

Wallingford Police Station Steering Committee Special Meeting Thursday, November 16, 2023

Minutes of Meeting

Prepared by: William Wright

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

Members Present:

Kapushinski
Heidgerd
Wright

Others:

Jim Russo, JR Russo
Jeff Vosburgh, Downes Construction
Andrew Whitehouse, Jacunski-Humes

Motion #1:

Communications Design Consulting invoice #4202, for fees of \$3,786.75 associated with Radio System Consulting.

1st: Heidgerd

2nd: Wright

In Favor: Wright, Heidgerd, Kapushinski

Motion #2: Approve PCO #43B-R1 in the amount of \$144,913.11 funded from Construction Manager's contingency for sanitary sewer work.

1st: Wright

2nd: Heidgerd

Discussion regarding funding for sanitary sewer lateral on the east side of the building. Line will traverse from the east side of the building across the southside of the building and eventually tap into the town's sanitary sewer line that runs in Barnes Road.

In Favor: Wright, Heidgerd, Kapushinski

Motion #3: To accept the proposed change order# 221 in the amount of \$41,321.42 for charges related to installing temporary natural gas lines to temporarily heat the building during the winter months:

1st: Heidgerd

2nd: Wright

Discussion: In order to keep the trades working through the winter months, completing tasks that are in need of a heated space, the change order will allow for temporary gas lines to be installed to allow the heating system to function. Downes related that drywall work, painting and other work needs the environment to be between 50 and 55 degrees.

In favor: Wright, Heidgerd, Kapushinski.

Motion to adjourn at 9:38 a.m.

All in favor: Wright, Heidgerd, Kapushinski