



City of Middletown

**Middletown Recreation Center Building Committee  
MINUTES**

TUESDAY, September 27, 2022

Time: 5:30 PM

Recreation Center

140 Wilderman's Way

1. Chairman opens meeting- 5:30 PM
2. Minutes – August 23, 2022 Councilman Pessina made a motion to approve the minutes and Councilman Gennaro seconded it. It was approved unanimously.
3. Public Comment on Agenda Items- no comment.
4. Correspondence – None
5. New Business
  - a. Landmark Architects Invoice - \$19,500- Director Holden stated that this is another progress payment for the last month. This would cover construction administration, inspection, monitoring progress of the project and responding to requests for information. He recommends approval of this invoice. Councilman Pessina made a motion to approve and Councilman Marino seconded it. It was approved unanimously.
  - b. A. Secondino & Sons Invoice - \$293,681.96- Director Holden stated that this invoice has gone through the review process and all of the work is accurate and billed accordingly. He recommends approval of this invoice. Councilman Marino made a motion to approve and Councilman Gennaro seconded it. It was approved unanimously.
  - c. A. Secondino & Sons Change Order #6 - \$17,873.56- Paul Pizzo stated that there was additional electrical work which was for lights and power in the gym so that there would be sufficient power during a warming or cooling event. There was some additional work done in the pool area for the floor. There will be a new layer of mud put down and four layers of epoxy. The floor will have a medium grit so that it will not be slippery. It was approved unanimously. Councilman Marion asked if a handicapped lift will be added to the pool area. Director Lechowicz and Paul Pizzo confirmed that it was already bid out and will be added at the same time that the pools diving boards are addressed.
  - d. Northeastern Communications & Electrical LLC Proposal- \$2,494.54- Director Holden stated that there is some additional work that needs to be done for electrical and communications for the pool area and the office area. Councilman Pessina made a motion to approve and Anthony Jascot seconded it. It was approved unanimously.

6. Old Business

- a. Project Update/Background- Paul Pizzo stated Landmark will provide the plaque for the wall. Once everything is finalized it will go into production so that it will be ready for the grand opening of the Rec Center. The new plaque will go into the lobby and the old plaques will be displayed.
- b. Budget- Councilman Pessina requested a copy of the budget for the next committee meeting.

7. Other

Adjourn- the meeting adjourned at 5:57 PM.