



# DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT

THOMAS M. MENINO, MAYOR  
EVELYN FRIEDMAN, CHIEF AND DIRECTOR

Patrick Harrington, Chairman  
Michael Hatfield, Commissioner  
John Walsh, Commissioner

May 13, 2010

Public Facilities Commission  
26 Court Street  
Boston, MA 02108

Dear Commissioners:

I recommend that the following votes, attached hereto and referred to as the AGENDA, be approved by the Commission at its May 13, 2010 meeting:

<b>VOTE 1</b> <b>Christine</b> <b>McCrorey</b>	<b>TO ACCEPT AND EXPEND A GRANT FROM THE DIVISION OF BANKS OF THE COMMONWEALTH OF MASSACHUSETTS (DOB):</b> To receive Chapter 206 funds from the MA Division of Banks to continue to provide a regional foreclosure education and prevention center.	<b>\$66,261.00</b>
--	---	--------------------

<b>VOTE 2</b> <b>Reay</b> <b>Pannesi</b>	<b>RESCISSION OF THE VOTE OF APRIL 22, 2010: THE REMOVAL OF PROPERTY LOCATED AT 34 WAYLAND STREET, DORCHESTER FROM CONDOMINIUM STRUCTURE.</b>	<b>Deleting Words and Figures</b>
--	---	-----------------------------------

**WARD: 13**  
**PARCEL NUMBER: 00920000**  
**SQUARE FEET: 3,742**

**Use: Rehabilitation Housing**  
**Estimated Total Development Cost: \$399,000.00**  
**Assessed Value: \$587,400.00**  
**Appraisal Estimate: \$260,000.00**  
**DND Program: Foreclosure Intervention**

<b>VOTE 3</b> <b>Reay</b> <b>Pannesi</b>	<b>REMOVAL OF PROPERTY LOCATED AT 34 WAYLAND STREET, DORCHESTER FROM CONDOMINIUM STRUCTURE.</b>	<b>Structure Change</b>
--	---	-------------------------

**WARD: 13**  
**PARCEL NUMBERS: 00920002, 00920004 and 00920006**  
**SQUARE FEET: 3,528**

**Use: Rehabilitation Housing**

**Estimated Total Development Cost:** \$399,000.00  
**Assessed Value:** \$587,400.00  
**Appraisal Estimate:** None  
**DND Program:** Foreclosure Intervention

**VOTE 4**  
**Reay**  
**Pannesi**

**REMOVAL OF PROPERTY LOCATED AT 223 CHELSEA STREET,  
EAST BOSTON FROM CONDOMINIUM STRUCTURE.**

**Structure  
Change**

**WARD:** 01  
**PARCEL NUMBERS:** 06334002, 06334004 and  
06334006  
**SQUARE FEET:** 2,000

**Use:** Rehabilitation – Housing  
**Estimated Total Development Cost:** \$225,905.00  
**Assessed Value:** \$434,500.00  
**Appraisal Estimate:** None  
**DND Program:** Foreclosure Intervention

**VOTE 5**  
**Bob**  
**Jones**

**CONVEYANCE TO MARJORIE POWELL AND QUEEN POWELL:**  
Vacant land located at 12 Vale Street and 16-18 Vale Street, Roxbury.

**Purchase  
Price  
\$200.00**

**WARD:** 11  
**PARCEL NUMBERS:** 00413000 and 00412000  
**SQUARE FEET:** 7,068 (total)

**Use:** New Construction - Housing  
**Estimated Total Development Cost:** \$877,034.00  
**Assessed Value:** \$54,800.00  
**Appraisal Estimate:** \$84,816.00  
**DND Program:** Neighborhood Housing  
**RFP Date:** 3/5/2007

**VOTE 6**  
**Jim**  
**McDonough**

**ORDER OF TAKING: 22 Rockwell Street in Dorchester:** For purposes of an eminent domain taking to clear any title issues related to the acquisition of said property for the purposes of neighborhood stabilization.

**VOTE 7**  
**Jim**  
**McDonough**

**ORDER OF TAKING: 302 Fuller Street in Dorchester:** For purposes of an eminent domain taking to clear any title issues related to the acquisition of said property for the purposes of neighborhood stabilization.

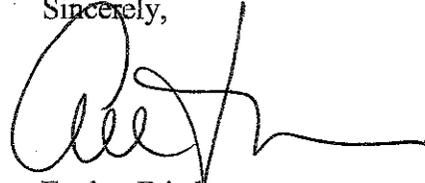
**VOTE 8**  
**Jim**  
**McDonough**

**ORDER OF TAKING: One Marion Place in East Boston:** For purposes of an eminent domain taking to clear any title issues related to the acquisition of said property for the purposes of neighborhood stabilization.

**VOTE 9**  
**Jim**  
**McDonough**

**NOTICE OF REQUEST TO THE UNITED STATES DEPARTMENT OF  
HOUSING AND URBAN DEVELOPMENT FOR AN EXCEPTION TO  
THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING  
PROGRAM (HPRP) CONFLICT OF INTEREST PROVISIONS.**

Sincerely,

A handwritten signature in black ink, appearing to read 'Evelyn Friedman', with a long horizontal flourish extending to the right.

Evelyn Friedman  
Chief and Director

**DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT**  
**AGENDA**  
**PUBLIC FACILITIES COMMISSION**  
**May 13, 2010**

**VOTE 1:** WHEREAS, the Division of Banks of the Commonwealth of Massachusetts (DOB) has awarded a grant to the City of Boston's Department of Neighborhood Development, acting by and through the Public Facilities Commission, in an amount not to exceed \$66,261.00 for its Homebuyer Services Division, to continue to provide regional foreclosure prevention services through its Education Center;

AND WHEREAS, the duration of the contract will be from the date of execution until June 30, 2010.

AND WHEREAS, the Public Facilities Commission, by virtue of the authority contained in Section 3(i) of Chapter 642 of the Acts of 1966 has the power and authority to accept grants, gifts and other aid from the Federal Government or any agency thereof, 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 Section (3)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts necessary or convenient for the exercise and fulfillment of the Commission's powers and by virtue of Section 3 (ii) of Chapter 642 of the Acts of 1966, has the power and authority to delegate any of its powers or functions to any other department or officer, board, commission or authority of the City of Boston:

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

**VOTE 2:** That the vote of this Commission at its meeting on April 22, 2010, which provides as follows:

Pursuant to votes dated January 26, 2010, March 23, 2010 and April 1, 2010, the Director of the Department of Neighborhood Development, acting by and through the Public Facilities Commission, be and she hereby is, authorized to execute any and all other documents deemed necessary and appropriate, approved by the Legal Director of the Department of Neighborhood Development, and in a form approved by Corporation Counsel for the City of Boston, regarding the land with building thereon located at 34 Wayland Street in the Dorchester District of the

City of Boston (Ward 13, Parcel Number 00920000), for the purpose of removing these three units from a condominium structure.

WHEREAS, the Public Facilities Commission, by virtue of Section (3)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts necessary or convenient for the exercise and fulfillment of the Commission's powers and by virtue of Section 3(ii) of Chapter 642 of the Acts of 1966, has the power and authority to delegate any of its powers or functions to any other department or officer, board, commission or authority of the City of Boston:

NOW THEREFORE BE IT VOTED: That the Director of the Department of Neighborhood Development be, and hereby is, authorized to remove the property from the condominium structure;

be, and hereby is rescinded in its entirety.

**VOTE 3:** Pursuant to a vote dated November 25, 2009, the Director of the Department of Neighborhood Development, acting by and through the Public Facilities Commission, be and she hereby is, authorized to execute any and all other documents deemed necessary and appropriate, approved by the Legal Director of the Department of Neighborhood Development, and in a form approved by Corporation Counsel for the City of Boston, regarding the land with building, comprised of three condominium units, located at 34 Wayland Street in the Dorchester District of the City of Boston (Ward 9, Parcel Numbers 00920002, 00920004 and 00920006) containing 3,521 square feet, for the purpose of removing these three units from a condominium structure and reverting the same back to a residential three-family structure (Ward 9, Parcel Number 00920000).

WHEREAS, the Public Facilities Commission, by virtue of Section (3)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts necessary or convenient for the exercise and fulfillment of the Commission's powers and by virtue of Section 3(ii) of Chapter 642 of the Acts of 1966, has the power and authority to delegate any of its powers or functions to any other department or officer, board, commission or authority of the City of Boston:

NOW THEREFORE BE IT VOTED: That the Director of the Department of Neighborhood Development be, and hereby is, authorized to remove the building from the condominium structure and revert the same back to a residential three-family structure.

**VOTE 4:** Pursuant to votes dated January 14, 2010, the Director of the Department of Neighborhood Development, acting by and through the Public Facilities Commission, be and she hereby is, authorized to execute any and all other documents deemed necessary and appropriate, approved by the Legal Director of

the Department of Neighborhood Development, and in a form approved by Corporation Counsel for the City of Boston, regarding the land with building comprised of three condominium units, located at 223 Chelsea Street in the East Boston District of the City of Boston (Ward 01, Parcel Numbers 06334002, 06334004 and 06334006) containing 2,000 square feet, for the purpose of removing these three units from a condominium structure and reverting the same back to a residential three-family structure (Ward 01, Parcel 06334000).

WHEREAS, the Public Facilities Commission, by virtue of Section (3)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts necessary or convenient for the exercise and fulfillment of the Commission's powers and by virtue of Section 3(ii) of Chapter 642 of the Acts of 1966, has the power and authority to delegate any of its powers or functions to any other department or officer, board, commission or authority of the City of Boston:

NOW THEREFORE BE IT VOTED: That the Director of the Department of Neighborhood Development be, and hereby is, authorized to remove the building from the condominium structure and revert the same back to a residential three-family structure.

**VOTE 5:** That having duly advertised its intent to sell to Marjorie Powell, an individual, with an address of 370 Columbus Avenue, Boston, MA 02116, and Queen Powell, an individual, with an address of 188 Thornton Street, Boston, MA 02119, as joint tenants, the vacant land located at 12 Vale Street and 16-18 Vale Street (Ward 11, Parcel Numbers 00413000 and 00412000) in the Roxbury District of the City of Boston containing approximately 7,068 square feet of land, for two consecutive weeks (February 23, 2009 and March 2, 2009) in accordance with the provisions of Chapter 642 of the Acts of 1966, the Public Facilities Commission, pursuant to its vote of July 24, 2008 and subsequent approval by the Mayor, does hereby vote to sell the aforementioned property to Marjorie Powell and Queen Powell or a nominee to be approved by the Director;

FURTHER VOTED: That the Director be, and hereby is, authorized to deliver an instrument conveying said property to Marjorie Powell and Queen Powell or a nominee to be approved by the Director in consideration of TWO HUNDRED DOLLARS (\$200.00).

**VOTE 6:** WHEREAS, by virtue of the authority contained in Section 12 of Chapter 642 of the Acts of 1966 the Public Facilities Commission has the power and authority, without obtaining the consent of any other board or officer or further authority than that contained in the Act, to act in the name of the City, and acquire by purchase or otherwise, for any municipal purpose, a fee simple absolute in any land, public or private, within the limits of the City and take by eminent domain under Chapter eighty A of the General Laws any such fee; and

WHEREAS, the Director of Legal Services on the 24<sup>th</sup> day of March 2010, caused written notice to be given to the foreclosed owner of the property, Belinda Sayles and Michael Seldon, located at 22 Rockwell Street, Dorchester, Massachusetts, that the Director of the Department of Neighborhood Development proposed to recommend an Order of Taking to the Public Facilities Commission to clear any title issues related to the acquisition of said property for the municipal purpose of neighborhood stabilization; and

WHEREAS, on the 26<sup>th</sup> day of March 2009, the Director of the Department of Neighborhood Development made a written recommendation to the Public Facilities Commission that the aforementioned property be acquired; and

WHEREAS, on the 26<sup>th</sup> day of March 2009 the Public Facilities Commission did vote to acquire the aforementioned property.

NOW THEREFORE, BE IT VOTED, to execute an Order of Taking for the municipal purpose of neighborhood stabilization, dated May 13, 2010, the Public Facilities Commission is of the opinion that public necessity and neighborhood stabilization require that the following described parcel of land in Boston, Suffolk County, be taken in the name of the City of Boston for the purposes hereinbefore set forth or referred to as any interests that Belinda Sayles and Michael Seldon may have in 22 Rockwell Street, together with any and all easements and rights appurtenant thereto, inclusive of trees and structures standing upon and affixed thereon, and including the fee, if any, in all public streets, highways and public ways in said area or areas or contiguous and adjacent to the property taken hereby:

The land with the building thereon known and numbered as 22 Rockwell Street in that part of Boston called Dorchester, Suffolk County, Massachusetts, being bounded and described as follows:

Northerly by Rockwell Street, Fifty (50) feet;

Easterly by Lot D, as shown on a plan hereinafter mentioned, One Hundred Forty-Six and 34/100 (146.34) feet;

Southerly by land now or formerly of Delia Kelleher and Johannah J. O'Daly, as shown on said plan, Fifty and 05/100 (50.05) feet; and

Westerly by Lot B, as shown on said plan, One Hundred Forty-Four and 08/100 (144.08) feet.

Containing 7,260 square feet of land more or less, and being shown as Lot C on a plan entitled "Heirs of George L. Parker", E.L. Moulton, Surveyor, dated January 6, 1937, and recorded with Suffolk County Registry of Deeds in Book 6187, Page 195.

For title see Deed recorded in Book 44762, Page 154.

AND FURTHER ORDERED, that the Director of the Department of Neighborhood Development cause this Order of Taking to be recorded with the Suffolk County Registry of Deeds.

IN WITNESS WHEREOF, the Public Facilities Commission has caused this Order of Taking to be signed in the name and on behalf of the Commission.

**VOTE 7:** WHEREAS, by virtue of the authority contained in Section 12 of Chapter 642 of the Acts of 1966 the Public Facilities Commission has the power and authority, without obtaining the consent of any other board or officer or further authority than that contained in the Act, to act in the name of the City, and acquire by purchase or otherwise, for any municipal purpose, a fee simple absolute in any land, public or private, within the limits of the City and take by eminent domain under Chapter eighty A of the General Laws any such fee; and

WHEREAS, the Director of Legal Services on the 24<sup>th</sup> day of March 2010, caused written notice to be given to the foreclosed owner of the property, Chris Boswell, located at 302 Fuller Street, Dorchester, Massachusetts, that the Director of the Department of Neighborhood Development proposed to recommend an Order of Taking to the Public Facilities Commission to clear any title issues related to the acquisition of said property for the municipal purpose of neighborhood stabilization; and

WHEREAS, on the 26<sup>th</sup> day of March 2009, the Director of the Department of Neighborhood Development made a written recommendation to the Public Facilities Commission that the aforementioned property be acquired; and

WHEREAS, on the 26<sup>th</sup> day of March 2009, the Public Facilities Commission did vote to acquire the aforementioned property.

NOW THEREFORE, BE IT VOTED, to execute an Order of Taking for the municipal purpose of neighborhood stabilization, dated May 13, 2010, the Public Facilities Commission, is of the opinion that public necessity and neighborhood stabilization require, that the following described parcel of land in Boston, Suffolk County, be taken in the name of the City of Boston for the purposes hereinbefore set forth or referred to as any interests that Chris Boswell may have in 302 Fuller Street, together with any and all easements and rights appurtenant thereto, inclusive of trees and structures standing upon and affixed thereon, and including the fee, if any, in all public streets, highways and public ways in said area or areas or contiguous and adjacent to the property taken hereby:

A certain parcel of land with buildings thereon known and numbered as 302 Fuller Street in that part of Boston called Dorchester, Suffolk County, Massachusetts, being Lot 11 on the southerly side of Fuller Street, containing approximately 6,812 square feet of land, and bounded and described as follows:

Beginning at a point Two Hundred and Fifty feet (250) distant from the Southwesterly corner of said Fuller Street and Capen Street at the corner of Lot 9 and running:

Southeasterly on said Lot 9 about One Hundred Thirty-four and 22/100 (134.22) feet to a twenty (20) foot passageway;

Southwesterly on said passageway about Fifty (50) feet to Lot 13; thence

Northwesterly on said Lot 13 about One Hundred Thirty-Five (135) feet to Fuller Street, thence turning and running;

Northeasterly on said Fuller Street Fifty (50) feet to the point of beginning.

For title see Deed recorded in Book 44762, Page 213.

AND FURTHER ORDERED, that the Director of the Department of Neighborhood Development cause this Order of Taking to be recorded with the Suffolk County Registry of Deeds.

IN WITNESS WHEREOF, the Public Facilities Commission has caused this Order of Taking to be signed in the name and on behalf of the Commission.

**VOTE 8:** WHEREAS, by virtue of the authority contained in Section 12 of Chapter 642 of the Acts of 1966 the Public Facilities Commission has the power and authority, without obtaining the consent of any other board or officer or further authority than that contained in the Act, to act in the name of the City, and acquire by purchase or otherwise, for any municipal purpose, a fee simple absolute in any land, public or private, within the limits of the City and take by eminent domain under Chapter eighty A of the General Laws any such fee; and

WHEREAS, the Director of Legal Services on the 24<sup>th</sup> day of March 2010, caused written notice to be given to the foreclosed owner of the property, Cela Sandoval and Samuel Rivas, located at One Marion Place, East Boston, Massachusetts, that the Director of the Department of Neighborhood Development proposed to recommend an Order of Taking to the Public Facilities Commission to clear any title issues related to the acquisition of said property for the municipal purposes of neighborhood stabilization; and

WHEREAS, on the 26<sup>th</sup> day of March 2009, the Director of the Department of Neighborhood Development made a written recommendation to the Public Facilities Commission that the aforementioned property be acquired; and

WHEREAS, on the 26<sup>th</sup> day of March 2009 the Public Facilities Commission did vote to acquire the aforementioned property.

NOW THEREFORE, BE IT ORDERED, to execute an Order of Taking for the municipal purpose of neighborhood stabilization, dated May 13, 2010, the Public Facilities Commission, is of the opinion that public necessity and neighborhood stabilization require that the following described parcel of land in Boston, Suffolk County, be taken in the name of the City of Boston for the purposes hereinbefore set forth or referred to as any interests that Cela Sandoval and Samuel Rivas may have in One Marion Place, together with any and all easements and rights appurtenant thereto, inclusive of trees and structures standing upon and affixed thereon, and including the fee, if any, in all public streets, highways and public ways in said area or areas or contiguous and adjacent to the property taken hereby:

The land in that part of Boston called East Boston, Suffolk County, Massachusetts, with the buildings thereon numbered 1 Marion Place, formerly Eutaw Place, being bounded and described as follows:

Beginning at a point on the Northerly side of Eutaw Place Forty-Two and 86/100 (42.86) feet Westerly from the corner of Eutaw Place and Marion Street as shown on said plan thence running;

Westerly by Eutaw Place, Eighteen and 36/100 (18.36) feet to Lot 5 on said plan, thence turning and running

Northerly on Lot 5, Twenty-Five and 92/100 (25.92) feet; thence turning and running

Westerly again on said Lot 5, Ten and 14/100 (10.14) feet; thence turning and running

Northerly again by said Lot 5, Eleven and 38/100 (11.38) feet; thence turning and running

Westerly again on said Lot 5, Two and 96/100 (2.96) feet to land of Grasso as shown on said plan, thence turning and running

Northerly again on said Grasso land Seven and 62/100 (7.62) feet to Lot 1 as shown on said plan, thence turning and running

Easterly on said Lot 1, Thirty-One and 30/100 (31.30) feet to Lot 3 on said plan, thence turning and running

Southerly by said Lot 3, Forty-Five and 02/100 (45.02) feet to Eutaw Place and the point of beginning.

Containing approximately 1,041 square feet of land, and being shown as Lot 4 on a plan of land entitled "William S. Crocker C.E.," dated November 22, 1939, and duly recorded with the Suffolk County Registry of Deeds in Book 5832, Page 531.

For title see Deed recorded in Book 44762, Page 198.

AND FURTHER ORDERED, that the Director of the Department of Neighborhood Development cause this Order of Taking to be recorded with the Suffolk County Registry of Deeds.

IN WITNESS WHEREOF, the Public Facilities Commission has caused this Order of Taking to be signed in the name and on behalf of the Commission.

**VOTE 9:** Notice of a request from the Department of Neighborhood Development to the United States Department of Housing and Urban Development to grant DND an exception to the Homelessness Prevention and Rapid Re-Housing Program (HPRP) conflict of interest provisions to allow the following non-profit organizations, Urban Edge Housing Corporation, Allston Brighton Community Development Corporation, Lena Park Community Development Corporation, and Codman Square Neighborhood Development Corporation, all of whom provide affordable housing and homelessness prevention services, to provide HPRP financial assistance to their own tenants. DND believes that granting this exception will serve to further the purposes of the HPRP program and promote the efficient use of HPRP funds.

# Property and Construction Management Department



*Boston Public Facilities Department*

*Thomas M. Menino, Mayor*

*Michael J. Galvin, Chief of Public Property*

Patrick Harrington, Chairman  
Michael Hatfield, Commissioner  
John Walsh, Commissioner

May 13, 2010

Public Facilities Commission  
26 Court Street  
Boston, MA 02108

Dear Commissioners:

I recommend that the following votes, attached hereto and referred to as the AGENDA, be approved by the Commission at its May 13, 2010 meeting:

- |   |   |                     |
|---|---|---------------------|
| <b>VOTE 1</b><br><b>Scott Dupre</b>         | <b>CONTRACT TO TOULOUKIAN TOULOUKIAN, INC.:</b> To provide architectural design and construction administration services associated with the Mount Hope Cemetery Chapel Stabilization project.                | <b>\$32,760.00</b>  |
| <b>VOTE 2</b><br><b>Greg Rideout</b>        | <b>CONTRACT TO AMERICAN DEVELOPMENT INSTITUTE:</b> To provide energy consulting services associated with the McKim/Johnson Building Energy Improvements project.  | <b>\$157,215.00</b> |
| <b>VOTE 3</b><br><b>Bill Hughes</b>         | <b>AMENDMENT TO THE VOTE OF MAY 8, 2008:</b> Regarding a contract with J. Stewart Roberts Associates, Inc., for architectural design services associated with the renovations to the Brighton Branch Library. | <b>\$63,757.00</b>  |
| <b>VOTE 4</b><br><b>Joseph Mulligan III</b> | <b>AUTHORIZATION OF THE ASSISTANT DIRECTOR FOR PLANNING AND MANAGEMENT TO EXECUTE PFD CONTRACTS IN THE ABSENCE OF THE DIRECTOR AND THE DEPUTY DIRECTOR.</b>   |                     |

Sincerely,

Michael J. Galvin  
Director of Public Facilities Department and  
Chief of Public Property

*ROOM 811, BOSTON CITY HALL, BOSTON, MA 02201 617-635-4100 FAX: 617-635-3250*

*CAPITAL CONSTRUCTION OFFICE*

*26 COURT STREET, 10TH FLOOR, BOSTON, MA 02108 617-635-0546 FAX: 617-635-0555*

**PUBLIC FACILITIES DEPARTMENT  
AGENDA**

**PUBLIC FACILITIES COMMISSION  
MAY 13, 2010**

- 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, without further advertising, pursuant to a publicly advertised request for qualifications in the Boston Globe on December 7, 2009, to Touloukian Touloukian, Inc., with an office at 153 Milk Street, Suite 202, Boston, MA 02109. Under the terms of this contract, Touloukian Touloukian, Inc., a Massachusetts corporation, will provide architectural design and construction administration services associated with the Mount Hope Cemetery Chapel Stabilization project. The scope of work includes stabilizing the building with minor repointing and repair to the stone masonry and installing a temporary roof structure at the bell tower, minor repairs to the slate roof, shoring all floor joists, window protection, gutter and downspout repair and replacement, debris removal, and other related work. Once stabilized, a mothballing program will be implemented on the chapel to prevent further deterioration. The term of this contract shall be 104 weeks from the date of execution at a cost not to exceed \$32,760.00, including \$15,000.00 for additional services, which is a fixed fee of 11.84% based on an estimated construction cost of \$150,000.00. 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:** 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 to American Development Institute, with an office at 2348 Post Road, Warwick, RI 02886. Under the terms of this contract, American Development Institute, a limited liability company, will provide energy consulting services associated with the McKim/Johnson Building Energy Improvements project. The scope of services includes investigating and preparing a preliminary energy assessment, preparing a request for qualifications for energy services, evaluating statements of qualification response, reviewing an investment grade audit and assisting in the negotiation of an energy services contract with the selected proposer. The term of this contract shall be 104 weeks from the date of execution at a cost not to exceed \$157,215.00. 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 3:** That the vote of this Commission at its meeting of October 7, 2004 and, thereafter amended on August 11, 2005 and further amended on May 8, 2008 regarding a contract with Johnson Roberts Associates, Inc. for architectural design services associated with the Brighton Branch Library

be, and hereby is, amended as follows:

By the deleting the following words and figures: "J. Stewart Roberts Associates, Inc." and substituting in place thereof the following words: "Johnson Roberts, Associates, Inc."

And also by deleting the following words and figures: "the term of the contract shall be from December 3, 2004 to December 30, 2010 at a cost not to exceed \$591,692.00 (including \$235,000.00 for supplementary services), which is a fixed fee of 9.58% based on a estimated construction cost of 3,723,303.00" and substituting in place thereof the following words and figures: "the term of the contract shall be from December 3, 2004 to July 2, 2011 at a cost not to exceed \$655,449.00, including \$298,757 for supplementary services, which is a fixed fee of 9.58% based on an estimated construction cost of \$3,723,303.00."

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.

**VOTE 4:** Subject to the approval of the Mayor and the recommendation of the Director of the Public Facilities Department, under the authority contained in St. 1966, c. 642, s. 3(ii), the Public Facilities Commission does hereby authorize the Assistant Director for Planning and Management of the Public Facilities Department to execute contracts on behalf of the Public Facilities Department in the absence of the Director and the Deputy Director.