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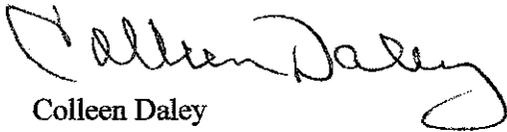
Maureen Feeney, City Clerk
Boston City Hall
One City Hall Square, Room 601
Boston, MA 02201-2014

RE: Public Facilities Commission Meetings

Dear Ms. Feeney:

In accordance with the provisions of G.L. c. 30A, section 20(b) notice is hereby given that there will be a Public Facilities Commission Meeting held on Wednesday, January 20, 2016 at 2:45 p.m. at 26 Court Street, 11th Floor, Department of Neighborhood Development, Conference Room 11A. The Agendas for DND and PFD are attached hereto.

Sincerely,



Colleen Daley
PFC Secretary

Public Facilities Department
26 Court Street, 10 Fl.
Boston, MA 02108
617-635-4826 (phone)
617-635-0558 (fax)



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Property and Construction Management Department

Public Facilities Department

Martin J. Walsh, Mayor

BOSTON, MA

January 20, 2016

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

Location: 26 Court Street, 11th Floor, Conference Room 11A
Boston, MA 02108

Meeting Time: 3:00 p.m.

Dear Commissioners:

I recommend that the following votes attached hereto and referred to as the AGENDA, be approved by the Commission at its January 20, 2016 meeting:

- | | | |
|-------------------------------------|--|------------------|
| VOTE 1
Ken Griffin | CONTRACT TO POWERS & COMPANY, INC.: To provide architectural design and construction administration services associated with the Paris Street Pool project. | \$131,187 |
| VOTE 2
Jim McQueen | TO ACCEPT AND EXPEND FUNDS FROM THE BOSTON REDEVELOPMENT AUTHORITY: To provide exterior improvements to the Central Library Johnson Building project. | \$163,305 |

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PUBLIC FACILITIES DEPARTMENT OFFICE
26 COURT STREET, 10TH FLOOR • BOSTON, MA 02108 • 617-635-0412 • FAX: 617-635-0555

www.boston.gov/propertymanagement
Public Facilities Commission Meeting PFD Agenda January 20, 2016

**PUBLIC FACILITIES DEPARTMENT
AGENDA**

**PUBLIC FACILITIES COMMISSION
January 20, 2016**

VOTE 1: 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 September 21, 2015 and the Central Register on September 23, 2015, to Powers & Company, Inc., a Massachusetts corporation with an office at 516 East Second Street, Unit 29, Suite 610, South Boston, MA 02127. Under the terms of this contract, Powers & Company, Inc. will provide architectural design and construction administration services associated with the Paris Street Pool project. The term of this contract shall be 90 weeks from the date of execution at a cost not to exceed \$131,187, including \$33,232 for additional services, which is a fixed fee of .09904% based on an estimated construction cost of \$989,043. 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.

VOTE 2: WHEREAS, the Boston Redevelopment Authority will provide funds to the City of Boston's Public Facilities Department, acting by and through the Public Facilities Commission, in an amount not to exceed \$163,305 which will support the completion of site work on Exeter Street and at the Central Library Johnson Building project;

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 from the Commonwealth or any agency or authority thereof, or 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 and expend such funds, without further appropriation for the aforementioned purposes.