

BOYLE ATHLETIC COMPLEX BUILDING COMMITTEE

SMITHFIELD TOWN HALL 64 FARNUM PIKE

THURSDAY, OCTOBER 5, 2023 4:30 P.M.

AGENDA

- A. MEETING CALLED TO ORDER
- B. EMERGENCY EVACUATION AND HEALTH NOTIFICATION
- C. APPROVAL OF MEETING MINUTES September 7, 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 a recommendation for the Town Manager to enter into contract with Dant Clayton for the purchase of grandstand and press box materials with an option for installation and alternative #1 or #2 in an amount not to exceed \$449,000.
- 4. Consider, discuss, and act upon a recommendation for a change order with Green Acres for excavation, concrete footings and piles, concrete reinforcement, receipt of material at the site, assembly, and utility connection to the press box.
- 5. Consider, discuss, and act upon authorizing payment in the amount of \$6,432.62 to RGB Architects for Owner's Project Management services for August 2023.
- 6. Consider, discuss, and act upon authorizing payment in the amount of \$324,926.83 to Honeywell International for Energy Incentive HVAC Improvements.
- 7. Consider, discuss, and act upon authorizing a payment in the amount of \$343,231.20 to Green Acres Landscaping and Construction Company for demolition, earthwork, and drainage work at the track/football field.

- 8. Consider, discuss, and act upon authorizing a payment in the amount of \$405,127.50 to Green Acres Landscaping and Construction Company for drainage work and concrete curbs at the track/football field.
- 9. Consider, discuss, and act upon authorizing payment in the amount of \$6,938.50 to Stephen Turner Inc. for mechanical commission services.
- 10. Consider, discuss, and act upon a recommendation of color and/or logo design selection for the weighted long jump, scoreboard, portable bleacher riser, windscreen for fence, player benches, playing field synthetic turf center.

F. PUBLIC COMMENT

AGENDA POSTED: September 28, 2023

REVISED: September 29, 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.