

**Town of Wallingford
Police Station Steering Committee
SPECIAL MEETING
Thursday May 23, 2024**

A Special Meeting of the Police Station Steering Committee was held on Thursday May 23, 2024 at 9:00 AM in the Collins Room at the Wallingford Public Library, 200 North Main Street, Wallingford, Connecticut.

The meeting was called to order at 9:02 AM by Alison Kapushinski, Chairperson.

Committee Members in Attendance:

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| Rob Baltramaitis | Alison Kapushinski |
| Joe Marrone | Jon Walworth |
| Rich Heidgerd | Bill Wright |

Others in Attendance:

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| Joe Vecellio – WPD | Dep. Chief Anthony DeMaio - WPD |
| Jim Russo – JRR, LLC | Jeff Vosburgh – Downes Const. |
| Andrew Whitehouse – Jacunski Humes | |

AGENDA ITEMS:

1.a. Discussion and Possible Action Regarding Payment Applications/ Invoices:

There were no current payment applications/ invoices to discuss.

1.b. Discussion and Possible Action Regarding Change Orders:

Proposed Change Order #223B

There was discussion on the electrical primary and secondary revisions pertaining to power service for the Firearms Training Center. Based on finalized WED requirements, scope changes include wider trenches (including road crossing), additional conduits, concrete encasement protection and an additional large pull box. Additional work is required to interior panels for power requirements to the exhaust system. There are also 7 wireless access points being added at the carport canopy. PD reported that given newer technology, only two (2) access points may be required. There will likely be a credit for this item in the future. This work will be paid for from the Owner's contingency.

A motion was made by Joe Marrone to approve Proposed Change Order #223B in the amount of \$194,306.43. The motion was seconded by Bill Wright. The votes to APPROVE the motion came from Baltramaitis, Heidgerd, Kapushinski, Marrone and Wright. Jon Walworth voted NO and he cited the slow evolution of finalizing the electrical requirements. The item passed 5-1.

Proposed Change Order #291

There was discussion on the need for alternative integrated technology equipment including key fobs, security cards and overall system integration including the dispatch consoles. Scope changes include modifying switches and other equipment for overall system compatibility as coordinated with the PD's IT personnel. This work will be paid for from Construction Contingency.

A motion was made by Jon Walworth to approve Proposed Change Order #291 in the amount of \$38,970.06. The motion was seconded by Bill Wright. The vote was UNANIMOUS to approve the motion with Baltramaitis, Heidgerd, Kapushinski, Marrone, Walworth and Wright voting.

Proposed Change Order #296

There was discussion on the additional labor and mobilization required for the subcontractor, Action Target, to access and install firing range equipment including acoustical tiles. Based on unavoidable timing of the project, convenient through-wall forklift access to the Firearms Training Center could not be provided to Action Target and they had to use a 3'-0" man door for all access. Electrical service could also not be provided. The forklift access and power were stated workplace assumptions by the subcontractor. There was no allowable movement in the project master schedule to have provided access and power.

A motion was made by Joe Marrone to approve Proposed Change Order #296 in the amount of \$19,612.72 funded from Construction Contingency. The motion was seconded by Jon Walworth. The vote was UNANIMOUS to approve the motion with Baltramaitis, Heidgerd, Kapushinski, Marrone, Walworth and Wright voting.

Proposed Change Order #330

There was discussion on the need for a service platform system, including stairs, for the backup generator. The original generator specification did not have a large enough diesel fuel tank to run the facility for 72 hours. This resulted in a larger fuel tank which elevated the serviceable generator components, including the electrical disconnects. To be NEC compliant, a service platform system is required.

Kinsley Power Systems, the generator vendor, offers a platform system for the generator model which can be delivered/ installed in 12-18 weeks. Discussion was had on alternatives which were dismissed as they would likely add to the cost, add to the overall schedule or be of material that requires additional future maintenance.

A motion was made by Rob Baltramaitis to approve Proposed Change Order #330 in the amount of \$28,515.32 pending review by the Design Team and Owners Representative. The motion was seconded by Jon Walworth. The vote was UNANIMOUS to approve the motion with Baltramaitis, Heidgerd, Kapushinski, Marrone, Walworth and Wright voting.

1.c. Discussion and Possible Action regarding Requests for Information/ Submittals:

Jeff Vosburgh discussed ASI #67 regarding redundant A/C system circuits for the server room. This would provide for additional cooling in the event that the main HVAC system goes down. Installing an additional circuit could cost approximately \$46,000; multiple circuits are even more

costly. The committee members were not supportive of this unrequired backup system for this cost but does support a proposed change order request to run conduit for a future circuit as a good planning measure.

Jeff Vosburgh discussed that an additional yard drain may be required in the vicinity of the car port.

A motion was made by Jon Walworth to adjourn the meeting at 9:54. The motion was seconded by Joe Marrone. The vote was UNANIMOUS to adjourn the meeting with Baltramaitis, Kapushinski, Marrone, Walworth and Wright voting.

Prepared by:

Robert Baltramaitis

Robert Baltramaitis, Committee Member