

PUBLIC FACILITIES DEPARTMENT

Minutes

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

May 16, 2018

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
Catherine Pendleton, Articled Clerk, PFD and PFC
Henry C. Luthin, First Assistant Corporation Counsel, Law Department
David Zuares, Assistant Corporation Counsel, Law Department
Patricia M. Lyons, Director, (Not Present)
Brian P. McLaughlin, Chief of Staff
Susan Rice, Assistant Director for Operations
Scott Dupre, Project Manager II
Dan Gallagher, Computer Specialist, Director's Office and Policy Development and Research

Chair Craven called the meeting to order.

The minutes from the meeting of April 11, 2018 were presented to and approved by the Commissioners.

Note: On behalf of the Public Facilities Commission, Chair Craven congratulated Colleen Daley on receiving the 2018 Excellence in Paralegal Work award presented by Massachusetts Lawyers Weekly.

VOTE 1: Brian McLaughlin, Chief of Staff

Delegation of Authority to the Property Management Department: To act as the awarding authority to procure a M.G.L. c.149, §§ 44A-44J construction project associated with the City of Boston Law Department's Repair project.

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section 3(f)(ii) of Chapter 642 of the Acts of 1966 has the authority to delegate any of its powers or functions to any other department or officer of the City of Boston and such officer or department is authorized and directed to accept such delegation and exercise the power and perform the function so delegated; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section (3)(f)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts and instruments necessary or convenient for the exercise and fulfillment of the Commission's powers, duties and responsibilities pursuant to this act; and

WHEREAS, the Property Management Department has acted in the past as the awarding authority for repair work on city-owned buildings, and has the capacity and staff to continue to do the same;

NOW, THEREFORE, BE IT VOTED: that the Public Facilities Commission does hereby delegate to the Commissioner of the Property Management Department, the power and authority to act as the awarding authority to procure and utilize a M.G.L. c.149, §§ 44A-44J construction contract, and to do so in compliance with all applicable public bid laws, and City ordinances and requirements.

NOTE: Brian McLaughlin addressed the Commission and provided an overview of the delegation of authority.

NOTE: Chair Craven asked the Commissioners if there were any questions.”

NOTE: Commissioner Mammoli stated, “No Questions.”

NOTE: Chair Craven stated, “I would move that we vote in favor.”

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

Exhibits: May 16, 2018, project background memorandum with enclosures and PowerPoint presentation.

VOTE 2: Scott Dupre, Project Manager II

Amendment to the vote of August 18, 2016: Regarding a contract with The Vertex Companies, Inc. to provide owner's project manager services associated with the Massachusetts School Building Authority's (MSBA) 2017 Accelerated Repair Program (ARP) at Seven (7) Boston Public Schools located in Dorchester, East Boston, Roslindale and Roxbury.

Increase of \$573,350

That the vote of this Commission at its meeting of October 26, 2017, regarding a contract with The Vertex Companies, Inc. to provide owner project manager services associated with the Massachusetts School Building Authority's (MSBA) Accelerated Repair Program (ARP) for Seven (7) Boston Public Schools located at:

William E. Russell Elementary School, K1-5, 750 Columbia Road, Dorchester

UP Academy Charter School of Dorchester, K1-8, (f/k/a John Marshall School)
35 Westville Street, Dorchester

Hugh R. O'Donnell Elementary School, K1-5, 33 Trenton Street, East Boston

East Boston High School, 9-12, 86 White Street, East Boston

Charles Sumner Elementary School, K1-5, 15 Basile Street, Roslindale

Maurice Tobin School, K2-8, 40 Smith Street, Roxbury

James P. Timilty Middle School, 6-8, 205 Roxbury Street, Roxbury

be, and hereby is, amended as follows:

By deleting the following words and figures: "at a cost not to exceed \$30,000" and substituting in place thereof the following words and figures: "at a cost not to exceed \$603,350."

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: Angela Atchue noted for the record, "Vote two (2) and vote three (3) are being presented by Scott Dupre. Both votes concern the same project. Vote 2 is the Owner's Project Manager (OPM) contract award and vote 3 is the project designer's contract award. If it's agreeable with the Commissioners, the votes will be presented jointly, but each vote will have a separate roll call."

NOTE: Commissioners Craven, Mammoli and Irish expressed agreement with the presentation request and roll call on the separate votes.

NOTE: Scott Dupre addressed the Commission and provided an overview of the project.

NOTE: Chair Craven stated "Thank you, Scott." She then asked the Commissioners if there were any questions."

NOTE: Commissioners Mammoli and Irish stated, "No questions."

NOTE: Commissioner Irish stated, "Thank you for your presentation, I make a motion that we approve."

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

NOTE: Angela Atchue noted, "The motion is to approve votes two and three."

NOTE: Chair Craven, Commissioner Mammoli and Commissioner Irish each stated, "Yes."

NOTE: Angela Atchue noted a clarification and correction for the record as vote two concerns a contract last presented to and voted on October 26, 2017 by the Public Facilities Commission, as opposed to August 18, 2016 as stated on the published agenda. The scrivener's error is corrected for the record.

Exhibits: May 7, 2018, project background memorandum with enclosures and PowerPoint presentation.

VOTE 3: Scott Dupre, Project Manager II

Amendment to the vote of August 18, 2016: Regarding a contract with The S/L/A/M Collaborative, Inc. to provide design and construction administration services associated with the Massachusetts School Building Authority's (MSBA) Accelerated Repair Program (ARP) at Seven (7) Boston Public Schools located in Dorchester, East Boston, Roslindale and Roxbury.

Increase of \$733,866

That the vote of this Commission at its meeting of October 26, 2017, regarding a contract with The S/L/A/M to provide design and construction administration services associated with the Massachusetts School Building Authority's (MSBA) Accelerated Repair Program (ARP) for Seven (7) Boston Public Schools located at:

William E. Russell Elementary School, K1-5, 750 Columbia Road, Dorchester

UP Academy Charter School of Dorchester, K1-8, (f/k/a John Marshall School)
35 Westville Street, Dorchester

Hugh R. O'Donnell Elementary School, K1-5, 33 Trenton Street, East Boston

East Boston High School, 9-12, 86 White Street, East Boston

Charles Sumner Elementary School, K1-5, 15 Basile Street, Roslindale

Maurice Tobin School, K2-8, 40 Smith Street, Roxbury

James P. Timilty Middle School, 6-8, 205 Roxbury Street, Roxbury

be, and hereby is, amended as follows:

By deleting the following words and figures: "at a cost not to exceed \$258,800" and substituting in place thereof the following words and figures: "at a cost not to exceed \$992,666."

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: Scott Dupre addressed the Commission and provided an overview of the project.

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

NOTE: Angela Atchue noted a clarification and correction for the record as vote three concerns a contract last presented to and voted on October 26, 2017 by the Public Facilities Commission, as opposed to August 18, 2016 as stated on the published agenda. The scrivener's error is corrected for the record.

Exhibits: May 7, 2018, project background memorandum with enclosures and PowerPoint presentation.

NOTE: The May 16, 2018 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=26693.

A True Record.

The meeting commenced at 9:36 a.m. and adjourned at 9:50 a.m.


Colleen Daley, PFC Secretary