PUBLIC FACILITIES DEPARTMENT

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

October 14, 2020

ATTENDING:

Katherine P. Craven, Chair
Lawrence D. Mammoli, Commissioner
Dion S. Irish, 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, First Assistant Corporation Counsel, Law Department
Patrick I. Brophy, Chief of Operations, PFD
Carleton Jones, Assistant Director for Operations, PFD
Tom Leahy, Assistant Director for Construction, PFD (Not Present)
Wayne A. MacKenzie, Project Manager, PFD
Tom Kazmouski, Project Manager II, PFD

Chair Craven called the meeting to order.

<u>NOTE</u>: 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.

<u>NOTE</u>: Colleen Daley performed the roll call and confirmed the individuals in attendance.

NOTE: At 10:08 a.m. Patrick Brophy, Chief of Operations, joined the meeting.

VOTE 1: Wayne A. MacKenzie, Project Manager

Contract to Abacus Architects + Planners: To provide architectural design and construction administration services associated with the Building Envelope Repairs at the Family Justice Center project located at 989 Commonwealth Avenue, Allston.

Contract Price: \$214,120

That the Director be, and hereby is, authorized to request from the Mayor, in the name and on behalf of the Commission, written authority to award a contract, pursuant to a publicly advertised request for the qualifications under M.G.L. c. 7C, sections 44-57 with advertisements appearing in the Boston Globe and City Record on March 16, 2020 and in the Central Register and COMMBUYS on March 18, 2020, to Abacus Architects + Planners, a Massachusetts general partnership with an office 119 Braintree Street, Suite 318, Allston, MA 02134. Under the terms of this contract, Abacus Architects + Planners will provide architectural design and construction administration services associated with the Building Envelope Repairs at the Family Justice Center project located at 989 Commonwealth Avenue, Allston. The term of this contract shall be 104 weeks from the date of execution at a cost not to exceed \$214,120, including \$75,000 for additional services, which is a fixed fee of 9.70% based on an estimated construction cost of \$1,434,229.

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

NOTE: Wayne MacKenzie addressed the Commission and provided an overview of the project.

<u>NOTE</u>: Chair Craven thanked Wayne for his presentation. She then asked if there were any questions from the Commissioners. No questions were raised.

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

Exhibits: October 6, 2020, project background memorandum with enclosures and PowerPoint presentation.

VOTE 2: Tom Kazmouski, Project Manager II

Amendment to the Vote of December 18, 2019: Regarding a contract with NETCO Construction Project Managers, Inc., to provide owner project manager (OPM) services associated with the 2019 Massachusetts School Building Authority's (MSBA) Accelerated Repair Program (ARP) at three (3) Boston Public Schools project located in the South End, Jamaica Plain and Brighton.

Increase of \$388,000

That the vote of this Commission at its meeting of December 18, 2019, regarding a contract with NETCO Construction Project Managers, Inc., to provide owner project manager (OPM) services associated with the 2019 Massachusetts School Building Authority's (MSBA) Accelerated Repair Program (ARP) project for repairs at three (3) Boston Public Schools located at:

McKinley School, K-12, 90 Warren Avenue, South End

Curley School, K-8, 40 Pershing Road, Jamaica Plain

Mary Lyon School, 9-12, 90 Beechcroft Street, Brighton;

be, and hereby is, amended as follows:

By deleting the following words and figures: "at a cost not to exceed \$20,000" and substituting in place thereof the following words and figures: "at a cost not to exceed \$408,000, which is a fixed fee of 7.65% based on an estimated construction cost of \$5,330,830."

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.

<u>NOTE</u>: ThyThy Le noted for the record, "Votes two (2) and three (3) are both requests for amendment to the consultant contract for the 2019 Massachusetts School Building Authority's (MSBA) Accelerated Repairs Program (ARP) at three (3) Boston Public Schools project, located in the South End, Jamaica Plain and Brighton, managed by PFD. As a result, there is a request to the commission to allow the Project Manager to present votes two (2) and three (3) jointly, with a separate roll call for each vote thereafter. Would that be agreeable to the Commission?"

<u>NOTE</u>: Chair Craven, Commissioner Mammoli and Commissioner Irish expressed agreement with the proposed vote presentation request.

NOTE: Tom Kazmouski addressed the Commission and provided an overview of the project.

<u>NOTE</u>: Chair Craven thanked Tom for his presentation. She then asked if there were any questions from the Commissioners. No questions were raised.

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

Exhibits: September 25, 2020, project background memorandum with enclosures and PowerPoint presentation.

VOTE 3: Tom Kazmouski, Project Manager II

Amendment to the vote of December 18, 2019: Regarding a contract with Raymond Design Associates, Inc., to provide architectural design and construction administration services associated with the 2019 Massachusetts School Building Authority's (MSBA) Accelerated Repair Program (ARP) at three (3) Boston Public Schools project located in the South End, Jamaica Plain and Brighton.

Increase of \$597,985

That the vote of this Commission at its meeting of December 18, 2019, regarding a contract with Raymond Design Associates, Inc., to provide architectural design and construction administration services associated with the 2019 Massachusetts School Building Authority's

(MSBA) Accelerated Repair Program (ARP) project for repairs at three (3) Boston Public Schools located at:

McKinley School, K-12, 90 Warren Avenue, South End

Curley School, K-8, 40 Pershing Road, Jamaica Plain

Mary Lyon School, 9-12, 90 Beechcroft Street, Brighton;

be, and hereby is, amended as follows:

By deleting the following words and figures: "at a cost not to exceed \$127,400" and substituting in place thereof the following words and figures: "at a cost not to exceed \$725,385, including \$23,000 for additional services, which is a fixed fee of 13.18% based on an estimated construction cost of \$5,330,830."

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: Tom Kazmouski addressed the Commission and provided an overview of the project.

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

Exhibits: September 25, 2020, project background memorandum with enclosures and PowerPoint presentation.

<u>NOTE</u>: Colleen Daley confirmed Patrick Brophy's attendance for the record.

<u>NOTE</u>: Patrick Brophy stated, "Hi guys, thank you very much. Nice to see everyone, we're currently in the process of trying to get our election squared away for early voting, so it's been a little hectic and I'm sorry I'm listening in here."

NOTE: Commissioner Mammoli stated, "Dion, run!"

NOTE: Chair Craven stated, "Dion doesn't have to worry about that anymore."

NOTE: Commissioner Irish stated, "I'm just a phone call away, Chief."

<u>NOTE</u>: Patrick Brophy stated, "We're going to be calling you, trust me!"

<u>NOTE</u>: On a motion duly made and seconded, the meeting was adjourned.

NOTE: A recording of this October 14, 2020 Public Facilities Commission Meeting is available at the web address of <u>https://www.cityofboston.gov/cable/video_library.asp?id=34650</u>.

A True Record.

The meeting commenced at 10:06 a.m. and adjourned at 10:22 a.m.

ley Colleen Daley, PFC Secretary