1. Chairman opens meeting- 7:23 PM


3. Public Comment on Agenda Items- None

4. Correspondence – None

5. New Business
   
   a. Landmark Architects Invoice - $19,500- This invoice is for a portion of the construction administration and it is recommended for approval. Anthony Jascot made a motion to approve and Acting Director Bobbye Knoll-Peterson seconded. The motion passed unanimously.

   b. A. Secondino & Sons Invoice - $310,087.88- This invoice includes a lot of the work and amendment including metal paneling and the sump pump that was installed, demo to the pool area, plumbing work and additional oversight from the general contractor. Councilman Nocera asked if there is a percentage of how much the solar and air handling units we are at this point. Paul Pizzo stated because it’s a lease, all the bills go to the leasing company but that we are probably 50% complete with the HVAC. The solar work and co-generation units will be starting this week. Paul Pizzo stated he will ask for a summary regarding where we are in the project. Councilman Nocera stated that the committee is fiscally responsible for this project and they should be getting a monthly percentage of completion so it can be tracked. Paul Pizzo stated that there is a 7 month contract and that he will get that information to Director Holden so that he can distribute it to committee members. Anthony Jascot made a motion to approve and Acting Director Bobbye Knoll-Peterson seconded. The motion passed unanimously.

6. Old Business
   
   a. Project Update/Background- Lots of activity. Demo is ongoing in the pool area and HVAC is being put in. The new locker rooms are being put in. There is a small issue in the pool. The ceramic pool for the tile is 14 weeks out. There are a few options on the table and hoping that they can get it back on schedule. HVAC is going on the roof and return ducts are put in. The co-generation units are going up and the boilers are in. Electrical work is ongoing and the
building should be powered by the end of August. Project should be completed by end of November. Councilman Nocera is impressed with the quality of work and magnitude of what is being done. Does not want the tile to delay the opening of the pool so hopefully a plan can be made quickly to get it back on track. Paul Pizzo stated that they are meeting with two other contractors this week regarding the plan for the tile. The hope is to have a stand-up meeting in August. Director Lechowicz stated it is amazing to see how much work has been completed in a short amount of time. Paul Pizzo stated there are 3 or 4 small change orders to come for additional electrical work and tile work. The PO for the fencing for the multi-use field in the back of the Rec Center is going to be approved very shortly.

b. Budget- None

7. Other- Councilman Gennaro made a motion to adjourn. Deb Petruzzello seconded. Passed without objection.