

## DESIGNER SELECTION BOARD

MINUTES OF THE 939<sup>th</sup> MEETING, WEDNESDAY JANUARY 10, 2018 AT 8:30 a.m., Ashburton Café Conference Room, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:40 a.m.

#### MEMBERS PRESENT:

Charles Redmon, AIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Jesse Jeter	Public Member

#### MEMBERS ABSENT:

Kenneth Wexler	General Contractor
Virginia Greiman	Public Member

Present for the DSB staff, Bill Perkins, P.E., Executive Director, Claire G. Hester, Program Coordinator III.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 938<sup>th</sup> December 20, 2017 meeting were approved.

On a motion by Gregory Brown, seconded by Beth McDougal. Motion was approved unanimously.

### 3. VISITORS:

Mitch DeWein	Clough Harbour & Associates
Gabe Crocker	Clough Harbour & Associates
Eric Poreda	Clough Harbour & Associates
Rich Amadon	Clough Harbour & Associates
Pete Conway	Clough Harbour & Associates
Simone Brogini	Kleinfelder
Robert Rink	Kleinfelder
Andre Martecchini	Kleinfelder
Paul Kondrat	Cannon Design
Lynne Deninger	Cannon Design
Colleen McKenna	Cannon Design
Craig Mutter	Cannon Design
Mark McKeivitz	ICON Architecture
Ned Collier	ICON Architecture
Elayne Campos	DCAMM
Liz Minnis	DCAMM
George Matthews	DCAMM
Beth Eromin	DCAMM
Rita Mercado	DCAMM
Duncan Grant	DCAMM
Antonio Leite	DCAMM
Barbara Bates	DCAMM
Scott Calisti	DCAMM

### 4. NEW BUSINESS:

#### **A. Informational Interviews**

The following four firms met with the Board to discuss their firm's qualifications:

Clough Harbour & Associates (CHA)  
Kleinfelder  
Cannon Design  
ICON Architecture

#### **B. Notification of Extended Services for Roofing Replacement at the Bristol County House of Correction (attached)**

Liz Minnis, DCAMM Deputy Director of Programming, Duncan Grant, DCAMM Project Manager and Rita Mercado, DCAMM General Counsel were present to explain this extended services request to the Board. After a lengthy discussion, the Board voted 5-4 to re-advertise this project for a roof replacement at the Bristol County House of Correction.

Chuck Redmon, Beth McDougal, Mitch Keamy, Francis Harrigan and Rebecca Sherer voted to re-advertise for this project. Jacquelin Yessian, Jesse Jeter, Jessica Tsymbal and Gregory Brown voted against re-advertising for this project.

**PAGE 2 MINUTES OF THE 939<sup>th</sup> MEETING, WEDNESDAY, January 10, 2018**

**C. Unique Request for Extended Services for Taunton S.H. – Secure Women’s Addiction Treatment Unit Chambers 1 (attached)**

Liz Minnis, DCAMM Deputy Director of Programming, and Rita Mercado, DCAMM General Counsel were present to explain this unique extended services request to the Board. After a discussion, a motion was made by Francis Harrigan and seconded by Gregory Brown not to approve this extension. The Board voted unanimously.

**5. MOTION TO ADJOURN: The Board adjourned at 12:40 p.m.**

On a motion by Gregory Brown, seconded by Mitch Keamy. Motion was approved unanimously.

**6. NEXT MEETING:**

**WEDNESDAY, January 24, 2018, at 8:30 a.m.**

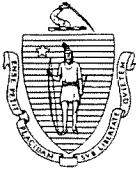
SUBMITTED BY

Claire S. Hester

APPROVED BY

Chris

# MEMORANDUM



## ***Division of Capital Asset Management Office of Planning, Design and Construction***

One Ashburton Place, 15<sup>th</sup> Floor  
Boston, Massachusetts 02108  
(617) 727-4015 / FAX (617) 727-6060

---

**Project #:** BSD1470 FM1 (DCP1357 HD1, as Advertised)  
**Project:** Roofing Replacement at the Bristol County House of Correction

**To:** Designer Selection Board  
**Via:** Liz Minnis, Deputy Commissioner, Planning  
**From:** Duncan Grant, Project Manager, Planning  
**Date:** January 2, 2018

**Re:** NOTIFICATION OF EXTENDED SERVICES  
**cc:** Jayson D. Mitchell, Deputy Commissioner, Office of Design and Construction  
Elayne Campos, Deputy Director, Planning  
Zaida Roshandel, Deputy Director, Construction  
Antonio Leite, OPDC  
Central Files

---

DCAMM is requesting the Board's approval for continued and extended services related to its existing Contract for Study and Design for Repairs, Renovations and Systems Upgrades at Multiple/Various State and County Facilities with SMRT Architects and Engineers (SMRT) (Project No. DCP1359 HD9, advertised as DCP1357 HD1 on DSB List #13-14 Item 1), pursuant to an appointment dated March 26, 2014 (the Contract), for the project described herein. SMRT completed a study to investigate water infiltration occurring at roofs throughout a Bristol County Sheriff's Office facility (Project). During the performance of the study services, it became clear that the scope of roof repairs would exceed \$2M and, in accordance with statute, would result in a DCAMM-managed capital project. The final estimated cost of construction, based on a Nuclear Roof Moisture Analysis that revealed areas of failed roofing much greater than expected, included in the study is \$9.7M. The Project study by SMRT was completed and certified with this recommended scope and cost, and the Project has been funded for design and construction. In accordance with statutory requirements for a project of this size and scope, DCAMM will contract for the design and construction for the Project.

Typically at this point DCAMM would authorize SMRT to proceed with the design and construction phases for this Project under the existing Contract as a matter of course. However, this is a unique situation in which SMRT was engaged in two separate and concurrent studies at the Bristol County House of Correction (the roofing project BSD1470 FM1 and the electronic security upgrades project BSD1501 FS1) and both studies revealed a necessity to expand the construction budget significantly beyond expectations. The electronic security upgrade project's increased construction budget of \$2.6M led to a design fee of \$206,853 which put SMRT over the \$750,000 aggregate fee limit for the Contract (see attached DSB advertisement for this contract) by \$154,321. Shortly after this, the roofing replacement project was completed and certified with a now doubled construction budget of \$9.7M with a design fee of \$623,988 meaning that a continuation of SMRT on this project would result in a total fee aggregate of \$1,528,000.

We are requesting the Board's approval of the extension of SMRT's services under the Contract for final design and construction administration services. It is in the best interests of the Commonwealth to allow an increase to the fee limit so

# MEMORANDUM

that SMRT can complete this roof replacement project. There is real value to the knowledge they have of the facility and its technical issues, and to the working relationships they have developed with the BCSD. They are clearly the best firm for this project at this time. This extension of services would be the last project assigned to SMRT under this contract. Please contact the DCAMM Project Manager, Duncan Grant, if the Designer Selection Board has any questions or objection related to this request.

- **ORIGINAL DSB LIST AND ITEM #:** 13-14 Item 1
- **ORIGINAL AVAILABLE AMOUNT FOR CONTRACT (TOTAL):** \$750,000
- **AMOUNT REMAINING FOR CONTRACT (TOTAL):** -\$174,000
- **FEE FOR EXTENDED SERVICES (FOR THIS NTP):** \$623,988
- **EXTENDED SERVICES AUTHORIZED:**
  - ( ) MASTER PLAN, STUDY, PROGRAM, ETC. AND/OR COST ESTIMATES
  - ( ) SCHEMATIC PLANS AND OUTLINE SPECIFICATIONS
  - ( **X** ) DESIGN DEVELOPMENT PLANS AND SPECIFICATIONS
  - ( **X** ) CONSTRUCTION PLANS AND SPECIFICATIONS
  - ( **X** ) ADMINISTRATION OF CONSTRUCTION CONTRACT
  - ( ) OTHER

- **GENERAL SCOPE OF WORK (FOR THIS NTP):**

The project includes the reroofing of approximately 89,000 GSF of low slope roofing at the Main building of the Bristol County House of Correction. The project entails many different roof planes, transition walls, parapets and penthouse conditions. Interior damage from water infiltration will be repaired, and water damaged, or mold infested material will be removed and replaced. The facility must remain fully operational during construction requiring temporary relocation of rooftop equipment. Additional security staff and special phasing and hours of construction will be required.

- **ORIGINAL PROJECT TEAM** (see attached organization chart from original application – note MBE/WBE):

FIRM NAME	DISCIPLINE	MBE/WBE?
SMRT	Prime Consultant, Architect, Mechanical Engineer (M/P), Electrical Engineer	
C&C Consulting Engineers	Civil/Structural Engineering	MBE
Code Red	FP and Bldg. Code Consultant	
VJ Associates	Cost Estimator	MBE
Spec-Edit	Specifications	WBE
Copley Wolf	Landscape Architect	

- **ADDITIONS/SUBSTITUTIONS TO PROJECT TEAM** (if any; see attached qualifications – note MBE/WBE):

FIRM NAME	DISCIPLINE	MBE/WBE?
Pristine Engineers, Inc.	Mechanical (M/P) and Electrical Engineering	MBE
Fernandez & Associates	FP Engineering and Code Consultant	MBE
Architx	Specifications	WBE



*The Commonwealth of Massachusetts*  
*Executive Office for Administration and Finance*  
*Division of Capital Asset Management and Maintenance*  
*One Ashburton Place*  
*Boston, Massachusetts 02108*

*Tel: (617) 727-4050*

*Fax: (617) 727-5363*

CHARLES D. BAKER  
GOVERNOR

KARYN E. POLITO  
LIEUTENANT GOVERNOR

MICHAEL J. HEFFERNAN  
SECRETARY  
ADMINISTRATION & FINANCE  
CAROL W. GLADSTONE  
COMMISSIONER

---

**Project:** DMH1602 HC2  
**Project #:** DMH-Taunton S.H.-Secure Women's Addiction Treatment Unit Chambers 1

**To:** Designer Selection Board  
**Via:** Elizabeth Minnis, Deputy Commissioner, Office of Planning  
**From:** Robin Luna, Deputy Director  
**Date:** December 20, 2017

**Re:** UNIQUE REQUEST FOR EXTENDED SERVICES  
**cc:** Jayson Mitchell, Deputy Commissioner, ODC  
Antonio Leite, OPDC  
Central Files

---

We are requesting the Board extend Studio G Architect Inc.'s services for study and final design related to required accessibility upgrades needed at Taunton State Hospital. This accessibility work was triggered by the emergency project to provide urgently needed secure addiction treatment beds for women at Taunton State Hospital completed in June of 2016 – DMH1602 HC 1 and HC2. We received a timed variance for the accessibility work, because it required more analysis, so we put it on a different track than the development of the opioid beds, and we are just getting to that project now due to staffing and funding constraints.

To provide some history on this assignment for Studio G –we initiated the services of Studio G for a feasibility study in August of 2015 to evaluate the concept of quickly renovating to add new beds for secure addiction treatment at Taunton State Hospital. At the time of the initial assignment to Studio G – their house doctor contract had a total fee of \$777,717 remaining from the original \$2.5M award. They were ideally suited for this assignment due to their familiarity with Taunton State Hospital through a previous DSB selection and their experience with trauma-informed design. The initial assignment was for \$15,000 to assess feasibility, and additional tasks were added for two phases of design and construction administration to provide a total of 45 beds for women at two separate locations at Taunton State Hospital. Both phases of construction were performed under an emergency waiver denoting the public health emergency represented by the opioid crisis.

This project was a unique and high profile effort that had an accelerated timeline due to the nature of the public health crisis and the lives that were at risk. Phase I of the project involved a minor renovation of a wing of the Cain Building to provide 15 beds; it was completed by February, 2016 and Studio G's fee for that work was \$94,000. When the project proceeded to Phase II, which was a major gut renovation of two wings of the Chambers Building, they still had significant fee capacity under their house doctor contract. The second phase of the emergency project was initially identified as

approximately \$5 M in scope, but ended up at \$13 M, which took Studio G over the House Doctor fee max limit of \$2.5M. The total fee for Phase II was \$1,105,690 for the study, design and construction administration, resulting in Studio G exceeding the \$2.5M aggregate limit by \$565,823.

Our recommendation for Studio G to perform this accessibility work is based on their past efforts and knowledge of the building and campus and its relationship to the larger project's work that triggered the need for the accessibility improvements. We believe that it will be most cost effective for the Commonwealth if we are able to utilize Studio G to essentially complete the work related to the original assignment.

- **ORIGINAL DSB LIST AND ITEM #:** 09-02, ITEM #3
- **ORIGINAL AVAILABLE AMOUNT FOR CONTRACT (TOTAL):** \$2,5000,000
- **AMOUNT REMAINING FOR CONTRACT (TOTAL):** (- \$565,823)
- **FEE FOR EXTENDED SERVICES (FOR THIS NTP):** \$50,000 for study;  
\$400,000 (to be verified through study for anticipated design/construction admin fee)
- **ORIGINAL SCOPE OF WORK:** The study, design, and construction to repurpose existing space at the Taunton State Hospital into 2 opioid treatment units for individuals with a substance use disorder: specifically, 1 temporary unit (15 beds) in Cain and a permanent unit (30 beds) in the Chambers building. Prior to this emergency assignment, Studio G's fee total remaining was \$777,717. The study (task #31) and design (task #32) for the secure addition treatment unit resulted in a total fee paid of \$3,065,823 for a total of 32 tasks since February, 2010.
- **REVISED GENERAL SCOPE OF WORK:** Identify the scope of work for accessibility upgrades required at the Chambers Building as a result of the Secure Women's Addiction Treatment Unit project previously completed. A 3-year timed variance was granted in April 2016 on the grounds of impracticability to include in the accelerated renovation project.
- **ORIGINAL PROJECT TEAM** (per organization chart from original application – note MBE/WBE):

FIRM NAME	DISCIPLINE	MBE/WBE?
SAR Engineering, Inc.	M/P/FP Engineer	MBE
Foley Buhl Roberts & Associates, Inc.	Structural Engineer	
Nitsch Engineering	Civil Engineer	WBE
CRJA-IBI Group	Landscape Architect	
Kalin Associates Inc.	Specifications Consultant	
VJ Associates of New England, Inc.	Cost Estimator	MBE
BFA	Building Code Consultant	

- **ADDITIONS TO PROJECT TEAM** (if any; see attached qualifications – note MBE/WBE):

FIRM NAME	DISCIPLINE	MBE/WBE?
none		

## DESIGNER SELECTION BOARD

MINUTES OF THE 940<sup>th</sup> MEETING, WEDNESDAY JANUARY 24, 2018 AT 8:30 a.m., 21<sup>st</sup> Floor Conference Room, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:40 a.m.

#### MEMBERS PRESENT:

Charles Redmon, AIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member

#### MEMBERS ABSENT:

Jesse Jeter	Public Member
-------------	---------------

Present for the DSB staff, Bill Perkins, P.E., Executive Director, Claire G. Hester, Program Coordinator III.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 939<sup>th</sup> January 10, 2018 meeting were approved.

On a motion by Rebecca Sherer, seconded by Francis Harrigan. Motion was approved unanimously.

### 3. VISITORS:

Lynne Deninger	Cannon Design
Renee Laplante	SMRT
Jessica Brown	Edm
Karnig Ostayan	Middlesex Sheriff's Office
James Finn	Middlesex Sheriff's Office
Tori Ellis	RDK Engineers
Jennifer Olson	STV, Inc.
Jennifer Shelby	Architectural Engineers
Kathleen Porter	Lavallee Brensinger Architects
Jessica Underhill	Lavallee Brensinger Architects
Susan Cook	Lavallee Brensinger Architects
Alexandra Patterson	Shepley Bulfinch
Vanessa Bighinath	SmithGroup JJR
Ashley Solomon	Dietz & Co
Tom Iskra	BVH Integrated Services
Diane Donaghey	Steffian Bradley Architects
Jessica Hocht	Array Architects
Robin Luna	DCAMM
Martin Batt	Isgenuity
Melanie Cabin	Isgenuity
Liz Minnis	DCAMM
Rosalyn Elder	DCAMM
Barbara Bates	DCAMM
Scott Calisti	DCAMM
Jack Keleher	DCAMM
Pamela Couchon	Western Mass. Hospital
Val Lipac	Western Mass. Hospital
Brian Sallisky	Western Mass. Hospital
Matthew Schultz	DCAMM
Jenn Campbell	DCAMM
Anthony DiStefano	Western Mass Hospital
Gennaro Nappa	DCAMM

### 4. NEW BUSINESS:

- A. **DSB List #17-10, Item #1**, DPH1605ST1, Western Mass. Hospital Mechanical Upgrades, Westfield, Fee: \$330,000 (Study/Schematic); Final Design To Be Negotiated; ECC: \$21, 300,000 (To Be Confirmed), 12 Applicants

Review of the twelve (12) applications resulted in determination that one (1) of the applicants had failed to meet the following requirements and could not be considered for this project:

Steffian Bradley Architects did not have an 8b for Wil-Spec, LLC. A motion was made by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

**PAGE 2 MINUTES OF THE 940<sup>th</sup> MEETING, WEDNESDAY, January 24, 2018**

Rosalyn Elder, Project Manager from DCAMM and Pamela Couchon, COO from Western Mass. Hospital were present to explain the project and answer questions from the Board. After a discussion, the Board voted to select the following unranked firms to be interviewed on Wednesday February 21, 2018:

Cannon Boston, Inc.  
Dietz & Company Architects, Inc.  
Shepley Bulfinch

On a motion by Francis Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

- B. DSB List #17-10, Item #2, MSO2017-11, Study & Design for General Building Renovations, Repairs & Upgrades, Middlesex Sheriff's Office, 269 Treble Cove Road, Billerica, Fee: \$500,000 (House Doctor), 9 Applicants**

Review of the nine (9) applications resulted in determination that one (1) of the applicants had failed to meet the following requirements and could not be considered for this project:

CBI Consulting, LLC did not meet the MA Ownership Requirement. Motioned by Francis Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

Karnig Ostayan and James Finn, both from Middlesex Sheriff's Office were present to explain this project and answer questions from the Board. After a discussion the Board voted to select the following four (4) unranked firms for the about House Doctor project:

CSS Architects, Inc.  
Habeeb & Associates Architects, Inc.  
Edward Rowse Architects, Inc.  
SMRT, Inc.

On a motion by Francis Harrigan, seconded by Virginia Greiman. Motion was approved unanimously.

- C. Discussion: DCAMM: Jack Keleher and Liz Minnis: House Doctor/Small Projects**

Jack Keleher and Liz Minnis met with the Board to update them on the Small Project House Doctor contracts. DCAMM will submit Quarterly Reports and report back to the Board in a year.

- 5. MOTION TO ADJOURN: The Board adjourned at 11:45 a.m.**

On a motion by Francis Harrigan, seconded by Mitch Keamy. Motion was approved unanimously.

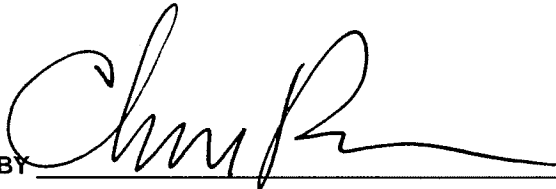
- 6. NEXT MEETING:**

**WEDNESDAY, February 7, 2018, at 8:30 a.m.**

SUBMITTED BY



APPROVED BY





## DESIGNER SELECTION BOARD

MINUTES OF THE 941<sup>st</sup> MEETING, WEDNESDAY February 7, 2018 AT 8:30 a.m., 21<sup>st</sup> Floor Conference Room, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:40 a.m.

#### MEMBERS PRESENT:

Charles Redmon, AIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Virginia Greiman	Public Member

#### MEMBERS ABSENT:

Jacquelin Yessian, RA, LEED AP	Registered Architect
Francis P. Harrigan II, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Jesse Jeter	Public Member

Present for the DSB staff, Bill Perkins, P.E., Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 940<sup>th</sup> January 24, 2018 meeting were approved.

On a motion by Gregory Brown, seconded by Mitch Keamy. Motion was approved unanimously.

### 3. VISITORS:

Marty Beatrice	Harriman
Jim Kolb	STV/OPM
Mark Loring	Brooke Charter School
Marc Perras	Jones Architecture
Tom Iskra	BVH Integrated Services
Rick Jones	Jones Architecture
Sarah Tarbet	Jones Architecture
Greg Burchard	Jones Architecture
Wendy Savary	DUA
Marie-Lise Sobande	DUA
Rick Jeffer	DUA
Gail Rosenberg	DCAMM
Robin Luna	DCAMM
Carol Gladstone	DCAMM Commissioner
Kathie Chainey	Arrowstreet
Laurel Sibert	Arrowstreet
Larry Spang	Arrowstreet
Claes Andreasen	Arrowstreet
Sara Garber	Arrowstreet
Liz Kaminoh	Arrowstreet
Emily Grandstaff-Rice	Arrowstreet
Liz Minnis	DCAMM
Peter Kleiner	Schwartz/Silver
Mark Shatz	Schwartz/Silver
Kelsey Laser	Schwartz/Silver
Dominick Puniello	GGD Engineers

### 4. NEW BUSINESS:

- A. **DSB List #18-01, Item #1**, BROOKE2018, Brooke Charter School Capital Projects, 190 Cummins Highway, Roslindale, Fee: Study Phase: To Be Negotiated; Final Design: To Be Negotiated; ECC: \$2,500,000, 8 Applicants

Review of the eight (8) applications resulted in determination that two (2) of the applicants had failed to meet the following requirements and could not be considered for this project:

CBI Consulting, LLC did not meet the MA Ownership Requirement. A motion was made by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

Harriman had no 8b for Jensen & Hughes and although it does not disqualify a firm, the application was submitted on the wrong form. A motion was made by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

**PAGE 2 MINUTES OF THE 941<sup>st</sup> MEETING, WEDNESDAY, February 7, 2018**

Mark Loring from Brooke Charter School and Jim Kolb from STV were present to explain the project and answer questions from the Board. After a discussion, the Board voted to select the following ranked firms for this project:

Kaestle Boos Associates, Inc. (15 votes)  
Gale Associates, Inc. (14 votes)  
CSS Architects, Inc. (7 votes)

On a motion by Gregory Brown, seconded by Mitch Keamy. Motion was approved unanimously.

- B. Interview: DSB List #17-09, Item #1, EOL1801 ST1, Department of Unemployment Assistance – Brockton – New Construction, 226 Main Street, Brockton, Fee: \$200,000 (Study); \$178,086 (Sch Design); Final Design Phase: To Be Negotiated; ECC: \$17,200,000 (t be confirmed)**

The Board interviewed the following finalists that were selected on December 20, 2017:

Arrowstreet, Inc.  
Jones Architecture, Inc.  
Schwart/Silver Architects, Inc.

After a discussion, the Board voted to select the following ranked interviewees in the following order:

Jones Architecture, Inc. (15 votes)  
Arrowstreet, Inc. (14 votes)  
Schwartz/Silver Architects, Inc. (13 votes)

On a motion by Rebecca Sherer, seconded by Mitch Keamy. Motion was approved unanimously.

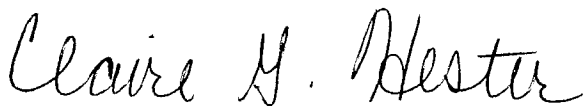
5. **MOTION TO ADJOURN:** The Board adjourned at 12:08 p.m.

On a motion by Rebecca Sherer, seconded by Beth McDougal. Motion was approved unanimously.

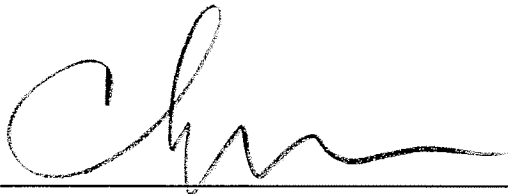
6. **NEXT MEETING:**

**WEDNESDAY, February 21, 2018, at 8:30 a.m.**

SUBMITTED BY



APPROVED BY



## DESIGNER SELECTION BOARD

MINUTES OF THE 942<sup>nd</sup> MEETING, WEDNESDAY February 21, 2018 AT 8:30 a.m., 21<sup>st</sup> Floor Conference Room, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:40 a.m.

#### MEMBERS PRESENT:

Charles Redmon, AIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member

#### MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Mitch Keamy, P.E.	Registered Engineer
Jesse Jeter	Public Member

Present for the DSB staff, Bill Perkins, P.E., Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 941<sup>st</sup> February 7, 2018 meeting were approved.

On a motion by Rebecca Sherer, seconded by Gregory Brown. Motion was approved unanimously.

### 3. VISITORS:

Pamela Couchon	Western Mass. Hospital
Brian Sallisky	Western Mass. Hospital
Valenda Liptak	Western Mass. Hospital
Paul Kondrat	Cannon Design
Brian McKenna	Cannon Design
Lynne Deninger	Cannon Design
David Blouin	Cannon Design
Robin Luna	DCAMM
Rosalyn Elder	DCAMM
Alexandra Patterson	Shepley Bulfinch
Scott Mueller	Shepley Bulfinch
Steven Wong	Shepley Bulfinch
Adam Leonard	RDK Engineers/Shepley Bulfinch
Cameron Bellao	F&T/Shepley Bulfinch
Mario Vietra	Shepley Bulfinch
Debbi Gottlieb	Dietz & Company Architects
Scott LeClair	F&T/Dietz & Company Architects
Tom Tsaras	F&T/Dietz & Company Architects

### 4. NEW BUSINESS:

- A. **Interview: DSB List #17-10, Item #1**, DPH1605 ST1, Western Mass. Hospital Mechanical Upgrades, Westfield, Fee: \$330,000 (Study); Final Design Fee: To Be Negotiated; ECC: \$21,300,000 (To Be Confirmed)

The Board interviewed the following firms that were selected on January 24, 2018:

Cannon Boston, Inc.  
Shepley Bulfinch  
Dietz & Company Architects, Inc.

After a discussion, the Board voted to select the following ranked interviewees in the following order:

Cannon Boston, Inc. (18 votes)  
Dietz & Company Architects, Inc. (17 votes)  
Shepley Bulfinch (7 votes)

On a motion by Kenneth Wexler, seconded by Francis Harrigan. Motion was approved unanimously.

5. **MOTION TO ADJOURN:** The Board adjourned at 11:23 a.m.

On a motion by Kenneth Wexler, seconded by Beth McDougal. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, March 7, 2018, at 8:30 a.m.**

SUBMITTED BY

Claire G. Hester

APPROVED BY

Chun

## DESIGNER SELECTION BOARD

MINUTES OF THE 943<sup>rd</sup> MEETING, WEDNESDAY March 7, 2018 AT 8:30 a.m., 21<sup>st</sup> Floor Conference Room, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:40 a.m.

#### MEMBERS PRESENT:

Charles Redmon, AIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Virginia Greiman	Public Member

#### MEMBERS ABSENT:

Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Jacquelin Yessian, RA, LEED AP	Registered Architect
Kenneth Wexler	General Contractor
Jesse Jeter	Public Member

Present for the DSB staff, Bill Perkins, P.E., Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 942<sup>nd</sup> February 21, 2018 meeting were approved.

On a motion by Francis Harrigan, seconded by Beth McDougal. Motion was approved unanimously.

### 3. VISITORS:

Leigh Snow	TRO/Smith Group
Stephen Palumbo	TRO/Smith Group
Michael Coppola	TRO/Smith Group
Chris Purdy	TRO/Smith Group
Daniel Pallotta	Plymouth County
Frank Basler	Plymouth County
Sharmila Bail	Shekar & Associates
Tori Ellis	RDK Engineers/an NV5 Company
Eric Poreda	Clough Harbour Associates

### 4. NEW BUSINESS:

#### A. DSB Updates:

The Executive Director briefly discussed the following with the Board:

- IPAD Pros have been ordered and should be arriving soon
- Software for IPADS follows, with training in April
- Form Update: Please review over the next 30 days and send me any questions or comments that will be included in current table.(Draft Master File Brochure; Draft Application; Form Instructions, Certification language; Interim step need to set up dedicated email and server location).
- Draft Guidelines sent out to everyone. Please review over the next 30 days and send me any questions or comments.
- MBE/WBE Input Handout: self-explanatory

#### B. Informational Interviews:

The following firm met with the Board to discuss their qualifications:

- TRO/Smith Group JJR

#### C. DSB List #18-01, Item #2, County2018, Study & Design for Mechanical, Electrical, Plumbing & Fire Protection Renovations, Repairs & Upgrades, County of Plymouth, (House Doctor) \$250,000, 10 Applicants

Review of the ten (10) applications resulted in determination that two (2) of the applicants had failed to meet the following requirements and could not be considered for this project:

CSI did not meet MA Ownership Requirements and no Out-of-State Certification attached. A motion was made by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

**PAGE 2 MINUTES OF THE 943<sup>rd</sup> MEETING, WEDNESDAY, March 7, 2018**

Allen Lieb Architects & Associates, P.C. are architects – advertisement requested a mechanical engineer as Prime. A motion was made by Beth McDougal, seconded by Francis Harrigan. Motion was approved unanimously.

Daniel Pallotta and Frank Basler, both from County of Plymouth were present to explain the project and answer questions from the Board. After a discussion, the Board voted to select the following unranked firms for the above House Doctor project:

BVH Integrated Services, P.C.  
One Gateway Center, Suite 701  
Newton, MA 02458

---

RDK An NV5 Company  
200 Brickstone Square  
Andover, MA 01810

---

Shekar & Associates, Inc.  
775 Pleasant Street, #14  
East Weymouth, MA 02189

On a motion by Gregory Brown, seconded by Jesse Jeter. Motion was approved unanimously.

5. **MOTION TO ADJOURN:** The Board adjourned at 10:45 a.m.

On a motion by Francis Harrigan, seconded by Jesse Jeter. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, March 21, 2018, at 8:30 a.m.**

SUBMITTED BY

Claire Hester

APPROVED BY

[Signature]

## DESIGNER SELECTION BOARD

MINUTES OF THE 944<sup>th</sup> MEETING, WEDNESDAY March 21, 2018 AT 8:30 a.m., 21<sup>st</sup> Floor Conference Room, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:40 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Virginia Greiman	Public Member

#### MEMBERS ABSENT:

Mitch Keamy, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Jesse Jeter	Public Member

Present for the DSB staff, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 943<sup>rd</sup> March 7, 2018 meeting were approved.

On a motion by Gregory Brown, seconded by Beth McDougal. Motion was approved unanimously.

### 3. VISITORS:

Garth Schwellenbach	C&H Architects
Tom Hartman	C&H Architects
Scott Mandeville	Moody Nolan
Bob Larrimer	Moody Nolan
Aaron Askew	Moody Nolan
Duncan Grant	DCAMM
Elayne Campos	DCAMM
Emily Keswell	SMRT

### 4. NEW BUSINESS:

#### A. Informational Interviews:

The following firms met with the Board to discuss their qualifications:

- Moody Nolan
- C&H Architects

#### B. DSB List #18-02, Item #1, BSD1801 DC1, Roof Replacement and Interior Repairs at the Bristol County House of Correction, North Dartmouth, Fee: \$93,500 (Schematic Design); Final Design: To Be Negotiated; ECC: \$9,749,205, 7 Applicants

Duncan Grant, DCAMM Project Manager was present to explain the project and answer questions from the Board. After a brief discussion, the Board voted to select the following ranked firms in the order shown below for this project:

SMRT Architects and Engineers  
200 Brickstone Square, Suite 303  
Andover, MA 01810  
(18 points)

---

Edward Rowse Architects, Inc.  
2 Hampshire Street  
Suite 106  
Foxborough, MA 02035  
(9 points)

CSS Architects, Inc.  
107 Audubon Road  
Building #2  
Suite 300  
Wakefield, MA 01880  
(8 points)

On a motion by Beth McDougal, seconded by Rebecca Sherer. Motion was approved.

5. **MOTION TO ADJOURN:** The Board adjourned at 11:15 a.m.

On a motion by Francis Harrigan, seconded by Beth McDougal. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, April 4, 2018, at 8:30 a.m.**

SUBMITTED BY



APPROVED BY





## DESIGNER SELECTION BOARD

MINUTES OF THE 945<sup>th</sup> MEETING, WEDNESDAY April 4, 2018 AT 8:30 a.m., 21<sup>st</sup> Floor Conference Room, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:40 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Mitch Keamy Jr., P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Virginia Greiman	Public Member
Jesse Jeter	Public Member

#### MEMBERS ABSENT:

Jacquelin Yessian, RA, LEED AP	Registered Architect
Kenneth Wexler	General Contractor

Present for the DSB staff, Bill Perkins, Executive Director and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 944<sup>th</sup> March 21, 2018 meeting were approved.

On a motion by Gregory Brown, seconded by Beth McDougal. Motion was approved unanimously.

### 3. VISITORS:

Vanessa Bighinatti	SmithGroup JJR
John Baker	UMass Medical School
John Beyer	UMass Medical School
Anie Grunwald	Steffian Bradley Architects
Braden Reid	HKS
Alex Patterson	Shepley Bulfinch
Kyla Astley	Perkins + Will
Ron Gorham	Perkins + Will
Schuyler Larrabee	DCAMM
Jeff Schatz	EYP
E. Misacchio	ARC
Anna Wissler	Perkins + Will
Antonio Leite	DCAMM
Kim DiGiovanni	RDK/NV5
Liz Minnis	DCAMM
Elayne Campos	DCAMM
Altaf Mulla	DCAMM
Evan Warner	STV, OPM
Pat Forbes	QPD
Sylvia Mihich	Studio G
Steve Michener	Studio G
Scott Payette	SPA
Tamara Macuch	Planet A
David Eisen	Abacus Architects
Matt Cotton	S/L/A/M

### 4. NEW BUSINESS:

#### A. **DSB List #18-02, Item #2**, UMW1801 ST1, UMass Medical Center Master Plan, UMass Medical School Campuses, Fee: \$800,000 (Study Phase), 10 Applicants

Review of the ten (10) applications resulted in determination that three (3) of the applicants had failed to meet the following requirements and could not be considered for this project:

E/F/H Architects: did not have section #9 in the application. A motion was made by Gregory Brown, seconded by Jessica Tsymbal. Motion was approved unanimously.

**PAGE 2 MINUTES OF THE 945<sup>th</sup> MEETING, WEDNESDAY, April 4, 2018**

Perkins + Will: did not meet the MA ownership requirements. Only 6/12 are registered in Massachusetts. A motion by Virginia Greiman, seconded by Jesse Jeter. Motion was approved unanimously.

SmithGroup, Inc.: Nora McCawley, SmithGroup and Mary Jukuri, SmithGroup are not registered in MA. A motion by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

Vice-Chair, Beth McDougal asked to re-advertise the advertisement due to the low fee and the large amount of work. After a lengthy discussion; the Board voted to proceed reviewing the applications without re-advertising. A motion by Virginia Greiman, seconded by Gregory Brown and opposed by Beth McDougal, Jessica Tsymbal and Frank Harrigan.

Schuyler Larrabee, Project Manager from DCAMM and John Baker from UMass Medical School were present to explain the project and answer questions from the Board. After a discussion, the Board voted to select the following unranked firms to be interviewed on Wednesday April 18, 2018:

ARC/Architectural Resources Cambridge (17 points)

NBBJ, LLP (8 points)

Steffian Bradley Architects (8 points)

On a motion by Gregory Brown, seconded by Beth McDougal. Motion was approved.

**B. DSB List #18-03, Item #1, Excel5, Addition/Renovation of Excel Academy Charter School Facility, Fee: 9.5% (Final Design Phase); ECC: \$2,000,000, 5 Applicants**

Review of the five (5) applications resulted in determination that one (1) of the applicants had failed to meet the following requirements and could not be considered for this project:

Scott Payette Associates: Professional Liability Insurance was not met, as stated by the OPM. A motion by Jessica Tsymbal, seconded by Gregory Brown. Motion was approved unanimously.

Evan Warner, STV and Pat Forbes, QPD were present to explain the project and answer questions from the Board. After a brief discussion, the Board voted to select the following ranked firms in the order shown below for this project:

Studio G Architects, Inc. (25 points)

Abacus Architects + Planners (19 points)

TBA Architects, Inc. (6 points)

On a motion by Rebecca Sherer, seconded by Tsymbal. Motion was approved.

The Board voted not to interview the top ranked firms. A motion by Beth McDougal, seconded by Jessica Tsymbal and opposed by Gregory Brown. Motion was approved

**5. MOTION TO ADJOURN: The Board adjourned at 11:30 a.m.**

On a motion by Rebecca Sherer, seconded by Jessica Tsymbal. Motion was approved unanimously.

**6. NEXT MEETING:**

**WEDNESDAY, April 18, 2018, at 8:30 a.m.**

SUBMITTED BY Roberto Melendez

APPROVED BY Ch

## DESIGNER SELECTION BOARD

MINUTES OF THE 946<sup>th</sup> MEETING, WEDNESDAY April 18, 2018 AT 8:30 a.m., 21<sup>st</sup> Floor Conference Room, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:40 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Kenneth Wexler	General Contractor

#### MEMBERS ABSENT:

Mitch Keamy, P.E.	Registered Engineers
Jesse Jeter	Public Member
Virginia Greiman	Public Member

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 945<sup>th</sup> April 4, 2018 meeting were approved.

On a motion by Francis Harrigan, seconded by Beth McDougal. Motion was approved unanimously.

### 3. VISITORS:

John Beyer	UMass Medical School
Jeff Johnson	ARC
Mike Bush	BW
Bryan Thorp	ARC
Kurt Scheeren	BR+A
Beth Musacchio	ARC
Justin Dufresne	VHB
Kevin Rohane	J9
John Baker	UMass Medical School
Altaf Mulla	DCAMM
Antonio Leite	DCAMM
Ronald Vestri	SBA
Jon Romig	SBA
Roberta Young	SBA
Liz Minnis	DCAMM
Elayne Campos	DCAMM
Greg Luongo	HKS
Cecil Bakalor	HKS
Cathy Offenber	CRJA
Kurt Rockstroh	SBA
Anie Grinwald	SBA
Joe Dussault	BR+A
Braden Reid	HKS
George Takoudes	NBBJ
Alex Krieger	NBBJ
Michael Benjamin	BR+A
Chloe Bouscaren	NBBJ
Paula Buick	NBBJ
Alan Peterson	NBBJ
Ganesh Ramachandran	DCAMM

4. **NEW BUSINESS:**

- A. **Interview: DSB List #18-02, Item #2, UMW1801 ST1, UMass Medical Center Master Plan, UMass Medical School Campuses, Fee: \$800,000 (Study Phase)**

The Board interviewed the following firms for this project:

ARC/Architectural Resources Cambridge  
Steffian Bradley Architects  
NBBJ, LLP

Altaf Mulla, Project Manager from DCAMM and John Baker from UMass Medical School were present during the interview. After a discussion, the Board voted to select the following ranked firms:

NBBJ, LLP (17 points)  
ARC/Architectural Resources Cambridge (15 points)  
Steffian Bradley Architects (10 points)

On a motion by Kenneth Wexler, seconded by Francis Harrigan. Beth McDougal abstained. Motion was approved.

B. **Handed out iPADS to members and DSB Application form update**

Roberto Melendez handed out the iPADS to the members. Bill Perkins set up training for the Nasdaq Boardvantage software scheduled for the May 30, 2018 meeting. Bill met with 13 members of the design community and 2 members from MSBA to get feedback on the DSB Application form. He will have the 1<sup>st</sup> draft ready for review by the board members at the next meeting. Jessica suggested we do a beta test and select 6 firms (small, medium, large) to fill out the application form approved by the Board. Firms will use the new form by resubmitting on old projects that they previously applied for (house doctor and study/design); then they will be asked to provide feedback on the form.

Rebecca requested a report for projects that have been selected by the DSB. She would like the report to show the status of projects, monies paid, types of projects and in geographical locations. Bill said that he would contact DCAMM for this information.

5. **MOTION TO ADJOURN: The Board adjourned at 12:05 p.m.**

On a motion by Francis Harrigan, seconded by Rebecca Sherer. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, May 2, 2018, at 8:30 a.m.**

SUBMITTED BY

Claire H. Hester

APPROVED BY

Chm

## DESIGNER SELECTION BOARD

MINUTES OF THE 947<sup>th</sup> MEETING, WEDNESDAY May 2, 2018 AT 8:30 a.m., 21<sup>st</sup> Floor Conference Room, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:40 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Kenneth Wexler	General Contractor (for OPM Project only; left at 10:40 a.m.)
Jesse Jeter	Public Member
Virginia Greiman	Public Member

#### MEMBERS ABSENT:

None

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 946<sup>th</sup> April 18, 2018 meeting were approved.

On a motion by Jessica Tsymbal, seconded by Beth McDougal. Motion was approved unanimously.

### 3. VISITORS:

Stephen Rusteika, Jr.	PMA Consultants
Mike Josefer	ACG
Don Velore	ACG
Scott Calisti	DCAMM
Roger Tuttle	CBRE/Heery
Bohar Hergunsel	Jacobs
Liz Minnis	DCAMM
Jay Mitchell	DCAMM
Andrew Romero	RGB
Michele Freeman	Vertex
Aarathi Niamalan	Cannon Design
Tom Neulle	DOC
John Grieb	DPH
Patty Kenny	DMH
Kristie Norris	Cannon Design
Brian McKenna	Cannon Design
Steve Barnard	DMH
Barbara MacLaughlin	DPH
Robin Luna	DCAMM
William Holt	DCAMM
Ellen Whittemore	DCAMM
Roger Mann	DCAMM
Stephen Montibello	BR+A Consulting Engineers
Kwang Lee	Array Architects
John Gonzalez	BHK Architects
Alexandra Patterson	Shepley Bulfinch
Nilay Deshmukh	Shepley Bulfinch
Anie Grinwald	Steffian Bradley

4. **NEW BUSINESS:**

- A. **DSB List #18-04, Item #4**, Owner's Project Management (OPM) Services, Various Higher Education Facilities, Statewide, (House Doctor), Fee: To Be Negotiated, 21 Applicants

Liz Minnis, DCAMM Deputy Commissioner of Planning and Scott Calisti, DCAMM Project Manager were present to explain the project and answer questions from the Board. After a lengthy discussion, the Board agreed to vote for five (5) firms to be sent to DCAMM. After the Board voted it resulted in a tie and a motion was made by Francis Harrigan, seconded by Beth McDougal to select the following six (6) unranked firms below for this project:

CBRE Heery, Inc.  
Daedalus Projects, Inc.  
Jacobs Consultants, Inc.  
NV5 Consultants, Inc.  
Pinck & Co., Inc.  
Stantec Consulting Services, Inc.

On a motion by Gregory Brown, seconded by Jessica Tsymbal. Motion was approved unanimously.

- B. **DSB List #18-04, Item #2**, #DPH1803 ST1, Department of Public Health, Renovation for Shattuck Hospital Replacement Building, 88 East Newton Street, Boston, Fee: \$1,560,000 (Study & Schematic Design Phase); Final Design: To Be Negotiated, 9 Applicants

Review of the nine (9) applications resulted in determination that one (1) of the applicants had failed to meet the following requirements and could not be considered for this project:

Isgenuti had no structural engineer; no landscape architect; no cost estimator; no MA building code consultant, no security consultant, no mental health programmer, no corrections planner and no traffic/parking consultant. On a motion by Rebecca Sherer, seconded by Gregory Brown. Motion was approved unanimously.

Ellen Whittemore, DCAMM Project Manager and John Grieb from DPH were present to explain the project and answer questions from the Board. After a discussion, the Board voted to select the following three (3) unranked firms to be interviewed on May 16, 2018:

Payette  
The S/L/A/M Collaborative, Inc.  
Steffian Bradley Architects

On a motion by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

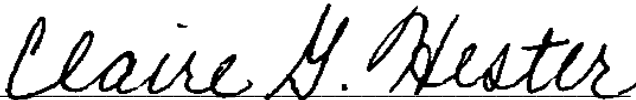
5. **MOTION TO ADJOURN:** The Board adjourned at 11:48 a.m.

On a motion by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, May 16, 2018, at 8:30 a.m.**

SUBMITTED BY



APPROVED BY



## DESIGNER SELECTION BOARD

MINUTES OF THE 948<sup>th</sup> MEETING, WEDNESDAY MAY 16, 2018 AT 8:30 A.M., 21<sup>ST</sup> FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:40 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Virginia Greiman	Public Member

#### MEMBERS ABSENT:

Kenneth Wexler	General Contractor
Jesse Jeter	Public Member

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 947<sup>th</sup> May 2, 2018 meeting were approved.

On a motion by Gregory Brown, seconded by Beth McDougal. Motion was approved unanimously.

### 3. VISITORS:

Daniel Hurley	WSP
Wendy Weitzner	Innova Group (SLAM)
Loren Belida	SLAM
Matt Cotton	SLAM
Barbara Nadel	BNA (SLAM)
Jeffrey Quick	DRM/DOC
Francis Pitts	SLAM
Ellen Whittemore	DCAMM
Patty Kenny	DMH/EHS
John Grieb	DPH/EHS
Kristi Dowd	Stantec
Lauren Peters	EOHHS
Bill Holt	DCAMM
Liz Minnis	DCAMM
Rick Polvino	SLAM
Angela Johnson	DCAMM
Steve Barnard	DMH
Teresa Wilson	SBA
Roberta Young	SBA
Martin Gillatt	SBA
Emily Glenn	DCAMM
Carol Gladstone	DCAMM
Jennifer Hegarty	Payette
James Baer	Payette
Justin Miller	Payette
Gary Graham	GMI Architects (Payette)
Jocelyn Frederick	HC Tangram Design (Payette)
Doug Knapp	Vanderweil Engineers (Payette)
Lauren Hickey	Payette
Leocadra Sena-Monteiro	Payette
Catherine Martin	Payette
George Marsh	Payette
Roger Mann	DCAMM
Anie Grunwald	Steffian Bradley Architects
Jeff Novak	DCAMM

4. **NEW BUSINESS:**

- A. **Interview:** DSB List #18-04, Item #2, #DPH1803 ST1, Department of Public Health, Renovation for Shattuck Hospital Replacement Building, 88 East Newton Street, Boston, Fee: \$1,560,000 (Study & Schematic Design Phase); Final Design: To Be Negotiated,

The Board interviewed the following firms:

The S/L/A/M Collaborative  
Steffian Bradley Architects  
Payette

Ellen Whittemore, DCAMM Project Manager and representatives from DCAMM, DPH, DMH, DOC, EHS were present during the interviews. After a discussion, the Board voted to select the following three (3) ranked firms for this project:

The S/L/A/M Collaborative, Inc. (23 points)  
Payette (18 points)  
Steffian Bradley Architects (13 points)

On a motion by Gregory Brown, seconded by Mitch Keamy. Motion was approved unanimously.

B. **Discussion:** DSB Guidelines

Bill Perkins submitted draft guidelines to the Board for review. The Board will notify Bill of any changes by the next meeting.

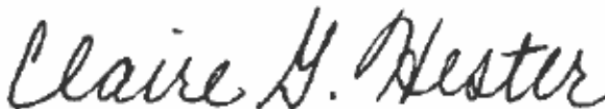
5. **MOTION TO ADJOURN:** The Board adjourned at 11:30 a.m.

On a motion by Beth McDougal, seconded by Virginia Greiman. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, May 30, 2018, at 8:30 a.m.**

SUBMITTED BY



APPROVED BY





## DESIGNER SELECTION BOARD

MINUTES OF THE 949<sup>th</sup> MEETING, WEDNESDAY MAY 30, 2018 AT 8:30 A.M., 21<sup>st</sup> FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:40 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Jesse Jeter	Public Member

#### MEMBERS ABSENT:

Jacquelin Yessian, RA, LEED AP	Registered Architect
Mitch Keamy, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 948<sup>th</sup> May 16, 2018 meeting were approved.

On a motion by Rebecca Sherer, seconded by Francis Harrigan. Motion was approved unanimously.

### 3. VISITORS:

Allison Lynch	Harriman
Catherine Hunt	Ellenzweig
Luke Thiboutot	E4H Architecture
Gerhard Mulligan	Tappe Architects
Sarah Palmer	Ellenzweig
Susan Cook	Lavallee Brensinger Architects
Eleni Pigakis	U/Mass Lowell
Chad Reilly	HDR
Andrea Tapplty	ARC
Carina Badalamenti	Perkins Eastman Architects
John Jennings	Cannon Design
Michelle Nguyen	DiMella Shaffer
Peter Patsouris	Jacobs
Leocadia Sena-Monteiro	Payette
Brandon Lehman	DiMella Shaffer
Paul Tsang	Jacobs
Dan Arons	Perkins Eastman
Derek Mueller	DHK
Sara Garber	Arrowstreet
Harold Levkowlcz	HDR
Susan Elmore	Cambridge Seven
Lisa Hellmuth	Wilson Architects
Cecilia Drueding	Wilson Architects
Tom Iskra	BVH
David Silverman	Silverman Trykowski Associates
Brian DiLuise	E4H Architecture
Yuhow Kiu	TSKP Studio
Robert Hicks	J&J Architecture
Sarah Tarbet	Jones Architecture
Emily Grandstaff-Rice	Arrowstreet
Lateffa Curry	S/L/A/M
Diana Nicklaus	saam architecture
Colonel Tim Mullen	Mass National Guard
General Frank Magurn	Mass National Guard
Gail Rosenberg	DCAMM
Tracey O'Connor	SMMA
Kristin Concannon	SMMA
Elayne Camos	DCAMM
Erin McCarran	Gensler
Laurel Siber	Arrowstreet
Pat Cornelison	Arrowstreet

4. **NEW BUSINESS:**

A. **DSB List #18-05, Item #1** #CL18-EP-0053, Study & Design Services for Laboratory Renovations, Repairs and Upgrades, U/Mass Lowell (House Doctor), Fee: \$1,500,000, 28 Applicants

Review of the twenty-eight (28) applications resulted in determination that six (6) of the applicants had failed to meet the following requirements and could not be considered for this project:

Beacon Architectural Associates had no 8b for ART Engineering (electrical engineer). On a motion by Gregory Brown, seconded by Francis Harrigan. Charles Redmon abstained. Motion was approved.

Cannon Boston, Inc. had no Massachusetts registered electrical engineer nominated. On a motion by Gregory Brown, seconded by Rebecca Sherer. Charles Redmon abstained. Motion was approved.

Gensler Architecture/Design, Inc. had no WBE firm nominated. On a motion by Francis Harrigan, seconded by Jesse Jeter. Motion was approved unanimously.

Isgenuity had no interior designer nominated and no specifications consultant nominated. On a motion by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

saam architecture, LLC had no interior designer nominated. On a motion by Francis Harrigan, seconded by Rebecca Sherer. Charles Redmon abstained. Motion was approved.

TSKP Studio had no Massachusetts registered electrical engineer nominated. On a motion by Gregory Brown, seconded by Jesse Jeter. Charles Redmon abstained. Motion was approved.

Leanne Peters, Assistant Director of Capital Projects and Ann Storer, Senior Planner both from U/Mass Lowell were present to explain the project and answer questions from the Board. After a discussion, the Board voted to select the following four (4) unranked firms for this "House Doctor":

Ellenzweig  
JCJ Architecture, PC  
Miller Dyer Spears, Inc.  
Wilson Architects, Inc.

On a motion by Rebecca Sherer, seconded by Gregory Brown. Charles Redmon abstained. Motion was approved.

B. **DSB List #18-06, Item #1**, MIL1801 ST1, Massachusetts Army National Guard Master Plan, Statewide, Fee: \$700,000, 5 Applicants

Gail Rosenberg from DCAMM, Colonel Mullen and General Magurn, both from Mass. National Guard were present to explain the project and to answer questions from the Board. After a brief discussion, the Board voted to select three (3) unranked firms to be interviewed on June 13, 2018:

Kleinfelder Northeast, Inc.  
SMMA  
SMRT Architects & Engineer

On a motion by Beth McDougal, seconded by Gregory Brown. Motion was approved unanimously.

C. **Farewell to Jesse Jeter** – Charles Redmon presented a Governors Citation to Jesse and thanked him for his service.

5. **MOTION TO ADJOURN:** The Board adjourned at 11:40 a.m.

On a motion by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, June 13, 2018, at 8:30 a.m.**

SUBMITTED BY

*Claire H. Hester*

APPROVED BY

*Beth McDougal*

## DESIGNER SELECTION BOARD

MINUTES OF THE 950<sup>th</sup> MEETING, WEDNESDAY JUNE 13, 2018 AT 8:30 A.M., 21<sup>st</sup> FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

#### MEMBERS PRESENT:

Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Shelley Webster	Public Member

#### MEMBERS ABSENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Rebecca Sherer, P.E.	Registered Engineer
Virginia Greiman	Public Member

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 949<sup>th</sup> May 30, 2018 meeting were approved.

On a motion by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

### 3. VISITORS:

Luciana Burdi	Massport
Susan Brace	Massport
Karen Romito	Massport
Caitlin Daniels	CBI Consulting
Alex Pitkin	SMMA
Eamon McCulligen	Fort Hill
Jennifer Howe	SMMA
Alan DeHaan	SMMA
Susan Wisler	AEI
Bill Lyons	Fort Hill
Roger Mann	DCAMM
Ganesh Ramachandran	DCAMM
Robert Brandon	Kleinfelder
Jonathan Parker	Kleinfelder
Cris Perez	Kleinfelder
Robert Salisbury	Bunz Co.
Gail Rosenberg	DCAMM
Colonel Mullen	Mass. National Guard
General Frank Magurn	Mass. National Guard
Liz Minnis	DCAMM
Elayne Campos	DCAMM
Tomy Abachon	DCF
Joana Rossi	SMRT, Inc.
Mark Guthel	Woolpert
Janet Hansen	SMRT, Inc.
Michael Chonko	SMRT, Inc.
Emmet Logue	HAI Hunneman

### 4. NEW BUSINESS:

A. **New Member:** The Board welcomed the new Public Member, Shelley Webster.

#### **B. Exemption: Massachusetts Port Authority (Massport)**

Luciana Burdi, Susan Brace and Karen Romito, all from Massport were present to answer questions from the Board.

The Board reviewed the exemption renewal for Massport and granted a two-year exemption expiring on June 22, 2020.

On a motion by Mitch Keamy, seconded by Gregory Brown. Motion was approved unanimously.

- C. **Interview: DSB List #18-06, Item #1**, MIL1801 ST1, Massachusetts Army National Guard Master Plan, Statewide, Fee: \$700,000,

The Board interviewed the following firms:

Kleinfelder Northeast, Inc.  
SMMA  
SMRT Architects & Engineers

Gail Rosenberg from DCAMM, Colonel Mullen and General Magurn, both from Mass. National Guard were present to answer questions from the Board. After a brief discussion, the Board voted to select three (3) ranked firms in the order below:

SMMA (21 points)  
SMRT Architects & Engineer (11 points)  
Kleinfelder Northeast, Inc. (10 points)

On a motion by Ken Wexler, seconded by Mitch Keamy. Motion was approved unanimously.

- D. **Training:** The Board received training for Boardvantage, the board management software for iPad's

5. **MOTION TO ADJOURN:** The Board adjourned at 12:45 p.m.

On a motion by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, June 27, 2018, at 8:30 a.m.**

SUBMITTED BY

Claire H. Hester

APPROVED BY

Beth McDougall

## DESIGNER SELECTION BOARD

**MINUTES OF THE 951<sup>st</sup> MEETING, WEDNESDAY JUNE 27, 2018 AT 9:00 A.M., Springfield Technical Community College, Building 2, Room 701-702 (Top of the City Conference Center), One Armory Square, Springfield, MA 01105.**

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 9:00 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer

#### MEMBERS ABSENT:

Jacquelin Yessian, RA, LEED AP	Registered Architect
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member
Shelley Webster	Public Member

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 950<sup>th</sup> June 13, 2018 meeting were approved.

On a motion by Gregory Brown, seconded by Jessica Tsymbal. Motion was approved unanimously.

### 3. VISITORS:

Susan Cook	Lavallee Brensinger Architects
Stephanie Beals	TSKP Studio
Jessica Brown	Edm
Stefan Leonte	Perry Dean Rogers
Chip Sloan	William Sloan Associates
Derek Mueller	DHK Architects
Silvia Colani	Jones Architecture
Colonel Tim Mullen	MA ARNG
CWZ Paulo Baganha	MA ARNG
Andrew Lapp	MA ARNG
Roslyn Child	Saam Architecture
Doreen Bennett	Baker Wohl Architects
Ashley Solomon	Dietz & Company Architects
Jennifer McCarthy	SBA
Leon Pernice	Leon Pernice & Associates
Craig DeJong	Dietz & Co.
Lorin Starr	AIA Western Mass
Maria Loitz	BVH Integrated Services
Kristie Norris	Cannon Design
Curtis Edgin	Caolo & Bieniek Architects
Aelan Tierney	Kuhn Riddle Architects
Charles Roberts	Kuhn Riddle Architects
Michael Solomon	ICON Architecture
Maureen Socha	STCC
Deb Avery	STCC
Karen Merrill	STCC
Kerri Kane	STCC

### 4. NEW BUSINESS:

#### A. **DSB List #18-07, Item #1**, 31, Massachusetts Military Division (MMD), Study & Design of Architectural Repairs, Renovations and Upgrades, Statewide (House Doctor), Fee: \$500,000, 14 Applicants

Review of the fourteen (14) applications resulted in determination that two (2) of the applicants had failed to meet the following requirements and could not be considered for this project:

Leon Pernice & Associates, Inc. had no MBE firm nominated. On a motion by Francis Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

The Robinson Green Beretta Corp landscape architect Chelsea Bierkan is not a Massachusetts registered landscape architect. On a motion by Gregory Brown, seconded by Mitch Keamy. Motion was approved unanimously.

Colonel Timothy Mullen, CWZ Paulo Baganha and Andrew Lapp, all from the Massachusetts Military Division were present to explain the project and answer questions from the Board. After a discussion, the Board voted to select the following four (4) firms for this "House Doctor" project:

CSS Architects, Inc.  
DHK Architects  
Saam Architecture, LLC  
SMRT Architects & Engineers

On a motion by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

**B. DSB List #18-08, Item #1, STCC 2018-28, Study & Design for General Building & Land Renovations, Repairs and Upgrades at Springfield Technical Community College (STCC), Fee: \$500,000 (House Doctor), 18 Applicants**

Review of the eighteen (18) applications resulted in determination that one (1) of the applicants had failed to meet the following requirements and could not be considered for this project:

Leon Pernice & Associates, Inc. had no MBE firm nominated. On a motion by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

Maureen Socha, Deb Avery, Karen Merrill and Kerri Kane, all from Springfield Technical Community College were present to explain the project and answer questions from the Board. After a discussion, the Board voted to select the following three (3) firms for this "House Doctor" project:

Edm  
LDa Architecture & Interiors, LLP  
Steffian Bradley Architects

On a motion by Mitch Keamy, seconded by Francis Harrigan. Motion was approved unanimously.

**5. MOTION TO ADJOURN: The Board adjourned at 12:20 p.m.**

On a motion by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

**6. NEXT MEETING:**

**WEDNESDAY, July 25, 2018, at 8:30 a.m.**

SUBMITTED BY

*Claire H. Hester*

APPROVED BY

*Chun*

## DESIGNER SELECTION BOARD

MINUTES OF THE 952<sup>nd</sup> MEETING, WEDNESDAY JULY 25, 2018 AT 9:00 A.M, 21<sup>ST</sup> FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

1. **ROLL CALL:**

The Designer Selection Board Meeting was called to order at 8:30 a.m.

**MEMBERS PRESENT:**

Charles Redmon, FAIA, Chairman	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Virginia Greiman	Public Member

**MEMBERS ABSENT:**

Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Mitch Keamy, P.E.	Registered Engineer
Kenneth Wexler	General Contractor

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

2. **MINUTES OF THE PREVIOUS MEETING:**

The minutes of the 951<sup>ST</sup> June 27, 2018 meeting were approved.

On a motion by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

3. **VISITORS:**

Liz Minnis	DCAMM
Carol Gladstone	DCAMM
Jay Mitchell	DCAMM
Pam Perini	Pamela Perini Consulting
Valerie Pulhaus	GUND Partnership
Ian Davies	BVH
Jacqueline Dias	Shepley Bulfinch
Eric Poreda	Clough Harbour
Tamar Warburg	Planet A – Abacus
David Eisen	Abacus
Scott Richardson	GRLA
Chris Paszko	GRLA
Steve Lewis	GRLA
Dennis Callahan	Mass. Convention Center Authority

4. **NEW BUSINESS:**

A. **DCAMM Presentations**

Liz Minnis and Jay Mitchell made a presentation on the Capital Funding for current and future projects. (presentation attached)

B. **Informational Interviews**

The following firms met with the Board to discuss their qualifications:

Abacus Architects + Planners with Planet A  
Gorman Richardson Lewis Architects (GRLA)

C. **Exemption for Massachusetts Convention Center Authority (MCCA)**

Dennis Callahan was present to explain and answer questions from the Board for a renewal of the Authority's exemption from the jurisdiction of the DSB. The Board voted to approve the two year exemption for the Massachusetts Convention Center Authority expiring on July 9, 2020.

On a motion by Francis Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

5. **MOTION TO ADJOURN:** The Board adjourned at 11.55 a.m.

On a motion by Francis Harrigan, seconded by Jessica Tsymbal. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, August 8, 2018, at 8:30 a.m.**

Submitted by: \_\_\_\_\_

*Claire H. Hester*

Approved by: \_\_\_\_\_

*Chun*

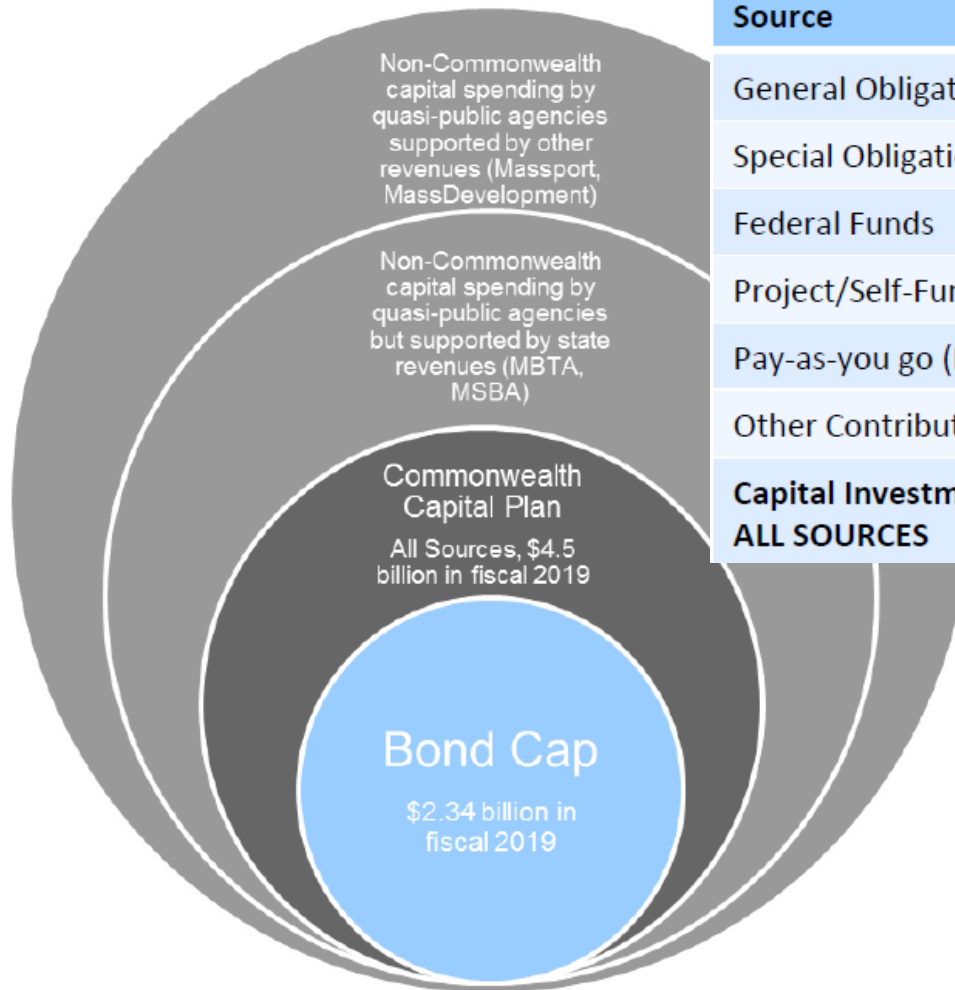




## **Designer Selection Board - FY19-23 Capital Plan**

7 | 25 | 2018





Source	FY19 (\$M)
General Obligation Bonds	\$2,340.0
Special Obligation (CTF) Bonds	323.2
Federal Funds	1,075.6
Project/Self-Funded	83.4
Pay-as-you go (PAYGO)	304.1
Other Contributions (match, private, etc.)	<u>383.3</u>
<b>Capital Investment Plan Total ALL SOURCES</b>	<b><u>\$4,509.6</u></b>

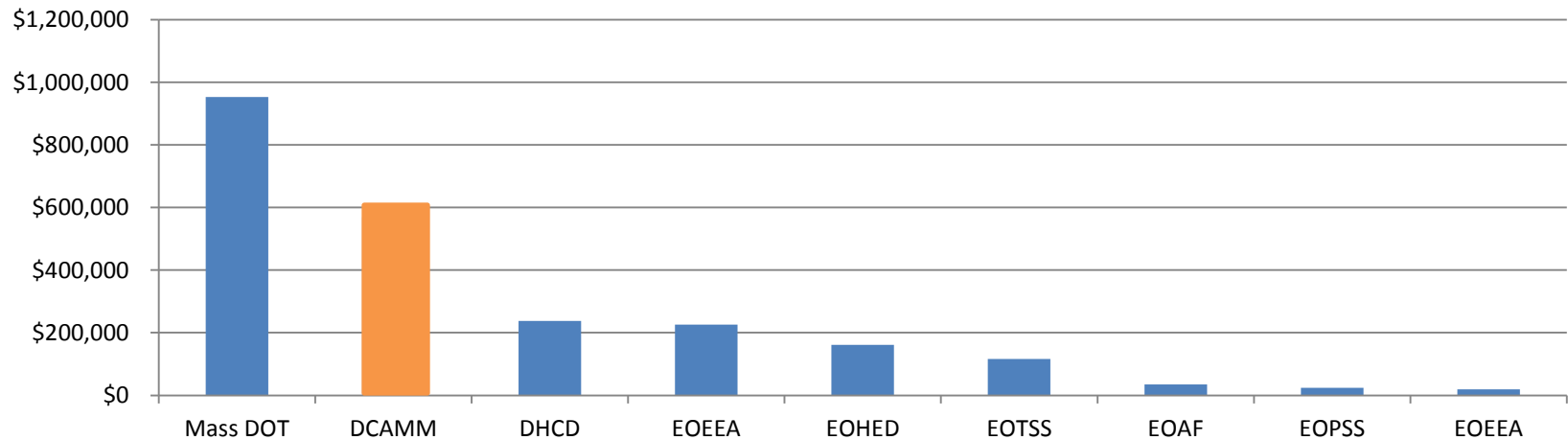
## FISCAL YEAR 2019 BOND CAP ALLOTMENT

CAPITAL AGENCY	FY2019 (\$ thousands)	% TOTAL
Massachusetts Department of Transportation (MassDOT)	\$952,984	40.73%
Division of Capital Asset Management and Maintenance (DCAMM)	\$568,600	24.30%
Department of Housing and Community Development (DHCD)	\$237,308	10.14%
Executive Office of Energy and Environmental Affairs (EOEEA)	\$225,761	9.65%
Executive Office of Energy and Economic Development (EOHED)	\$160,881	6.88%
Executive Office of Technology Services and Security (EOTSS)	\$116,580	4.98%
Executive Office of Administration and Finance (EOAF)	\$35,200	1.50%
Executive Office of Public Safety and Security (EOPSS)*	\$23,686	1.01%
Executive Office of Education (EOE)**	\$19,000	0.81%
<b>Total</b>	<b>\$2,340,000</b>	

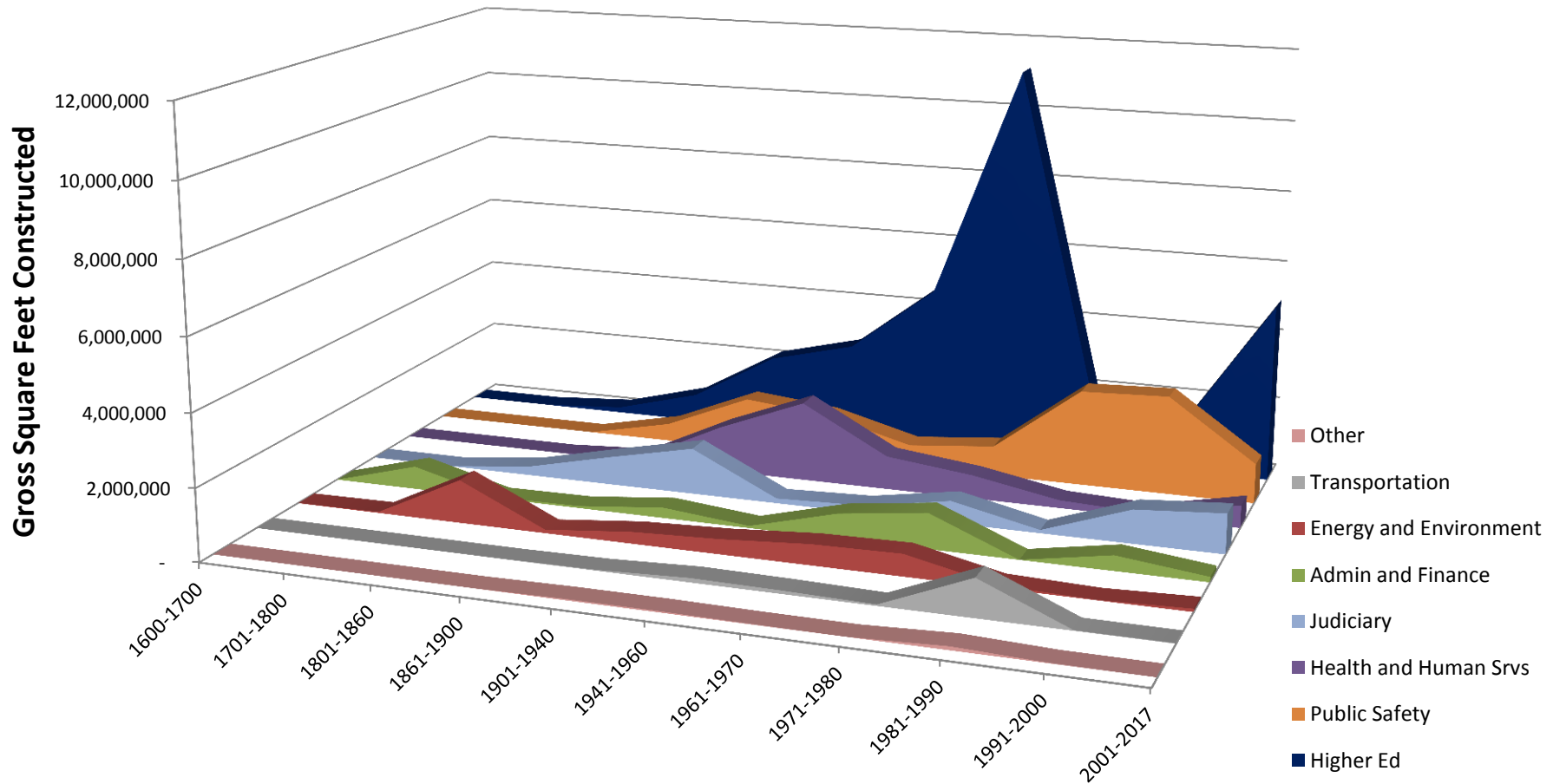
\* does not include Public Safety Facilities Projects which are funded through DCAMM

\*\* does not include Higher Education Facilities Projects, which are funded through DCAMM

## FY2019 (\$ thousands)



# Composition of Active State Building Portfolio by Original Year of Construction



# Baker-Polito Administration Capital Investment Plan Themes

①

## ***Maintain***

- Repair, reconstruct or recondition existing assets.

②

## ***Modernize***

- Renew existing assets to improve functionality, useful life or enhance service, capacity or performance.

③

## ***Target Growth***

- Create select new assets to meet strategic objectives.
- Increase investment to create value without expanding state asset footprint.

Published Plan: <http://budget.digital.mass.gov/bb/cap/fy2019/dnld/fy19capitalplanma.pdf>

# FY19-23 Capital Investment Plan DCAMM: Major Themes

## Effective Management of State Assets – Fixing what we own!

- More \$ Deferred Maintenance/Critical Repairs
- More \$ and raise limits on delegation and study requirements
- Development of targeted programs for DM/Critical Repairs

## Investing for the Future

- Higher Ed Strategic Framework process for major HE projects
- Major new and renovated Human Services facilities
- Trial Courts – strategic investments
- State Office Occupancy for Efficiency
- Supporting Governor's Open for Business Initiative

## Sustainability and Resiliency

- Continuation of Energy Efficiency Upgrade Program
- Energy Improvements and Resiliency integrated in all projects

## Strategic Choices

- All options explored –make operational changes, lease, repair, renovate, public/private partnership, building new as last resort

## Investing for the Future: Higher Ed Strategic Framework Process

### **Data Driven:**

Standardized, reliable and relevant data on building condition, space utilization and labor market demands.

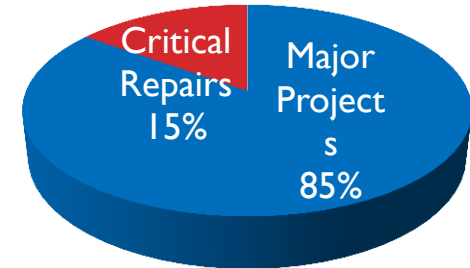
### **STRATEGIC FRAMEWORK**

### **Renewal:**

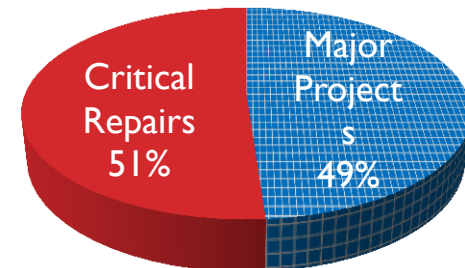
Increased and dependable funding for capital renewal.  
Changed approach to major projects for program benefits.

### **System Focus:**

Campuses collaborate on common issues.  
Impacts are regional, statewide, and campus specific.



FY14 – FY18



FY19 – FY23 Projected

Shift in Higher Ed investment

# Higher Ed New Process - Outcomes

<ul style="list-style-type: none"> <li>• <b>Critical Repairs</b> <ul style="list-style-type: none"> <li>• Distributed to campuses by Formula</li> <li>• Increased delegation</li> <li>• Requires 5 year capital plan to address DM</li> <li>• Allows autonomy and predictability</li> </ul> </li> <li>• SU's and UMass contribution – match requirement</li> </ul>	<b>\$250 M over 5 yrs</b>	<b>Designer Status</b> <i>Existing House Doc</i>
<ul style="list-style-type: none"> <li>• <b>Critical Infrastructure</b> <ul style="list-style-type: none"> <li>• Address failing or obsolete systems – Electrical, MEP, etc.</li> <li>• Accelerated implementation by DCAMM</li> </ul> </li> </ul>	<b>\$50 M for FY 19</b>	<i>TBD</i>
<ul style="list-style-type: none"> <li>• <b>New Major Projects</b> <ul style="list-style-type: none"> <li>• Berkshire CC – One Stop Student Success Center</li> <li>• Bunker Hill CC – Re-Imagined Space – The E Building at BHCC</li> <li>• Cape Cod CC – New Science and Engineering Tech Innovation Building</li> <li>• Mass Bay CC – MassBay Health Science Center</li> <li>• UMass Dartmouth – Sen Building Systems</li> <li>• Westfield SU – Renovation of Parenzo Hall/Demo of Mod Hall</li> </ul> </li> </ul>	<b>TPC</b> \$ 5.6 M \$27.7 \$38 \$33.5 \$54.4 \$40	Ext'g House Doc <i>NBBJ</i> <i>Payette</i> <i>TB selected</i> <i>Ellenzweig</i> <i>TB selected</i>
<ul style="list-style-type: none"> <li>• <b>Readiness Determination Projects</b> <ul style="list-style-type: none"> <li>• Massasoit CC – Science Teaching Laboratories</li> <li>• MassArt – Tower Building</li> <li>• Salem SU – Science Teaching Laboratories</li> <li>• Springfield Tech CC – Allied Health / Building 20</li> <li>• Worcester SU – Student Center / Learning Resource Center</li> </ul> </li> </ul>	<b>Strategic Planning</b>	<i>Payette</i> <i>TB selected</i> <i>Payette</i> <i>HE MP House Doc</i> <i>HE MP House Doc</i>



## Higher Ed – Major Projects Delivered or Underway

Holyoke CC – Building G Renovations  
Designer: HKT Architects

\$ 43 M

Roxbury CC – Academic Buildings Renovations  
Designer: NBBJ

\$ 45 M

Springfield Tech CC – Building 19 Renovations  
Designer: Ann Beha Associates

\$ 52 M

UMass Amherst Physical Science Laboratory  
Designer: Wilson Architects

Middlesex CC – Academic Arts Building  
Designer: Leers Weinzapfel



RCC – Renovations – Student Commons



UMass Amherst Physical Sciences Building – with WES Reconstruction



# Investing in the Future: Major Health and Human Services Projects

## New Projects:

### Holyoke Soldier's Home – Facility Assessment – Priority Repairs

*Designer: Small Projects Team House Doctor*

### DYS – System-wide Master Plan

*Programmatic and Future-oriented – consultant TBD*

## In Planning and Design:

### Chelsea Soldier's Home Community Living Center \$200M

*Designer: Payette*

### Shattuck Hospital – Relocating to Renovated Newton Pavilion

*Designer: SLAM*

### Re-envisioning Health Care Campus at **Jamaica Plain Site**

*Consultant: Health Resources in Action*

### DPH JP Campus Tower Renovation

*Designer: Payette*

*Renovations on HOLD – re-evaluating scope, schedule and options*



Chelsea SH CLC – Main Entrance - rendering



Newton Pavilion – Future Shattuck Hospital



Shattuck Campus – Jamaica Plain

## Investing in the Future: Trial Courts Strategic Master Plan

### Revising the approach:

*Designer    Status*

- Planning for one new Justice Center for Norfolk County
  - Quincy Trial Court
- Reviewing Utilization at new Justice Centers
  - Brockton Superior Court
- Operational Solutions as alternatives to capital projects
  - Site and Sound Separations for Juveniles
  - Specialty Courts – Drug court, Mental Health court
- Critical Repairs – increased delegation to MTC
- Lease for Cambridge Probate and Family Court

*TB selected*

*TB selected*

*Court HD's*

## Trial Courts – Major Projects Delivered or Underway

### In Construction:

Haverhill District Court

\$ 8.8 M

*Designer: Studio G*

Lowell Trial Court

\$ 185 M

*Designer: Finegold Alexander Architects*



Lowell Trial Court – view toward Main entrance

### In Design/Bid:

East Brookfield District Court – Envelope/HVAC

\$ 10 M

*Designer: Habeeb Architects*

Brighton District Court Envelope and Access

\$13 M

*Designer: Simpson, Gumpertz and Heger*



Lowell Trial Court – view out of main entrance lobby

## Investing in the Future - Public Safety and Security Projects

National Guard Armory Master Plan  
*OSD selected consultants for conditions assessment*  
Master Planner – SMMA

State Police Facility Strategy  
*OSD selected consultant for conditions assessment*

Corrections Facility Strategy  
*OSD selected consultants for conditions assessment*



Greenfield National Guard Armory



Dukes County Sheriff's Facility



## Public Safety and Security – Major Projects Delivered or Underway

### In Construction:

Western MA Chief Medical Examiner      \$15M  
Designer: HDR

Worcester Sheriff Medical/Intake Facility      \$25M  
Designer: STV

DOC Shirley Food Service Facility      \$17M  
Designer: SMRT

DOC Bridgewater – Boiler Replacements      \$ 9M  
Designer: Architectural Engineers, Inc

In Design:  
State Police Lower Basin Barracks      \$ 25M  
Designer: Finegold Alexander



State Police – Lower Basin Barracks – renovation/Addition - rendering



Worcester Sheriff Medical and Intake Facility - rendering

# Investing in the Future – State Office Planning

## Master Plan for McCormack State Office Building

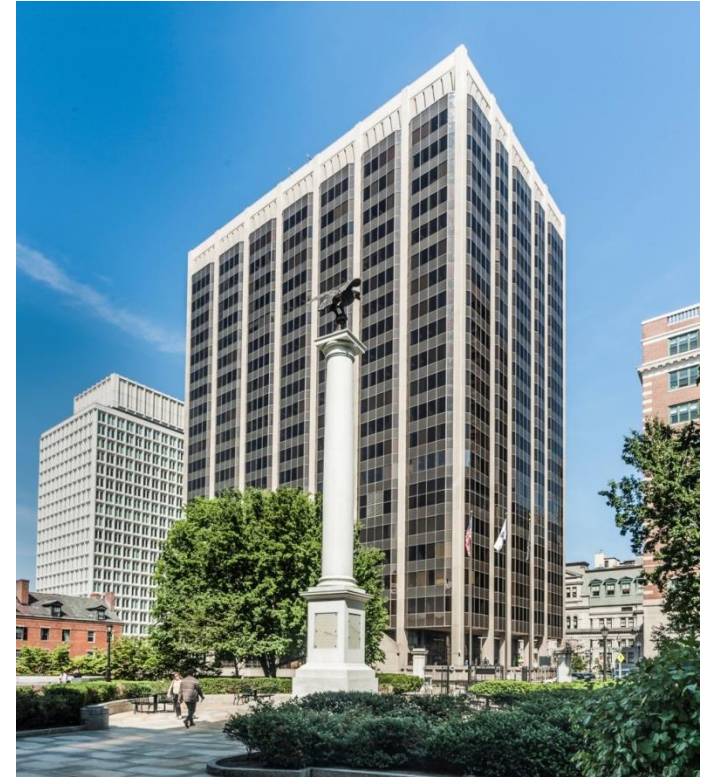
- Immediate Needs - \$24 M

*Designer: SAAM*

*Designer selection pending for Major Renovation*

## Statewide Office Occupancy:

- Comprehensive office occupancy strategy
- Getting to the right % of state-owned office
- Workplace of the future



McCormack Building



Hurley Lindemann



MITC - Chelsea

## State Office Planning – Major Projects Delivered or Underway

In Construction:

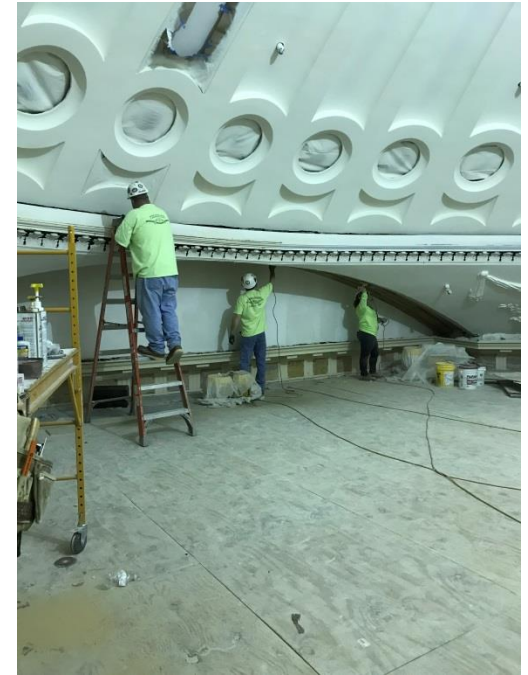
Senate Chamber

\$ 22.6

Designer: CBT



Rendering of restored Chamber



Restoring the dome



## Sustainability and Resiliency

Resiliency Guidelines \$250K

*Consultant TBD*

### Design-Build Energy Project --25A:

MCI Framingham & SMCC \$36M

*In procurement*

Pappas Rehabilitation Hospital \$23M

*(Formerly Mass Hospital School)*

*In procurement*

Mass Info Technology Center \$21M

*Schematic design*

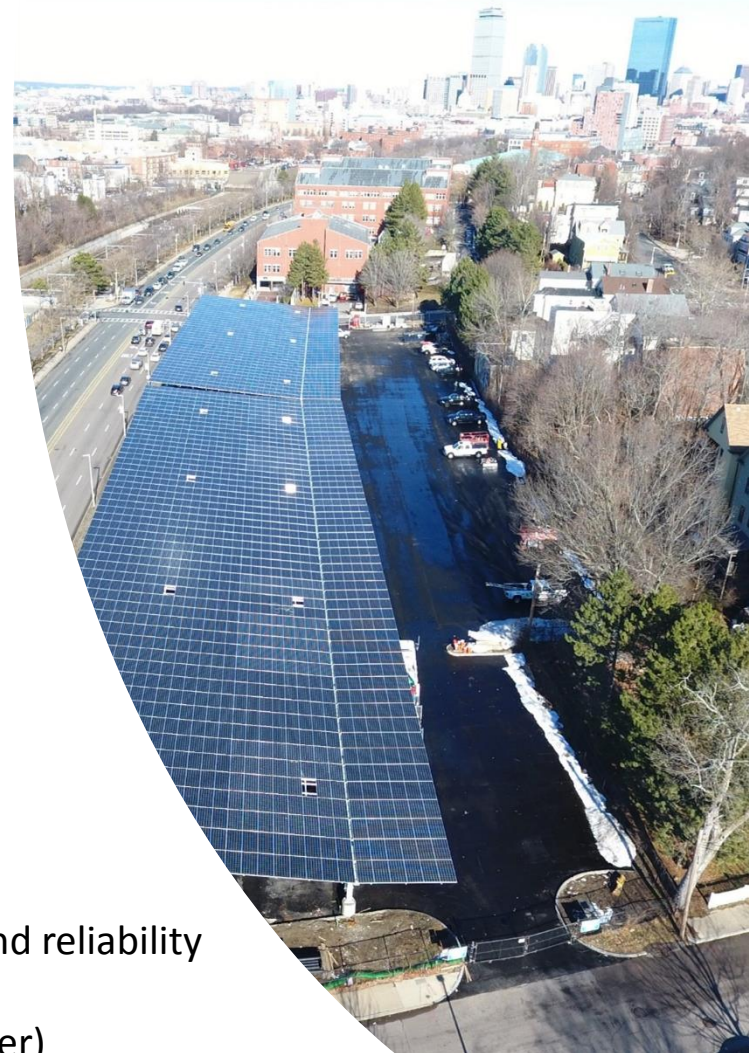
Mass College of Art and Design \$11M

*In procurement*

### **Accomplishments:**

Recouped \$4M in incentives for sustainability, efficiency and reliability measures

Seven buildings received LEED certification – (3 gold, 4 silver)



Roxbury Community College  
Solar Canopy



## FY 18 Accomplishments

### \$3.7 B Bond Bill – signed by Governor

Improves project delivery:

- Delegation Authority increase from \$2 - \$5 M for all, \$2 - \$10 M for UMass
- Study and DSB threshold increase from \$100K to \$300K

**New Organizational Structure** – Office of Planning and Office of Design and Construction

Designer Fees – moved from set percentage to **negotiated fees** for Design and Construction

**Disparity Study** completed and Feedback sought

### Goals for FY 19

- Procure new Project Management Information System (PMIS)
- Project-specific M and WBE Goals – re-shape Affirmative Marketing
- Designer Evaluations update and on-line (in collaboration with DSB)



Bond Bill Signing at Westfield State University

**THANK YOU!**



## DESIGNER SELECTION BOARD

MINUTES OF THE 953<sup>rd</sup> MEETING, WEDNESDAY AUGUST 22, 2018 AT 9:00 A.M., 21<sup>ST</sup> FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Virginia Greiman	Public Member

#### MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Kenneth Wexler	General Contractor

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 952<sup>nd</sup> July 25, 2018 meeting were approved.

On a motion to approve the minutes of the 952<sup>nd</sup> July 25, 2018 meeting by Francis Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

### 3. VISITORS:

Eva Crowley	Rickes Associates
Robin Luna Whitman	DCAMM
Mila Mendoza	DCAMM
Sarah Felton	DCAMM
David Duxbury	Ayers Saint Gross
Dennis Swinford	Good Clancy
Beth Eromin	DCAMM
Jennifer Shelby	Architectural Engineers
Amanda Levesque	Lens Strategy (Shepley Bulfinch)
Monica Homely	RGB Architects
Lucia Navaro	Sasaki
Valerie Puchades	Gund Partnership
Ganesh Ramachandran	DCAMM
Stefan Leone	Perry Dean Rogers
Schuyler Larrabee	DCAMM

### 4. NEW BUSINESS:

#### A. Request for Extension of Design Services: Anti-ligature project at the Lemuel Shattuck Hospital DSB List #15-04, Item #3, #DPH1901 FC1 (Advertised As: DMH2015-HD1)

Robin Luna Whitman was present to explain the request for extended services for Graham/Meus, Inc. Architects (GMI) at the Lemuel Shattuck Hospital, Boston. The Board approved the extension to allow GMI to continue working on an Anti-ligature project at the Shattuck Hospital.

On a motion to approve the Extension of Design Services for GMI by Francis Harrigan, seconded by Mitch Keamy. Motion was approved unanimously.

#### B. DSB List #18-09, Item #1, DCP1902 AD1, Higher Education Space Utilization Analysis, Statewide (House Doctor), Total Contract Aggregate Fee, excluding reimbursables, based on scopes of work and services authorized, shall not exceed: \$1,000,000, 7 Applicants

Sarah Felton, DCAMM Project Manager was present to explain the project and answer questions from the Board. After reviewing the applications, the Board voted to select the following four (4) firms for this "House Doctor" project:

Ayers Saint Gross, Inc.  
Dober Lidsky Mathey, Inc.  
Rickes Associates, inc.

Shepley Bulfinch Richardson & Abbot, Inc. dba Lens Strategy

On a motion to select the above "House Doctor" firms by Francis Harrigan, seconded by Mitch Keamy. Motion was approved unanimously.

- C. **DSB List #18-09, Item #2**, DCP1903 AD1, Higher Education Master Planning Services, Statewide (House Doctor), Total Contract Aggregate Fee, excluding reimbursables, based on scopes of work and services authorized, shall not exceed: \$1,500,000, 15 Applicants

Review of the fifteen (15) applications resulted in determination that four (4) of the applicants had failed to meet the following requirements and could not be considered for this project:

Ayers Saint Gross did not meet the MA ownership required for this project. The landscape architect Amelle Schultz is not registered in Massachusetts. On a motion to disqualify Ayers Saint Gross by Francis Harrigan, seconded by Beth McDougal. Motion was approved unanimously.

Gensler had no resume for Grant Owen (cost estimator for RLB), no 8b and no sub-consultant acknowledgment form for RLB. On a motion to disqualify Gensler by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

GUND Partnership did not answer yes or no to Section #12. On a motion to disqualify Gund by Beth McDougal, seconded by Francis Harrigan. Motion was approved unanimously.

Machado and Silvetti had no MBE firm nominated. On a motion to disqualify Machado and Silvetti by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

Sarah Felton, DCAMM Project Manager was present to explain the project and answer questions from the Board. After reviewing the applications, the Board voted to select the following five (5) firms for this "House Doctor" project:

CambridgeSeven  
Goody, Clancy & Associates, Inc.  
Perry, Dean, Rogers & Partners, Architects, Inc.  
Sasaki Architects, PC  
Studio Enee, Inc.

On a motion to select the above "House Doctor" firms by Francis Harrigan, seconded by Gregory Brown. Charles Redmon abstained from voting on this project.

5. **MOTION TO ADJOURN:** The Board adjourned at 11:33 a.m.

On a motion to adjourn by Beth McDougal, seconded by Jacquelin Yessian. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, September 5, 2018, at 8:30 a.m.**

Submitted by: Claire G. Hester

Approved by: Chun

## DESIGNER SELECTION BOARD

MINUTES OF THE 954<sup>th</sup> MEETING, WEDNESDAY SEPTEMBER 5, 2018 AT 8:30 A.M, 21<sup>ST</sup> FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Virginia Greiman	Public Member

#### MEMBERS ABSENT:

Kenneth Wexler	General Contractor
----------------	--------------------

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 953<sup>rd</sup> August 22, 2018 meeting were approved.

On a motion to approve the minutes of the 953<sup>rd</sup> August 22, 2018 meeting by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

### 3. VISITORS:

Alexandra Dorn	William Pevear Architects
David Cook	William Pevear Architects
Bill Pevear	William Pevear Architects
Sela Bailey	BIA, studio
Kevin Webb	STV
Julia Patten	Abacus Architects + Planners
Irene Hosey	Johnson Roberts Associates
Caitlin Daniels	CBI Consulting
Emma Rocha	CBI Consulting
Robin Pfetsch	DCR
Eric Poreda	Clough Harbour
Matt Pitzer	PDT Architects
Robert Rink	STV
Keith Campbell	Next Phase Studios
Brooke Wilson	Clough Harbour

### 4. NEW BUSINESS:

- A. **DSB List #18-10, Item #1**, DCR18A/E06, Study & Design for General Building Renovations, Repairs and Upgrades, Various DCR Facilities, Statewide (House Doctor), Total Contract Aggregate Fee, excluding reimbursables, based on scopes of work and services authorized, shall not exceed: \$750,000, 33 Applicants

Review of the thirty-three (33) applications resulted in determination that five (5) of the applicants had failed to meet the following requirements and could not be considered for this project:

Clark & Green, Inc. did not answer YES or NO to Section #12 as stated in Reasons for Rejection of Applicants. On a motion to disqualify Clark & Green, Inc. by Rebecca Sherer, seconded by Francis Harrigan. Motion was approved unanimously.

designLAB architects had no MBE firm nominated. On a motion to disqualify designLAB architects by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

Strekalovsky Architecture had no electrical engineer nominated. On a motion to disqualify Strekalovsky Architecture by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

Taylor & Burns, Inc. had no electrical engineer nominated. On a motion to disqualify Taylor & Burns, Inc. by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

TLB Architecture, LLC had no 8b for Philip Sherman, code consultant. On a motion to disqualify Philip Sherman by Gregory

**PAGE 2 MINUTES OF THE 954<sup>th</sup> MEETING - WEDNESDAY SEPTEMBER 5, 2018**

Brown, seconded by Beth McDougal. Motion was approved unanimously.

Robin Pfetsch from DCR was present to explain the project and answer questions from the Board. After reviewing the applications, the Board voted to select the following six firms for this "House Doctor" project:

Beacon Architectural Associates  
J.M. Booth & Associates, Inc.  
HKT Architects, Inc.  
Johnson Roberts Associates, Inc.  
LDa Architecture & Interiors, LLP  
Turowski2 Architecture, Inc.

On a motion to select the above "House Doctor" firms by Beth McDougal, seconded by Rebecca Sherer. Motion was approved unanimously.

**B. The following items were discussed by the Board:**

- Formverse – the Board wants to allow pictures in Section 8a and 8b. Formverse does not have this capability as of yet. Mr. Perkins will update the Board in 2 months.
- Guidelines – Mr. Perkins will resend Guidelines to the Board and will discuss at a future meeting.
- Error and Omissions – the Board requested Carol Gladstone, DCAMM Commissioner and Liz Minnis, DCAMM Deputy Commissioner of Planning to attend a future meeting for discussion on this item.
- Design Team – the Board will discuss at a future meeting.
- Video Policy – the Board will discuss at a future meeting.

**5. MOTION TO ADJOURN: The Board adjourned at 12:10 p.m.**

On a motion to adjourn by Beth McDougal, seconded by Francis Harrigan. Motion was approved unanimously.

**6. NEXT MEETING:**

**WEDNESDAY, September 19, 2018, at 8:30 a.m.**

Submitted by: Claire G. Hester

Approved by: Chun

## DESIGNER SELECTION BOARD

MINUTES OF THE 955<sup>th</sup> MEETING, WEDNESDAY SEPTEMBER 19, 2018 AT 8:30 A.M., 21<sup>ST</sup> FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Virginia Greiman	Public Member

#### MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Kenneth Wexler	General Contractor

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 954<sup>th</sup> September 5, 2018 meeting were approved.

On a motion to approve the minutes of the 954<sup>th</sup> September 5, 2018 meeting by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

### 3. VISITORS:

Deborah Fennick	Fennick McCredie Architecture
Scott Biodsky	Fennick McCredie Architecture
Kelsey McMenamy	Gale Associates
Ed Stewart	Gale Associates
Jon Lindberg	Gale Associates
Chris Baylow	EYP Architecture & Engineering
Jeremy Oberco	EYP Architecture & Engineering

### 4. NEW BUSINESS:

#### **A. Informational Interviews:**

The Board conducted three (3) informational interviews with the following firms:

- Fennick McCredie Architecture
- Gale Associates
- EYP Architecture & Engineering, Inc.

#### **B. Discussion of Guidelines:**

The Board reviewed the guidelines and after a brief discussion Beth McDougal volunteered to make the necessary changes to reduce the size, eliminate repetition and add any other information deemed appropriate. It will be discussed at the next DSB meeting on October 10, 2018.

### 5. MOTION TO ADJOURN: The Board adjourned at 11:15 a.m.

On a motion to adjourn by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

### 6. NEXT MEETING:

**WEDNESDAY, October 10, 2018, at 8:30 a.m.**

Submitted by: Claire G. Hester

Approved by: Beth McDougal

## DESIGNER SELECTION BOARD

**MINUTES OF THE 956<sup>th</sup> MEETING, WEDNESDAY OCTOBER 10, 2018 AT 8:30 A.M, 21<sup>ST</sup> FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.**

### 1. **ROLL CALL:**

The Designer Selection Board Meeting was called to order at 8:30 a.m.

#### **MEMBERS PRESENT:**

Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect (left at 10:00am)
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member

#### **MEMBERS ABSENT:**

Charles Redmon, FAIA, Chairman Registered Architect

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. **MINUTES OF THE PREVIOUS MEETING:**

The minutes of the 955<sup>th</sup> September 19, 2018 meeting were approved.

On a motion to approve the minutes of the 955<sup>th</sup> September 19, 2018 meeting by Rebecca Sherer, seconded by Jessica Tsymbal. Motion was approved unanimously.

### 3. **VISITORS:**

Liz Minnis	DCAMM
Ryan Moore	DCAMM
Beth Eromin	DCAMM
Philip Chen	Ann Beha Architects
Bob Carroll	Ann Beha Architects
William Peterson	Derby Square Architects
Alexandra Peterson	Derby Square Architects
William Wight	Michael Baker International, Inc.
Jennifer Shelby	Architectural Engineers
Paulo Baganha	MA Army National Guard
Robert Blair	MA Army National Guard

### 4. **NEW BUSINESS:**

#### **A. Discussion with DCAMM: Policy related to Application Errors and Omissions**

Liz Minnis, DCAMM Deputy Commissioner of Planning and Ryan Moore, DCAMM Legal were present to discuss the policy of the Board relating to application errors and omissions. There was a discussion regarding firms being notified of errors and omissions in their project application before the Board reviews the applications at the regular DSB meetings. Ken Wexler motioned to keep the existing DSB policy. This motion was seconded by Gregory Brown. Mitch Keamy opposed.

The existing DSB policy is as follows:

DSB Staff will inform the Board of any missing information or incomplete applications. The Board will review these applications at regular DSB meetings and will then take a vote as whether to leave them in for consideration or to disqualify them. The applicants will not be notified of any errors or omissions until after the DSB meeting.

#### **B. Discussion with DCAMM: Policy related to licensed disciplines in Massachusetts**

There was a discussion with the Board regarding consultants to be registered/licensed in Massachusetts. Jessica Tsymbal made a motion that the Board make a statement to enforce the statutes of the State of Massachusetts that all relevant professions which have licenses for any given project must be registered in Massachusetts and request that DCAMM modify the language in the advertisements to reflect the statutes of the Commonwealth of Massachusetts. This motion was seconded by Gregory Brown. Motion was approved unanimously.

DCAMM will remove the asterisks in the section of the advertisement listing the Application Evaluation – Personnel and modify the language to reflect the statutes of the Commonwealth of Massachusetts.



**C. Discussion: Video Policy:**

Francis Harrigan made a motion below, seconded by Gregory Brown. Motion was approved unanimously to the following:

- All visitors must sign an agreement allowing them to be recorded during the DSB meetings.
- The Board will be notified when visitors are logged into the meeting.
- Members and staff must sign an agreement allowing them to be recorded during the DSB meetings.
- Do not live stream project interviews.
- All meetings must be recorded while live streaming.
- Online viewers agreement to not record DSB meetings

**D. Informational Interviews:**

The Board conducted two (2) informational interviews with the following firms:

- Ann Beha Architects
- Derby Square Architects

**E. DSB List #18-13, Item #1, #DFW-2019-001, Aquaculture Bioengineering Study and Design of Massachusetts Freshwater Fish Culture Facilities, Fee: \$250,000 (Study/Schematic Design Phase); Final Design Phase is To Be Negotiated, ECC: To Be Determined by Study**

We had previously received two (2) applicants for this project and the User Agency decided to re-advertise to see if more firms would apply. The board had a discussion that if the Board only receives two (2) applications for this project the firms would be invited to our next meeting for an interview. Rebecca Sherer made a motion to interview the two (2) applicants if their applications are complete, seconded by Jessica Tsymbol. Francis Harrigan opposed.

**F. DSB List #18-12, Item #1, #250194, Automated Multi-Purpose Machine Gun (MPMG) Range, Massachusetts Army National Guard (MAARNG), Camp Edwards, Fee: \$224,000 (Study/Schematic Design Phase); Final Design Phase is To Be Negotiated, ECC: \$7,461,000, 4 Applicants**

Review of the four (4) applications resulted in determination that two (2) of the applicants had failed to meet the following requirements and could not be considered for this project:

Pond had no WBE firm nominated, they did not meet the MA Ownership requirements, No Section 8b for Crossman Engineering, Crawford Consulting Services and Alares Engineering included in their application, the electrical engineer was not registered in MA and the environmental engineer was not registered in MA. On a motion to disqualify Pond by Ken Wexler, seconded by Gregory Brown. Motion was approved unanimously.

Tetra Tech Architects & Engineers had no Section 8b for Crawford Consulting Services and JS Consulting Engineers included in their application; the civil engineer was not registered in MA, the mechanical engineer was not registered in MA, the electrical engineer was not registered in MA and the structural engineer was not registered in MA. On a motion to disqualify Tetra Tech Architects & Engineers by Francis Harrigan, seconded by Ken Wexler. Motion was approved unanimously.

Paulo Baganha and Robert Blair, both from MA Army National Guard were present to explain the project and answer questions from the Board. After reviewing the applications, Francis Harrigan motioned not to interview for this project and select the following ranked (2) firms, seconded by Ken Wexler. Mitch Keamy abstained:

Michael Baker International, Inc. (14 votes)  
CSS Architects, Inc. (7 votes)

**5. MOTION TO ADJOURN: The Board adjourned at 11:25 a.m.**

On a motion to adjourn by Francis Harrigan, seconded by Rebecca Sherer. Motion was approved unanimously.

**6. NEXT MEETING:**

**WEDNESDAY, October 24, 2018, at 8:30 a.m.**

Submitted by: Claire G. Hester

Approved by: Chun

## DESIGNER SELECTION BOARD

MINUTES OF THE 957<sup>th</sup> MEETING, WEDNESDAY OCTOBER 24, 2018 AT 8:30 A.M, 21<sup>ST</sup> FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer

#### MEMBERS ABSENT:

Kenneth Wexler	General Contractor
Virginia Greiman	Public Member

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 956<sup>th</sup> October 10, 2018 meeting were approved.

On a motion to approve the minutes of the 956<sup>th</sup> October 10, 2018 meeting by Rebecca Sherer, seconded by Francis Harrigan. Motion was approved unanimously.

### 3. VISITORS:

Samir Srouji	Wilson HGA
Cristianne Peschard	Wilson HGA
Matt Ellsworth	Wilson HGA
Brian Solywoda	KBA Architects
Paul Dominov	KBA Architects
Michael McKeon	KBA Architects
Paul Scapicchio	KBA Architects
Tara Bartley	KBA Architects
Kevin Simmons	MDFW
Todd Richards	MDFW
Lori Cookman	MDFW
Chad Reilly	HDR
Susan Wisler	AEI
Matt Lundsted	CEI
Matt Cochran	HDR
Catherine Hunt	Ellenzweig
Dominick Roveto	Ellenzweig
Steve Mahler	Ellenzweig
Michael Nipoti	Ellenzweig
Tim Thies	Pare Corp.
Bob Brown	SAR
Rick Galant	TAG
Dale Leavitt	TAG
Keith Wilda	Blue Stream

### 4. NEW BUSINESS:

#### **A. Informational Interviews:**

The Board conducted two (2) informational interviews with the following firms:

- Wilson HGA
- KBA Architects

**B. Continuation and Extension for Design Services**

Mass. State Project #UMD1902 ST1  
Interdisciplinary Science and Engineering building – Umass Dartmouth  
(Advertised As: Mass State Project #Umd1402 ST1)  
DSB List #14-11, Item #1

The Board reviewed the above continuation and extension for design services with Ellenzweig . Mitch Keamy motioned to approve the continuation and extension of design services to Ellenzweig with the team augmented for this continuation and extension, seconded by Francis Harrigan. Motion was approved unanimously.

**C. Election for Chair and Vice Chair**

Francis Harrigan motioned for Chuck Redmon to remain as Chair of the Board, seconded by Rebecca Sherer. Motion was approved unanimously.

Rebecca motioned for Beth McDougal to remain as Vice Chair of the Board, seconded by Francis Harrigan. Motion was approved unanimously.

**D. Interview: DSB List #18-13, Item #1, #DFW-2019-001, Aquaculture Bioengineering Study and Design of Massachusetts Freshwater Fish Culture Facilities, Fee: \$250,000 (Study/Schematic Design Phase); Final Design Phase is To Be Negotiated, ECC: To Be Determined by Study**

The Board interviewed the following two (2) firms for the Massachusetts Freshwater Fish Culture Facilities:

Ellenzweig  
HDR Architecture, P.C.

Kevin Simmons, Todd Richards and Lori Cookman, all from MassWildlife were present to explain the project and answer questions from the Board. Francis Harrigan motioned to select the following ranked firms and send to the Massachusetts Division of Wildlife, seconded by Gregory Brown. Motion was approved unanimously.

HDR Architecture, P.C. (14 points)  
Ellenzweig (10 points)

**5. MOTION TO ADJOURN: The Board adjourned at 12:09 p.m.**

On a motion to adjourn by Francis Harrigan, seconded by Beth McDougal. Motion was approved unanimously.

**6. NEXT MEETING:**

**WEDNESDAY, November 7, 2018, at 8:30 a.m.**

Submitted by: Claire G. Hester

Approved by: Chun

## DESIGNER SELECTION BOARD

MINUTES OF THE 958<sup>th</sup> MEETING, WEDNESDAY NOVEMBER 7, 2018 AT 8:30 A.M, 21<sup>ST</sup> FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:40 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer

#### MEMBERS ABSENT:

Rebecca Sherer, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 957<sup>th</sup> October 24, 2018 meeting were approved.

On a motion to approve the minutes of the 957<sup>th</sup> October 24, 2018 meeting by Francis Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

### 3. VISITORS:

Doreen Bennett	Baker/Wohl Architects
C. Daniel Bass	Baker/Wohl Architects
Ahmed Idris	Baker/Wohl Architects
Gregory Minott	DREAM Collaborative
Sara Kudra	DREAM Collaborative
Troy Depeiza	DREAM Collaborative
Kellie Jackson	Saam
Eric Poreda	Clough Harbour
Paul Miedzionosk	Northern Essex Community College
Stefan Leone	Perry Dean Rogers
Mike Solomon	ICON Architecture, Inc.
Jennifer Shelby	Architectural Engineers
Marion Roosa	Habeeb & Associates
Joanna Morlot	CBT
Meghan Callahan	CBT
Irene Hosey	Johnson Roberts
Anatoly Darov	Prospect Hill Academy Charter School

### 4. NEW BUSINESS:

#### **A. Informational Interviews:**

The Board conducted two (2) informational interviews with the following firms:

- Baker/Wohl Architects
- DREAM Collaborative

#### **B. DSB List #18-14, Item #1, NECC2018-FAC004, Study & Design for General Building Renovations, Repairs & Upgrades, Northern Essex Community College, Haverhill and Lawrence, Fee: \$500,000 (House Doctor), 17 Applicants**

Review of the seventeen (17) applications resulted in determination that three (3) of the applicants had failed to meet the following requirements and could not be considered for this project:

DAI, Inc. had no registered electrical engineer nominated. On a motion to disqualify DAI, Inc. by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

Gienapp Design had no sustainability design consultant nominated. On a motion to disqualify Gienapp Design by Francis Harrigan, seconded by Mitch Keamy. Motion was approved unanimously.

**PAGE 2 MINUTES OF THE 958<sup>th</sup> MEETING - WEDNESDAY NOVEMBER 7, 2018**

ICON Architecture had no sustainability design consultant nominated. On a motion to disqualify ICON Architecture by Francis Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

Paul Miedzionsk from Northern Essex Community College was present to explain the project and to answer the Board's questions. The Board voted to select the following unranked firms for this House Doctor project:

Johnson Roberts Associates, Inc.  
Jones Architecture, Inc.  
Perry Dean Rogers & Partners Architects, Inc.

On a motion to approve the above firms for Northern Essex Community College House Doctor project by Francis Harrigan, seconded by Mitch Keamy. Motion was approved unanimously.

- C. DSB List #18-14, Item #2**, PHACS 2018, Elevator Installation, 50 Essex Street, Prospect Hill Academy Charter School, Final Design Fee is To Be Negotiated; ECC: \$725,000, 4 Applicants

Anatoly Darov, from Prospect Hill Academy Charter School was present to explain the project and answer questions from the Board. The Board voted to interview the following two (2) firms on Wednesday November 21, 2018:

CBT/Childs Bertman Tseckares, Inc.  
CSS Architects, Inc.

On a motion by Beth McDougal, seconded by Francis Harrigan. Motion was approved unanimously.

**D. Update on Formverse**

The Executive Director updated the members on Formverse. The members requested to do a Beta test on the Disclosure and Application form.

- 5. MOTION TO ADJOURN: The Board adjourned at 11:50 a.m.**

On a motion to adjourn by Jessica Tsymbal, seconded by Gregory Brown. Motion was approved unanimously.

- 6. NEXT MEETING:**

**WEDNESDAY, November 21, 2018, at 8:30 a.m.**

Submitted by: Claire H. Hester

Approved by: Chris R.

## DESIGNER SELECTION BOARD

MINUTES OF THE 959<sup>th</sup> MEETING, WEDNESDAY NOVEMBER 21, 2018 AT 8:30 A.M., 21<sup>ST</sup> FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

1. **ROLL CALL:**

The Designer Selection Board Meeting was called to order at 8:30 a.m.

**MEMBERS PRESENT:**

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Kenneth Wexler	General Contractor

**MEMBERS ABSENT:**

Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Virginia Greiman	Public Member

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

2. **MINUTES OF THE PREVIOUS MEETING:**

The minutes of the 958<sup>th</sup> November 7, 2018 meeting were approved.

On a motion to approve the minutes of the 958<sup>th</sup> November 7, 2018 meeting by Kenneth Wexler, seconded by Francis Harrigan. Motion was approved unanimously.

3. **VISITORS:**

Anatoly Darov	Darov & Associates/Prospect Hill Academy Charter School
Michael O'Donnell	Prospect Hill Academy Charter School
Janet Moore	Syska & Hennessy Group
John Savasta	CSS Architects, Inc.
Nick Ferzacca	Architectural Engineers
Kaja Savasta	CSS Architects, Inc.
Paul Viccica	CBT
Noel Herchell	VDA
Stratton Newbert	RFS

4. **NEW BUSINESS:**

**A. Interview: DSB List #18-14, Item #2, PHACS 2018, Elevator Installation, 50 Essex Street, Prospect Hill Academy Charter School, Final Design Fee is To Be Negotiated; ECC: \$725,000**

The Board interviewed the following two (2) firms:

CBT/Childs Bertman Tseckares, Inc.  
CSS Architects, Inc.

Michael O'Donnell, CFO, Prospect Hill Academy Charter School and Anatoly Darov, from Darov & Associates were present to explain the project and to answer questions from the Board. After a discussion the Board voted to select the following ranked firms:

CBT/Childs Bertman Tseckares, Inc. (13 points)  
CSS Architects, Inc. (8 points)

On a motion by Gregory Brown to select CBT/Childs Bertman Tseckares, Inc. for this project, seconded by Francis Harrigan. Motion was approved unanimously.

5. **MOTION TO ADJOURN:** The Board adjourned at 9:57 a.m.

On a motion to adjourn by Kenneth Wexler, seconded by Francis Harrigan. Motion was approved unanimously.

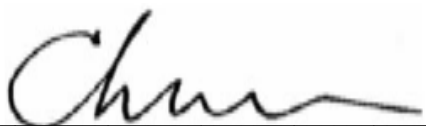
6. **NEXT MEETING:**

**WEDNESDAY, December 19, 2018, at 8:30 a.m.**

Submitted by:



Approved by:



## DESIGNER SELECTION BOARD

MINUTES OF THE 960<sup>th</sup> MEETING, WEDNESDAY DECEMBER 19, 2018 AT 8:30 A.M, 21<sup>ST</sup> FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer

#### MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 959<sup>th</sup> November 21, 2018 meeting were approved.

On a motion to approve the minutes of the 959<sup>th</sup> November 21, 2018 meeting by Beth McDougal, seconded by Francis Harrigan. Motion was approved unanimously.

### 3. VISITORS:

Samuel Lasky	William Rawn Associates
David Podell	MassBay Community College
Corinna Anderson	Ann Beha Architects
Paul Dominov	Kaestle Boos Associates, Inc.
Peter Kleiner	Schwartz Silver
Erica Jackson	Finegold Alexander
Jeff Garriga	Finegold Alexander
Robin Luna	DCAMM
Doreen Bennett	Baker Wohl Architects
Olivia Falcey	MDS/Miller Dyer Spears
Stefan Leonte	Perry Dean Rogers
Philip Chen	Ann Beha Architects
Marion Roosa	Habeeb & Associates Architects
Tom Iskra	BVH Integrated Services
Beth Mosacchio	ARC
Meghan Callahan	CBT
Neil Buckley	MassBay Community College
John Jennings	Cannon Design
Courtney Wilson	Leers Weinzapfel Associates
Dan Arons	Perkins Eastman
Rick Polvino	SLAM
Shawna Correll	DCAMM
Jim Harding	Office of Court Management
Mark Walsh-Cooke	Arup
Jess Charlap	Perkins Eastman
Bob Robicsek	Lavallee Brensinger Architects
Annabel Coleman	William Rawn Associates
Dena Zyroff	Isgenuity LLC
Ganesch Ramchandran	DCAMM
Tim Rooke	Westfield State University
Steve Talcsar	Westfield State University
Chris Raymond	Westfield State University
David Riggley	Westfield State University
Kellie Jackson	Saam Architecture
Antonio Gomes	Antonio Gomes Architect
Nicholas Koulbanis	SMMA
Colbie Blaisdell	SMMA
Kim DiGiovanni	NV5
William Spears	MDS
Catherine Hunt	Ellenzweig
Shirine Boulous Anderson	Ellenzweig

Aarathi Nirmalan	Cannon Design
Carly Kinscheff	Ellenzweig
Chloe Bouscaren	NBBJ
Emily Hartmann	Tsoi Kobus Design
Bill Holt	DCAMM
Mila Mendoza	DCAMM
John LeMay	MCC
Jeff Wetzel	William Sloan Associates
Keith Campbell	Next Phase Studios
Elayne Campos	DCAMM
Emily Glavey	DCAMM

4. **NEW BUSINESS:**

- A. **DSB List #18-15, Item #2**, TRC1903 ST1, Study & Design of the Quincy-Norfolk Regional Justice Center, Quincy, Fee: \$1,200,000 (Study), Schematic Design Phase is To Be Negotiated; Final Design Phase is To Be Negotiated; ECC: \$95M to \$112M (To Be Determined by Study), 8 Applicants

Emily Glavey, DCAMM Project Manager was present to explain the project and to answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked firms to be interviewed on January 23, 2019:

Finegold Alexander Architects  
Leers Weinzapfel Associates Architects, Inc.  
Schwartz/Silver Architects, Inc.

On a motion by Gregory Brown to select the above firms to be interviewed for this project, seconded by Rebecca Sherer. Motion was approved unanimously.

- B. **DSB List #18-16, Item #1**, MBC1901 ST1, MassBay Community College Health Science Center, Framingham, Fee: \$656,000 (Study/Schematic); Final Design Phase is To Be Negotiated, ECC: \$14.4M (To Be Determined by Study), 20 Applicants

Review of the twenty (20) applications resulted in determination that five (5) of the applicants had failed to meet the following requirements and could not be considered for this project:

Nelligan White Architects had no Massachusetts registered structural engineer nominated for this project. On a motion to disqualify Nelligan White Architects by Frank Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

SMMA had no MBE firm nominated for this project. On a motion to disqualify SMMA by Mitch Keamy, seconded by Chuck Redmon. Motion was approved unanimously.

The Galante Architecture Studio, Inc. had no urban designer nominated for this project. On a motion to disqualify The Galante Architecture Studio, Inc. by Rebecca Sherer, seconded by Frank Harrigan. Motion was approved unanimously.

The S/L/A/M Collaborative, Inc. had no specification consultant nominated for this project. On a motion to disqualify The S/L/A/M Collaborative, Inc. by Gregory Brown, seconded by Frank Harrigan. Motion was approved unanimously.

Shepley Bulfinch had no urban designer nominated for this project. On a motion to disqualify Shepley Bulfinch by Frank Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

David Podell from MassBay Community College and Ganesh Ramachandran from DCAMM were present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked firms to be interviewed on January 9, 2019:

ARC/Architectural Resources Cambridge  
Ellenzweig  
Sasaki Architects, PC

On a motion by Frank Harrigan to select the above firms to be interviewed for this project, seconded by Rebecca Sherer. Motion was approved unanimously.

- C. **DSB List #18-16, Item #3**, MCC2019-02, Study & Design of General Building Renovation, Repairs and Upgrades, Middlesex Community College (MCC), Fee: \$600,000 (House Doctor), 20 Applicants

Review of the twenty (20) applications resulted in determination that one (1) of the applicants had failed to meet the following requirements and could not be considered for this project:

TLB Architecture, LLC had no MBE firm nominated for this project. On a motion to disqualify TLB Architecture, LLC by Beth McDougal, seconded by Gregory Brown. Motion was approved unanimously.



John LeMay from Middlesex Community College was present to explain the project and answer questions from the Board. After a discussion the Board voted to select four (4) firms for this House Doctor project:

CSS Architects, Inc.  
ICON Architecture  
Pfeufer Richardson Architects, PC  
William Sloan Associates Architects

On a motion by Rebecca Sherer to select the above firms for this House Doctor project, seconded by Gregory Brown. Motion was approved unanimously.

5. **MOTION TO ADJOURN:** The Board adjourned at 12:05 p.m.

On a motion to adjourn by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, January 9, 2019, at 8:30 a.m.**

Submitted by: Claire H. Hester

Approved by: Chun