Wallingford Police Station Steering Committee Agenda SPECIAL MEETING

Tuesday January 23, 2024 @ 10AM
Wallingford Town Hall
45 South Main Street
Room 315

MINUTES

Committee Members present: Alison Kapushinski (Chair), Rob Baltramaitis, Jon Walworth, Bill Wright, Rich Heidgerd, Town Council Chairman Joe Marrone.

Others present: Police Chief John Ventura, Deputy Police Chief Anthony DeMaio, Jeff Vosburgh on video (Downes), Sean Slain (Downes), Andrew Whitehouse (Jacunski Humes), Jim Russo on video (Owners Rep).

The Meeting was called to order by Kapushinski at 10:00.

A motion was made to go into Executive Session pursuant to CGS 1-225(f) and Section 1-200(6)(C) regarding devices affecting public security:

a. 1st: Heidgerd 2nd: Wright

b. Aye: Unanimous

A motion was made to come out of Executive Session:

a. 1st: Heidgerd 2nd: Wright

b. Aye: Unanimous

Discussion was held on the following Proposed Change Orders:

PCO #224 – Details were discussed in Executive Session.

- The following Options were presented by Downes:
 - Option A: Rough Order of Magnitude (ROM) of \$230,000.
 - Option B: ROM \$85,000.
 - o Option C: ROM \$45,000.
- Consensus was taken that the Design Team and Downes are to proceed with Option C.

PCO #223 – Firearms Training Center Power Requirements

• For reference, the following Options are being considered:

Option A: 400-amp Cabinet, CT Metering, 57-week lead time for meter socket, can use

HQ meter socket temporarily and 400-amp cabinet is readily available.

Option B: 480V to build for possible future EV charging for fleet vehicles, 57-week lead time for meter socket, can use HQ meter socket temporarily.

An update was provided by Vosburgh regarding the pricing they are compiling for the various

Options. Option A ROM has increased to around \$180,000 based on electrical work and site

work required. Option B is still tracking approximately \$25,000 more than Option A.

• The Committee held discussion regarding the pricing, and are asking for clarification on why a

third service is not allowed. It was discussed that limiting the number of services per site to 2 is

industry standard for UI, Eversource, and WED.

• Walworth requested inquiring if there is a waiver process since this type of building is unique.

Kapushinski to follow-up with WED to get answer on a possible waiver.

• Downes working on compiling additional information for the February meeting.

PCO #273 – Fire Suppression Revisions to Communications Room & Dispatch per Town Risk Meeting

The following Items were presented by Downes:

o Item 1A: Provide alternate fire suppression for the Server Room and Electrical Room:

■ Pre-Action: \$78,000 ROM

■ FM-200: \$78,000 ROM

Item 1B: Provide alternate fire suppression for the Server Room only:

■ Pre-Action: \$48,000 ROM

■ FM-200: \$46,000 ROM

O Item 2: Provide alternate fire suppression for the Dispatch Room:

■ Pre-Action: \$48,000 ROM

■ FM-200: \$46,000 ROM

A ROM of \$10,000 should be added to the combination of any of the above items to

account for fire alarm costs that will need to be included.

• Kapushinski reminded the Committee that Brian Humes (Jacunski Humes) does not recommend

the gas system in Dispatch. Brian was not present to provide additional background, however,

Whitehouse mentioned it was likely because room occupants are sometimes uncomfortable

- with the use of a gas system. Chief Ventura's discussion with the Dispatch Supervisor should address the hesitancy.
- Heidgerd shared that pipe breaks have been experienced in the Public Library and Senior Center.
- Chief Ventura and Deputy Chief DeMaio stated any loss of equipment is catastrophic and would not allow PD to operate until the equipment is replaced.
- Once Chief Ventura makes his decision, Kapushinski will inform the Fire Marshal and Building Inspector of the change.
- Consensus was taken to table this discussion item until the end of the meeting, to have a better idea of other ROM tracking for other outstanding matters.

PCO #TBD - Grounding Requirements for Communications Tower

- An overview was given by Kapushinski of discussions that were held with the Committee's independent consultant, Norm Boucher.
- There is a chance the soil resistivity results obtained were compromised due to utilities in the area, as the presence of metal can result in inaccurate resistivity readings.
- Northeast Lighting, the subcontractor for 100 Barnes, discussed the testing with Lyncole, a
 company that is involved with grounding solutions. Lyncole suggested testing soils on the east
 side of the site, as the resistivity would be consistent throughout the site. Northeast Lightning
 disagreed as the east side was historically cut, and the west side is fill.
- Kapushinski is continuing to coordinate with Motorola to get answers to questions that will help the Town make a decision on how to proceed.
- To obtain a 35-ohm system, no added cost is anticipated.
- To obtain a 15-ohm system, a ROM of \$60,000 was presented, which would include an additional 400 LF of conductor.
 - This was obtained prior to Norcom correcting themselves that 5-ohm system is what's recommended, not 15-ohms. An exercise to see what the cost would be to obtain 5ohms has not been done.

PCO #105 – Flooring Modifications based on Salt Content of Existing Slab

 Vosburgh gave an update on his conversations regarding the salt content. He is working on getting warranty clarification from the manufacturer to the Committee can decide next steps.

PCO #273 (Continued) – Fire Suppression Revisions to Communications Room & Dispatch per Town Risk Meeting

Consensus was taken to proceed with pricing Items 1A and 2, totaling a ROM of \$146,000.

• Committee members hope the fact that we are going above and beyond code requirements to protect critical PD infrastructure form catastrophic loss due to an accidental sprinkler discharge

will be realized over time through insurance policy savings.

A motion was made to adjourn the meeting at 11:50:

a. 1st: Heidgerd 2nd: Walworth

b. Aye: Unanimous

Respectfully submitted,

Alison Kapushinski, Chair