

PUBLIC FACILITIES DEPARTMENT

Minutes

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

May 21, 2025

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
Hélène Guézennec, Assistant Director of Construction, PFD
Tieshia Walton, Project Manager II, PFD

Commissioner Mammoli called the meeting to order.

The minutes from the meetings of May 1, 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.

NOTE: ThyThy Le noted for the record draft meeting minutes from the meetings of May 1, 2025, 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 May 1, 2025 meeting minutes for the Public Facilities Department and Mayor's Office of Housing were unanimously approved.

Vote 1: Tieshia Walton, Project Manager II

Amendment to the vote of August 28, 2024: Regarding a contract with Skanska USA Building, Inc. to provide owner project manager (OPM) services associated with the Josiah Quincy Upper School project located at 900 Washington Street and 249 Harrison Avenue, Chinatown.

Increase of \$200,000 and Time Extension

That the vote of this Commission at its meeting of March 7, 2014 and, thereafter, amended on May 21, 2015, September 25, 2019, January 13, 2021, February 28, 2024 and August 28, 2024, regarding a contract with Skanska USA Building, Inc., to provide owner project manager (OPM) services associated with the Josiah Quincy Upper School project;

be, and hereby is, amended as follows:

By deleting the following words and figures: "May 1, 2025, at a cost not to exceed \$6,787,665, including, \$400,000 for additional services" and substituting in place there of the following words and figures: "September 1, 2025, at a cost not to exceed \$6,987,665, including, \$200,000 for additional services."

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: Tieshia Walton addressed the Commission and provided an overview of the project.

NOTE: No questions were raised by the Commission.

NOTE: Commissioner Mammoli stated, "No questions, glad to see the project's coming to an end."

NOTE: Commissioner Wright stated, "Excited to be coming to the end of this project."

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

Exhibits: May 14, 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 21, 2025 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=58975.

A True Record.

The meeting commenced at 10:00 a.m. and adjourned at 10:06 a.m.


Colleen Daley, PFC Secretary