



City of Middletown

**Middletown Recreation Center Building Committee
MEETING MINUTES**

TUESDAY, MARCH 21, 2023

Time: 7:00 PM

Members Present: Councilman Gene Nocera
Councilman Mike Marino
Councilman Tony Gennaro
Councilman Phillip Pessina

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

Others Present: Paul Pizzo- Landmark Architect

1. Chairman opens meeting at 7:00 PM
2. Minutes – February 21, 2023- Councilman Marino made a motion to approve the minutes from February 21, 2023. Councilman Gennaro seconded the motion. Councilman Pessina abstained. The motion was approved.
3. Public Comment on Agenda Items- None
4. Correspondence – None
5. New Business
 - a. A. Secondino & Sons Invoice – This invoice has been reviewed and Director Holden recommended approval for the invoice totaling \$78,980.83. Councilman Pessina made a motion to approve. Councilman Marino seconded the motion. The motion passed unanimously. Director Holden said this invoice includes charges flooring and pool work.
 - b. A. Secondino & Sons Proposed Change Order- \$4,500.00. This invoice cleans up all the final items that were outstanding including some ceiling tiles that were replaced, patching and painting work. Councilman Pessina made a motion to approve the proposed change order. The motion passed unanimously.

6. Old Business

- a. Project Update/Background- Director Holden stated that the final invoice would be paid and then retainage would be released once A. Secondino & Sons provided all of their close out documents. Lechowicz applied for ARPA monies that will go directly to the Recreation Center. These expenditures would be reviewed by a consultant to ensure that they are acceptable under the ARPA spending rules. The plan is to replace some of the back doors and put an acoustical material on the ceiling of the gym to absorb some of the noise. Paul Pizzo said that the warming center will be able to be utilized immediately if necessary. Director Holden stated that there was work that was done in association with the generator and what needs to be available to be powered up. The original contract with the vendor clearly states that the building would be used as a warming center. The question is to whether the work was included in the original contract or a change order.
- b. Budget- Nothing additional to report.

7. Other- none

Councilman Pessina made a motion to adjourn. Councilman Marino seconded the motion. The meeting adjourned at 7:22 PM.