

## DESIGNER SELECTION BOARD

**AGENDA OF THE 917<sup>th</sup> MEETING, WEDNESDAY, AUGUST 17, 2016 AT **8:30 A.M.**, 21<sup>st</sup> Floor Conference Room 1, ONE ASHBURTON PLACE, BOSTON, MA 02108.**

**1. ROLL CALL:**

**2. MINUTES OF PREVIOUS MEETING:**

(Meeting of July 20, 2016)

**3. NEW BUSINESS:**

**8:40 a.m. – 9:10 a.m.**

**Discussion:** Commissioner Gladstone will discuss DCAMM Capital Plan

**9:20 a.m. – 9:45 a.m.**

**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 – 3 Applicants**

**9:55 a.m. – 10:30 a.m.**

**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) - 9 Applicants**

**OTHER BUSINESS:**

- As Required

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

**WEDNESDAY, August 31, 2016 (21<sup>st</sup> 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 (21<sup>st</sup> 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)**

**DSB List #16-12, Item #1, 2 Perry Way, Study & Design for the Renovation of the River Valley Charter School, 2 Perry Way, Newburyport, Fee: \$4,000 (Study); Max 9.2% (Final Design) ECC: \$300,000 (Due August 31<sup>st</sup>)**

**WEDNESDAY, September 28, 2016 (21<sup>st</sup> Floor Conference Room 1)**

**Tentative Interview: DSB List #16-12, Item #1, 2 Perry Way, Study & Design for the Renovation of the River Valley Charter School, 2 Perry Way, Newburyport, Fee: \$4,000 (Study); Max 9.2% (Final Design) ECC: \$300,000**

**5. ADJOURNMENT:**

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