

PUBLIC FACILITIES DEPARTMENT

Minutes

Public Facilities Commission
Public Facilities Department
26 Court Street, 1st Floor, Winter Chambers
Boston, MA 02108

December 13, 2017

ATTENDING:

Katherine P. Craven, Chair
Lawrence D. Mammoli, Commissioner
Dion S. Irish, Commissioner
Angela D. Atchue, Senior Legal Officer, PFD and Legal Counsel, PFC
Colleen M. Daley, PFC Secretary
Henry C. Luthin, First Assistant Corporation Counsel, Law Department, (Not Present)
David Zuares, Assistant Corporation Counsel, Law Department
Patricia M. Lyons, Director
James McQueen, Senior Project Manager

Chair Craven called the meeting to order.

The minutes from the meeting of November 15, 2017 were presented to and approved by the Commissioners.

VOTE 1: James McQueen, Senior Project Manager

Amendment to the vote of September 22, 2017: Regarding a contract with Perkins Eastman Architects, D.P.C. to conduct a feasibility study and prepare a schematic design for the Boston Arts Academy project.

Increase of \$10,587,437 and Time Extension

That the vote of this Commission at its meeting of June 15, 2016 and, thereafter, amended by a vote for additional services on September 22, 2017 regarding a contract with Perkins Eastman Architects, D.P.C. to conduct a feasibility study and prepare a schematic design for the Boston Arts Academy project located at 174 Ipswich Street, Boston, MA:

be, and hereby is, amended as follows:

By deleting the following words and figures: "October 31, 2018, at a cost not to exceed \$1,480,000, including \$530,000 for additional services, which is a fixed fee of 1.4% based on an estimated construction cost of \$68,500,000" and substituting in place thereof the following figures: "December 31, 2021, at a cost not to exceed \$12,067,437, including \$2,655,613 for additional

services, which is a fixed fee of 9.8% based on an estimated construction cost of \$95,976,807.”

The Director is also authorized to execute such amendment, in the name and on behalf of the Commission whose approval is pre-conditioned upon the Massachusetts School Building Authority Board's vote of approval on the Project's schematic design and funding agreement, and the Boston City Council's vote of approval for the Project's funding agreement, and the Mayor's subsequent approval of the same.

NOTE: Angela Atchue noted for the record votes one (1) and two (2) were being presented by James McQueen and both vote requests concern the same matter. The Commissioners allowed the votes to be presented jointly with a separate roll call for each vote.

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

NOTE: Chair Craven stated, “I have no questions. Thank you for a thorough presentation of the project. Are there any questions from the Commissioners?”

NOTE: Commissioner Mammoli stated, “Again, a thorough presentation. I have no questions.”

NOTE: Commissioner Irish stated, “I would like to echo their sentiments and make a motion to approve this vote.”

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

Exhibits: Amendment No. 2 Project Background Memorandum dated December 12, 2017, Amendment No. 1 Project Background Memorandum dated September 14, 2017, Project Background Memorandum for the Contract Vote Request (CVR) dated June 7, 2016.

VOTE 2: James McQueen, Senior Project Manager

Amendment to the vote of September 22, 2017: Regarding a contract with PMA Consultants, LLC to provide owner project manager services associated with the Boston Arts Academy project.

Increase of \$3,604,079 and Time Extension

That the vote of this Commission at its meeting of March 16, 2016 and, thereafter, amended by PFD’s Director under a delegation of authority to increase the additional services and for a contract time extension on September 18, 2017, and further amended by a vote for additional services on September 22, 2017 regarding a contract with PMA Consultants, LLC to provide owner project manager services associated with the Boston Arts Academy project located at 174 Ipswich Street, Boston, MA:

be, and hereby is, amended as follows:

By deleting the following words and figures: “May 31, 2018 at a cost not to exceed \$575,000, including \$98,969 for additional services” and substituting in place thereof the following words and

figures: "December 31, 2021, at a cost not to exceed \$4,179,079, including \$873,969 for additional services."

The Director is also authorized to execute such amendment, in the name and on behalf of the Commission whose approval is pre-conditioned upon the Massachusetts School Building Authority Board's vote of approval on the Project's schematic design and funding agreement, and the Boston City Council's vote of approval for the Project's funding agreement, and the Mayor's subsequent approval of the same.

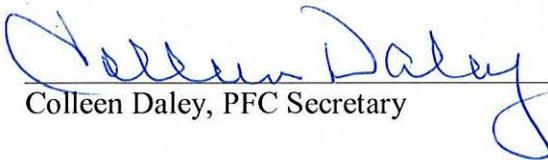
NOTE: On a motion duly made and seconded, the vote was unanimously approved.

Exhibits: Amendment No. 2 Project Background Memorandum dated December 12, 2017, Amendment No. 1 Project Background Memorandum dated September 14, 2017, Project Background Memorandum for the Contract Vote Request (CVR) and Project Profiles dated February 8, 2016.

NOTE: The December 13, 2017 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=25529

A True Record.

The meeting commenced at 9:35 a.m. and adjourned at 9:42 a.m.



Colleen Daley, PFC Secretary