



BOYLE ATHLETIC COMPLEX BUILDING COMMITTEE

**SMITHFIELD TOWN HALL
64 FARNUM PIKE**

**THURSDAY, DECEMBER 7, 2023
4:30 P.M.**

AGENDA

A. MEETING CALLED TO ORDER

B. EMERGENCY EVACUATION AND HEALTH NOTIFICATION

C. APPROVAL OF MEETING MINUTES – November 2, 2023

D. NEW BUSINESS

1. Review and discuss report from Owner's Project Manager (OPM).
2. Rowse Architects Update.
3. Consider, discuss, and act upon building options for a concession stand.
4. Consider, discuss, and act upon Gallagher Middle School Environmental Services Proposals.
5. Consider, discuss, and act upon authorizing payment in the amount of \$8,060.94 to RGB Architects for Owner's Project Management services for October 2023.
6. Consider, discuss, and act upon authorizing payment #4 in the amount of \$314,102.28 to Green Acres Landscaping and Construction Company for fencing, paving, and field amenities.
7. Consider, discuss, and act upon authorizing payment #5 in the amount of \$968,730.60 to Green Acres Landscaping and Construction Company for synthetic turf material and installation.
8. Consider, discuss, and act upon a recommendation for a change order #2 with Green Acres in the amount of eighty-one thousand, one hundred sixty-six dollars and sixty cents (\$81,166.60) for work associated with the Boyle Athletic Field Complex.
9. Consider, discuss, and act upon a recommendation for a change order #3 with Coyne Mechanical in the amount twenty-three thousand, five hundred eighty-five dollars and twenty-five cents (\$23,585.25) for rooftop unit replacement at the High School.
10. Consider, discuss, and act upon authorizing payment in the amount of \$4,426.00 to Stephen Turner Inc. for mechanical commission services.

11. Consider, discuss, and act upon authorizing payment #1 in the amount of \$152,000.00 to Coyne Mechanical for structural work at rooftop unit 1 and demolition work for the remaining units.
12. Consider, discuss, and act upon authorizing payment #2 in the amount of \$169,000.00 to Coyne Mechanical for replacement and wiring of the rooftop units.
13. Consider, discuss, and act upon authorizing payment in the amount of \$217,028.92 to Honeywell International, Inc. for HVAC improvements.
14. Consider, discuss, and act upon a contract award for installation of a 4” pressure reducing valve at the Middle School and High School.

E. PUBLIC COMMENT

AGENDA POSTED: December 1, 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.