

Wallingford Police Station Steering Committee Agenda
SPECIAL MEETING

Tuesday January 10, 2023 @ 2PM
Wallingford Town Hall
45 South Main Street
Room 315

PRESENT: Alison Kapushinski, Steering Committee Chair; Richard Heidgerd, Member; Vincent Cervoni, Member; Rob Baltramaitis, Member; Bill Wright, Member; Jon Walworth, Member; Mayor Dickinson; John Ventura, Police Chief; Anthony DeMaio, Deputy Police Chief; Joe Vecellio, IT Administration; Jeff Anderson, Downes Construction; Jeff Vosburgh, Downes Construction; Sean Slain, Downes Construction; Brian Humes, Jacunski Humes; and Jim Russo, Owners Rep.

Call to Order

The meeting was called to order at 2:05 p.m.

Agenda Items

1. GMP Presentation – Downes
Jeff Anderson gave an overview of GMP Amendment 1.0 dated 1/9/23.
Jeff Anderson and Jeff Vosburgh gave an overview of GMP Amendment 2.0 dated 1/9/23.
2. Discussion and Possible Action regarding total project cost for bonding purposes.

A motion was made to approve Guaranteed Maximum Price Amendment 1.0 dated 1/9/23.

Made by: Rob Baltramaitis

Seconded by: Rich Heidgerd

Votes: Unanimous Aye

**A motion was made to approve Guaranteed Maximum Price Amendment 2.0 dated 1/9/23
with a total amount of \$27,627,467.70.**

Made by: Rob Baltramaitis

Seconded by: Bill Wright

Votes: Unanimous Aye

Kapushinski gave an overview of the Owner Soft Costs.

Radio equipment and associated tower is currently estimated at \$1-1.4M. The Committee has hired a consultant to assist refining this estimate. Mayor Dickinson recommended funding for radio equipment and associated tower is requested at a future date once a more accurate budgetary cost is available.

A motion was made to request a total bond amount of \$34,357,000.

Made by: Rich Heidgerd

Seconded by: Jon Walworth

Votes: Unanimous Aye

The meeting was adjourned at 3:15 p.m.

DRAFT