

BOYLE ATHLETIC COMPLEX BUILDING COMMITTEE

SMITHFIELD TOWN HALL 64 FARNUM PIKE

THURSDAY, MAY 11, 2023 4:30 P.M.

<u>AGENDA</u>

A. MEETING CALLED TO ORDER

B. EMERGENCY EVACUATION AND HEALTH NOTIFICATION

C. APPROVAL OF MEETING MINUTES – April 6, 2023

D. NEW BUSINESS

- 1. Review and discuss report from Owner's Project Manager (OPM).
- 2. Rowse Architects Update.
- 3. Update on Boyle Field LED lighting installation option.
- Consider, discuss, and act upon authorizing payment in the amount of \$1,098.12 to RGB Architects for Owner's Project Management services for February 2023.
- Consider, discuss, and act upon authorizing payment in the amount of \$2,133.63 to RGB Architects for Owner's Project Management services for March 2023.
- Consider, discuss, and act upon authorizing payment in the amount of \$653,514.63 for contract with Honeywell International, Inc.
- Consider, discuss, and act upon authorizing payment in the amount of \$126,054.00 to Rowse Architects for development of design documents for the RIDE Stage III application.

- Consider, discuss, and act upon authorizing payment in the amount of \$136,241.10 to Rowse Architects for balance of design documents and 50% of construction documents for the RIDE Stage III application.
- Consider, discuss, and act upon authorizing payments in a total amount of \$4,734.75 to Stephen Turner Inc. for mechanical commission service.
- 10.Discuss Sponsorship Opportunities.

E. PUBLIC COMMENT

AGENDA POSTED: May 2, 2023

The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.