
    - 2. Other Related Topics
  - g. RHAM-Update on Emergency Electric Generator Project
    - 1. Update on Bidding
      - a. Pre-Purchase of Gen-set
      - b. Re-Bid of Phase 1-Construction
    - 2. 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. Update om Installation of Water Detections Systems
- j. Payment of Invoices
  - 1. 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.
  - 2. 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.
  - 3. 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.