



**MEDWAY EPFRAC MEETING
Sanford Hall
6:00 P.M.
Meeting Notes
November 06, 2017**

Committee Attendees: Dr. Richard D’Innocenzo, Paul Mahoney (CPC), Mike Tudino (Parks), Cathy Morgan (Friends of Choate Park), David Travalini (Alt-CONCOM), David Blackwell (CONCOM), Mike Francis, Kari MacLeod (Alt- Friends of Choate), Ellen Hillery.

Other Attendees: Allison Potter, David D’ Amico, Mike Boynton, Dennis Crowley, Maryjane White, Glen Trindade

Chair Dr. D’ Innocenzo called the meeting to order at 6:05 PM.

Approval of Meeting Minutes-

06/06/2017- *A motion was by Mr. Tudino to approve the meeting minutes of 06/06/2017 as amended, seconded by Mr. Mahoney. All were in favor.*

07/11/2017- *A motion was by Mr. Tudino to approve the meeting minutes of 07/11/2017 as amended, seconded by Mr. Mahoney. All were in favor.*

08/08/2017- *A motion was by Ms. Hillery to approve the meeting minutes of 08/08/2017 as amended, seconded by Mr. Mahoney. All were in favor.*

Discussion – Bid Results for Parks Improvements Project – Choate Park, Oakland Park and Middle School Tennis Courts

- Mr. D’Amico asked if implementing the project at all three locations is an option. Mr. Crowley said that seems to be everyone’s inclination at this time. Initially the plan was to set aside \$2.0 million for the project. It’s come to a point where town is considering it as a worthwhile project and is willing to set aside \$2.4 million.
- There was discussion on whether construction contingency should be 5% or 10% and how it will be dealt if the contingency costs go up during construction. Discussion ensued on how the cost increase could be addressed through various funding sources. Mr. Crowley said there will be \$900,000 per year funding available through the town residents and Exelon project. He said the CPC commitment for the project is \$2.0 million. Any available state grant could also be used towards this project.
- It was agreed that 5% construction contingency is the best option for all three project sites.
- Project construction oversight question was raised by Mr. Travalini. Board of Selectman said CBA will be responsible for the oversight and Mr. Boynton will be the town point person.

A motion was made by Mr. Mahoney to move forward with the parks project (all three components included) as bid and with 5% construction contingency, seconded by Mr. Travalini. All were in favor.

A motion was made by Mr. Mahoney to adjourn the meeting at 6:57PM, seconded by Mr. Blackwell. All were in favor.