



**MEDWAY EPFRAC MEETING**  
**Medway High School (Guidance Area)**  
**5:45 P.M.**  
**Meeting Notes**  
**April 03, 2017**

**Committee Attendees:** Dr. Richard D’Innocenzo, Paul Mahoney (CPC), Ross Rackliff (Parks), Kari MacLeod (Friends of Choate Park), David Travalini (CONCOM), David Blackwell (CONCOM), Michael Schrader (FINCOM), Ellen Hillery (FINCOM alternate), Rob Pearl .

**Other Attendees:** Allison Potter, Asst. Town Administrator, Dennis Crowley (BOS), David D’Amico, DPW Director, Tom Emero (Medway Youth Baseball).

Vice Chair Mr. Rackliff called the meeting to order at 5:50 PM.

Members met to vote on the alternate(s) that could be included in the original project. Ms. Potter reminded the members about the discussion held at the 3/28/2017 EPFRAC meeting about improvements at the south west corner of Choate Park (Item Q: Choate Park/ Cassidy Fields-Final Master Plan spreadsheet). This was also presented to CPC for consideration.

Mr. Crowley, Medway BOS attended the meeting. He stated that budget was \$3.5 - \$3.6 million for Phase1 of the project. CPC agreed to fund \$2.0 million with the understanding that the town will fund the remaining funds. He said it’s not necessary that the Committee program the entire \$4.0 million dollars for this project. There are other priorities that could use these funds. He talked about Board’s discussions with Medway Youth Baseball representatives on including dedicated funding for lighting the Cassidy Field at the next town hall meeting in November. Funds will be taken out of free cash. This approach could also result in a lower estimate than the current \$200K. He recommended not to include the lighting of Cassidy Field as an add-on to this project. He also recommended that any work needed at Choate Park should be included as a part of this project rather than seeking funds at a later time when the chances to secure funding could be weak.

Mr. Travalini supported the idea of funding the Cassidy Field lighting through free cash during November town meeting. He said the process might be quicker through this approach.

Mr. Mahoney explained that the purpose of the meeting today was to vote on including the add-on to the original project that was estimated at \$3.8 million by CBA Architects. He stated Committee’s support to add lighting at Cassidy field at an estimated cost between \$160K-\$200K. The Committee also discussed improvements at the south west corner in Choate Park.

There was some discussion on whether the add-on’s would have to be chosen in the order they were presented or if they could be selected based on the available funding. Members supported

improvements to the south west corner of Choate Park as the next preferred add-on if lighting Cassidy Field will have dedicated funding.

Mr. Pearl said the track at the middle school has become a liability for the town and the school department. It's deteriorating fast and cannot be fixed by the Medway DPW completely. He asked members to consider including this element as an add-on. He requested that at least a portion of repairs/ improvements to the track be considered. Ms. Potter responded that per CBA recommendations, middle school track must be completely removed and replaced. Any temporary fix is not recommended or feasible. Mr. Crowley said the request for funding track repairs could be made at the town meeting.

***A motion was made by Mr. Mahoney to include "Southwest Corner trailhead (without Ice equipment)" – Item Q in the spreadsheet as the first add-on to the original project, seconded by Mr. Blackwell. Mr. Pearl opposed. It was voted 5-1-0.***

There was some discussion on Item C2- Splash Pad Recirculation System (part of base bid). Mr. Crowley did not support this design element. Discussion ensued on the costs incurred and maintenance issues. He did not support spending \$100K for this effort. Building a town well was discussed as an option and the merits and demerits of such a system was discussed. Mr. D' Amico suggested that this element should be part of the design. Determination on whether or not to build it should be made at a later time when more details of the specifications are available.

Ms. Potter reminded the members that the estimate does not include monies for construction oversight. She recommended allocating up to \$100K for construction oversight within the \$4.0 million budget or not to over design the project and leave some room for this purpose.

Bid Alternates Discussed by members-

1. Item Q: Southwest Corner/ Trailhead Area (without Ice Equipment)---Choate Park/ Cassidy Fields (Final Master Plan)-----***Estimate: \$205,123.15***
2. Item C: Tennis Practice Courts & Remaining Paths – Phase 2+-----Medway Middle School (Final Master Plan)-----***Estimate: \$98,161.87***
3. Item F1: Track and Field Refurbishment (except lighting) ((sub-items 1-6 only)-----Medway Middle School (Final Master Plan)-----***Estimate: \$175,000***
4. Item M: Walking Paths- Lower Field to Oakland St., sidewalk, new stairs-----Oakland Park (Final Master Plan)----***Estimate: \$48,721.25***
5. Item T:Boardwalk Path along Park Pond, Overlook and steps-----Choate Cassidy Cost ***Estimate: \$104,896***

***A motion was made by Mr. Mahoney to continue with CBA Architects up to the final design of the project, seconded by Ms. MacLeod. All were in favor.***

***A motion was made by Mr. Mahoney to approve and accept the bid alternates 1, 2, 4, and 5 (described above), seconded by Ms. MacLeod. All were in favor.***

*A motion was made by Mr. Rackliff to adjourn the meeting at 6:45PM, seconded by Mr. Mahoney. All were in favor.*