TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING Town Council Chambers July 23, 2013

RECORD OF VOTES AND MINUTES

A Special Meeting of the Wallingford Town Council was called to order at 6:33 P.M. Councilors in attendance were as follows: Vincent Cervoni, Craig Fishbein, Thomas Laffin, John Letourneau, Chairman Robert F. Parisi, Rosemary Rascati, and Jason Zandri. Councilor Nick Economopoulos was absent. Councilor Sullivan and Mayor William W. Dickinson, Jr., arrived at the meeting just following the Roll Call.

2. Consider and Approve increasing the Bid Waiver for Advanced Security Technologies, Inc. (AST) for repair and maintenance of existing security systems at Wallingford Public Schools from the amount of \$175,575.62 to the amount of \$413,318 – Board of Education

MOTION WAS MADE TO APPROVE INCREASING THE BID WAIVER FOR ADVANCED SECURITY TECHNOLOGIES, INC. (AST) FOR REPAIR AND MAINTANANCE OF EXISTING SECURITY SYSTEMS AT WALLINGFORD PUBLIC SCHOOLS FROM THE AMOUNT OF \$175,575.62 TO THE AMOUNT OF \$413,318.

MADE BY: CERVONI SECONDED BY: RASCATI

> In attendance: Dr. Salvatore Menzo, Superintendent, Wallingford Public Schools Mark Deptula, Superintendent, School Buildings & Grounds

Dr. Menzo reviewed for the Council that there is a big jump in this item due as more security funding is available. He added that the Board of Education will be applying for this grant, which will reimburse at the rate of 51.17%. They will be using CRRA money for the balance. The Board of Education will be able to expand the security system with forty (40) cameras across the school system. He said he wanted to show the Council that the Board of Education is moving forward on school security.

Mayor Dickinson added that the bid waiver is to remain with the same company since the Board already uses this company.

ROLL CALL VOTE:CERVONI:YESLAFFIN:YESSULLIVAN:YES

ECONOMOPOULOS: ABSENTFISHBEIN:YESLETOURNEAU:YESRASCATI:YESZANDRI:YESCHAIRMAN PARISI:YES

8-AYE; 1 ABSENT (ECONOMOPOULOS) THE MOTION PASSED.

MOTION TO ADJOURN MADE BY: CERVONI SECONDED BY: RASCATI

Wallingford Town Hall, 45 South Main Street

VOTE: 8 AYE; 1 ABSENT THE MOTION PASSED.

The meeting adjourned at 6:40 P.M.

Respectfully submitted by Council Secretary Sandra Weekes from notes by Town Clerk Barbara Thompson.

Robert F. Parisi, Chairman

Date

Barbara Thompson, Town Clerk

Date