

Wallingford Police Station Steering Committee Meeting Thursday, May 11, 2023

Minutes of Meeting

Prepared by: William Wright

Meeting called to order at 10:00 a.m. by Alison Kapushinski

Members Present:

Kapushinski

Walworth

Cervoni-left at 12:00 p.m.

Heidgerd

Baltramaitis-left at 10:27 a.m.

Wright

Others:

Brian Humes-Jacunski Humes

Andrew Whitehouse-Jacunski Humes

Sean Slain-Downes Construction

Jeff Anderson-Downes Construction

1. Accept minutes from April 13, 2023 Regular Meeting

Motion #1:

Accept Minutes of April 13, 2023 meeting

Made by: Heidgerd

2nd: Wright

In Favor: Wright, Heidgerd, Cervoni, Walworth, Kapushinski.

Abstain: Baltramaitis

2. Public Comment: None

3. Police Department Update: none

4. Design Team Update: Brian addressed Committee regarding typical project cycle as it comes to use of project contingency

5. Construction Manager Update

Obstacles are being overcome as they appear. Not unusual to have a few unforeseen issues. Proactive approach to the issues that have surfaced has proved effective.

6. Owners Rep Update.

Jim Russo: Tasks to do: Jim Russo prepared a document outlining the tasks that need to be completed and who is responsible for the tasks. Committee reviewed tasks that need to be completed.

7. Discussion and possible action regarding:

a. Payment applications/invoices:

Motion: Approve invoices as presented by Kapushinski to include:

Downes Construction: \$899,277.51

JR Russo: \$3,915.00

Jacunski Humes: \$9,800.00

Jacunski Humes: \$92.00

CDCG Towers: \$2,598.75

UKS: \$688.00

Made by: Cervoni

2<sup>nd</sup>: Heidgerd

In Favor: Unanimous

b. Change orders:

Motion: To accept the proposed change orders:

PCO No. 6 Integrated Technology-credit to project (\$54,035.00)

PCO No. 10 GMP error in 2.1 & 4.1-CM contingency reduced by \$50,957.00

Made by: Heidgerd

2<sup>nd</sup>: Walworth

In favor: Unanimous

Motion: To accept the proposed change orders:

PCO No. 21 Solar Structure steel improvement: \$22,561,18 from owner contingency

Made by: Heidgerd

2<sup>nd</sup>: Cervoni

In favor: Unanimous

c. RFIs/submittals

RFI #60: subsurface manhole structure located in area where sally port will be constructed. Several work arounds were discussed. Committee agreed on option to demolish manhole, move to a different location and keep sally port in planned location. Cost: \$20,000.00.

Discussion on increasing wiring size from Cat 6 to Cat 6A. 6A will increase price by approximately \$117,000.00. IT director from PD and Deputy Chief to discuss potential options to include using 6A where necessary and Cat 6 in other areas.

8. Committee Member Updates:

Walworth update: Switchgear is in approximate 4-month delay. No feasible alternatives to operate building without switchgear. Jacunski Humes to get memo from IES on building operation from July to October of 2024 until switchgear can be received and installed. Discussion on using firing range prior to switchgear being received.

Wright update: Tower passed through planning and zoning. Tower and foundation bid specs to be released in the next few weeks. Norcom still working on fine tuning costs for new equipment and the move of other equipment to the new station.

Heidgerd Update: Sprinkler system in range. Without a window there needs to be a code modification. Possible solution is for a sprinkler system in the area of the traps only. Jacunski to seek code modification.

9. Other Business- None

Motion to adjourn:

Made by: Heidgerd

2<sup>nd</sup>: Wright

In favor: Unanimous

Meeting concluded at 12:31 p.m.