

PUBLIC FACILITIES DEPARTMENT

Minutes

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

July 18, 2018

ATTENDING:

Katherine P. Craven, Chair
Lawrence D. Mammoli, Commissioner
Dion S. Irish, Commissioner
Angela D. Atchue, Senior Legal Officer, PFD and Legal Counsel, PFC
Colleen M. Daley, PFC Secretary
Catherine Pendleton, Articled Clerk, PFD and PFC
Henry C. Luthin, First Assistant Corporation Counsel, Law Department
David Zuares, Assistant Corporation Counsel, Law Department
Patricia M. Lyons, Director
Brian Melia, Senior Project Manager
Robert Melvin, Assistant Director for Construction
Susan Rice, Assistant Director for Operations
Kylie Alves, Summer Intern, DND

Chair Craven called the meeting to order.

The minutes from the meeting of June 13, 2018 were presented to and approved by the Commissioners.

VOTE 1: Brian Melia, Senior Project Manager

Contract to Sasaki Architects, P.C.: To provide design and construction administration services associated with the Boston City Hall and Plaza Renovations project located at 1 City Hall Square, Boston, Massachusetts.

Contract Price: \$1,455,200

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 qualifications under M.G.L. c. 7C, sections 44-57 with advertisements appearing in the Boston Globe and City Record on March 12, 2018 and Central Register on March 14, 2018 to Sasaki Architects, P.C., a New York corporation with an office at 64 Pleasant Street, Watertown, MA 02472. Under the terms of this contract, Sasaki Architects, P.C. will provide architectural design and construction administration services in phases, which will be associated with the Boston City Hall and Plaza Renovations project located at 1 City Hall Square, Boston, MA. The term of

this contract shall be 260 weeks from the date of execution at a cost not to exceed for the initial phase of work \$1,455,200, including \$700,000 for additional services for the initial phase of work, which is a fixed fee of 8.24% based on an estimated construction cost of \$50,000,000 for the total project.

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: Brian Melia addressed the Commission and provided an overview of the project.

NOTE: Chair Craven stated, "Thank you, Brian." She then asked if there were any questions from the Commissioners.

NOTE: Commissioner Mammoli stated, "Congratulations on getting the project going."

NOTE: Chair Craven asked, "How was the programming for the space developed in terms of what you want to see there? What will the outcome of the project be?"

NOTE: Director Lyons stated, "PFD spent two (2) years putting together a master plan with another architectural firm, Utile, Inc. who came up with a concept. Utile evaluated existing uses, the current conditions and use of City Hall itself and created a 25-30 year master plan. The phase that Brian is undertaking now is the first phase resulting from that two (2) year process that also went through community input. Sasaki will take the concept from that master plan and develop it into finer level of details so that we can then begin the design and construction phase for the improvements."

NOTE: Chair Craven stated, "Great, thank you."

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

Exhibits: July 10, 2018, project background memorandum with enclosures and PowerPoint presentation.

VOTE 2: Robert Melvin, Assistant Director of Construction

Contract to Powers & Co., Inc.: To provide architectural design and construction administration services associated with the Mandela Athletic Complex Locker Room Renovations project located at 75 Malcolm X Boulevard, Roxbury, Massachusetts.

Contract Price: \$469,362

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 qualifications under M.G.L. c. 7C, sections 44-57 with advertisements appearing in the Boston Globe and City Record on October 16, 2017 and Central Register on October 18, 2017, to Powers & Co., Inc., a Massachusetts corporation with an office at 516 East Second Street, Unit 29, Suite 610, Boston, MA 02127. Under the terms of this contract, Powers & Co., Inc. will provide

architectural design and construction administration services associated with the Mandela Athletic Complex Locker Room Renovations project located at 75 Malcolm X Boulevard, Boston, MA. The term of this contract shall be 104 weeks from the date of the execution at a cost not to exceed \$469,362, including \$93,872 for additional services, which is a fixed fee of 8.86% based on an estimated construction cost of \$4,234,494.

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: Robert Melvin addressed the Commission and provided an overview of the project.

NOTE: Chair Craven stated, "Thank you." She then asked if there were any questions from the Commissioners. No questions were raised.

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

Exhibits: July 11, 2018, project background memorandum with enclosures and PowerPoint presentation.

NOTE: The July 18, 2018 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=26778.

A True Record.

The meeting commenced at 9:42 a.m. and adjourned at 9:54 a.m.


Colleen Daley, PFC Secretary