

PUBLIC FACILITIES DEPARTMENT

Minutes

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

May 12, 2021

ATTENDING:

Katherine P. Craven, Chair
Lawrence D. Mammoli, Commissioner
ThyThy Le, Legal Advisor PFC/PFD, Law Department (Not Present)
Shamus J. Hyland, Assistant Corporation Counsel PFD, Law Department
Colleen M. Daley, PFC Secretary, Law Department (Not Present)
Catherine P. Pendleton, Articled Clerk PFC/PFD, Law Department
Henry C. Luthin, Corporation Counsel, Law Department (Not Present)
Kerrie Griffin, Director, PFD
Niall Murphy, Chief of Staff, PFD
Susan Rice, Assistant Director for Operations, PFD
James Sessum, Project Manager, PFD

Chair Craven called the meeting to order.

The minutes from the meetings of April 14, 2021, for the Public Facilities Department and the Department of Neighborhood Development, were presented to and approved by Chair Craven and Commissioner Mammoli.

NOTE: Catherine Pendleton, Articled Clerk to the Public Facilities Commission, was appointed by the Commissioners as Acting Secretary for the Public Facilities Commission during the absence of Colleen Daley, the Public Facilities Commission Secretary.

NOTE: Catherine Pendleton performed the roll call and confirmed the individuals in attendance.

NOTE: Shamus Hyland noted for the record draft meeting minutes for the Public Facilities Department and the Department of Neighborhood Development from the prior meetings which took place on April 14, 2021. He then asked for a motion to approve.

NOTE: On a motion duly made and seconded, the April 14, 2021 meeting minutes for the Public Facilities Department and the Department of Neighborhood Development were unanimously approved by Chair Craven and Commissioner Mammoli.

VOTE 1: James Sessum, Project Manager

Amendment to the vote of July 22, 2020: Regarding a contract with Studio ENEE Inc., to provide architectural design and construction administration services associated with the Boston Centers for Youth and Families (BCYF) Mattahunt Community Center Renovations project located at 100 Hebron Street, Mattapan.

Time Extension and Increase of \$255,869.53

That the vote of this Commission at its meeting of November 14, 2018 and, thereafter, as amended on July 22, 2020, regarding a contract with Studio ENEE Inc., to provide architectural design and construction administration services associated with the Boston Centers for Youth and Families (BCYF) Mattahunt Community Center Renovations project located at 100 Hebron Street, Mattapan;

be, and hereby is, amended as follows:

By deleting the following words and figures: “July 31, 2021, at a cost not to exceed \$270,333.33, including \$75,000 for additional services, based on an estimated construction cost of \$1,952,959.” and substituting in place thereof the following words and figures: “December 31, 2022, at a cost not to exceed \$526,202.86, including \$120,000 for additional services, based on an estimated construction cost of \$4,701,422.”

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: James Sessum addressed the Commission and provided an overview of the project.

NOTE: Chair Craven thanked James for his presentation. She then asked if there were any questions from Commissioner Mammoli. No questions were raised.

NOTE: Commissioner Mammoli stated, “No questions. I propose a motion.”

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

Exhibits: April 26, 2021, 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 May 12, 2021 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=35782.

A True Record.

The meeting commenced at 10:03 a.m. and adjourned at 10:13 a.m.

CATHERINE PENDLETON

Catherine Pendleton, Acting PFC Secretary