



BOYLE ATHLETIC COMPLEX BUILDING COMMITTEE

**SMITHFIELD TOWN HALL
64 FARNUM PIKE**

**THURSDAY, AUGUST 3, 2023
4:30 P.M.**

AGENDA

A. MEETING CALLED TO ORDER

B. EMERGENCY EVACUATION AND HEALTH NOTIFICATION

C. APPROVAL OF MEETING MINUTES – July 6, 2023

D. OLD BUSINESS

1. Consider, discuss, and act upon authorizing payment in the amount of \$183,430.20 to RI Energy for LED lighting conversion at the High School Athletic Complex.

E. NEW BUSINESS

1. Review and discuss report from Owner's Project Manager (OPM).
2. Rowse Architects Update.
3. Election of Officers – Vice Chairman.
4. 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.
5. Discuss Groundbreaking Ceremony.
6. Consider, discuss, and act upon authorizing payment in the amount of \$7,485.61 to RGB Architects for Owner's Project Management services for May 2023.
7. Consider, discuss, and act upon authorizing payment in the amount of \$2,505.04 to RGB Architects for Owner's Project Management services for June 2023.
8. Consider, discuss, and act upon authorizing payment in the amount of \$779,304.23 to Honeywell International for Energy Incentive HVAC Improvements.
9. Consider, discuss, and act upon authorizing payment in the amount of \$1,653.99 to Rowse Architects for Architectural and Engineering Design services associated with RIDE Stage III and IV applications.

F. PUBLIC COMMENT

AGENDA POSTED: JULY 31, 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.