

PUBLIC FACILITIES DEPARTMENT

Minutes

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

March 10, 2021

ATTENDING:

Katherine P. Craven, Chair
Lawrence D. Mammoli, Commissioner
Dion S. Irish, Commissioner
ThyThy Le, Legal Advisor PFC/PFD, Law Department
Shamus J. Hyland, Assistant Corporation Counsel PFD, Law Department
Colleen M. Daley, PFC Secretary, Law Department
Catherine P. Pendleton, Articled Clerk PFC/PFD, Law Department
Henry C. Luthin, Corporation Counsel, Law Department (Not Present)
Kerrie Griffin, Director, PFD
Niall Murphy, Chief of Staff, PFD
Dana DeMatteo, Assistant Director for Construction, PFD
William Evers, Project Manager, PFD

Chair Craven called the meeting to order.

The minutes from the meetings of February 10, 2021, for the Public Facilities Department and the Department of Neighborhood Development, and the minutes from the meeting of March 4, 2021, for the Public Facilities Department, were presented to and approved by Commissioners Mammoli and Irish.

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, for the Public Facilities Department and the Department of Neighborhood Development from the meetings, which took place on February 10, 2021, as well as draft meeting minutes, for the Public Facilities Department on March 4, 2021. She then asked for a motion to approve.

NOTE: On a motion duly made and seconded, the February 10, 2021 meeting minutes for the Public Facilities Department and the Department of Neighborhood Development, and the

March 4, 2021 meeting minutes for the Public Facilities Department were unanimously approved by Commissioners Mammoli and Irish.

VOTE 1: William Evers, Project Manager

To Accept and Expend a Grant from The Boston Health Care for the Homeless Program, Inc.: To be utilized in connection with improvements to the Woods Mullen Shelter Addition Renovations and Elevator Project located at 794 Massachusetts Avenue, Boston, MA 02118.

Grant Amount: \$550,000

WHEREAS, The Boston Health Care for the Homeless Program, Inc. has awarded a grant to the City of Boston's Public Facilities Department, acting by and through the Public Facilities Commission, in an amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000) to be utilized in connection with improvements to the Woods Mullen Shelter Addition Renovations and Elevator Project located at 794 Massachusetts Avenue, Boston, MA 02118; and

WHEREAS, the Public Facilities Commission, by virtue of the authority contained in Section (3)(f)(i) of Chapter 642 of the Acts of 1966 has the power and authority to accept grants, gifts and other aid . . . any charitable foundation, private corporation or individual, and to expend the same without appropriation; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section (3)(f)(ii) of Chapter 642 of the Acts of 1966 has the authority to delegate any of its powers or functions to any other department or officer of the City of Boston and such officer or department is authorized and directed to accept such delegation and exercise the power and perform the function so delegated; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section (3)(f)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts and instruments necessary or convenient for the exercise and fulfillment of the Commission's powers, duties and responsibilities pursuant to this act; and

NOW, THEREFORE, BE IT VOTED: That the Director of the Public Facilities Department be, and hereby is, authorized to accept the above referenced grant and expend such funds, without further appropriation and execute all contracts and instruments for the aforementioned purposes.

NOTE: William Evers addressed the Commission and provided an overview of the project.

NOTE: Chair Craven asked if there were any questions from the Commissioners. No questions were raised.

NOTE: Commissioner Mammoli stated, "No questions, great project!"

NOTE: William Evers concurred with Commissioner Mammoli.

NOTE: Commissioner Irish stated, “No questions, as well, I make a motion that we approve.”

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

Exhibits: February 23, 2021, project background memorandum with enclosure.

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

NOTE: A recording of this March 10, 2021 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=35732.

A True Record.

The meeting commenced at 10:00 a.m. and adjourned at 10:03 a.m.


Colleen Daley, PFC Secretary