



City of Middletown

**Middletown Recreation Center Building Committee
MINUTES**

Tuesday February 15, 2022

Time: 7:00 PM

WebEX.com

Join a Meeting

Meeting number (access code): 2349 735 9852

Meeting password: Middletown

Or Join by phone

1-408-418-9388

Members Present: Chair, Councilman Gene Nocera
Vice Chair, Councilman Philip Pessina
Councilman Anthony Gennaro
David Bauer, John Giuliano (7:03 pm), Anthony Jaskot

Staff Present: Christopher M. Holden, P.E. Acting Director of Public Works
Cathy Lechowicz, Director of Recreation

Others Present: Paul Pizzo – Landmark Architects

1. **Chairman opens Meeting** - 7:02 PM Following addition of three agenda items presented by Chris Holden:
New Business: Minutes 1/18/2022; Landmark Invoice; A. Secondino & Sons Invoice
Motion to approve additional three agenda items, as presented, by Councilman Pessina, seconded by David Bauer. Following brief discussion, motion passed unanimously.
2. **Minutes** – December 21, 2021 and January 18, 2022 Motion to approve minutes by David Bauer, seconded by Councilman Pessina. Motion passed unanimously.
3. **Public Comment on Agenda Items** – None
4. **Correspondence** – None
5. **New Business**
 - a. **A. Secondino & Sons Invoice \$22,301.25** – Chris Holden reported that the invoice is pay number one, which includes the initial start, bonding and insurance, and recommended approval. Motion to approve the invoice made by David Bauer, seconded by Anthony Jaskot. Motion passed unanimously.
 - b. **Landmark Invoice \$61,500.00** – Chris Holden reported that 50% is for design/development phase, 10% is construction administration. Also covers the

plan review with all of the contractors. He reviewed the invoice, and recommends approval. Motion to approve the invoice made by Councilman Pessina, seconded by David Bauer. Motion passed unanimously.

- c. **PCO A. Secondino & Sons \$95,774.72** – Change order is for pool improvements, some of the mechanicals associated with the treatment and pumping of pool water, amenities around the pool, starting blocks and other equipment needed for utilization of the pool. The total includes \$67,776.47 for an ADA lift. Also, \$27,998.25 for Sonitrol to install additional alarms for increased safety in the pool area. Motion to approve the \$95,774.72 change order made by David Bauer, seconded by Councilman Pessina. Motion passed unanimously.
- d. **Middletown Microgrid 1, LLC ESA Executed** - The contract has been signed by the Mayor. Prior to signature, there was consultation between Michael Harris and the Office of the General Counsel. It was presented to the Council in November for approval.

6. Old Business

- a. **Project Update/Background** – Chris Holden reported that the Board of Education equipment and materials have been moved.

Paul Pizzo reviewed progress to date which includes demolition in main hallway, along with asbestos abatement. IT and fire alarm wiring has begun. Schedules are being compiled from all of the small subcontractors. Roof being taken off the gymnasium starting the week of February 21st. Waiting for final delivery of temporary heat which will be going in the back. Once the gas meters are installed, the boilers can be taken out. Goal right now is to have Cathy Lechowicz in her offices by April 30th, and the pool open June 1st. Every contractor has been given these dates. Bryan Skowera has come up with a plan for the IT wiring and the phones.

Cathy Lechowicz stated that there are Board of Education items that remain, but should be moved by next week. The high school wrestling program will take the mats, the parks department will assist with moving the mats. Bryan Skowera may have to use materials that he has in stock for other projects, and then restock materials, due to supply chain challenges.

- b. **Budget** – Chris Holden reported that not much has changed since last month, other than a couple of payments that need to be made.

- 7. **Other** – David Bauer stated that the Public Arts Subcommittee of the Middletown Commission on Arts would like to take a walk through. This will be coordinated through Chris Holden. The consensus is this is a great idea. Committee will plan to meet on site for the April meeting.
- 8. **Adjourn** – David Bauer moved to adjourn, seconded by Councilman Pessina. Motion passed unanimously. Meeting adjourned at 7:24 PM