### PUBLIC FACILITIES DEPARTMENT

#### Minutes

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

May 1, 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 (Not Present)
Rohn MacNulty, Deputy Director, PFD
Marquis Meca, Assistant Director for Construction, PFD
Tim Columbare, Project Manager, PFD

Chair Craven called the meeting to order.

The minutes from the meetings of February 26, 2025 for the Boston Transportation Department, and March 26, 2025, 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 Public Facilities Department meeting participants.

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

## **VOTE 1: Tim Columbare, Project Manager**

Amendment to the vote of June 14, 2023: Regarding a contract with Gale Associates, Inc. to provide architectural design and construction administration services associated with the Northampton Square Garage project located at 35 Northampton Street, South End.

# Increase of \$224,300

That the vote of this Commission at its meeting of June 14, 2023, regarding a contract with Gale Associates, Inc. to provide architectural design and construction administration services associated with the Northampton Square Garage project located at 35 Northampton Street, South End;

be, and hereby is, amended as follows:

By deleting the following words and figures: "at a cost not to exceed \$135,600 and substituting in place thereof the following figures: "at a contract cost not to exceed \$359,900, including \$224,300 for total amended services consisting of \$187,500 for amended base services and \$36,800 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**: Tim Columbare addressed the Commission and provided an overview of the project.

**NOTE**: Chair Craven thanked Tim for his presentation. She then asked the Commission if they had any questions.

**NOTE**: No questions were raised by the Commission.

**NOTE**: Commissioner Mammoli stated, "No questions, obviously a very good project, needs to be done."

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

**Exhibits**: April 11, 2025 project background memorandum with attachments and PowerPoint presentation.

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

**NOTE**: A recording of this May 1, 2025 Public Facilities Commission Meeting is available at the web address of <a href="https://www.cityofboston.gov/cable/video\_library.asp?id=58945">https://www.cityofboston.gov/cable/video\_library.asp?id=58945</a>.

A True Record.

The meeting commenced at 10:33 a.m. and adjourned at 10:39 a.m.

Colleen Daley, PFC Secretary