

PUBLIC FACILITIES DEPARTMENT

Minutes

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

April 14, 2021

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, Corporation Counsel, Law Department (Not Present)
Kerrie Griffin, Director, PFD
Niall Murphy, Chief of Staff, PFD
Carleton Jones, Assistant Director for Operations, PFD
J. Rohn MacNulty, Senior Project Manager, PFD

Chair Craven called the meeting to order.

The minutes from the meetings of March 10, 2021, for the Public Facilities Department and the 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.

NOTE: ThyThy Le noted for the record, draft meeting minutes, for the Public Facilities Department and the Department of Neighborhood Development from the meetings, which took place on March 10, 2021. She then asked for a motion to approve.

NOTE: On a motion duly made and seconded, the March 10, 2021 meeting minutes for the Public Facilities Department and the Department of Neighborhood Development were unanimously approved.

VOTE 1: J. Rohn MacNulty, Senior Project Manager

Amendment to the vote of January 13, 2021: Regarding a design contract with HMFH Architects, Inc., associated with the Josiah Quincy Upper School project located at 900 Washington Street and 249 Harrison Avenue, Chinatown.

Increase of \$871,879

That the vote of this Commission at its meeting of December 15, 2011, as amended by PFD's Director under a delegation of authority on March 11, 2013 and, thereafter, amended by votes on August 1, 2013, October 17, 2013, December 19, 2013, May 21, 2015, and, amended by PFD's Director under delegations of authority on November 25, 2016, and November 13, 2018, and, further amended by votes on September 25, 2019 and January 13, 2021, regarding a contract with HMFH Architects, Inc., associated with the Josiah Quincy Upper School project;

be, and hereby is, amended pursuant to the provisions of M.G.L. c.7C, §§ 44 and 52 as follows:

By deleting the following words and figures: "at a cost not to exceed \$21,931,269, including \$1,738,452 for additional services" and substituting in place thereof the following words and figures: "at a cost not to exceed \$22,803,148, including \$5,089,051 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: J. Rohn MacNulty addressed the Commission and provided an overview of the project.

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

NOTE: Commissioner Mammoli stated, "Not a question, but more of a clarification. The Commission has already approved the funding, so this is more of a housekeeping measure on paperwork, if I'm not mistaken."

NOTE: Rohn MacNulty replied, "That's correct."

NOTE: Commissioner Mammoli expressed his understanding of the reasoning for the vote request. He then stated, "Good project."

NOTE: Commissioner Irish stated, "No questions, I think it's great that we're cleaning this up to allow us [the City of Boston] to maximize reimbursables. I make a motion that we approve."

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

Exhibits: April 5, 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 April 14, 2021 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=35765.

A True Record.

The meeting commenced at 10:00 a.m. and adjourned at 10:09 a.m.

Colleen Daley

Colleen Daley, PFC Secretary