



**MEDWAY EPFRAC MEETING**  
**Medway High School (Guidance Area)**  
**7:00 P.M.**  
**Minutes**  
**February 14, 2017**

**Committee Attendees:** Dr. Richard D’Innocenzo, Mike Francis (Open Space), Paul Mahoney (CPC), Kary McCleod (Friends of Choate Park), David Travalini (CONCOM), Michael Schrader (FinCom).

**Other Attendees:** Allison Potter, Asst. Town Administrator, David D’Amico, DPW Deputy Director, Glen Trindade (BOS)

Committee Chair Dr. D’Innocenzo called the meeting to order at 7:10 PM.

The final master plan (with preliminary cost estimate by area) was presented to CPC. Mr. D’Innocenzo stated that the town anticipates funding \$2.0 million and CPC \$1.5 - \$2.0 million towards this project. CPC requested EPFRAC to identify tasks that could utilize CPC funds. At this meeting, members went over the master plan cost estimate spreadsheets to identify tasks that are eligible to use CPC funds.

**Medway Middle School:**

- A. Tennis Court Refurbishment- Phase 1 (\$473,121.39)- Funding Source- CPC
- B. Sports Equipment Storage Consolidation (Containers On Pad) (\$42,062.25)- Funding Source- Sports Groups

**Oakland Park (Phase 1):**

- A. General Logistics and Preparation (\$38,481)- Funding Source- Town
- B. Parking – Reorganize / Expand Existing Lot (\$173,076.55 )- Funding Source- Town
- C. New Playground & Lower Field Expansion (\$466,181.44)- Funding Source- CPC
- D. Park Center Area – Infrastructure & Circulation (\$64,653.80)- Funding Source- Town
- E. Park Center Area – Restroom / Office Building (\$230,124)- Funding Source- Town
- F. Park Center Area – Pavilion & Entry Plaza (\$197,675.50)- Funding Source- CPC
- G. Parking – Repave Remaining Original Lot (\$73,971.15)- Funding Source- Town
- H. Parking – SE Parking Area (21 Spcs.) & Path To Fields (\$80,818.36)- Funding Source- Town
- I. Parking – Second Bay (36 Spcs.), Rain Garden, & Path To Sr. Ctr. (\$209,560.54)- Funding Source- Town
- **Total Phase 1 scope estimate = \$1,496,061.33 (CPC funds= \$663,856.94, Town funds= \$832,204.39)**

#### Future Phases Estimates-

- J. Parking – Create Separate Senior Center Driveway (\$24,607.84)- Funding Source- Town
- L. Storage Trailer Relocation / Cleanup (\$16,838.30)- Funding Source- Town
- **Tasks A-L: Total estimate= \$1,537,507.47 (CPC funds= \$663,856.94, Town funds= 873,650.53)**

#### **Choate Park & Cassidy Field:**

- A – Choate Parking and Entrance (\$478,197.36)- Funding Source- Town
- B – Playground Area w/o Splash pad (\$606, 662.21)- Funding Source- CPC
- C - Splash Pad (Base) (\$46,341.15)- Funding Source- CPC
- D – Choate Park Picnic Area (\$237,385.56)- Funding Source- CPC
- E – Pavilion (\$167,025)- Funding Source- CPC
- C2 - Splash Pad Recirculation System (\$95,625)- Funding Source- CPC
- F - Accessible Route Through Woods (Unlit) (\$40,867.58)- Funding Source- CPC
- G – Light Accessible Route Through Woods (\$39,620.63)- Funding Source- CPC
- O– Loop Path – Remaining After Accessible Route to Cassidy (Unlit) (\$91,982.96)- Funding Source- CPC

The sum total of the project is \$ 3.8 million with anticipated \$2.5 million from CPC funds and \$1.3 million from town funds. **All figures are estimates only.**

Members agreed to request CPC to hold another joint meeting with BOS, EPFRAC, and CPC on March 13, 2017.

There was general discussion on selecting the qualified consultant to implement the project and also to include construction oversight into project cost.

During the discussion, Ms. McCleod suggested that the splash pad should be moved closer to the parking lot/ building to eliminate the need for pipes to be laid underneath the playground. This could also lead to some cost savings.

***A motion was made by Mr. Mahoney to recommend \$3.8 million proposal (\$2.5 million-CPC funds, \$1.3 million- Town funds) to CPC {task(s) breakdown by area and funding source attached}, seconded by Mr. Travalini. It was voted 9-6-3 Unanimous.***

***A motion was made by Mr. Mahoney to adjourn the meeting at 8:30 PM, seconded by Mr. Francis. All were in favor.***