

PUBLIC FACILITIES DEPARTMENT

Minutes

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

December 14, 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
Steven Saracco, Assistant Director for Construction, PFD

Chair Craven called the meeting to order.

The minutes from the meetings of November 16, 2022, for the Mayor's Office of Housing and Public Works Department, 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 from the meetings of November 16, 2022, for the Mayor's Office of Housing and the Public Works Department. She then asked for a motion to approve.

NOTE: On a motion duly made and seconded, the November 16, 2022 meeting minutes for the Mayor's Office of Housing and the Public Works Department were unanimously approved.

VOTE 1: Brian Melia, Senior Project Manager

Amendment to the vote of December 15, 2021: Regarding a contract with Sasaki Architects, P.C. to provide design and construction administration services associated with the Boston City Hall and Plaza Renovations, Phase II project, located at 1 City Hall Square.

Increase of \$3,962,500 and Time Extension

That the vote of this Commission at its meeting of July 18, 2018 and, thereafter, amended on May 15, 2019 and December 15, 2021 regarding a contract with Sasaki Architects, P.C. to provide architectural design and construction administration services associated with the Boston City Hall and Plaza Renovation, Phase II project;

be, and hereby is, amended as follows:

By deleting the following words and figures: “September 11, 2023, at a cost not to exceed \$10,418,296, including \$4,007,661 for additional services, which is a fixed fee of 8.24% based on an estimated construction cost of \$75,000,000.” and substituting in place thereof the following words and figures: “September 11, 2025, at a cost not to exceed \$14,380,796, including \$3,962,500 for additional services, which is a fixed fee of 8.37% based on an estimated construction cost of \$25,000,000.”

AND, FURTHER VOTED: 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: Kerrie Griffin addressed the Commission and provided an overview of the project in place of Brian Melia who was unable to attend the meeting.

NOTE: Chair Craven asked if Commissioner Mammoli had any questions.

NOTE: Commissioner Mammoli stated, “Definitely a project that needs to happen, motion to approve.”

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

Exhibits: December 9, 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 December 14, 2022 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=55162.

A True Record.

The meeting commenced at 10:05 a.m. and adjourned at 10:12 a.m.


Colleen Daley, PFC Secretary