

Wallingford Police Station Steering Committee Special Meeting Thursday, June 15, 2023

Minutes of Meeting

Prepared by: William Wright

Meeting called to order at 9:03 a.m. by Alison Kapushinski

Members Present:

Kapushinski  
Walworth  
Heidgerd  
Baltramaitis  
Wright

Others:

Jim Russo, JR Russo  
Jeff Vosburgh, Downes Construction  
Sean Slain, Downes Construction  
Tom Romagnoli, Downes Construction  
Andrew Whitehouse, Jacunski-Humes  
Peter Pycela, IES  
Christopher Guzzi, IES

1. Discussion and possible action regarding revised Downes Invoice #0003R.

Motion:

Approve revised Downes Construction invoice #0003R in the amount of \$1,192,972.30.

1<sup>st</sup>: Walworth

2nd: Heidgerd

In Favor: Wright, Heidgerd, Baltramaitis, Kapushinski, Walworth

2. Discussion and possible action regarding a Request for a Bond Ordinance Amendment for the construction of a radio tower at 100 Barnes Road.

Discussion about grounding system for new tower and associated work relative to Motorola installing new gear and moving other gear from current police station to new location. Presentations from representatives from IES regarding systems included in the original design and what needs to be added to account for new tower. Lightning protection on all buildings on the new campus will remain as designed. Appropriate grounding for new tower will be included as designed by the tower manufacturer.

Motion: Request to increase the bond ordinance by \$1,550,000 for new tower and associated radio communications work.

1<sup>st</sup>: Heidgerd

2<sup>nd</sup>: Baltramaitis

In Favor: Wright, Walworth, Heidgerd, Kapushinski, Baltramaitis

3. Discussion and possible action regarding Proposed Change Orders.

Discussion: change order request for \$16,227.12 for costs associated with moving electrical panels associated with new firing range building.

Motion: Approve the proposed change order# 11 in the amount of \$16,227.12:

1<sup>st</sup>: Baltramaitis

2<sup>nd</sup>: Heidgerd

In favor: Wright, Heidgerd, Kapushinski, Walworth, Baltramaitis

Motion to adjourn.

1<sup>st</sup>: Heidgerd

2<sup>nd</sup>: Baltramaitis

In favor: Wright, Heidgerd, Kapushinski, Walworth, Baltramaitis

Meeting adjourned at 10:18 a.m.