

Medway Redevelopment Authority
Thursday, May 17, 2018 at 6:00 pm
Town Administrator's Conference Room
Medway Town Hall
155 Village Street
Medway, MA 02053

Members	Andy Rodenhiser	Rori Stumpf	Michael Griffin	Doug Downing	Paul Yorkis
Attendance	X	X	X	X	

ALSO PRESENT:

Barbara J. Saint Andre, Director Community & Economic Development

Amy Sutherland, Recording Secretary

The Chairman called the meeting of the Medway Redevelopment Authority to order at 6:00 pm.

New Business:

There were no comments from the public.

Invitation for Bids for Appraisal Services:

The MRA was informed that inspector general was contacted and the MRA would need to award two contracts if it awarded one. It was explained that the bids should be rejected in the best interest of the Redevelopment Authority. The reasons were noted on the document (motion to reject all bids in the best interests of the MRA) presented to the members.

On a motion made by Doug Downing and seconded by Rori Stumpf, the Medway Redevelopment Authority voted to reject all bids in the best interests of the Redevelopment Authority for the reasons noted on the document and send out a new request for bids for a limited number of parcels.

The bidders from the last bid will be provided with a copy of the new request for bids.

Request for Interest for Developers:

A Request for Interest for Developers will be put together. Member Yorkis will be contacted for potential contacts. The Request for Interest will be sent out as soon as possible.

Discussion of procurement of appraisal services:

A request for quotes for appraisal services will be sent out. The MRA only needs to request quotes from three qualified vendors. The RFQ will include the noted parcels in the presented document. The interested parties from the last IFB will be sent the information for an RFQ. The noted parcels include: Brown, Mele and Williams. The MRA would like work to be executed within 30 days of the signing of the contract. A formal notice will be sent to those who submitted bids to the initial IFB.

Correspondence:

- There was no correspondence.

Oak Grove Task Force Meeting:

- Wednesday, May 23rd at 7:00pm.

Minutes:

May 9, 2018:

On a motion made by Mike Griffin and seconded by Doug Downing, the Board voted unanimously to accept the minutes from May 9, 2018 with the attachments.

Executive Session May 9, 2018:

On a motion made by Mike Griffin and seconded by Doug Downing, the Board voted unanimously to accept the executive session minutes from May 9, 2018 but will not be released.

Billing:

On a motion made by Mike Griffin and seconded by Doug Downing, the Medway Redevelopment Authority voted unanimously to pay the Gate House Media bill in the amount of \$33.66.

Next Meeting:

- Wednesday, June 6, 2018 at 6:00 pm.

There is no need for the Medway Redevelopment Authority to enter into Executive Session.

Adjourn:

On a motion made by Mike Griffin and seconded by Doug Downing, the Medway Redevelopment Authority voted unanimously to adjourn the meeting at 6:40 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

List of Documents Reviewed at MRA Meeting 5/17/18

1. Motion to reject all bids in best interests of MRA
2. Minutes of May 9, 2018
3. Request for Quotes for appraisal services (draft)