

PUBLIC FACILITIES DEPARTMENT

Minutes

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

November 20, 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
Dion Irish, Chief of Operations, Mayor's Office (Not Present)
Carleton Jones, Director, PFD
Steven Saracco, Assistant Director for Construction, PFD
Brian Melia, Senior Project Manager, PFD

Commissioner Mammoli called the meeting to order.

The minutes from the meetings of October 23, 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 October 23, 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 October 23, 2024 meeting minutes for the Public Facilities Department and Mayor's Office of Housing were unanimously approved.

VOTE 1: Brian Melia, Senior Project Manager

Amendment to the vote of November 15, 2023: Regarding a contract with Jones Architecture, Inc. to provide design services including schematic design through the end of design development

for the renovation or new construction of the east grandstand and track and field associated with the White Stadium project located at 450 Walnut Avenue, Jamaica Plain.

Increase of \$6,977,289 and Time Extension

That the vote of this Commission at its meeting of November 15, 2023, regarding a contract with Jones Architecture, Inc. to provide design services including schematic design through the end of design development for the renovation or new construction of the east grandstand and track and field associated with the White Stadium project located at 450 Walnut Avenue, Jamaica Plain;

be, and hereby is, amended as follows:

By deleting the following words: “to provide design services including schematic design through the end of design development” and substituting in place thereof the following: “for completion of design services from construction documents through construction administration;”

and, also, by deleting the following words and figures: “July 2, 2024, a cost not to exceed \$2,750,920, including \$1,733,090 for base services and \$1,017,830 for additional services” and substituting in place thereof the following figures: “August 15, 2027, at a contract cost not to exceed \$9,728,209, including \$6,977,289 for total amended services consisting of \$4,073,806 for amended base services and \$2,903,483 for amended 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: Brian Melia addressed the Commission and provided an overview of the project.

NOTE: Commissioner Mammoli asked, “Just one quick question, what’s the estimated construction cost for this project?”

NOTE: Brian Melia replied, “Right now we’re at \$90 million. We’ve actually gone through the design development phase. We’re just getting that in now, so the concept drawings you saw are still being developed as we continue to work through the design.”

NOTE: Commissioner Wright stated, “No questions, thank you.”

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

Exhibits: November 8, 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 November 20, 2024 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=58829.

A True Record.

The meeting commenced at 10:04 a.m. and adjourned at 10:10 a.m.


Colleen Daley, PFC Secretary