PUBLIC FACILITIES DEPARTMENT

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

May 19, 2022

ATTENDING:

Katherine P. Craven, Chair
Lawrence D. Mammoli, Commissioner
ThyThy Le, Legal Advisor PFC/PFD, Law Department
Shamus J. Hyland, Assistant Corporation Counsel PFD, Law Department (Not Present)
Colleen M. Daley, PFC Secretary, Law Department
Catherine P. Pendleton, Articled Clerk PFC/PFD, Law Department
Kerrie Griffin, Director, PFD (Not Present)
Niall Murphy, Chief of Staff, PFD
Carleton Jones, Assistant Director for Operations, PFD
Pedro Hernandez, Project Manager, PFD
J. Rohn MacNulty, Senior Project Manager, PFD

Chair Craven called the meeting to order.

The minutes from the meetings of April 15, 2022, for the Public Facilities Department and the Mayor's Office of Housing, were presented to and approved by the Commission.

<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.

NOTE: Colleen Daley performed the roll call and confirmed the individuals in attendance.

<u>NOTE</u>: ThyThy Le noted for the record draft meeting minutes from the meetings of April 15, 2022, for the Public Facilities Department and the Mayor's Office of Housing. She then asked for a motion to approve.

<u>NOTE</u>: On a motion duly made and seconded, the April 15, 2022 meeting minutes for the Public Facilities Department and the Mayor's Office of Housing were unanimously approved.

VOTE 1: J. Rohn MacNulty, Senior Project Manager

Amendment to the vote of July 22, 2020: Regarding a contract with Gale Associates, Inc. to provide architectural design and construction administration services associated with the Josiah Quincy Elementary School Envelope project located at 885 Washington Street, Chinatown.

Increase of \$214,707.58 and Time Extension

That the vote of this Commission at its meetings of July 22, 2020 regarding a contract with Gale Associates, Inc. to provide architectural design and construction administration services associated with the Josiah Quincy Elementary School Envelope project located at 885 Washington Street, Chinatown;

be, and hereby is, amended as follows:

By deleting the following words and figures: "at a cost not to exceed \$464,998, including \$50,000 for additional services" and substituting in place thereof the following words and figures: "at a cost not to exceed \$697,705.58, including \$214,707.58 for additional services;" and

Also, by deleting words and figures: "October 17, 2023" and substituting in place thereof the following words and figures: "August 31, 2024;" and

The Director is, also, authorized to execute such contract 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 thanked Rohn for his presentation and asked if Commissioner Mammoli had any questions.

NOTE: Commissioner Mammoli asked, "I'm assuming the scheduler is going to – like work on the outside exterior obviously can be done in September – October and things like that, obviously the windows and heating system can't be done during the school year, but I'm assuming they will be doing work during the school year on those items they can perform?"

<u>NOTE</u>: J. Rohn MacNulty replied, "Yes, that's correct, Commissioner. PFD has met with the school on several occasions and we've worked out a phasing plan so that most of the work, the demolition work, which will be disruptive to the existing occupants will be done in the summer on off hours potentially, as well. Then the new construction work would be phased so that that can take place and the school will still have certain areas of the building available to them for their use."

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

Exhibits: May 16, 2022 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 May 19, 2022 Public Facilities Commission Meeting is available at the web address of <u>https://www.cityofboston.gov/cable/video_library.asp?id=46004</u>.

A True Record.

The meeting commenced at 2:30 p.m. and adjourned at 2:38 p.m.

Colleen Daley, PFC Secretary