

Wallingford Police Station Steering Committee Meeting Thursday, February 8, 2024

Minutes of Meeting

Prepared by: William Wright

Meeting called to order at 10:02 a.m. by Alison Kapushinski

Members Present:

Kapushinski  
Marrone  
Wright  
Heidgerd  
Baltramaitis

Others:

Police Chief John Ventura  
Andrew Whitehouse-Jacunski Humes  
Jeff Vosburgh-Downes Construction  
Jim Russo, JRR LLC.  
Sean Slain-Downes Construction

Motion to accept minutes from January 11, 2024, regular meeting:

1<sup>st</sup>: Marrone, 2<sup>nd</sup>: Heidgerd  
All in favor: Kapushinski  
Marrone  
Wright  
Heidgerd  
Baltramaitis

Motion to accept minutes from January 23, 2024, Special Meeting:

1<sup>st</sup>: Marrone, 2<sup>nd</sup>: Heidgerd  
All in favor Kapushinski  
Marrone  
Wright  
Heidgerd  
Baltramaitis

Public Comment:

Bill Comerford, Broadview Drive, commented on petrographic testing on the existing slab, structural integrity of concrete, ground water issues.

Update from the Police Department: Chief Ventura provided an update. The mural is in design for area behind the main desk. PD reps met with Downes reps to discuss keying of doors.

Update from Design Team: Mr. Whitehouse provided an update. Application to Inland Wetlands for a permit modification has been submitted. More work needs to be done by the Environmental Planner for the Town as it relates to other possible detention basins in the area of 100 Barnes Road.

Fire Protection system for the Dispatch center, electrical room and IT server area. Discussion on pre-action and wet systems in the above-mentioned areas.

Update from Owner's Representative: Mr. Russo provided an updated. Project is progressing well. Phone system design is on-going. FF&E bids are due on 3/21/24, with an install start date of Sept. 3. Dispatch furniture due for final install around July 1-completed by August 1, 2024.

Update from Construction Manager: Mr. Vosburgh provided an update. Discussion on the flooring options to deal with elevated salt levels in the existing floor slab. Flooring choices include a 10-year warranty. Terrazzo tile option will be eliminated due to cost of grinding concrete to remove salt content and warranty being reduced to one year. Option as discussed is expected to save +/- \$20K. 4 of the doors will need to be modified to accept the finished height of the new flooring in certain areas.

Carport Foundation to be modified to deal with sub-surface draining system. The decision was made to remove one bay of the carport structure over the equipment/pad for the electric vehicle charging system.

Discussion on the electrical design to allow for power to firearms training center and storage building. Of the three options presented, consensus was taken to move forward with a design to feed the two outbuildings from a shared transformer, instead of feeding the buildings from the HQ which would result in long and costly secondary cable runs. Wallingford Electric needs to verify design.

Discussion and possible action regarding Payment Applications/Invoices:

Motion to approve the following invoices:

Downes Construction: \$1,494,207.66

JR Russo: \$6,176.25

Jacunski Humes: \$9,800.00

1<sup>st</sup>: Wright, 2<sup>nd</sup>: Baltramaitis

All in favor:

Kapushinski

Marrone

Wright

Heidgerd

Baltramaitis

Motion to go into Executive Session pursuant to CGS 1-225(f) and section 1-200(6) (c) of the CGS regarding devices affecting public safety.

1<sup>st</sup>: Wright, 2<sup>nd</sup>: Marrone

All in favor:

Kapushinski  
Marrone  
Wright  
Heidgerd  
Baltramaitis

Motion to come out of Executive Session:

1<sup>st</sup>: Wright, 2<sup>nd</sup>: Baltramaitis

All in favor:

Kapushinski  
Marrone  
Wright  
Heidgerd  
Baltramaitis

Discussion and Possible Action regarding Change Orders:

Motion to approve PCO #224A in the amount of \$107,683.47

1<sup>st</sup>: Marrone, 2<sup>nd</sup>: Heidgerd

All in favor:

Kapushinski  
Marrone  
Wright  
Heidgerd  
Baltramaitis

Committee member updates: None

Other business: Joe Vecellio, IT Director WPD, met with an IT vendor this week to discuss the IT equipment needs for the new police station.

Motion to adjourn:

1st: Baltramaitis

2<sup>nd</sup>: Heidgerd

All in favor:

Kapushinski  
Marrone  
Wright  
Heidgerd  
Baltramaitis

Meeting adjourned at 12:07 p.m.

Respectfully submitted,

William Wright

Committee Member