PUBLIC FACILITIES DEPARTMENT

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

February 26, 2025

ATTENDANCE:
Katherine P. Craven, Chair
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
Dion Irish, Chief of Operations, Mayor's Office (Not Present)
Carleton Jones, Director, PFD
Monica Kuczynski, Project Manager II, PFD
Stacey Nwachukwu, Project Manager I, PFD
Joseph Tomasini, Project Manager, PFD
Lisa Schwab, Project Manager, PFD

Chair Craven called the meeting to order.

The minutes from the meeting of January 29, 2025, for the 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 Public Facilities Department meeting participants.

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

VOTE 1: Lisa Schwab, Project Manager

Amendment to the vote of May 17, 2023: Regarding a contract with Anser Advisory Management LLC to provide owner project manager services (OPM) associated with the 2021 Massachusetts School Building Authority's (MSBA) Accelerated Repairs Program (ARP) project at four (4) Boston Public Schools located in Roxbury and Dorchester.

Increase of $137,100

That the vote of this Commission at its meeting of April 15, 2022 and, thereafter, amended on January 18, 2023 and May 17, 2023, regarding a contract with Anser Advisory Management LLC to provide owner project manager services (OPM) associated with the 2021 Massachusetts School Building Authority's (MSBA) Accelerated Repairs Program (ARP) project at four (4) Boston Public Schools located at:

Boston Day and Evening Academy, 20 Kearsarge Avenue, Roxbury

Rafael Hernandez K-8 School, 61 School Street, Roxbury

William W. Henderson Upper School, 18 Croftland Avenue, Dorchester

William E. Russell Elementary School, 750 Columbia Road, Dorchester

be, and hereby is, amended as follows:

By deleting the following words and figures: "at an amended total cost not to exceed $809,843, including $544,487 for additional basic fee services" and substituting in place thereof the following words and figures: "at a contract cost not to exceed $946,943, including $137,100 for additional basic fee 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: Lissa Schwab addressed the Commission and provided an overview of the project.

NOTE: Chair Craven stated, "That's a great one, accelerated repairs."

NOTE: No questions were raised by the Commission.

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

Exhibits: February 19, 2025 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 February 26, 2025 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=58891.

A True Record.

The meeting commenced at 10:12 a.m. and adjourned at 10:15 a.m.

Colleen Daley, PFC Secretary