

Wallingford Police Station Steering Committee Special Meeting Monday, September 30, 2024. Room 315
Town Hall

Minutes of Meeting - Corrected

Prepared by: William Wright

Meeting called to order at 1:02 p.m. by Alison Kapushinski

Members Present:

Kapushinski

Heidgerd

Wright

Others:

Jim Russo, JR Russo

Jeff Vosburgh, Downes Construction

Joe Vecellio, Wallingford PD

Deputy Chief Anthony DeMaio

Andrew Whitehouse, Jacunski Humes Architects

Motion #1:

Motion to issue a Purchase Order in the amount of \$4,000.00 to purchase moving supplies for the move to the new building.

1st: Heidgerd

2nd: Wright

Discussion: office supplies (banker's boxes, packing tape, etc.) for the move to new building.

In Favor: Wright, Heidgerd, Kapushinski

Opposed: None

Abstain: None

Motion #2: Motion to approve the following invoices:

\$6,298.25 to Zones LLC for the purchase of brackets for monitors. Invoice number K23100230101.

Invoice date of 9/18/24.

1st: Wright

2nd: Heidgerd

Discussion: Latest invoice from public bid for technology items.

In favor: Wright, Kapushinski, Heidgerd

Opposed: None

Abstain: None

Motion #3: Motion to approve PCO#005E in the amount of \$31,691.02 for grounding in the electrical utility room for the radio communications equipment, pending review of the design team.

1st: Wright

2nd: Heidgerd

Discussion: additional grounding for the radio communications equipment.

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AT 3:55 PM AND RECEIVED BY
Walter Pango (CS) TOWN CLERK

In Favor: Wright, Heidgerd, Kapushinski

Opposed: None

Abstain: None

Motion #4

Motion to approve PCO #241R1 in the amount of \$20,711.80 for additional work at the sign at the front of the site on Barnes Road.

1st: Wright

2nd: Heidgerd

Discussion: motion to fund the necessary trades and professionals for the installation and commissioning of the roadway sign nearest Barnes Road. New price is thousands less than what was previously discussed in prior meetings.

In favor: Wright, Kapushinski, Heidgerd

Opposed: None

Abstain: None

Discussion Items:

1. Financial summary: Owner's contingency remaining: \$243,440.04. Not included in this amount is the projected leftover from construction contingency or remaining monies from owner's soft costs.
2. Discussion held on "Gamechanger" cable versus fiber runs as it relates to the length of the run and what is the best option. Cabling necessary for to connect to the storage building, sallyport and several security camera locations. Downes to ascertain more information from professional sources.

Motion to adjourn meeting at 2:43 p.m.

In Favor: Wright, Kapushinski, Heidgerd.