



City of Middletown

**Middletown Recreation Center Building Committee
MEETING MINUTES**

TUESDAY, DECEMBER 20, 2022

Time: 7:00 PM

Members Present: Councilman Gene Nocera
Councilman Philip Pessina
Councilman Mike Marino

Staff Present: Christopher Holden- Director of Public Works
John Giuliano- Committee Member
Cathy Lechowicz- Director of Recreation
Anthony Jascot- Committee Member

Others Present: Paul Pizzo- Landmark Architect

1. Chairman opens meeting at 7:00 PM
2. Minutes – November 15, 2022- Councilman Pessina made a motion to approve the minutes from November 15, 2022. Councilman Marino seconded the motion. The motion was approved.
3. Public Comment on Agenda Items- none.
4. Correspondence – None
5. New Business
 - a. A. Secondino & Sons Invoice - \$380,714.68- Councilman Pessina made a motion to approve the monthly invoice. Councilman Marino seconded the motion. It passed with no objection. This was finishing some of the building interior work in addition to some of the change order work that was previously approved.
 - b. A. Secondino & Sons Proposed Change Order 7- \$15,935.96- Director Holden stated that this is for roof draining piping, ADA door openings, gas regulators and some patching and replacing of ceiling tiles. This was reviewed and approved by both the Architect and Director Holden. Anthony Jascot made a motion to approve the proposed change order. Councilman Pessina seconded the motion. It passed without objection.
 - c. A. Secondino & Sons Proposed Change Order 8- \$160,961.52. There was an approval from the Mayor to add an additional \$225,000 to finish this project and cover the last few change orders. This is for finishing up the pool flooring in addition to bonding fees to keep moving

forward with the project. Councilman Pessina made a motion to approve the invoice. Anthony Jaskot seconded the motion. There were no questions and it was approved without opposition. There was a motion to approve the payment for exercise equipment, new lockers and the diving board. That is to come out of the \$225,000 transfer that was approved by the Mayor and currently pending. Councilman Marino seconded the motion. There were no questions and the motion passed without objection.

6. Old Business

- a. Project Update/Background- Paul Pizzo stated that the balance of the work at the moment is for the pool and the lockers.
- b. Budget- After the transfer most of the available funds have been used.

7. Other- none

Councilman Pessina made a motion to adjourn. Councilman Marino seconded it and it was approved unanimously. The meeting ended at 7:18 PM.