

**PUBLIC FACILITIES DEPARTMENT**

**Minutes**

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

August 28, 2024

**ATTENDANCE:**

Katherine P. Craven, Chair (Not Present)  
Lawrence D. Mammoli, Commissioner  
Donald E. Wright, Commissioner  
ThyThy Le, Legal Advisor PFC/PFD, Law Department (Not Present)  
Rob Arcangeli, Assistant Corporation Counsel PFC/PFD, Law Department  
Shamus J. Hyland, Assistant Corporation Counsel PFC/PFD, Law Department (Not Present)  
Colleen M. Daley, PFC Secretary, Law Department  
Catherine P. Pendleton, Articled Clerk PFC/PFD, Law Department  
Dion Irish, Chief of Operations, Mayor's Office (Not Present)  
Carleton Jones, Director, PFD  
Rohn MacNulty, Deputy Director, PFD  
Derek DaSilva, Special Projects Manager, Operations Cabinet, Mayor's Office  
Hélène Guézennec, Senior Project Manager, PFD

Commissioner Mammoli called the meeting to order.

The minutes from the meetings of July 31, 2024, for the Public Facilities Department and Mayor's Office of Housing, were presented to and approved by the Commission.

**NOTE:** Robert Arcangeli noted for the record the meeting is being recorded and broadcast live. He 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:** Robert Arcangeli noted for the record draft meeting minutes from the meeting of July 31, 2024, for the Mayor's Office of Housing. He then asked for a motion to approve.

**NOTE:** On a motion duly made and seconded, the July 31, 2024 meeting minutes for the Mayor's Office of Housing were unanimously approved.

**VOTE 1: Derek DaSilva, Special Projects Manager, Operations Cabinet, Mayor’s Office**

**Amendment to the vote of June 26, 2024: To adopt the naming or renaming of municipal buildings policy pursuant to the authority granted under City of Boston Code, Ordinances, Section 8-11.1**

That the vote of this Commission at its meeting of June 26, 2024 regarding the adoption of the naming or renaming of municipal buildings policy pursuant to the authority granted under City of Boston Code, Ordinances, Section 8-11.1;

be, and hereby is, amended as follows:

By inserting the following paragraph “Any petition to rename a building under the care and custody of the Boston Parks and Recreation Department (BPRD) must include a Vote by the Boston Parks and Recreation Commission, pursuant to a petition by the BPRD Commissioner, indicating support for the renaming petition.”

**NOTE:** Derek DaSilva addressed the Commission and provided an overview of the policy.

**NOTE:** No questions were raised by the Commission.

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

**Exhibits:** “Exhibit A” Naming or Renaming of Municipal Buildings Policy.

**Vote 2: H  l  ne Gu  zennec, Senior Project Manager**

**Amendment to the vote of February 28, 2024:** Regarding a contract with Skanska USA Building, Inc. to provide owner project manager (OPM) services associated with the Josiah Quincy Upper School project located at 900 Washington Street and 249 Harrison Avenue, Chinatown.

**Increase of \$400,000**

That the vote of this Commission at its meeting of March 7, 2014 and, thereafter, amended on May 21, 2015, September 25, 2019, January 13, 2021 and February 28, 2024, regarding a contract with Skanska USA Building, Inc., to provide owner project manager (OPM) services associated with the Josiah Quincy Upper School project;

be, and hereby is, amended as follows:

By deleting the following words and figures: “at a cost not to exceed \$6,387,665, including, \$69,760 for additional services” and substituting in place there of the following words and figures: “at a cost not to exceed \$6,787,665, including, \$400,000 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:** H  l  ne Gu  zennec addressed the Commission and provided an overview of the project.

**NOTE:** Commissioner Mammoli stated, "First and foremost, congratulations on getting the project done. It's been a long time coming, it's been over a decade since we started! So, congratulations on that. Hopefully a successful school opening." He then asked, "I'm assuming this is the last change we will see for this contract?"

**NOTE:** H  l  ne Gu  zennec indicated affirmatively that this would be the last change.

**NOTE:** Commissioner Mammoli stated, "Other than that, I have no questions. Commissioner [Wright]?"

**NOTE:** Commissioner Wright stated, "No questions, just an exciting conclusion! There's a lot of activity on that corner. I've driven past a number of times and it's really exciting to see this beautiful building come into play and be a part of the community. So, I'm excited about that and congratulations to the team."

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

**Exhibits:** August 21, 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 August 28, 2024 Public Facilities Commission Meeting is available at the web address of [https://www.cityofboston.gov/cable/video\\_library.asp?id=57745](https://www.cityofboston.gov/cable/video_library.asp?id=57745) .

A True Record.

The meeting commenced at 10:00 a.m. and adjourned at 10:13 a.m.

  
Colleen Daley, PFC Secretary