

PUBLIC FACILITIES DEPARTMENT

Minutes

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

August 17, 2023

ATTENDING:

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
Elizabeth Feltner, Paralegal PFC/PFD, Law Department
Dion Irish, Chief of Operations, Mayor's Office (Not Present)
Kerrie Griffin, Director, PFD
Carleton Jones, Deputy Director, PFD (Not Present)
Lisa Guscott, Assistant Director for Operations/Construction, PFD
Evan Brinkman, Assistant Director for Operations/Design, PFD
Alistair Lucks, Project Manager II, PFD

Commissioner Mammoli called the meeting to order.

The minutes from the meetings of July 19, 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 July 19, 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 July 19, 2023 meeting minutes for the Public Facilities Department and Mayor's Office of Housing were unanimously approved.

VOTE 1: Alistair Lucks, Project Manager II

Contracts to various designers: To provide house doctor consulting services for various City facilities, projects and/or sites. Design consulting services will be performed on an as-needed-basis from July 1, 2023 through June 30, 2028.

Contract Price: \$3,000,000 (surveying and mapping services, environmental engineering and testing, building forensic investigation and testing services) maximum amount per contract for a five year period.

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, City Record and in COMMBUYS on January 2, 2023, and in the Central Register on January 4, 2023, for Fiscal Years 2024 through 2028, for house doctor consulting services for various City facilities, projects and/or sites to be performed on an as-needed-basis. Services include investigating, evaluating and preparing certifiable assessments, studies and/or final design and construction administration services for renovation, alteration, modernization and additions to various City facilities, projects and/or sites.

The contracts are awarded to:

Category No. 3: Surveying and Mapping Services - \$3,000,000 maximum amount per contract for a five year period

BSC Group, Inc.
803 Summer Street
Boston, MA 02127

DGT Associates, Inc.
803 Summer Street
Boston MA 02127

Category No. 8: Environmental Engineering and Testing - \$3,000,000 maximum amount per contract for a five year period

Weston & Sampson Engineers, Inc.
85 Devonshire Street, 3rd Floor
Boston, MA 02109

Category No. 9: Building Code Consulting - \$3,000,000 maximum amount per contract for a five year period

SLS Boston Design, LLC
One Lincoln Street
Boston, MA 02111

Category No. 11: Building Forensic Investigation and Testing Services - \$3,000,000 maximum amount per contract for a five year period

SOCOTEC AE Consulting, LLC
250 Dorchester Avenue
Boston, MA 02127

Gannett Fleming Engineers and Architects, P.C.
100 Summer Street, Suite 1600
Boston, MA, 02110

Beasley, Chin & Hunderman, P.C.
d/b/a WJE Engineers & Architects P.C.
50 Congress Street, Suite 430
Boston, MA 02109

Under the terms of these contracts, the aforementioned vendors listed above will provide house doctor consulting services at a cost not to exceed the specific dollar amounts identified above per contract award, for the designated five-year period. 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.

NOTE: Alistair Lucks addressed the Commission and provided an overview of the project.

NOTE: No questions were raised by the Commission.

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

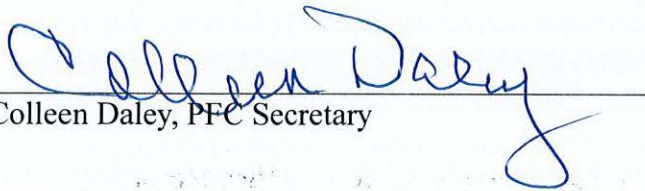
Exhibits: August 16, 2023 project background memoranda with enclosures.

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

NOTE: A recording of this August 17, 2023 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=57385.

A True Record.

The meeting commenced at 10:02 a.m. and adjourned at 10:11 a.m.



Colleen Daley, PFC Secretary