

BOYLE ATHLETIC COMPLEX BUILDING COMMITTEE

SMITHFIELD TOWN HALL 64 FARNUM PIKE

THURSDAY, SEPTEMBER 7, 2023 4:30 P.M.

AGENDA

- A. MEETING CALLED TO ORDER
- **B. EMERGENCY EVACUATION AND HEALTH NOTIFICATION**
- C. APPROVAL OF MEETING MINUTES August 3, 2023

D. OLD BUSINESS

1. Consider, discuss, and act upon a recommendation to the Town Council to make a bid award in response to the RFP for the Boyle Athletic Complex improvements including concession stand, bleachers, and press box.

E. NEW BUSINESS

- 1. Review and discuss report from Owner's Project Manager (OPM).
- 2. Rowse Architects Update.
- 3. Consider, discuss, and act upon authorizing payment in the amount of \$5,933.25 to RGB Architects for Owner's Project Management services for July 2023.
- 4. Consider, discuss, and act upon authorizing payment in the amount of \$613,827.11 to Honeywell International for Energy Incentive HVAC Improvements.

F. PUBLIC COMMENT

AGENDA POSTED: August 31, 2023