

Wallingford Police Station Steering Committee

Thursday, September 12, 2024

Minutes of Meeting - Corrected

Prepared by: William Wright

Meeting called to order at 10:07 a.m. by Alison Kapushinski

Members Present:

Kapushinski

Heidgerd

Wright

Walworth

Others:

Jim Russo, JR Russo

Jeff Vosburgh, Downes Construction

Joe Vecellio, Wallingford PD

Chief John Ventura

Deputy Chief Anthony DeMaio

Motion #1:

Motion to accept meeting minutes from August 8, 2024, Regular Meeting:

1st: Walworth

2nd: Heidgerd

Discussion: None

In Favor: Wright, Heidgerd, Kapushinski, Walworth

Opposed: None

Abstain: None

Motion #2: Motion to accept meeting minutes from august 26, 2024 Special Meeting:

1st: Wright

2nd: Heidgerd

Discussion: None

In favor: Wright, Kapushinski, Heidgerd, Walworth

Opposed: None

Abstain: None

Public Comment: None

Motion #3: Motion to authorize Silver's Solar Solution LLC to install window film to the exterior windows at 100 Barnes Road in the amount of \$17,500.00

1st: Heidgerd

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AT 3:55 PM AND RECEIVED BY
Krista Pango (6) TOWN CLERK

2nd: Wright

Discussion: approval of purchase to install window tinting to exterior windows. 6 bids total were received. Downes Construction to assist in access to the site for the contractor.

In Favor: Wright, Heidgerd, Kapushinski, Walworth

Opposed: None

Abstain: None

Chief Ventura provided an update on the furniture installation. Location of some pieces of furniture needs to be moved in a few offices. Downes working with installers to make necessary moves.

JR Russo provided a project timeline for the remaining items. Project is on schedule.

Downes Construction provided a Construction Managers progress report and financial summary. Project progressing as scheduled.

Motion #4: Approve the following invoices and requisitions:

Company Name	Invoice No.	Invoice Date	Payment Amount
Downes	018	8/31/2024	\$1,321,437.13
Jacunski Humes Architects	24263	9/3/2024	\$9,800.00
JR Russo	22	8/31/2024	\$7,695.00
Sullivan Cable Co.	4887	9/5/2024	\$30,078.92
Vancord	32134	8/31/2024	\$42,556.66
Acrisure	3149	9/5/2024	\$7,286.00

1st: Walworth

2nd: Heidgerd

In favor: Wright, Kapushinski, Heidgerd, Walworth

Opposed: None

Abstain: None

Motion #5: To approve PCO #287 in the amount of \$67,031.09 for temporary cooling equipment.

Discussion: Temporary cooling needed to protect finishes during the summer months.

1st: Walworth

2nd: Heidgerd

In Favor: Wright, Heidgerd, Kapushinski, Walworth

Opposed: None

Abstain: None

Committee Member Updates:

Alison Kapushinski provided a Project Cost Summary. Project continues to track under budget as it continues to move towards completion.

Motion to adjourn meeting at 11:30 a.m.

1st: Heidgerd

2nd: Walworth

In Favor: Wright, Kapushinski, Heidgerd, Walworth.

Opposed: None

Abstain: None