

PUBLIC FACILITIES DEPARTMENT

Minutes

Public Facilities Commission
Public Facilities Department
Virtually via Zoom
Boston, MA 02201

December 15, 2021

ATTENDING:

Katherine P. Craven, Chair
Lawrence D. Mammoli, Commissioner
ThyThy Le, Legal Advisor PFC/PFD, Law Department
Shamus J. Hyland, Assistant Corporation Counsel PFD, Law Department
Colleen M. Daley, PFC Secretary, Law Department
Catherine P. Pendleton, Articled Clerk PFC/PFD, Law Department
Henry C. Luthin, Corporation Counsel, Law Department (Not Present)
Kerrie Griffin, Director, PFD
Niall Murphy, Chief of Staff, PFD (Not Present)
Susan Rice, Assistant Director for Operations, PFD
Dana DeMatteo, Assistant Director for Construction, PFD
Brian Melia, Senior Project Manager, PFD
James McQueen, Senior Project Manager, PFD

Chair Craven called the meeting to order.

The minutes from the meetings of October 20, 2021, for the Public Facilities Department and Department of Neighborhood Development, were presented to and approved by the Commission.

NOTE: ThyThy Le noted for the record, the meeting is being recorded and broadcast live. She then noted that Colleen Daley, the Public Facilities Commission Secretary, would take a roll call of the meeting participants.

NOTE: Colleen Daley performed the roll call and confirmed the individuals in attendance.

VOTE 1: Brian Melia, Senior Project Manager

Amendment to the vote of May 15, 2019: Regarding a contract with Sasaki Architects, P.C. to provide design and construction administration services associated with the Boston City Hall and Plaza Renovations project located at 1 City Hall Square.

Increase of \$2,291,896

That the vote of this Commission at its meeting of July 18, 2018 and, thereafter, amended on May 15, 2019 regarding a contract with Sasaki Architects, P.C. to provide architectural design and construction administration services associated with the Boston City Hall and Plaza Renovation project;

be, and hereby is, amended as follows:

By deleting the following words and figures: “at a cost not to exceed \$8,126,400, including \$3,100,000 for additional services, which is a fixed fee of 8.24% based on an estimated construction cost of \$61,000,000.” and substituting in place thereof the following words and figures: “at a cost not to exceed \$10,418,296, including \$4,007,661 for additional services, which is a fixed fee of 8.24% based on an estimated construction cost of \$75,000,000.”

AND, FURTHER VOTED: The Director is also authorized to execute such amendment, in the name and on behalf of the Commission, upon receipt of said written authority from the Mayor.

NOTE: Brian Melia addressed the Commission and provided an overview of the project.

NOTE: Chair Craven thanked Brian for his presentation. She then asked if Commissioner Mammoli had any questions.

NOTE: Commissioner Mammoli stated, “No questions. I want to compliment PFD on this job. I know the plaza well, and the tunnels – I’m surprised you haven’t had to increase costs more.”

NOTE: On a motion duly made and seconded, the vote was unanimously approved.

Exhibits: December 14, 2021 project background memorandum with enclosures and PowerPoint presentation.

VOTE 2: James McQueen, Senior Project Manager

Amendment to the vote of May 17, 2017: Regarding a contract with NV5 Consultants, Inc. for owner project manager services (OPM) associated with the Massachusetts School Building Authority’s (MSBA) Accelerated Repair Program (ARP) at five (5) Boston Public Schools project located in Boston, South Boston, Hyde Park and Dorchester.

Increase of \$184,500 and Time Extension

That the vote of this Commission at its meetings of October 5, 2016 and, thereafter, amended on May 17, 2017, regarding a contract with NV5 Consultants, Inc., for owner project manager (OPM) services for the MSBA Accelerated Repairs Program (ARP) at five (5) Boston Public Schools project located at:

Boston Latin School, 78 Louis Pasteur Avenue, Boston, MA
Condon Elementary School, 200 D Street, South Boston, MA
Channing Elementary School, 35 Sunnyside Street, Hyde Park, MA
John W. McCormack School, 315 Mt. Vernon Street, Dorchester, MA
Paul A. Dever School, 325 Mt. Vernon Street, Dorchester, MA

be, and hereby is, amended as follows:

By deleting the following words and figures: “March 2, 2018, at a cost not to exceed \$362,535” and substituting in place thereof the following words and figures: “March 15, 2022, at a cost not to exceed \$547,035.”

The Director is also authorized to execute such amendment, in the name and on behalf of the Commission, upon receipt of said written authority from the Mayor.

NOTE: Chair Craven expressed her preference to hear vote request numbers two and three presented jointly as they are both requests to amend consultant contracts for the 2016 Massachusetts School Building Authority’s (MSBA) Accelerated Repairs Program (ARP) at five (5) Boston Public Schools projects managed by PFD.

NOTE: James McQueen addressed the Commission and provided an overview of the project.

NOTE: Chair Craven thanked James for his presentation. She then asked if Commissioner Mammoli had any questions. No questions were raised.

NOTE: On a motion duly made and seconded, the vote was unanimously approved.

Exhibits: November 8, 2021 project background memorandum with enclosures and PowerPoint presentation.

VOTE 3: James McQueen, Senior Project Manager

Amendment to the vote of June 21, 2017: Regarding a contract with ICON Architecture, Inc., for architectural design and construction administration services associated with the Massachusetts School Building Authority’s (MSBA) Accelerated Repair Program (ARP) at five (5) Boston Public Schools project located in Boston, South Boston, Hyde Park and Dorchester.

Increase of \$5,000 and Time Extension

That the vote of this Commission at its meeting of November 9, 2016, and, thereafter, amended on May 17, 2017 regarding a contract with ICON Architecture, Inc., for architectural design and construction administration services associated with the Massachusetts School Building

Authority's (MSBA) Accelerated Repair Program (ARP) at five (5) Boston Public Schools project located at:

Boston Latin School, Avenue 78 Louis Pasteur, Boston, MA
Condon Elementary School, 200 D Street, South Boston, MA
Channing Elementary School, 35 Sunnyside Street, Hyde Park, MA
John W. McCormack School, 315 Mt. Vernon Street, Dorchester, MA
Paul A. Dever School, 325 Mt. Vernon Street, Dorchester, MA

be, and hereby is, amended as follows:

By deleting the following words and figures: "March 2, 2018, at a cost not to exceed \$646,500" and substituting in place thereof the following words and figures: "March 15, 2022, at a cost not to exceed \$674,784, including \$28,284 for additional services."

The Director is also authorized to execute such amendment, in the name and on behalf of the Commission, upon receipt of said written authority from the Mayor.

NOTE: The December 15, 2021 Public Facilities Department Agenda, concerning vote three, was publicly posted with a scrivener's error stating "By deleting the following words and figures: "March 2, 2018, at a cost not to exceed \$646,500" and substituting in place thereof the following words and figures: "March 15, 2022, at a cost not to exceed \$674,784, including \$28,284 for additional services," rather than "By deleting the following words and figures: "March 2, 2018, at a cost not to exceed \$674,784, including \$28,284 and substituting in place thereof the following words and figures: "March 15, 2022, at a cost not to exceed \$679,784, including \$ 33,284 for additional services." Accordingly, the meeting minutes acknowledge the scrivener's error and such is corrected for the record. The backup documentation, vote certificate and meeting minutes reflect the correct information as presented at the public meeting.

NOTE: James McQueen addressed the Commission and provided an overview of the project.

NOTE: On a motion duly made and seconded, the vote was unanimously approved.

Exhibits: November 29, 2021 project background memorandum with enclosures and PowerPoint presentation.

NOTE: On a motion duly made and seconded, the meeting was adjourned.

NOTE: A recording of this December 15, 2021 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=38902.

A True Record.

The meeting commenced at 10:47 a.m. and adjourned at 11:00 a.m.



Colleen Daley, PFC Secretary