

PUBLIC FACILITIES DEPARTMENT

Minutes

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

November 14, 2018

ATTENDING:

Katherine P. Craven, Chair (Not Present)
Lawrence D. Mammoli, Commissioner
Dion S. Irish, Commissioner
Angela D. Atchue, Senior Legal Officer, PFC/PFD
Colleen M. Daley, PFC Secretary
Catherine P. Pendleton, Articled Clerk, PFC/PFD
Henry C. Luthin, First Assistant Corporation Counsel, Law Department (Not Present)
Patricia M. Lyons, Director
James Sessum, Project Manager I

Commissioner Mammoli called the meeting to order.

The minutes from the meeting of October 24, 2018 were presented to and approved by Commissioners Mammoli and Irish.

VOTE 1: James Sessum, Project Manager I

Contract to Studio ENEE, Inc.: To provide architectural design and construction administration services associated with the Boston Centers for Youth and Family (BCYF) Mattahunt Community Center Renovations project located at 100 Hebron Street, Mattapan, Massachusetts.

Contract Price: \$155,180

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 a contract, pursuant to a publicly advertised request for the qualifications under M.G.L. c. 7C, sections 44-57 with advertisements appearing in the Boston Globe and City Record on May 14, 2018 and Central Register on May 16, 2018, to Studio ENEE, Inc., a Massachusetts corporation with an office at 460 Hillside Avenue, Suite J, Needham, MA 02494. Under the terms of this contract, Studio ENEE, Inc. will provide architectural design and construction administration services associated with the Boston Centers for Youth and Families (BCYF) Mattahunt Community Center Renovations project, which is located at 100 Hebron Street, Mattapan, MA. The term of this contract shall be 104 weeks from the date of execution at a cost not to exceed \$155,180, including \$25,000 for additional services, based on an estimated construction cost of \$1,300,000. 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: James Sessum addressed the Commission and provided an overview of the project.

NOTE: Commissioners Mammoli and Irish expressed praise for the presentation and allocation of funding for the construction phase of project.

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

Exhibits: November 5, 2018, project background memorandum with enclosures and PowerPoint presentation.

NOTE: The November 14, 2018 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=26944.

A True Record.

The meeting commenced at 9:33 a.m. and adjourned at 9:41 a.m.


Colleen Daley, PFC Secretary