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PLEASE POST

August 15, 2016

Maureen Feeney, City Clerk Boston City Hall One City Hall Square, Room 601 Boston, MA 02201-2014

RE: Public Facilities Commission Meetings

Dear Ms. Feeney:

In accordance with the provisions of G.L. c. 30A, section 20(b) notice is hereby given that there will be a Public Facilities Commission Meeting held on **Thursday, August 18, 2016 at 9:30 a.m.** at 26 Court Street, 11th Floor, Department of Neighborhood Development, Conference Room 11A. The Agendas for PFD, BTD and DND are attached hereto.

Sincerely,

Colleen Daley PFC Secretary

Public Facilities Department 26 Court Street, 10 Fl. Boston, MA 02108 617-635-4826 (phone) 617-635-0558 (fax)



City of Boston Public Facilities Department

Martin J. Walsh, Mayor

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BOSTON, MA

August 18, 2016

Public Facilities Commission Katherine P. Craven, Chair Lawrence D. Mammoli, Commissioner Dion S. Irish, Commissioner

Location: Public Facilities Commission 26 Court Street, 11th Floor, Conf. Rm. 11A Boston, MA 02108

Meeting Time: 9:30 a.m.

Dear Commissioners:

I recommend that the following votes attached hereto and referred to as the Public Facilities Department agenda, be approved by the Commission at its August 18, 2016 meeting:

VOTE 1 Ken Griffin	AMENDMENT TO THE VOTE OF OCTOBER 8, 2015: Regarding a contract with Dietz & Company Architects, Inc. for architectural design and construction administration services associated with the Massachusetts School Building Authority's (MSBA) Accelerated Repair Program (ARP) for window and door replacements at seven (7) Boston Public Schools.	Increase of \$1,334,758 and Time Extension
VOTE 2 Kelly Winston	HOUSE DOCTOR CONSULTING SERVICES CONTRACTS: To award contracts for the provision of house doctor consulting services for various City facilities, projects and/or sites. These services will be performed on an as-needed-basis through June 30, 2018.	\$600,000 maximum amount per contract

PUBLIC FACILITIES DEPARTMENT AGENDA

PUBLIC FACILITIES COMMISSION August 18, 2016

VOTE 1: That the vote of this Commission at its meeting of October 8, 2015 regarding a contract with Dietz & Company Architects, Inc. for architectural design and construction administration services associated with the Massachusetts School Building Authority's (MSBA) Accelerated Repair Program (ARP) for window and door replacements at seven (7) Boston Public Schools;

be, and hereby is, amended as follows:

By deleting the following words and figures: "April 3, 2017, at a cost not to exceed \$341,820.00" and substituting in place thereof the following words and figures: "December 31, 2017, at a cost not to exceed \$1,676,578.00."

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.

VOTE 2: That the Director be, and hereby is, authorized to request from the Mayor, in the name and on behalf of the Commission, written authority to award contracts, pursuant to a publicly advertised request for qualifications under M.G.L. c.7C, sections 44-57 with advertisements appearing in the Boston Globe and City Record on September 7, 2015 and Central Register on September 9, 2015, for Fiscal Years 2016 through 2018, for house doctor consulting services for various City facilities, projects and/or sites to be performed on an as-needed-basis.

The contracts are awarded to:

Category No. 11: Green Building/Sustainability/Energy Efficiency

Emersion Design, LLC 711 Atlantic Avenue Boston, MA 02111

Category No. 13: Project Scheduling

PMA Consultants, LLC 25 Braintree Hill Park, Suite 303 Braintree, MA 02184

Category No. 18: Claims Review

PMA Consultants, LLC 25 Braintree Hill Park, Suite 303 Braintree, MA 02184

Under the terms of these contracts, the aforementioned vendors will provide house doctor consulting services for various City facilities, projects and/or sites on an as-needed-basis. The term of these contracts shall be from the date of execution to June 30, 2018 at a cost not to exceed a maximum of \$600,000.00 per contract. The Director is, also, authorized to execute such contracts, in the name and on behalf of the Commission, upon receipt of said written authority from the Mayor.