



City of Middletown

**Middletown Recreation Center Building Committee
MEETING MINUTES**

TUESDAY, NOVEMBER 15, 2022

Time: 7:00 PM

1. Chairman opens meeting at 7:00 PM
2. Minutes – October 18, 2022- Councilman Gennaro made a motion to approve the minutes from October 18th, 2022. Councilman Marino seconded the motion. 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 invoice is the final installment for Landmark Architects. Director Holden reviewed it and recommends it for payment. Councilman Gennaro made a motion to approve the invoice. Councilman Marino seconded the motion. The motion was approved.
 - b. A. Secondino & Sons Invoice - \$403,811.59- Paul Pizzo stated that there is roughly two months left of work. All the floors are going down other than the pool deck. Director Holden stated that this invoice has been reviewed and recommended for approval. There were no objections to payment of this invoice.
 - c. A. Secondino & Sons Proposed Change Order - \$4,240.08- Paul Pizzo stated that this change order is in reference to the gas line that was put in.
 - d. A. Secondino & Sons- addition to agenda- \$15,000.00-proposal- new automatic ADA door paddle, patching existing tile on the ceiling in the gymnasium and gas regulators. Councilman Marino made a motion to add this to an amended agenda. Councilman Gennaro seconded this motion. The motion was approved. After approval, there was a motion to approve the \$15,000 proposal in regards to the above three items. Councilman Gennaro made a motion to approve. Councilman Marino seconded the motion. The motion passed unanimously.
6. Old Business
 - a. Project Update/Background- Director Lechowicz stated that there is some maintenance equipment that they will likely need and that they would also like to get a diving board. If they get a diving board, there would be the opportunity for local schools to rent the pool and it can become a steady revenue source. Paul Pizzo stated that the final connections are being made to the cogeneration unit. The system will be tied into the panels. The due date of the generator was informally pushed back to May. There are issues with the original contractor

who was supposed to do the epoxy floors for the pool deck. They are addressing this with the contractor and looking at other bidders.

b. Budget- none

7. Other- none

Councilman Gennaro made a motion to adjourn and it was approved unanimously. The meeting ended at 7:21 PM.