

**Wallingford Police Station Steering Committee Agenda**  
**REGULAR MEETING**

**Thursday April 11, 2024 @ 10AM**

**Wallingford Public Library**

**200 North Main Street**

**Collins Room, Lower Level**

**Call meeting to order**

**Agenda Items**

1. Accept minutes from March 14, 2024 Regular Meeting
2. Public Comment
3. Update from Police Department – Chief Ventura
4. Update from Design Team – Jacunski Humes
5. Update from Owner’s Representative – Russo
6. Update from Construction Manager – Downes
7. Discussion and possible action regarding the award of Bid No. 23-066 Furnishing and Installation of Dispatch Consoles at 100 Barnes Road
8. Discussion and possible action regarding the award of Bid No. 23-078 Furnish and Install Furniture, Fixtures, and Equipment at 100 Barnes Road
9. Discussion and possible action regarding:
  - a. Payment Applications/Invoices
  - b. Change Orders
  - c. Requests for Information/Submittals
10. Committee Member Updates
11. Other business