

Wallingford Police Station Steering Committee Special Meeting Monday, May 13, 2024

Minutes of Meeting

Prepared by: William Wright

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

Members Present:

Kapushinski

Heidgerd

Wright

Walworth

Others:

Jim Russo, JR Russo

Jeff Vosburgh, Downes Construction

Joe Vecellio, Wallingford PD

Chief John Ventura

Deputy Chief Anthony Demaio

Item #1:

Motion to issue a Purchase Order in the amount of \$581,258.58 to establish IT networks and purchase components to build new IT infrastructure at 100 Barnes Road to Vancord.

1st: Wright

2nd: Heidgerd

Discussion: PD has a bid-waiver to allow the purchase of the necessary IT components for the new PD to include servers, switches and associated hardware.

In Favor: Wright, Heidgerd, Kapushinski, Walworth

Opposed: None

Abstain: None

Item #2: Discussion and possible action regarding a request by the PD to appear before the Town Council for a bid waiver for Total Communications to design and install telephone and communications systems at 100 Barnes Road.

Discussion: PD seeking committee consensus to seek a bid-waiver from the Town Council to use Total Communications to design and install the telephone system at the new building. Deputy Chief Demaio outlined the new system and the work that Total Communications has been doing thus far. Total Communications is being used by several police departments for the work and has successfully interfaced with the E911 state system, while also integrating with the logging recorder system that will be installed in the new building. Consensus is to seek the bid-waiver for the telephone work.

Item #3: Motion to recommend awarding bid No: 23-078 Furnish and Install Furniture, Fixtures, and Equipment at 100 Barnes Road as follows:

Insalco Corporation: Category 1, 2, 3B, 4, 5, 9. Cost: \$272,482.00

W.B. Mason: Category 3A, 6, 8. Cost: \$215,982.00

Strategic Spaces: Category 7. Cost: \$5,411.23

1st: Walworth

2nd: Wright

Discussion: The low bidder was recommended for each category.

In favor: Wright, Kapushinski, Heidgerd, Walworth

Opposed: None

Abstain: None

Item #4b: Motion to approve PCO#273A in the amount of \$158,662.37 for fire protection revisions related to ASI #57a for the Dispatch area and data room.

1st: Wright

2nd: Walworth

Discussion: approval of PCO that was previously discussed regarding fire protection services for the dispatch and data rooms.

In Favor: Wright, Heidgerd, Kapushinski, Walworth

Opposed: None

Abstain: None

Motion to adjourn meeting at 10:45 a.m.

In Favor: Wright, Kapushinski, Heidgerd, Walworth.