



City of Middletown

**Middletown Veterans' Park Pool & Splash Pad Building Committee
MEETING MINUTES**

Wednesday, January 10, 2024

Time: 6:00 PM

Members Present: Councilman Gene Nocera
Councilman Tony Gennaro
Councilman Darnell Ford
Deborah Petruzzello, staff
Anthony Jaskot, staff

Staff Present: Christopher M. Holden, P.E., Director of Public Works
Cathy Lechowicz, Director of Recreation Services

1. Chairman opens meeting at 6:04 PM.
2. Minutes – Deborah Petruzzello made a motion to approve the minutes dated November 8, 2023. Tony Jascot seconded the motion. The motion was approved.
3. Public Comment on Agenda Items- None
4. Correspondence – None
5. New Business
 - a. Project update- Director Holden stated during the summer there was an end date for the contract and any days beyond that there would be liquidated damages. This would be for ten days beyond the contract. He does not believe that we need to issue any or apply for liquidated damages. Councilman Ford made a motion NOT to apply for liquidated damages. Deborah Petruzzello seconded the motion. Councilman Gennaro abstained. The motion passed. Councilman Nocera stated that the building plaque was ordered.
 - b. SLR Invoice- \$5,410.35- Director Holden stated this is for continued inspection of punch list items and winterization of the pool. Tony Jascot made a motion to approve the invoice. Deborah Petruzzello seconded the motion. It passed unanimously.
 - c. 2024 Veterans' Park Pool & Splash Pad Committee Schedule- Deborah Petruzzello made a motion to approve the schedule. Councilman Gennaro seconded the motion. It passed unanimously.
 - d. Pool Furnishings- \$19,768.99- Director Holden stated there were items that were not originally included in the bid and we do have the budget available to pay for these items. Director Lechowicz shared that after having the pool open for a season, these items were not originally included but definitely needed, including a recovery bed, breakroom tables and chairs, front desk chairs, a desk for the medical room, tables for the pavilion, and swim stand covers. Tony Jascot made a motion to approve the purchase of these items. Deborah Petruzzello seconded the motion. The motion was approved.
6. Old Business- None
7. Other- None

The meeting adjourned at 6:22 PM