



City of Boston  
Public Facilities Department  
Martin J. Walsh, Mayor

January 19, 2017

Public Facilities Commission  
Katherine P. Craven, Chair  
Lawrence D. Mammoli, Commissioner  
Dion S. Irish, Commissioner

Location: Public Facilities Commission  
26 Court Street, 11<sup>th</sup> Floor, Conf. Rm. 11A  
Boston, MA 02108

Meeting Time: 1:00 p.m.

Dear Commissioners:

I recommend that the following vote attached hereto and referred to as the Public Facilities Department agenda, be approved by the Commission at its January 19, 2017 meeting:

**VOTE 1: Wayne MacKenzie, Project Manager**

**Correcting Additional Services Figure**

**AMENDMENT TO THE VOTE OF DECEMBER 15, 2016:** Regarding a contract with Next Phase Studios, Inc. for architectural design and construction administration services associated with the Engine No. 5 Envelope Repairs and Slab Replacement project in East Boston.

That the vote of this Commission at its meeting of March 7, 2014, and, thereafter, amended by a no vote request for money on September 11, 2015, and further amended by a vote request for additional time and money on December 15, 2016 regarding a contract with Next Phase Studios, Inc., for architectural design and construction administration services associated with the Engine No. 5 Envelope Repairs and Slab Replacement project in East Boston;

be, and hereby is, amended as follows:

By deleting the following words and figures: "\$43,275.00 for additional services" and substituting in place thereof the following words and figures: "66,250.00 for basic design services fee and \$93,878.00 for additional services;"



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AND, FURTHER VOTED: 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.

Sincerely,  
Patricia M. Lyons, Director  
Public Facilities Department