

PUBLIC FACILITIES DEPARTMENT

Minutes

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

March 27, 2024

ATTENDANCE:

Katherine P. Craven, Chair (Not Present)
Lawrence D. Mammoli, Commissioner
Donald E. Wright, Commissioner
ThyThy Le, Legal Advisor PFC/PFD, Law Department
Colleen M. Daley, PFC Secretary, Law Department
Catherine P. Pendleton, Articled Clerk PFC/PFD, Law Department (Not Present)
Elizabeth Feltner, Paralegal PFC/PFD, Law Department
Dion Irish, Chief of Operations, Mayor's Office (Not Present)
Kerrie Griffin, Director, PFD
Carleton Jones, Deputy Director, PFD (Not Present)
Rohn MacNulty, Assistant Director for Construction, PFD
Wayne A. MacKenzie, Project Manager II, PFD

Commissioner Mammoli called the meeting to order.

The minutes from the meetings of February 28, 2024, for the Public Facilities Department and Mayor's Office of Housing, 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 February 28, 2024, for the Public Facilities Department and Mayor's Office of Housing. She then asked for a motion to approve.

NOTE: On a motion duly made and seconded, the February 28, 2024 meeting minutes for the Public Facilities Department and Mayor's Office of Housing were unanimously approved.

VOTE 1: Wayne MacKenzie, Project Manager II

Amendment to the vote of May 19, 2022: 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 \$191,400 and Time Extension

That the vote of this Commission at its meetings of May 19, 2022 and 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: “August 31, 2024, at a cost not to exceed \$697,705.58, including \$214,707.58 for additional services” and substituting in place thereof the following words and figures: “March 24, 2025, at a cost not to exceed \$871,105.58, including \$191,400 for additional services.”

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

NOTE: No questions were raised by the Commission.

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

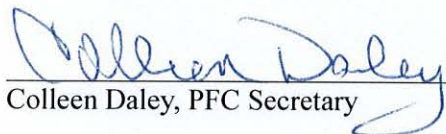
Exhibits: March 19, 2024 project background memorandum with enclosures and PowerPoint presentation.

NOTE: On a motion duly made and seconded, the meeting was adjourned.

NOTE: A recording of this March 27, 2024 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=57606.

A True Record.

The meeting commenced at 10:03 a.m. and adjourned at 10:09 a.m.


Colleen Daley, PFC Secretary