

Wallingford Police Station Steering Committee
REPORT OF SPECIAL MEETING
Wednesday February 28, 2024 @ 11AM
Wallingford Public Library
200 North Main Street
Collins Room, Lower Level

Present: Steering Committee Members: Alison Kapushinski, William Wright, Richard Heidgerd, Rob Baltramaitis, Joe Marrone, Chair Town Council and Jon Walworth
Other Attendees: Andrew Whitehouse, Jacunski Humes Architects; Jeff Vosburgh, Downes Construction; Jim Russo, OCR

Call to Order: The meeting was called to order at 11:04

Agenda Items:

1. Discussion and possible action regarding:

a. Payment Applications/Invoices

None

b. Motions; Change Orders

There was discussion on the following items as well as drainage refinements in the eastern parking area and for the canopies.

i. Regarding Fiber Optic Run and Misc. CAT 6A Revisions, Motion to Approve PCO #196 in the Amount of \$22,340.82:

Made by William Wright, 2nd by Joe Marrone

Ayes; Unanimous

Nays: None

Motion Carried

ii. Regarding Revisions to Dispatch Area to comply with OSCF 911 requisites, Motion to Approve PCO #271 in the Amount of \$35,948.96

Made by William Wright, Second by Joe Marrone

Aye: Unanimous

Nay: 0

Motion Carried

iii. Regarding elimination of the need for further separations, Motion to Approve PCO #289 for Elimination of Wire Mesh Partitions, a Reduction of (\$18,523.13)

Made by Richard Heidgerd, Second by Rob Baltramaitis

Aye; Unanimous

Nay: 0

Motion Carried

c. Requests for Information/Submittals

None

2. Discussion and possible action regarding an allocation of funds for a Third Party Review of the Inland Wetlands and Watercourses Permit Modification Application, Motion to Transfer \$5,000 from Owner's Contingency to a new line item for a Third Party Review of the IWWC Permit Modification as requested by IWWC.

Made by Richard Heidgerd, Second by Rob Baltramaitis

Aye: Unanimous

Second: None

Motion Carried

Adjournment: Motion to Adjourn made by Richard Heidgerd, Second by Joe Marrone, Aye; Unanimous, Nay: 0. Meeting adjourned at 11:42 AM