

**Wallingford Police Station Steering Committee
Special Meeting
MINUTES**

**Prepared by R. Heidgerd
Wednesday August 23, 2023**

Members Present:

**Kapushinski
Cervoni
Heidgerd
Wright**

Others:

**Andrew Whitehouse-Jacunski Humes
Jeff Vosburg-Downes Construction
Chief Ventura
Deputy Chief Demaio
Joe Vecello**

Meeting called to order at 09:35 a.m. by Alison Kapushinski

Agenda Items

1. Discussion and possible action regarding:
 - a. Payment Applications/Invoices: No discussion and no action
 - b. Change Orders
 - i. Discussion only pertaining to PCO 5, for Lightning protection grounding and other grounding. Final design and pricing is pending as the scale of the grounding has been minimized but must include the antenna tower.
 - ii. Discussion on PCO 103, to add HVAC into the Wallingford Electric Division control room in the amount of \$17,217.29

Motion to approve PCO 103 in the amount of \$17,217.29

Made by: Wright

2nd by Heidgerd

In Favor: Unanimous

- iii. Discussion only on PCO 120, to hard wire the automatic toilets and hand sinks. After discussing the benefits of hard wiring the fixtures vs. battery powered units, Chief Ventura stated that the battery maintenance could be added to the future cleaning service contract. No action required.
- iv. Discussion on PCO 32, Sanitary revisions to the west side sanitary sewer system. While final design is pending, this work is required by the WLF D Water and Sewer Division due to existing site conditions. Possible savings from this PCO amount may come from the final design.

Motion to approve PCO 32 in the amount of \$61,118.20

Made by: Wright

2nd by Cervoni

In Favor: Unanimous

c. Requests for Information/Submittals

- v. Front entrance planter wall, discussion was had pertaining to the profile and texture of the masonry components. Materials were presented in a mock up and by photograph.

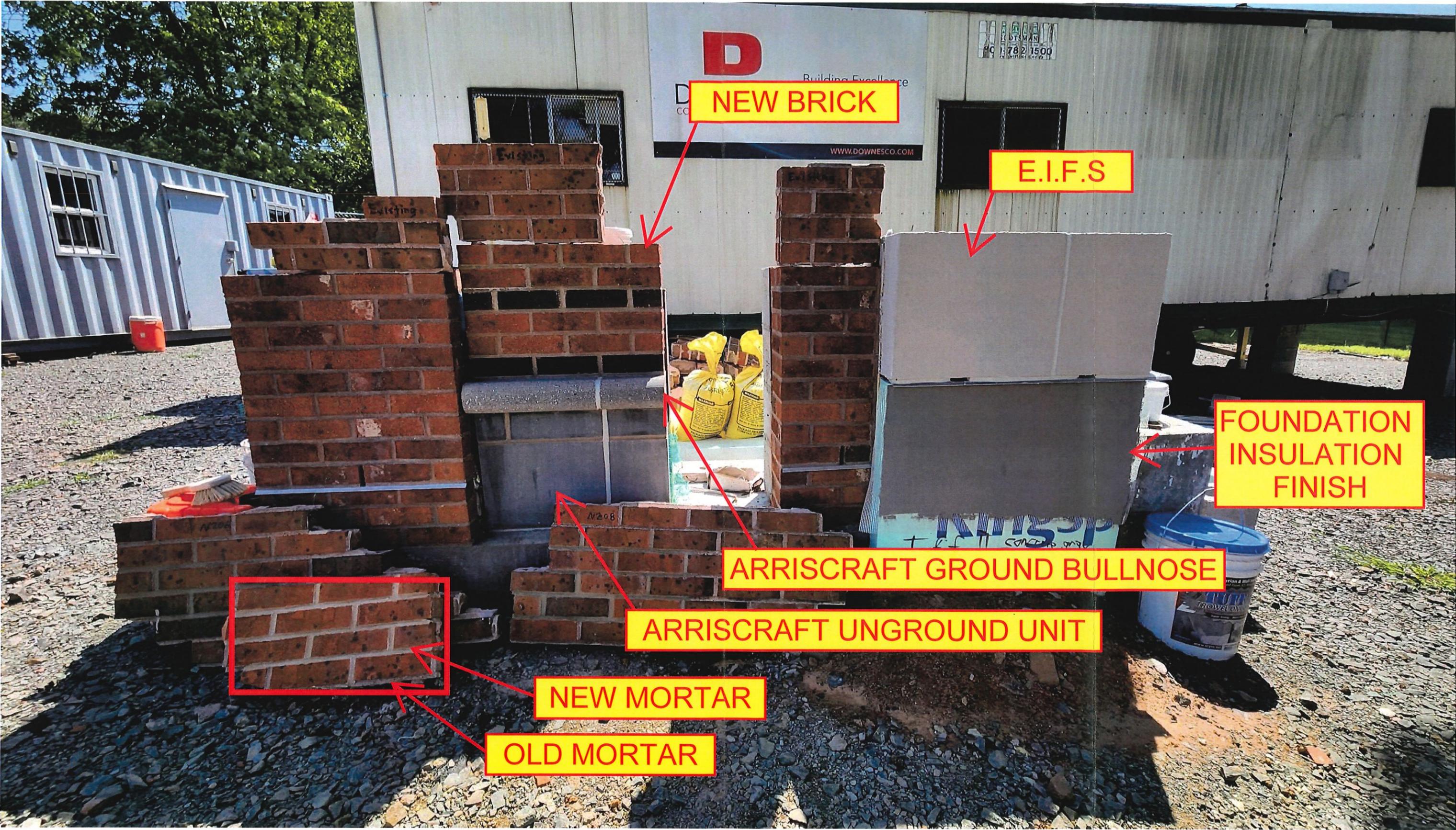
Motion: to adjourn

Made by: Heidgerd

2nd by Cervoni

In Favor: Unanimous

Respectfully submitted by Richard Heidgerd 23 August 2023



NEW BRICK

E.I.F.S

FOUNDATION INSULATION FINISH

ARRISCRAFT GROUND BULLNOSE

ARRISCRAFT UNGROUND UNIT

NEW MORTAR

OLD MORTAR