

PUBLIC FACILITIES DEPARTMENT

Minutes

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

February 22, 2023

ATTENDING:

Katherine P. Craven, Chair
Lawrence D. Mammoli, Commissioner
ThyThy Le, Legal Advisor PFC/PFD, Law Department
Robert Arcangeli, Assistant Corporation Counsel PFD, Law Department
Shamus J. Hyland, Assistant Corporation Counsel PFD, Law Department (Not Present)
Colleen M. Daley, PFC Secretary, Law Department
Catherine P. Pendleton, Articled Clerk PFC/PFD, Law Department
Elizabeth Feltner, Paralegal PFC/PFD, Law Department
Kerrie Griffin, Director, PFD (Not Present)
Ellen McDonough, Chief of Staff, PFD
Susan Rice, Assistant Director for Operations, PFD
Scott Dupre, Senior Project Manager, PFD

Chair Craven called the meeting to order.

The minutes from the meetings of January 18, 2023, 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 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 January 18, 2023, 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 January 18, 2023 meeting minutes for the Public Facilities Department and Mayor's Office of Housing were unanimously approved.

VOTE 1: Scott Dupre, Senior Project Manager

Amendment to the vote of October 24, 2018: Regarding a contract with Dore & Whittier Architects, Inc. to provide architectural design and construction administration services associated with the demolition and new construction of the Boston Fire Department Engine No. 42 project.

Increase of \$145,650 and Time Extension

That the vote of this Commission at its meeting of July 20, 2016 and amended on October 24, 2018 regarding a contract with Dore & Whittier Architects, Inc. to provide architectural design and construction administration services associated with the demolition and new construction of the Boston Fire Department Engine No. 42 project;

be, and hereby is, amended as follows:

By deleting the following words and figures: “April 4, 2021, at a cost not to exceed \$1,641,893, including \$445,643 for additional services, which is a fixed fee of 8.25% based on an estimated construction cost of \$14,500,000” and substituting in place thereof the following words and figures: “April 15, 2023, at a cost not to exceed \$1,787,543, including \$145,650 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: Scott Dupre addressed the Commission and provided an overview of the project.

NOTE: Chair Craven asked if Commissioner Mammoli had any questions. No questions were raised.

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

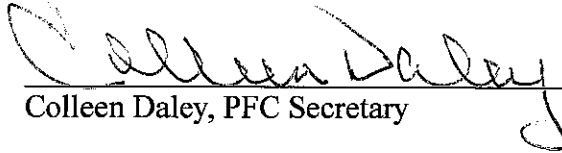
Exhibits: February 15, 2023 project background memorandum with enclosures and PowerPoint presentation.

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

NOTE: A recording of this February 22, 2023 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=57209.

A True Record.

The meeting commenced at 10:11 a.m. and adjourned at 10:17 a.m.


Colleen Daley, PFC Secretary