

PUBLIC FACILITIES DEPARTMENT

Minutes

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

October 24, 2018

ATTENDING:

Katherine P. Craven, Chair
Lawrence D. Mammoli, Commissioner
Dion S. Irish, Commissioner
Angela D. Atchue, Senior Legal Officer, PFC/PFD
Colleen M. Daley, PFC Secretary
Catherine P. Pendleton, Articled Clerk, PFC/PFD
Henry C. Luthin, First Assistant Corporation Counsel, Law Department
Thythy Le, Assistant Corporation Counsel, Law Department
Patricia M. Lyons, Director
Maureen Anderson, Senior Project Manager
Scott Dupre, Project Manager II
Tom Kazmowski, Schools Program Manager

Commissioner Mammoli called the meeting to order.

The minutes from the meeting of September 19, 2018 were presented to and approved by Commissioners Mammoli and Irish.

VOTE 1: Maureen Anderson, Senior Project Manager

Contract to Oudens Ello Architecture, LLC: To conduct a programming and feasibility study associated with the Fields Corner Branch Library Study project located at 1520 Dorchester Avenue, Dorchester, Massachusetts.

Contract Price: \$100,000

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 qualifications under M.G.L. c.7C, sections 44-57 with advertisements appearing in the Boston Globe and City Record on May 7, 2018 and the Central Register on May 9, 2018, to Oudens Ello Architecture, LLC a Massachusetts corporation with an office at 46 Waltham Street, Suite 210, Boston, MA 02118. Under the terms of this contract, Oudens Ello Architecture, LLC will conduct a programming and feasibility study associated with the Fields Corner Branch Library Study project. The term of this contract shall be 52 weeks from the date of execution at a cost not to exceed

\$100,000, including \$10,000 for additional services. 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: Maureen Anderson addressed the Commission and provided an overview of the project.

NOTE: Commissioner Irish stated, "I have no questions. 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 by Commissioners Mammoli and Irish.

Exhibits: August 30, 2018, project background memorandum with enclosures and PowerPoint presentation.

VOTE 2: Scott Dupre, Project Manager II

Amendment to the vote of May 16, 2018: Regarding a contract with The Vertex Companies, Inc. to provide owner 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 \$192,170

That the vote of this Commission at its meeting of October 26, 2017, and, thereafter, amended on May 16, 2018, 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 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 \$603,350" and substituting in place thereof the following words and figures: "at a cost not to exceed \$795,520."

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 number two (2) and vote number three (3) are being presented by Scott Dupre, and both votes concern the same MSBA Accelerated Repair Program project at seven (7) Boston Public Schools. Vote two (2) is for the Owner’s Project Manager (OPM) contract, and vote three (3) is for the project designer’s contract. If it’s agreeable with the Commission, I request that both votes two (2) and three (3) be presented together, and, thereafter, followed by a separate roll call for each vote.”

NOTE: Commissioners 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: Commissioner Irish stated, “I have no questions. Thank you for a very thorough presentation, as such left us with no questions.”

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

Exhibits: October 10, 2018, project background memorandum with enclosures and PowerPoint presentation.

VOTE 3: Scott Dupre, Project Manager II

Amendment to the vote of May 16, 2018: 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 \$255,506

That the vote of this Commission at its meeting of October 26, 2017, and, thereafter, amended on May 16, 2018 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) for Seven (7) Boston Public Schools located at:

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

UP Academy 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 \$992,666” and substituting in place thereof the following words and figures: “at a cost not to exceed \$1,248,172.”

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 by Commissioners Mammoli and Irish.

Exhibits: October 10, 2018, project background memorandum with enclosures and PowerPoint presentation.

VOTE 4: Scott Dupre, Project Manager II

Amendment to the vote of July 20, 2016: Regarding a contract with Dore & Whittier Architects, Inc. to provide architectural design and construction administration services associated with the demolition and new construction of the Boston Fire Department Engine No. 42 project.

Increase of \$812,427 and Time Extension

That the vote of this Commission at its meeting of July 20, 2016 regarding a contract with Dore & Whittier Architects, Inc. to provide architectural design and construction administration services associated with the demolition and new construction of the Boston Fire Department Engine No. 42 project;

be, and hereby is, amended as follows:

By deleting the following words and figures: “October 4, 2019, at a cost not to exceed \$829,466, including \$259,966 for additional services” and substituting in place thereof the following words and figures: “April 4, 2021, at a cost not to exceed \$1,641,893, including \$445,643 for additional services, which is a fixed fee of 8.25% based on an estimated construction cost of \$14,500,000.”

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: At 12:14 p.m. Chair Craven joined the Commission and was in attendance for the presentation of the vote request and subsequent motion to approve the contract award.

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

NOTE: Commissioner Mammoli asked, “Is there enough space on the current site to build this much larger fire station?”

NOTE: Scott Dupre replied, “The footprint is approximately the same size, but adds a second floor.”

NOTE: Commissioner Mammoli expressed confirmation of his understanding as to the design and layout of the proposed structure in place of the existing structure.

NOTE: Commissioner Irish stated, “For clarification, you mentioned there will be a temporary site on Atherton Street, in West Roxbury.”

NOTE: Scott Dupre replied, “It is in Roxbury.”

NOTE: Commissioner Irish stated, “I am very happy and proud to make a motion to approve this request.”

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

Exhibits: October 10, 2018, project background memorandum with enclosures and PowerPoint presentation.

NOTE: The October 24, 2018 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=26913.

A True Record.

The meeting commenced at 12:05 p.m. and adjourned at 12:18 p.m.


Colleen Daley, PFC Secretary