

# **PUBLIC FACILITIES DEPARTMENT**

## **Minutes**

Public Facilities Commission  
Public Facilities Department  
26 Court Street, 1<sup>st</sup> Floor, Winter Chambers  
Boston, MA 02108

September 22, 2017

### **ATTENDING:**

Katherine P. Craven, Chair, (Not Present)  
Lawrence D. Mammoli, Commissioner  
Dion S. Irish, Commissioner  
Angela D. Atchue, Senior Legal Officer  
Colleen M. Daley, PFC Secretary  
Henry C. Luthin, First Assistant Corporation Counsel, Law Department, (Not Present)  
David Zuares, Assistant Corporation Counsel, Law Department, (Not Present)  
Patricia M. Lyons, Director  
James McQueen, Senior Project Manager  
Brian McLaughlin, Chief of Staff  
Carol Houghtaling, Administrative Assistant

Commissioner Mammoli called the meeting to order.

The minutes from the Public Works Department meeting of August 17, 2017 were presented to and approved by the Commissioners.

### **VOTE 1: James McQueen, Senior Project Manager**

**Amendment to the vote of June 15, 2016:** Regarding a contract with Perkins Eastman Architects, D.P.C. to conduct a feasibility study and prepare a schematic design for the Boston Arts Academy project.

### **Increase of \$280,000 and Time Extension**

That the vote of this Commission at its meeting of June 15, 2016 regarding a contract with Perkins Eastman Architects, D.P.C. to conduct a feasibility study and prepare a schematic design for the Boston Arts Academy project located at 174 Ipswich Street, Boston, MA:

be, and hereby is, amended as follows:

By deleting the following words and figures: “July 12, 2018, at a cost not to exceed \$1,200,000,

including \$250,000 for additional services, which is a fixed fee of 1.45% based on an estimated construction cost of \$66,000,000” and substituting in place thereof the following figures: “October 31, 2018, at a cost not to exceed \$1,480,000, including \$530,000 for additional services, which is a fixed fee of 1.4% based on an estimated construction cost of \$68,500,000.”

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 McQueen addressed the Commission.

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

**Exhibits:** Project Background Memorandum for the Amendment Vote Request (AVR); Commitments by the Office of Budget Management/Capital Budgeting for the AVR; Project Background Memorandum for the Commission Vote Request (CVR), Project Profiles, Commitments by the Office of Budget Management/Capital Budgeting for the CVR, Advertisement, Advertisement Tracking Form and Photo.

**VOTE 2: James McQueen, Senior Project Manager**

**Amendment to the vote of March 16, 2016:** Regarding a contract with PMA Consultants, LLC to provide owner project manager services associated with the Boston Arts Academy project.

**Increase of \$75,000**

That the vote of this Commission at its meeting of March 16, 2016 and, thereafter, amended by PFD’s Director under a delegation of authority to increase the additional services on September 18, 2017 regarding a contract with PMA Consultants, LLC to provide owner project manager services associated with the Boston Arts Academy project located at 174 Ipswich Street, Boston, MA:

be, and hereby is, amended as follows:

By deleting the following words and figures: “at a cost not to exceed \$500,000, including \$23,969 for additional services” and substituting in place thereof the following words and figures: “at a cost not to exceed \$575,000, including \$98,969 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:** James McQueen addressed the Commission.

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

**Exhibits:** Project Background Memorandum for the Amendment Vote Request (AVR); Commitments by the Office of Budget Management/Capital Budgeting for the AVR; Project Background Memorandum for the Commission Vote Request (CVR), Project Profiles, Commitments by the Office of Budget Management/Capital Budgeting for the CVR, Advertisement, Advertisement Tracking Form and Photo.

**NOTE:** The September 22, 2017 Public Facilities Commission Meeting is available at the web address of [https://www.cityofboston.gov/cable/video\\_library.asp?id=23397](https://www.cityofboston.gov/cable/video_library.asp?id=23397).

A True Record.

The meeting commenced at 9:33 a.m. and adjourned at 9:40 a.m.

  
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Colleen Daley, PFC Secretary