

DESIGNER SELECTION BOARD

AGENDA OF THE 916th MEETING, WEDNESDAY, JULY 20, 2016 AT **8:30 A.M.**, 21st Floor Conference Room 1, ONE ASHBURTON PLACE, BOSTON, MA 02108.

1. **ROLL CALL:**

2. **MINUTES OF PREVIOUS MEETING:**

(Meeting of July 6, 2016)

3. **NEW BUSINESS:**

8:40 a.m. – 9:15 a.m.

DSB List #16-10, Item #1, NSO2016-1, Study & Design for General Building Renovations, Repairs and Upgrades, Norfolk Sheriff's Office, 200 West St., Dedham - 8 Applicants

9:25 a.m. – 11:00 a.m.

DSB List #16-10, Item #2, 16-014, Study & Design of General Building Renovations, Repairs and Upgrades, Mass Development Finance Agency, Various – Statewide - 27 Applicants

OTHER BUSINESS:

- As Required

4. **FUTURE MEETINGS:** (**Subject to Change**)

WEDNESDAY, August 3, 2016

Meeting **Cancelled**

WEDNESDAY, August 17, 2016 (21st Floor Conference Room 1)

Discussion: Commissioner Gladstone will discuss DCAMM Capital Plan

DSB List #16-11, Item #1, EWB4, New Brooke School Facility and Potential Renovation/Addition to Existing Facility, Boston, Fee: \$50,000 (Study); 7% (Final Design) ECC: \$20 Million - (**Due August 3, 2016**)

DSB List #16-11, Item #2, CHE1604 ST1, Chelsea Soldiers' Home Community Living Center and Campus Framework, Chelsea, Fee: \$750,000 (Study); \$965,000 (Schematic); 7.5% (Final Design) ECC: \$86,000,000 (To be confirmed by Study) - (**Due August 3, 2016**)

WEDNESDAY, August 31, 2016 (21st Floor Conference Room 1)

Tentative Interview: **DSB List #16-11, Item #1**, EWB4, New Brooke School Facility and Potential Renovation/Addition to Existing Facility, Boston, Fee: \$50,000 (Study); 7% (Final Design) ECC: \$20 Million

WEDNESDAY, September 14, 2016 (21st Floor Conference Room 1)

Tentative Interview: **DSB List #16-11, Item #2**, CHE1604 ST1, Chelsea Soldiers' Home Community Living Center and Campus Framework, Chelsea, Fee: \$750,000 (Study); \$965,000 (Schematic); 7.5% (Final Design) ECC: \$86,000,000 (To be confirmed by Study)

5. **ADJOURNMENT:**

Quorum: 6 members, 4 of which must be Architects/Engineers (including at least 1 Architect and 1 Engineer)