

Wallingford Police Station Steering Committee Special Meeting Wednesday, May 1, 2024

Minutes of Meeting

Prepared by: William Wright

Meeting called to order at 11:04 a.m. by Alison Kapushinski

Members Present:

Kapushinski

Heidgerd

Wright

Others:

Jim Russo, JR Russo

Jeff Vosburgh, Downes Construction

Andrew Whitehouse, Jacunski-Humes

Chief John Ventura

Deputy Chief Anthony Demaio

Motion #1:

Recommend awarding Bid No. 23-066 Furnishing and Installation of Dispatch Consoles at 100 Barnes Road to Ergo-Flex, dba Xybix for the amount of \$138,800.00

1st: Wright

2nd: Heidgerd

In Favor: Wright, Heidgerd, Kapushinski

Discussion: Scope review meeting attended by PD reps, Humes Architects and members of the Purchasing Department. 3 bids in total were received. JHA recommended rejecting the lowest bid due to layout not matching what was specified and requested by PD.

Motion #2: Motion to approve invoice for CW International in the amount of \$3,480.00 for 3rd party review of improvements for detention basin work.

1st: Heidgerd

2nd: Kapushinski

In favor: Wright, Kapushinski, Heidgerd

PCO# 233b, ASI 54a: Rough order magnitude not to exceed \$150,000.00 for changes to electrical services for 2 outbuildings and future EV charging. The electrical requirements for the power load for the outbuildings exceed the original design and the additional work is required to meet Wallingford Electrical Division service requirements. PCO does not include pulling of the primary cable, which will be an owner's soft cost. That estimate is currently unknown and will be discussed at a future meeting. Consensus was taken to proceed with the latest plan. PCO forthcoming at a future meeting.

PCO 240: Detention basin changes to address unforeseen ground water in the amount of \$49,471.75. PCO was distributed yesterday to the design team. Committee requested the design team review prior to the next regular meeting so work can commence on 5/13/24. More discussion at a future meeting.

Meeting adjourned at 11:45 a.m.

In Favor: Wright, Kapushinski, Heidgerd.