Police Station Building Committee
August 26, 2021
MINUTES

The Police Station Building Committee meeting, conducted via on-line Zoom, was called to order at 6:00 p.m. by Chairperson Angelo Magliocco.

Members present via Zoom: Angelo Magliocco
Ashley Gaudiano
Shawn Haley
Donna Seidell
Scott Thornton

Also Present: Glenn Byrnes -- Assistant Police Chief
George Estrada – Trumbull Public Works Director
Dan Martin – Trumbull Assistant Finance Director
Kevin Bova – Trumbull Purchasing Agent
Dan Schopick – Trumbull Town Attorney
Brian Humes – Jacunski-Humes

Members Absent: Arthur Lemay

Pledge of Allegiance

Approval of Minutes, March 10, 2021 meeting

A motion to approve the minutes as presented was made by Gaudiano and seconded by Haley. Those in attendance at the March 10, 2021 meeting voted unanimously to approve.

New Business

Project Update and Status

AC Byrnes reported that the last two items on the “Outstanding Items” progress report have been completed and that both were for the purchase and installation of acoustic materials for the Firing Range. Chairman Magliocco asked about any feedback from the neighbors regarding the Range. AC Byrnes indicated that he has had no contact with any of the neighbors recently.
Brian Humes thanked the Committee for the opportunity to work with the Town and he was satisfied that the objectives were met for the project. Chairman Magliocco complimented Brian on his management of the project.

Dir. Estrada indicated that his personnel had completed the remaining work for the sound attenuation as discussed. However, due to the extended period of time that had elapsed since the estimates for materials were obtained, the cost of the interior wall coverings now exceeded the approved amount. He added that the insulation was also installed on the exterior fencing and subsequent inspection of the Range from outside determined that the noise suppression was successful. He thanked Brian Humes and his consultant for the recommendations that were provided for that purpose.

Approval of Invoices

Chairman Magliocco indicated that the first invoice was for the noise reduction material for the outside fencing, and was pre-authorized for purchase by AC Byrnes, with the authority granted to him earlier in the project.

Motion made by Seidell and seconded by Thornton, to approve payment of Grainger invoice for $801.08. The motion was approved with a unanimous vote.

Chairman Magliocco addressed the second invoice from Grainger for sound absorption panels for $3,383.00, which was discussed earlier due to the increase in material costs.

Motion made by Seidell and seconded by Gaudiano, to approve payment of Grainger invoice for $3,383.00. The motion was approved with a unanimous vote.

Chairman Magliocco brought the third and final invoice to the table, which was a $10,000 balance that remained for Bismark, pending completion of outstanding work items. Dir. Estrada indicated that the remaining work was completed satisfactorily by Bismark and he verified that the remaining balance of their invoice could be paid.

Motion was made by Gaudiano and seconded by Seidell, to approve the remaining balance of $10,000 for Bismark. The motion was approved with a unanimous vote.

Old Business
No old business was brought before the committee.

Chairman Magliocco asked when the one-year warranty period expires for the work. Brian Humes indicated that the warranty period ends one year from the date of substantial completion. For this project, there were two dates:

- Phase 1 November 1, 2019
- Phase 2 April 1, 2020
**Next Meetings**
Chairman Magliocco asked what work is left in order to close out this project. Dir. Estrada answered that all work has been completed and that the project could be closed. AC Byrnes concurred and said that all work was completed as planned.

Chairman Magliocco said the committee would likely have one more meeting, along with a final report to the Town Council. He would check on the Council agenda deadline, which was discussed for various dates in September, with the expectation to appear at the October meeting.

The date for the Committee’s next Special Meeting will be determined and announced soon, according to Chairman Magliocco.

Board member Seidell asked if the police officers were happy with the renovations. AC Byrnes answered that all personnel are very satisfied with the renovated facility and thanked all those involved for their support with the project.

In closing, Chairman Magliocco extended his thanks to all the committee members for their time and dedication on this project.

**Adjournment**

A motion to adjourn was made at 6:16 p.m. by Thornton, seconded by Haley, and approved on a unanimous vote.

_A/C Glenn Byrnes  
PD Representative  
Building Committee_