

Wallingford Police Station Steering Committee Agenda

REGULAR MEETING

Thursday February 13, 2025 @ 10AM

Wallingford Public Library
200 North Main Street
Collins Room, Lower Level

MOTIONS

Accept minutes from January 9, 2025 Regular Meeting:

- a. 1st: BW 2nd: RWH
- b. Aye: BW, RWH, AK
- c. No:
- d. Abstain:

Motion to approve the following invoices and requisitions:

Company Name	Invoice No.	Invoice Date	Payment Amt
Crown Castle	1751504	2/1/25	\$54,641.00
Global Industrial	122811998	1/28/25	\$8,249.97
Motorola Solutions	1187140555	1/29/25	\$52,144.30
JH Architects	25021	2/2/25	\$2,500.00
JR Russo LLC	27	1/31/25	\$1,451.25
Downes	023	1/31/25	\$459,164.34

- a. 1st: RWH 2nd: BW
- b. Aye: BW, RWH, AK
- c. No
- d. Abstain

Motion to conditionally approve the following invoices pending WPD IT sign-off:

Company Name	Invoice No.	Invoice Date	Payment Amt
BEI Holdings, Inc.	431610	1/6/25	\$8,470.00
Total Communications	200344A	12/24/24	\$11,511.39
Total Communications	200344B	12/24/24	\$8,069.25
Vancord	31567	1/31/25	\$290,629.28

- a. 1st: BW 2nd: RWH
- b. Aye: BW, RWH, AK
- c. No
- d. Abstain

RECEIVED FOR RECORD 2/14/25
AT 3:35 PM AND RECEIVED BY
Kristen Pong, LLC TOWN CLERK

Motion to approve PCO #426 in the amount of \$16,244.12:

- a. 1st: BW 2nd: RWH
- b. Aye: BW, RWH, AK
- c. No
- d. Abstain

Motion to adjourn at 10:48:

- a. 1st: AK 2nd: BW
- b. Aye: BW, RWH, AK
- c. No
- d. Abstain