



City of Middletown

**Middletown Recreation Center Building Committee
MEETING MINUTES**

TUESDAY, OCTOBER 18, 2022

Time: 7:00 PM

1. Chairman opens meeting at 7:00 PM
2. Minutes – September 27, 2022- Councilman Gennaro made a motion to approve the minutes from September 27th, 2022. Anthony Jaskot seconded the motion. Deborah Petruzzello abstained. The motion was approved.
3. Public Comment on Agenda Items- none.
4. Correspondence – None
5. New Business
 - a. Landmark Architects Invoice - \$9,750.00- This is the appropriate monthly invoice and Director Holden recommends it for approval. Paul Pizzo stated that we are nearing the end of the project. Deborah Petruzzello made a motion to approve the invoice. Councilman Gennaro seconded the motion. There was no opposition to the motion and it was approved unanimously.
 - b. A. Secondino & Sons Invoice - \$344,807.24- Director Holden stated that there is a lot of activity going on onsite. This represents the work that was completed over the last month. It has been reviewed for quantities and it is recommended for approval. Paul Pizzo confirmed that this invoice represents about 70% of the project being finished though they are actually about 80-85% complete. Floors are going down starting next week and the lights will be going in. Equipment in the gym will be going up and we are on track to finish just after Thanksgiving. Recreation should be able to use the building by the middle of December. Councilman Nocera asked about the solar lease. Paul Pizzo stated that the panels are going on the sloped roof above the gymnasium. Two generator pads are going in and the equipment is ready to be installed. Councilman Marino made a motion to approve the invoice. Councilman Gennaro seconded the motion. There was no opposition to the motion and it was approved.
 - c. A. Secondino & Sons Proposed Change Order #7- \$1,287.77- Director Holden stated that this change order is for relocation of some plumbing based on the reconfiguration of the teen room. David Bauer made a motion to approve the invoice. Tony Gennaro seconded the motion. The motion was approved.
6. Old Business

- a. Project Update/Background- Director Lechowicz stated that there is some maintenance equipment that they will likely need including equipment for the circuit training room.
- b. Budget- Paul Pizzo stated that there is roughly \$20,000 left in the budget. This is what is available after the change order & is approved and paid. There are several outstanding issues including the chimney cap, benches and relocation of lockers, automatic push button door controls, masonry wall openings in the new bathrooms. Work to the gymnasium ceiling is on hold due to the cost.

7. Other- Director Lechowicz set a tentative date of January 6, 2023 for the ribbon cutting.

Councilman Gennaro made a motion to adjourn and it was approved unanimously. The meeting ended at 7:24 PM.