



Town of Smithfield

Anna McCabe Basketball Courts Sub-Committee

MEETING MINUTES January 24, 2018

PRESENT: David Russas, Randy Rossi, Robert Caine, Al Costantino, Angelo Mencucci, Gary Tikoian and Charlie Walsh
ABSENT: Mike Lawton, Sean Clough
OTHERS: None

Chairman David Russas opened the January 24, 2018 meeting of the Anna McCabe Basketball Courts Subcommittee at 6:10 p.m.

EMERGENCY EVACUATION AND HEALTH NOTIFICATION

Randy Rossi read the Emergency Evacuation and Health Notification.

REVIEW AND APPROVAL OF MEETING MINUTES – September 20, 2017

Randy Rossi made a motion, seconded by Robert Caine, to approve the minutes from the September 20, 2017 meeting. The vote on the motion was all in favor and the motion carried.

DISCUSS UPDATE OF CURRENT STATUS OF ANNA MCCABE BASKETBALL COURTS.

David Russas stated that the lights have been taken down and the good ones are at the Department and the bad ones are at the landfill along with the poles.

DISCUSS THE DEVELOPMENT OF A TIMELINE/TASK LIST FOR THE BASKETBALL COURTS.

Al Costantino distributed a handout of a budget proposal with estimates for reconstruction of the basketball courts. Mr. Costantino stated that he would like to get the original plans from Angelo Mencucci from when Anna McCabe School was first built in order to get elevations to be able to tie in to the benchmark of the original floorings. Mr. Costantino stated that this can save about \$8,000 in engineering design, specification, and plan fees. Randy Rossi suggested Mr. Costantino work with Kevin Cleary on obtaining the elevations of the site and to then provide the information to Studio Jaed. David Russas questioned whether the plans could be developed in a 3D design in order to see what this plan will look like and whether everything will fit?

Angelo Mencucci suggested raising the courts for better drainage because the architect will be doing their site work and by raising the courts will allow for better control of water. David Russas stated that there are different ways to pitch the courts and that they just need to be sure to keep water off. Al Costantino stated that he will also discuss soil erosion permitting with Kevin Cleary.

Al Costantino stated that he thinks the Town should begin to solicit quotes on sealcoat and paving.

Angelo Mencucci questioned if the committee is proposing to supply power to the new courts and Al Costantino replied that he is waiting to hear back from Musco but that he understands that there is an electrical panel and timer inside the school. Mr. Mencucci stated that he does not think that is the best idea and suggested that Musco bring the power in from a drop box in the street to power the scoreboards, concession stands, and bathrooms.

Al Costantino stated that he does not want water or sewer lines to be installed under the asphalt and that the utilities can be done at the same time while doing the paving. David Russas added that something to think about is whether water can be brought down to the baseball field concessions.

David Russas stated that grading and paving are the biggest parts of the budget and questioned whether the water and sewer lines installation is something that DPW will do and Gary Tikoian replied if Greenville water allows them to tap into their line, running the water will not be expensive.

DISCUSS FUTURE MEETING DATES AND TOPICS.

David Russas suggest that, for the next meeting, the Committee look over the estimates and proposed a meeting date of Wednesday, February 21st at 6:00 p.m.

DISCUSS PROCESS OF GETTING DUE FUNDING FROM RIDE AS PART OF THE PROCESS

Angelo Mencucci stated that the only way to get RIDE reimbursement for this project is if it is part of the site improvements to the school. David Russas stated that it was his understanding that RIDE would reimburse 30% and that Angelo had already submitted this project to RIDE. Angelo Mencucci stated that the basketball courts are currently in the old Stage II plan but is not part of the project in the new Stage II plan. Al Costantino suggested getting a formal request in to RIDE to get this project reimbursed. Angelo Mencucci stated that the courts are not incorporated in the school reconfiguration project but are in his 5 year plan which has been approved by RIDE. Mr. Mencucci stated that he will ask RIDE if they are entitled to state aid reimbursement based on the project currently being separate from the Stage II application and what the criteria is to be followed.

Al Costantino suggested doing an as-built plan to submit to RIDE and Angelo Mencucci stated that he will take a schematic design but that RIDE will want engineer stamped plans.

DISCUSS THOUGHTS AND PLANS OF LAYOUT OF THE COURTS.

David Russas stated that he was given an estimate of \$9,100 by Dektronics for two scoreboards and that he thinks there is the ability to make \$30,000 easily by allowing for advertisers. Mr. Russas suggested having different tier amounts for different times. Mr. Russas added that it takes about 6 weeks for the scoreboards to be constructed.

David Russas stated that Dektronics also sells hoops and portable benches. Robert Caine questioned whether seating capacity determines the number of bathrooms required and Angelo Mencucci replied that

there is a ratio that the schools must follow.

Al Costantino stated that he received a quote from Musco for \$35,552 for the LED lighting system and is waiting for them to get back to him with more information.

David Russas stated that he is going to put together a budget of labor and materials estimates.

DISCUSS FUTURE RFP FOR DESIGN AND BUILDOUT

David Russas stated that he will send a request to Randy to work on the specifications to develop an RFP for paving and sealcoating. Gary Tikoian stated that he would like to see the possibility of concrete courts investigated but cautioned that this will be more expensive than asphalt.

PUBLIC COMMENT

There were no members of the public present for comment.

ADJOURNMENT

At 7:30 p.m., Gary Tikoian made a motion, seconded by Angelo Mencucci, to adjourn the meeting. The vote on the motion was all in favor and the motion carried.

The next meeting Anna McCabe Basketball Courts subcommittee meeting is scheduled for **February 21, 2018 at 6:00 p.m.**

Respectfully submitted,

Donna A. Corrao
Recording Secretary