

PUBLIC FACILITIES DEPARTMENT

Minutes

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

August 14, 2019

ATTENDING:

Katherine P. Craven, Chair (Not Present)
Lawrence D. Mammoli, Commissioner
Dion S. Irish, Commissioner
Angela D. Atchue, Legal Advisor PFC/PFD, Law Department
Colleen M. Daley, PFC Secretary
Catherine P. Pendleton, Articled Clerk PFC/PFD, Law Department
Henry C. Luthin, First Assistant Corporation Counsel, Law Department (Not Present)
Sean Chen, Assistant Corporation Counsel, Law Department
Kellie Duffy, Intern PFC/PFD, Law Department
Patricia M. Lyons, Director, PFD
Brian P. McLaughlin, Chief of Staff, PFD
Carleton Jones, Assistant Director for Operations, PFD
Tom Kazmowski, Project Manager II, PFD

Commissioner Mammoli called the meeting to order.

The minutes from the meeting of July 17, 2019 for the Department of Neighborhood Development were presented to and approved by Commissioners Mammoli and Irish.

VOTE 1: Tom Kazmowski, Project Manager II

Amendment to the vote of December 12, 2018: Regarding a contract with NV5 Consultants, Inc. to provide owner project manager (OPM) services associated with the Massachusetts School Building Authority's (MSBA) Accelerated Repairs Program (ARP) at Six (6) Boston Public Schools project located in Roxbury, West Roxbury, East Boston and Chinatown, Massachusetts.

Increase of \$742,500

That the vote of this Commission at its meeting of December 12, 2018, regarding a contract with NV5 Consultants, Inc., to provide owner project manager (OPM) services for the Massachusetts School Building Authority's (MSBA) Accelerated Repairs Program (ARP) at Six (6) Boston Public Schools project located at:

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

Patrick Lyndon School, K-8, 20 Mt. Vernon Street, West Roxbury

Donald McKay School, K-8, 122 Cottage Street, East Boston

James Otis School, K1-5, 218 Marion Street, East Boston

Josiah Quincy Elementary, K0-5, 885 Washington Street, Chinatown

John D. O'Bryant School of Mathematics and Science, 7-12, 55 Malcolm X. Blvd., Roxbury

be, and hereby is, amended as follows:

By deleting the following words and figures: "at a cost not to exceed \$40,500" and substituting in place thereof the following words and figures: "at a cost not to exceed \$783,000, including \$12,000 for additional services, which is a fixed fee of 6.37% based on an estimated construction cost of \$12,101,645."

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, "There are two (2) votes noted on the Agenda and being presented by Tom Kazmowski, who is a Project Manager II for the Public Facilities Department. These votes are interrelated, and are separate, but concern the same project." She then asked, "Would it be agreeable with the Commission to have these votes presented jointly, and do a separate roll call thereafter?"

NOTE: Commissioner Mammoli and Commissioner Irish expressed agreement with the proposed vote presentation request.

NOTE: Tom Kazmowski addressed the Commission and provided an overview of the project.

NOTE: No questions were raised by Commissioners Mammoli or Irish.

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

Exhibits: July 29, 2019, project background memorandum with enclosures and PowerPoint presentation.

VOTE 2: Tom Kazmowski, Project Manager II

Amendment to the vote of December 12, 2018: Regarding a contract with CSS Architects, Inc., to provide architectural design and construction administration services associated with the

Massachusetts School Building Authority's (MSBA) Accelerated Repairs Program (ARP) at Six (6) Boston Public Schools project located in Roxbury, West Roxbury, East Boston and Chinatown, Massachusetts.

Increase of \$966,569

That the vote of this Commission at its meeting of December 12, 2018 regarding a contract with CSS Architects, Inc., to provide architectural design and construction administration services associated with the Massachusetts School Building Authority's (MSBA) Accelerated Repairs Program (ARP) at Six (6) Boston Public Schools project located at:

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

Patrick Lyndon School, K-8, 20 Mt. Vernon Street, West Roxbury

Donald McKay School, K-8, 122 Cottage Street, East Boston

James Otis School, K1-5, 218 Marion Street, East Boston

Josiah Quincy Elementary, K0-5, 885 Washington Street, Chinatown

John D. O'Bryant School of Mathematics and Science, 7-12, 55 Malcolm X. Blvd., Roxbury

be, and hereby is, amended as follows:

By deleting the following words and figures: "at a cost not to exceed \$169,600" and substituting in place thereof the following words and figures: "at a cost not to exceed \$1,136,169, including \$966,569 for additional services, which is a fixed fee of 7.41% based on an estimated construction cost of \$12,101,645."

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: Tom Kazmouski addressed the Commission and provided an overview of the project.

NOTE: No questions were raised by Commissioners Mammoli or Irish.

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

Exhibits: July 29, 2019, project background memorandum with enclosures and PowerPoint presentation.

NOTE: The August 14, 2019 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=31271.

A True Record.

The meeting commenced at 9:38 a.m. and adjourned at 9:47 a.m.


Colleen Daley, PFC Secretary