Wallingford Police Station Steering Committee Minutes
REGULAR MEETING

Thursday January 12, 2023 @ 10AM
Wallingford Public Library, North Main Street
Ground Floor Conference Room

Present: Alison Kapushinski, Town Engineer, Steering Committee Chair; Vincent Cervoni, Town Council Chairman; William Wright, Retired Police Chief; Richard Heidgerd, Retired Fire Chief; Rob Baltramaitis Dir. Public Works; John Ventura, Police Chief; Anthony DeMaio, Deputy Chief; Jeff Vosburgh, Downes Construction; Sean Slain, Downes Construction; Jeff Anderson, Downes Construction via phone; Jim Russo, OCR; and Jon Walworth, Committee Member and Recording Secretary;

Meeting Called to Order at 10:07 AM

AGENDA ITEMS

1. Accept minutes from December 8, 2022 Regular Meeting
   Motion to Approve by R. Heidgerd, Seconded by W. Wright
   Motion Passes

2. Public Comment - None

3. Update from Police Department – Chief Ventura
   Discussion on Environmental Safety

4. Update from Design Team – Jacunski Humes
   None

5. Update from Construction Manager – Downes
   Discussion on Technology lower bidder. J. Russo has worked with 18 of the 22 trade subcontractors and notes the Project will have a good stable of constructors.

6. Update regarding Radio System Design – Wright
   Microwave Line of Sight Profile submitted from Motorola previously was compared with latest from Committee's Consultant CDCG both requiring a 70' and 75' tower respectively, J. Anderson of DCC stated they will assist in preparing a request for tower and foundation bids once given the antenna specifications from that consultant or Motorola. W. Wright will pursue.

7. Discussion regarding a bid for Material Testing/Inspections – Russo
   R. Baltramaitis to prepare a request for bids in coordination with J. Russo regarding appropriate material specifications. A budgeted amount is already carried in Soft Costs.

8. Discussion regarding Town Council presentation preparation
   A math correction was necessary to the Soft Cost Tabulation undertaken on 1/10/23 Special Meeting.
   Motion was made to add Agenda Item 8a.to Amend the Bond Amount by W. Wright, Seconded by R. Heidgerd
   Motion passes.

8a. During the 1/10/23, numerous changes were submitted requiring expedited tabulation of costs. A review of that tabulation yielded a correction to the total project cost.
Motion to Revise the Total Bond Authorization Amount Approved on 1/10/2023 to $34,848,000 made by W. Wright, Seconded by R. Heidgerd.
Motion Passes

8b. Kapushinski will present before the Council on 1/24/23 with Chief Ventura. J. Anderson and B. Humes will be present to answer questions. A slide presentation was discussed focusing on the Why, Process and Price. Contact WPA regarding equipment needs. Team to bring a laptop and prepare 30 minutes before 6:30 Meeting. Chief Ventura will prepare the "Why" presentation slides.

9. Subcommittee Updates - None

10. **Other business**
There being none, the meeting was adjourned at 11:00 AM.

Respectfully submitted,
Jon Walworth
Temporary Recording Secretary