



City of Boston
Public Facilities Department
Martin J. Walsh, Mayor

RECEIVED
CITY CLERK'S OFFICE
2016 NOV 14 A 9:07
BOSTON, MA

November 16, 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 November 16, 2016 meeting:

- | | | |
|--------------------------------------|---|---|
| VOTE 1
Ken Griffin | AMENDMENT TO THE VOTE OF OCTOBER 8, 2015: Regarding a contract with P-Three Inc. for owner project manager services (OPM) 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 \$688,450 and Time Extension |
| VOTE 2
Leo Murphy | CONTRACT TO DHK ARCHITECTS, INC.: To provide architectural design and construction administration services associated with the EMS Facilities Studies project. | \$150,000 |
| VOTE 3
Tricia Lyons | RESCISSION OF THE VOTE OF NOVEMBER 7, 1991: Said vote concerns use of a proprietary specification for the energy management system for City of Boston Public School Department buildings. | Rescission |
| VOTE 4
Tricia Lyons | RESCISSION OF THE VOTE OF NOVEMBER 7, 1991: Said vote concerns use of a proprietary specification for the security alarm panel for City of Boston buildings. | Rescission |

- VOTE 5** **RESCISSION OF THE VOTE OF SEPTEMBER 21, 2000:** Said vote **Rescission**
Tricia Lyons concerns use of a proprietary specification for the Simplex fire alarm system
in City of Boston Public School Department buildings.
- VOTE 6** **RESCISSION OF THE VOTE OF SEPTEMBER 21, 2000:** Said vote **Rescission**
Tricia Lyons concerns use of a proprietary specification for the
Napco/Yusasa/Aritech/Ademco intrusion alarm system in municipal housing
for police operations.

Patricia M. Lyons, Director
Public Facilities Department

RECEIVED
CITY CLERK'S OFFICE
2016 NOV 14 A 9:07
BOSTON, MA

**PUBLIC FACILITIES DEPARTMENT
AGENDA**

**PUBLIC FACILITIES COMMISSION
November 16, 2016**

VOTE 1: That the vote of this Commission at its meeting of October 8, 2015 regarding a contract with P-Three, Inc. for owner project manager services (OPM) 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: "May 5, 2017, at a cost not to exceed \$68,000.00" and substituting in place thereof the following words and figures: "December 31, 2017, at a cost not to exceed \$756,450.00."

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 a contract, 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 March 7, 2016 and the Central Register on March 9, 2016, to DHK Architects, Inc., a Massachusetts corporation with an office at 54 Canal Street, Suite 200, Boston, MA 02114. Under the terms of this contract, DHK Architects, Inc. will provide architectural design and construction administration services associated with the EMS Facilities Studies project. The term of this contract shall be 104 weeks from the date of execution at a cost not to exceed \$150,000.00, including \$24,790.00 for additional services. The Director is, also, authorized to execute such contract, in the name and on behalf of the Commission, upon receipt of said written authority from the Mayor.

VOTE 3: That the vote of this Commission at its meeting of November 7, 1991, which provides as follows:

WHEREAS, specifications for the provision and installation of energy management systems for various buildings owned by the City of Boston

and under the care and custody of the School Department will be included in general contracts awarded from time to time by the Public Facilities Department for the construction, reconstruction, remodeling and/or major alterations or repairs to said school buildings; and

WHEREAS, the Superintendent of the Boston Schools and the Director of Facilities Management for the School Department have communicated to the Public Facilities Department what they believe amount to a number of sound reasons in the public interest for specifying a particular energy management system for future school building projects, including but not limited to the large number of school buildings with this system currently in operation; the proficiency of School Department staff in the operation of this system; the reduced energy consumption and ease of preventive maintenance achieved by utilizing a standard system; the substantial financial savings projected to be realized; and

WHEREAS, the Barber-Colman System 8000 Energy Management System, is a computer based energy management system currently operating in over forty school buildings in the City of Boston, for which the computer hardware, software and other enhancements are already owned by the City, this requiring only minimal future installation time and expense as buildings are brought on line; and

WHEREAS, this system meets or exceeds all the requirements of the Public Facilities Department;

NOW, THEREFORE, BE IT VOTED, that it be, and hereby is found by this Commission that for the reasons set forth in the foregoing paragraphs, and in the October 10, 1991 communication from the Superintendent of Schools to this Commission, together with supporting documentation, pursuant to the requirements contained in Massachusetts General Laws, Chapter 30, Section 39M (b), it is in the public interest that all the specifications for projects which involve school buildings for which the Public Facilities Department serves as the Awarding Authority, name and describe, without equal, the Barber-Colman Energy Management System 8000 for any project which includes an energy management system component; and

FURTHER VOTED, that the Director be and hereby is, authorized to issue or cause to be issued, specifications appropriate to the accomplishment of the aforesaid end;

be, and hereby is, rescinded in its entirety.

VOTE 4: That the vote of this Commission at its meeting of November 7, 1991, which provides as follows:

WHEREAS, the Public Facilities Department through the Municipal Building Police currently monitor three hundred and eight alarm systems throughout the City of Boston via a central operations center located at 400 Frontage Road; and

WHEREAS, each of the locations that are monitored from the operations center contain alarm panels which communicate over telephone lines with central station computers by means of CABLEBUS transponders hooked into the alarm panels; and

WHEREAS, there currently is only one company which manufactures alarm panels which are compatible with the CABLEBUS transponders and all of the other requirements of our security system, namely the Z1100ELK and the CS-257 Package both manufactured by Aritech Moose Security Products of North Carolina which contains a panel (CS-240), a dialer (RD-414) and a key or touchpad and auxiliary module (CS-291); and

WHEREAS, these security alarm panels meet or exceed all the requirements of the Public Facilities Department;

NOW, THEREFORE, BE IT VOTED, that it be, and hereby is, found by this Commission that for the reasons set forth in the foregoing paragraphs, and in the September 27 and September 30, 1991 communications from the Public Facilities Department Chief of Operations and Manager of Security Operations, pursuant to the requirements contained in Massachusetts General Laws, Chapter 30, Section 39M(b), it is in the public interest that all specifications for future projects which include a security alarm system for which the Public Facilities Department serves as the Awarding Authority, name and describe, without equal, the Z1100ELK or the CS-257 Package Security Alarm Panel manufactured by Aritech Moose Security Products of North Carolina; and

FURTHER VOTED; that the Director be, and hereby is, authorized to issue or cause to be issued, specifications appropriate to the accomplishment of the aforesaid end;

be, and hereby is, rescinded in its entirety.

VOTE 5: That the vote of this Commission at its meeting of September 21, 2000, which provides as follows:

WHEREAS, installation of a fire alarm system, that is consistent with the BPS system which has the Simplex brand Fire Alarm System in 115 out of 134 BPS facilities, be installed to ensure reliable fire alarm coverage for the safety of the students; and

WHEREAS, the Simplex Fire Alarm System meets or exceeds all requirements of the Boston Public School Department; and

NOW, THEREFORE, BE IT VOTED: That it be, and hereby is found by this Commission that for the reasons set forth in the foregoing paragraphs, and in the September 14, 2000 correspondence from the Facilities Management Department of the Boston Public School Department, pursuant to the

requirements contained in Massachusetts General Laws, Chapter 30, Section 39(M)(b), it is in the public interest that all the specifications for projects which involve Public Schools, name and describe, without equal, the Simplex brand fire alarm system for all construction or renovations to new or existing school facilities; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue or cause to be issued, specifications appropriate to the accomplishment of the aforesaid end;

be, and hereby is, rescinded in its entirety.

VOTE 6: That the vote of this Commission at its meeting of September 21, 2000, which provides as follows:

WHEREAS, installation of the Napco/Yuasa/Aritech/Ademco intrusion alarm system, that is compatible with Boston Municipal/Housing Police system's hardware which has the ability to monitor and remotely reset the system from the Command Center, be installed to improve the efficiency of Municipal/Housing Police operations and dispatch; and

WHEREAS, the Napco/Yusasa/Aritech/Ademco Intrusion Alarm System meets or exceeds all requirements of the Boston Municipal/Housing Police Division; and

NOW, THEREFORE, BE IT VOTED: That it be, and hereby is found by this Commission that for the reasons set forth in the foregoing paragraphs, and in the June 23, 2000 correspondence from the Municipal/Housing Police Division, pursuant to the requirements contained in Massachusetts General Laws, Chapter 30, Section 39(M)(b), it is in the public interest that all the specifications for projects which involve property owned and controlled by the City of Boston, name and describe, without equal, the Napco/Yusasa/Aritech/Ademco brand Intrusion Alarm System for all construction or renovation to new or existing City property; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue or cause to be issued, specifications appropriate to the accomplishment of the aforesaid end;

be, and hereby is, rescinded in its entirety.

RECEIVED
CITY CLERK'S OFFICE
2016 NOV 14 A 9:07
BOSTON, MA

PLEASE POST

November 14, 2016

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

RE: Public Facilities Commission Meeting

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 **Wednesday, November 16, 2016 at 9:30 a.m.** at 26 Court Street, 11th Floor, Public Facilities Department, Conference Room 11A. The Agenda for PFD is 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)