

PUBLIC FACILITIES DEPARTMENT

Minutes

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

May 22, 2024

ATTENDANCE:

Katherine P. Craven, Chair (Not Present)
Lawrence D. Mammoli, Commissioner
Donald E. Wright, Commissioner
ThyThy Le, Legal Advisor PFC/PFD, Law Department
Rob Arcangeli, Assistant Corporation Counsel 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
Stephen Saracco, Assistant Director for Construction, PFD
Gui de Azevedo, Senior Project Manager, PFD

Commissioner Mammoli called the meeting to order.

The minutes from the meeting of April 17, 2024, for the 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 meeting of April 17, 2024, for the Mayor's Office of Housing. She then asked for a motion to approve.

NOTE: On a motion duly made and seconded, the April 17, 2024 meeting minutes for the Mayor's Office of Housing were unanimously approved.

NOTE: Kerrie Griffin addressed the Commission to inform of her departure from her current position as Director of the Public Facilities Department and introduce Carleton Jones who will be taking over as Director. She then thanked the Commission for their service.

NOTE: Commissioner Mammoli wished Director Griffin the best of luck in her future endeavors and thanked her for her service to the City.

NOTE: Commissioner Wright expressed appreciation and well wishes to Director Griffin.

VOTE 1: Gui de Azevedo, Senior Project Manager

Amendment to the vote of August 18, 2021: Regarding a contract with Hill International, Inc., to provide owner project manager (OPM) services for the construction and final completion phase services associated with the William E. Carter School project located at 396 Northampton Street, South End.

Assignment of Contract, Time Extension and Increase of \$714,451

That the votes of this Commission at its meetings of September 25, 2019 and November 13, 2019 and, thereafter, as corrected on February 12, 2020 and amended on August 18, 2021, regarding a contract with Hill International, Inc., to provide owner project manager (OPM) services for the feasibility study and schematic design phase associated with the William E. Carter School project located at 396 Northampton Street, South End.

be, and hereby is, amended as follows:

By deleting the following words: "...written authority to award a contract..." and substituting in place thereof the following words: "written authority to assign an awarded contract, entered into..." and also by deleting the following words: "Hill International, Inc., a Pennsylvania corporation, with a local office at 75 Second Avenue, Suite 300, Needham, MA 02494." and substituting in place thereof: "LiRo Program and Construction Management, PE P.C., a New York Corporation, with an office at 3 Aerial Way, Syosset, New York 11791, successor by merger with Hill International, Inc."

and, also further by deleting the following words and figures: "December 19, 2025 at a cost not to exceed \$2,567,562, including \$156,469 for additional services for the feasibility study and schematic design phase services associated with the project." and substituting in place thereof the following words and figures: "June 12, 2026 at a cost not to exceed \$3,282,013, including a total of amended base and additional services of \$714,451 or the construction and final completion phase services associated with the project."

The Director is, also, authorized to execute such contract assignment and amendment, in the name and on behalf of the Commission, upon receipt of said written authority from the Mayor.

NOTE: ThyThy Le noted for the record, "I'd like to call to your attention, Commissioners, votes one (1) and two (2) are both requests to amend the consultant contracts for the construction of a new William E. Carter School located at 396 Northampton Street, South End managed by PFD. As a result, there is a request to the commission to allow the Project Manager to present votes one (1) and two (2) jointly, with a separate roll call for each vote thereafter." She then asked, "Would that be agreeable to the Commission?"

NOTE: The Commissioners expressed agreement with the joint presentation request.

NOTE: Gui de Azevedo addressed the Commission and provided an overview of the project.

NOTE: No questions were raised by the Commission.

NOTE: Commissioner Mammoli stated, “Great project, no questions.”

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

Exhibits: May 21, 2024 project background memorandum with enclosures and PowerPoint presentation.

VOTE 2: Gui de Azevedo, Senior Project Manager

Amendment to the vote of July 19, 2023: Regarding a contract with Perkins & Will Architects, Inc., to provide design services associated with the William E. Carter School project located at 396 Northampton Street, South End.

Increase of \$552,476

That the vote of this Commission at its meeting of February 12, 2020 and thereafter amended on August 18, 2021 and July 19, 2023, regarding a contract with Perkins & Will Architects, Inc., to provide design services for the feasibility study and schematic design phase associated with the William E. Carter School project located at 396 Northampton Street, South End;

be, and hereby is, amended as follows:

By deleting the following words and figures: “at a cost not to exceed \$8,384,328, including \$315,260 for additional services for the feasibility study and schematic design phase services associated with the project.” and substituting in place thereof the following words and figures: “at a cost not to exceed \$8,936,804, including a total of amended base and additional services of \$552,476 for the construction and final completion phase services associated with the project.”

The Director is, also, authorized to execute such contract amendment, in the name and on behalf of the Commission, upon receipt of said written authority from the Mayor.

NOTE: Gui de Azevedo 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.

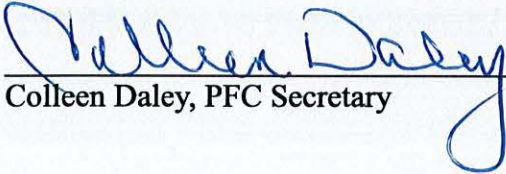
Exhibits: May 20, 2024 project background memorandum with enclosures and PowerPoint presentation.

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

NOTE: A recording of this May 22, 2024 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=57656.

A True Record.

The meeting commenced at 10:04 a.m. and adjourned at 10:21 a.m.



Colleen Daley, PFC Secretary