

DESIGNER SELECTION BOARD

MINUTES OF THE 961ST MEETING, WEDNESDAY JANUARY 9, 2019 AT 8:30 A.M, 21ST 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
Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member

MEMBERS ABSENT:

Gregory E. Brown, P.E.	Registered Engineer
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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 960th December 19, 2018 meeting were approved.

On a motion to approve the minutes of the 960th December 19, 2018 meeting by Rebecca Sherer, seconded by Beth McDougal. Motion was approved unanimously.

3. VISITORS:

David Podell	MassBay Community College
Shirine Boulos Anderson	Ellenzweig
Mary Shia	MassBay Community College
Peter Herman	Ellenzweig
Shanna Gillies-Smith	Ground
Kishore Varanasi	CBT
Neil Callahane	Ellenzweig
Steve Taksar	Westfield State University
Allan Ames	BR+A
Catherine Hunt	Ellenzweig
Olivia Falvey	MDS
Neil Buckley	MassBay Community College
Jacob Knowles	BR+A
Peter Kleiner	Schwartz Silver
Warren Schwartz	Schwartz Silver
Mila Mendoza	DCAMM
Ganesh Ramachandran	DCAMM
Elayne Campos	DCAMM
Liz Minnis	DCAMM
Steve Montibello	BR+A
Maria McCorran	ARC
Ian Downing	Mikyoung Kim Design
David Riggles	Westfield State University
Bryan Thor	ARC
Christopher Angelakis	ARC
Rob Quigley	ARC
Caroline Braga	Sasaki
Stephen Lacer	Sasaki
Natasha Espada	Studio Enee
Mary Anne Ocampo	Sasaki
Fiske Crowell	Sasaki
Tony Petone	BR+A
Veronique Rodriguez	ARC

4. NEW BUSINESS:

A. Interview: 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)

The Board interviewed the following firms:

Ellenzweig
ARC/Architectural Resources Cambridge

Sasaki Architects, PC

After a discussion and in accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49, the interviewees were ranked in the following order:

Sasaki Architects, PC (22 points)
Ellenzweig (20 points)
ARC/Architectural Resources Cambridge (12 points)

On a motion by Frank Harrigan to select the above firms for this project, seconded by Mitch Keamy.
Motion was approved unanimously.

B. Exemption Discussion: Massachusetts School Building Authority (MSBA)

The Board had a discussion regarding the exemption for the MSBA. Beth McDougal made a motion to wait for legal advice on the MSBA exemption, seconded by Ken Wexler. Motion was approved unanimously.

5. MOTION TO ADJOURN: The Board adjourned at 11:26 a.m.

On a motion to adjourn by Ken Wexler, seconded by Frank Harrigan. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, January 23, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chun

DESIGNER SELECTION BOARD

MINUTES OF THE 962nd MEETING, WEDNESDAY JANUARY 23, 2019 AT 8:30 A.M., 21ST 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
Virginia Greiman	Public Member

MEMBERS ABSENT:

Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer

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 961st January 9, 2019 meeting were approved.

On a motion to approve the minutes of the 961st January 9, 2019 meeting by Francis Harrigan, seconded by Jacquelin Yessian. Motion was approved unanimously.

3. VISITORS:

Shauna Gillies Smith	Ground (Schwartz Silver)
Rob Fisch	CGL (Schwartz Silver)
Haydee Casellas	Schwartz Silver – CGL
Warren Schwartz	Schwartz Silver
April Pottorff	CGL (Schwartz Silver)
David Pereira	Garcia Galuska DeSousa (Schwartz Silver)
Peter Kleiner	Schwartz Silver
Ryan Critchfield	CGL (Schwartz Silver)
Christine Veibitzki	Gund Partnership
Jeffrey Garriga	Finegold Alexander
Pat Morss	Finegold Alexander
Daniel Danon	The Ripples Group (Finegold Alexander)
Clair Colburn	Finegold Alexander
Rene Reider	Arup (Finegold Alexander)
Mark Walsh-Cooke	Arup (Finegold Alexander)
Larry Chan	Chan Architecture & Urban Design (Finegold Alexander)
Bryan Obara	Stoss (Finegold Alexander)
Tony Hsiao	Finegold Alexander
Kris Dargenio	Kaestle Boos Associates
Emily Glavey	DCAMM
Jim Hardy	OCM
Bill DuLong	DCAMM
Shawna Correll	DCAMM
Liz Minnis	DCAMM
Tom Iskra	BVH (Leers Weinzapfel Associates)
Andrea Leers	Leers Weinzapfel Associates
Chang-Ming Yeh	NCSC (Leers Weinzapfel Associates)
Melanie Maddox	Leers Weinzapfel Associates
Ian Downing	Mikyoung Kim Design (Leers Weinzapfel Associates)
Juliet Chun	Leers Weinzapfel Associates
Josiah Stevenson	Leers Weinzapfel Associates

4. NEW BUSINESS:

- A. Interview: DSB List #18-15, Item #2, TRC1903 ST1, Study & Design of the Quincy-Norfolk Regional Justice Center, 1 Dennis Ryan Parkway, Quincy, Fee: \$1,200,000 (Study), Schematic Design Phase/Certifiable Building Study is to be negotiated, Final Design Phase is to be negotiated, ECC: \$95 million to \$112 million (To Be Determined by Study)**

The Board interviewed the following firms:

Finegold Alexander Architects
Leers Weinzapfel Associates Architects, Inc.

Schwartz/Silver Architects, Inc.

After a discussion and in accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49, the interviewees were ranked in the following order:

Schwartz/Silver Architects, Inc. (20 points)
Leers Weinzapfel Associates Architects, Inc. (14 points)
Finegold Alexander Architects (8 points)

On a motion by Ken Wexler to select the above ranked firms for this project, seconded by Francis Harrigan. Jacquelin Yessian abstained. Motion was approved unanimously.

5. **MOTION TO ADJOURN:** The Board adjourned at 11:05 a.m.

On a motion to adjourn by Ken Wexler, seconded by Frank Harrigan. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, February 6, 2019, at 8:30 a.m.

Submitted by:

Claire H. Hester

Approved by:

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DESIGNER SELECTION BOARD

MINUTES OF THE 963rd MEETING, WEDNESDAY FEBRUARY 6, 2019 AT 8:30 A.M, 21ST 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
Daniel M. Carson, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, 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 962nd January 23, 2019 meeting were approved.

On a motion to approve the minutes of the 962nd January 23, 2019 meeting by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

3. VISITORS:

Britta Bergers	Stantec
Erin McCarran	Gensler
Catherine Hunt	Ellenzweig
Stephanie Salsman	Bruner/Cott Architects
Susan Elmore	CambridgeSeven
Adam Mitchell	CambridgeSeven
Brian Solywola	KBA
Jenny Reagan	Bergmeyer
Steven Taksar	Westfield State University
David Riggles	Westfield State University
Diane Prusank	Westfield State University
Susan Leggett	Westfield State University
Ramon Torrecilha	Westfield State University
Christine Nyar	CBT
Clair Colburn	Finegold Alexander
Valerie Puchades	GUND Partnership
Kara Grass	TSKP Studio
E. Mosacho	ARC
Mark Wickevitz	ICON Architecture
James Loftus	MDS
Mark Schatz	Schwartz/Silver
Stewart Marshall	Schwartz/Silver
Natalia Gilio	Stantec
Tamara Roiz	Stantec
Sharon Gray	Schwartz/Silver
Stefan Leonte	Perry Dean Rogers
Gerhart Mullam	Tappe Architects
Ed DiSalvio	DiGiorgio Associates
Mark Carmody	Bristol Community College
JoAnn Bentley	Bristol Community College
Christina Silvestro	DAI, Inc.
Kirstie Morino	DiGiorgio Associates
Marie Sorensen	Sorensen Partners/Architects + Planners, Inc.
Antonio Gomes	AGA
Sergio Ramos	B.I.A. Studio
Kellie Jacson	Saam Architecture
Lara Neubauer	DREAM Collaborative
Keith Campbell	Next Phase Studios
Erin O'Keefe	BR+A

Kelly Diamard

BR+A

4. **NEW BUSINESS:**

- A. DSB List #18-16, Item #2,** WSC1901 ST1, Westfield State University – Parenzo Hall, 577 Western Avenue, Westfield Fee: \$774,000 (Study/Schematic Design Phase); Final Design Phase is to be negotiated, ECC: \$28,000,000 (To Be Determined by Study), 22 Applications

Review of the twenty (22) 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:

Bargmann Hendrie + Archetype, Inc. had no resume for civil engineer PARE – Lance Hill, no resume for acoustic consultant Acentech – Foana Pieleanu or Andy Carballeira, no resume for structural engineer LIM – Christine Ye. On a motion to disqualify Bargmann Hendrie + Archetype, Inc. by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

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

The Galante Architecture Studio, Inc. had no MBE firm nominated. On a motion to disqualify The Galante Architecture Studio, Inc. by Gregory Brown, seconded by Mitch Keamy. Motion was approved unanimously.

Mila Mendoza from DCAMM and Ramon Torrecilha and David Riggles both from Westfield State University 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 February 20, 2019:

CambridgeSeven
Miller Dyer Spears, Inc.
Stantec Architecture and Engineering, P.C.

On a motion by Gregory Brown to select the above firms to be interviewed for this project, seconded by Mitch Keamy. Janice Bergeron and Charles Redmon abstained. Motion was approved unanimously.

- A. DSB List #19-01,** BRC1, Study & Design for General Building Renovations, Repairs and Upgrades at Bristol Community College, Fall River, Attleboro, Taunton, and New Bedford Fee: 1,000,000 (House Doctor) 29 Applications

Review of the twenty-nine (29) 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:

AECOM USA of Massachusetts had no MBE firm nominated and no sub-consultant acknowledgement form for Architectural Engineers. On a motion to disqualify AECOM by Gregory Brown, seconded by Mitch Keamy. Motion was approved unanimously.

Bargmann Hendrie + Archetype, Inc. had no resume for civil engineer PARE – Lance Hill. On a motion to disqualify Bargmann Hendrie + Archetype, Inc. by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

Brewster Thornton Group had no MBE firm nominated, no specification consultant, no code consultant, no out-of-state certification and did not answer Question #12 with Yes or No. On a motion to disqualify Brewster Thornton Group by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

Desman, Inc. had no architect, no mechanical engineer, no electrical engineer, no landscape architect, no specification consultant, no cost estimator, no MA building code consultant, no WBE firm nominated, did not meet Massachusetts Ownership requirements, did not answer Questions #12 with Yes or No, no Master File Brochure. On a motion to disqualify Desman, Inc. by Gregory Brown, seconded by Beth McDougal. Motion was approved unanimously.

LLB Architects had no code consultant. On a motion to disqualify LLB Architects by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

Mount Vernon Group had no MBE firm nominated. On a motion to disqualify Mount Vernon Group by Dan Carson, seconded by Beth McDougal. Motion was approved unanimously.

Mark Carmody and JoAnn Bentley both from Bristol 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) unranked firms for this House Doctor Project:

Bergmeyer Associates, Inc.
Ellenzweig
Pfeuffer Richardson Architects, P.C.

On a motion by Beth McDougal to select the above firms for this project, seconded by Mitch Keamy. Janice Bergeron abstained. Motion was approved unanimously.

5. MOTION TO ADJOURN: The Board adjourned at 12:30 p.m.

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

6. NEXT MEETING:

WEDNESDAY, February 20, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chun

DESIGNER SELECTION BOARD

MINUTES OF THE 964th MEETING, WEDNESDAY FEBRUARY 20, 2019 AT 8:30 A.M, 21ST 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
Daniel M. Carson, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, 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 963rd February 6, 2019 meeting were approved.

On a motion to approve the minutes of the 963rd February 6, 2019 meeting by Dan Carson, seconded by Rebecca Sherer. Motion was approved unanimously.

3. VISITORS:

Steven Taksar	Westfield State University
David Riggles	Westfield State University
Diane Prusank	Westfield State University
Ramon Torrecilha	Westfield State University
Mila Mendoza	DCAMM
Elayne Campos	DCAMM
David Lunny	Stantec
Michael Grant	Stantec
BK Boley	Stantec
Jeff Fullerton	Intertek
Semoon Oh	VAV
Sara Diem	Stantec
David Kadish	Stantec
Parke Rhoads	Stantec
Ioana Pieleanu	Acentech
Darryl Filippi	BAI
Ganesh Ramachandran	DCAMM
Chris Shumway	Rist-Frost-Shumway
Timothy Mansfield	CambridgeSeven
Danielle McDonough	CambridgeSeven
Adam Mitchell	CambridgeSeven
James Ruell	PEI
Golam Mustafa	PEI
Samantha Clarke	Miller Dyer Spears
Tim Teabo	Miller Dyer Spears
Nereyda Rodriguez	Miller Dyer Spears
James Lottfus	Miller Dyer Spears

4. NEW BUSINESS:

A. **DSB List #18-16, Item #2**, WSC1901 ST1, Westfield State University – Parenzo Hall, 577 Western Avenue, Westfield Fee: \$774,000 (Study/Schematic Design Phase); Final Design Phase is to be negotiated, ECC: \$28,000,000 (To Be Determined by Study)

The Board interviewed the following three (3) firms:

Stantec Architecture and Engineering, P.C.
CambridgeSeven
Miller Dyer Spears, Inc.

Mila Mendoza from DCAMM and Ramon Torrecilha, David Riggles, Diane Prusank and Steven Taksar, all from Westfield State University were present during the interviews. All three finalists displayed considerable skills and similar experiences with this type of project. After a discussion the Board voted to select the following three (3) ranked finalists:

Miller Dyer Spears, Inc. (12 points)
Stantec Architecture and Engineering, P.C. (11 points)
CambridgeSeven (7 points)

On a motion by Dan Carson to select the above ranked firms for this project, seconded by Janice Bergeron.
Motion was approved unanimously.

5. **MOTION TO ADJOURN:** The Board adjourned at 11:05 a.m.

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

6. **NEXT MEETING:**

WEDNESDAY, March 6, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chun

DESIGNER SELECTION BOARD

MINUTES OF THE 965th MEETING, WEDNESDAY MARCH 6, 2019 AT 8:30 A.M, 21ST 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
Rebecca Sherer, P.E.	Registered Engineer
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

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 964th February 20, 2019 meeting were approved.

On a motion to approve the minutes of the 964th February 20, 2019 meeting by Rebecca Sherer, seconded by Beth McDougal. Motion was approved unanimously.

3. VISITORS:

Katherine Faulkner	NADAAA
N. Saker	NADAAA
Anna Wissler	Perkins + Will
Abby Gillespie	Perkins + Will
Catherine Hunt	Ellenzweig
Alex Argento	CBI/Vida's
Jane Wolfson	Elkus Manfredi
Sara Garber	Arrowstreet
Michael Grant	Stantec
Kristie Norris	Cannon Design
Juann Khoory	Cannon Design
Diana Nicklaus	Saam Architecture
Koos Lown	Saam Architecture
Stephanie Harper	Saam Architecture
Adam Mitchell	Cambridge Seven
Stefan Leonte	Perry Dean Rogers
Adam Weber	William Rawn Associates
Salpie Tokadjian	NBBJ
Doug John Stoli	William Rawn Associates
David Bois	Arrowstreet
Debra Cominiti	Cominiti Consulting
Balram Chamaria	B+AC, LLC
Amy Korte	Arrowstreet
Umberto Guarrancino	GDA design & architecture, inc.
Marion Roosa	Habeeb & Associates
Caitlin Daniels	CBI Consulting, LLC
Paul Hession	Mass State Police
Natalia Gilio	Stantec
Tamara Roy	Stantec
Sarah Felton	DCAMM
Elayne Campos	DCAMM
David Nelson	Mass College of Art and Design
Cameron Roberts	Mass College of Art and Design

4. **NEW BUSINESS:**

- A. DSB List #19-02** MCA1901 ST1, MassArt Tower Building Revitalization, Massachusetts College of Art and Design, Study Fee: \$1,100,000, Schematic Design is To Be Negotiated, Final Design is To Be Negotiated, ECC is To Be Negotiated by Study, 15 Applicants

Review of the fifteen (15) 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:

ATANE Engineers, P.C. had no MBE firm nominated, no building envelope consultant, did not meet MA ownership requirements and no Master File Brochure on file with the DSB. On a motion to disqualify ATANE Engineers, P.C. by Gregory Brown, seconded by Janice Bergeron. Motion was approved unanimously.

Howeler & Yoon Architecture did not meet MA ownership requirements and no mechanical engineer. On a motion to disqualify Howeler & Yoon Architecture by Jacqueline Yessian, seconded by Gregory Brown. Motion was approved unanimously.

Perkins + Will did not meet MA ownership requirements at the time of submittal. On a motion to disqualify Perkins + Will by Gregory Brown, seconded by Rebecca Sherer. Motion was approved by the majority. Jessica Tsymbal and Jacqueline Yessian were opposed.

Sarah Felton from DCAMM and David Nelson and Cameron Roberts both from Massachusetts College of Art and Design 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 March 20, 2019:

Ellenzweig
Stantec Architecture and Engineering, P.C.
William Rawn Associates Architects, Inc.

On a motion by Gregory Brown to select the above firms to be interviewed for this project, seconded by Virginia Greiman.

Charles Redmon abstained.
Motion was approved unanimously.

- B. DSB List #19-03**, MSP-19HD1, Study & Design for General Building Renovations, Repairs and Upgrades, Massachusetts State Police (MSP) Fee: \$500,000 (House Doctor) 6 Applications

Review of the six (6) 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:

ATANE Engineers, did not meet MA ownership requirements and no Master File Brochure on file with the DSB. On a motion to disqualify ATANE Engineers, P.C. by Beth McDougal, seconded by Jacqueline Yessian. Motion was approved unanimously.

Paul Hession from Massachusetts State Police was 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 for this House Doctor Project:

DHK Architects
Habeeb & Associates Architects
HKT Architects, Inc.

On a motion by Beth McDougal to select the above firms for this project, seconded by Gregory Brown.
Motion was approved unanimously.

C. DSB Discussion on Operational Issues

Identification of Executive Committee(s): scheduling
Refine Tentative Schedule for board votes

The Board had a discussion and there will be no Executive Committee(s) set up for scheduling issues. This will be discussed by the entire Board.

There was a discussion regarding Formverse and Bill Perkins will set up a meeting with Formverse and the Board on April 3, 2019. The members can login to Century Link (link provided by Roberto Melendez) to view the application process on Formverse.

The Board requested that Claire Hester post on the Boardbook the following: Board Membership Term Dates, the Operational Issues Memo handed out by Bill Perkins at the meeting and the Weekly Report that is issued from the Bill Perkins every Friday.

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

On a motion to adjourn by Beth McDougal, seconded by Janice Bergeron. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, MARCH 20, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chun

DESIGNER SELECTION BOARD

MINUTES OF THE 966th MEETING, WEDNESDAY MARCH 20, 2019 AT 8:30 A.M., 21ST 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
Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP 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 965th March 6, 2019 meeting were approved.

On a motion to approve the minutes of the 965th March 6, 2019 meeting by Jacquelin Yessian, seconded by Beth McDougal. Motion was approved unanimously.

3. VISITORS:

Sarah Felton	DCAMM
Elayne Campos	DCAMM
Liz Minnis	DCAMM
Fred Manigat	DCAMM
Ganesh Ramachandran	DCAMM
David Nelson	Mass College of Art and Design
Cameron Roberts	Mass College of Art and Design
Clifford Gayley	William Rawn Associates
Sindu Meier	William Rawn Associates
Samuel Lasky	William Rawn Associates
Adam Weber	William Rawn Associates
Annabel Coleman	William Rawn Associates
Glenn Heitmann	Heitmann & Associates
Ed LeFlore	CSL Consulting
Chris Shumway	Rist Frost Shumway Engineering
Kate Beckman	SGH
Clair Colburn	Finegold Alexander Architects
Daniel Perez	
Peter Herman	Ellenzweig
Catherine Hunt	Ellenzweig
Michael Lauber	Ellenzweig
Dominick Roveto	Ellenzweig
Steve Mahler	Ellenzweig
Allan Ames	BR+A
Jacob Knowles	BR+A
Mike Louis	SGH
Scott Ross	Ellenzweig
Miltos Catomeris	Ellenzweig
Balram	BR+A
BK Boley	Stantec
Elizabeth King	Stantec
Brett Lambert	Stantec
Michael Grant	Stantec
Marc Simmons	Front
Rudy Barajas	City Point
Scott Menard	Suffolk
John Swift	Buro Happold
Abbie Goodman	ACED/MA & TELET

4. **NEW BUSINESS:**

- A. **DSB List #19-02** MCA1901 ST1, MassArt Tower Building Revitalization, Massachusetts College of Art and Design, Study Fee: \$1,100,000, Schematic Design is To Be Negotiated, Final Design is To Be Negotiated, ECC is To Be Negotiated by Study, 15 Applicants

The Board interviewed the following three finalists:

Ellenzweig
Stantec Architecture and Engineering, P.C.
William Rawn Associates Architects, Inc.

Sarah Felton, from DCAMM, David Nelson and Cameron Roberts both from Massachusetts College of Art and Design were present during the interview. All three finalists displayed considerable skills and similar experiences with this type of project. After a discussion the Board voted to select the following ranked firms.

William Rawn Associates Architects, Inc. (25 points)
Ellenzweig (19 points)
Stantec Architecture and Engineering, P.C. (16 points)

On a motion by Beth McDougal to select the above ranked firms for this project, seconded by Jacquelin Yessian.
Motion was approved unanimously.

B. **DSB Discussion on Operational Issues**

- Engineering Specialties/Board of Registration

Abbie Goodman from ACEC was present to discuss the engineering specialties and licensing (see attached letter). Bill Perkins will provide the legal language at the next meeting and the Board will have an official vote.

- Meeting Process

The Board had a discussion on how to help speed up the application review process. Beth McDougal proposed the following and the Board agreed to review the applications with the following process at the next meeting:

- For Specific Projects the Board will review the applications page by page.
- For House Doctor projects the Board will go to firm A and ask any comments, if none they will move on to firm B and so on.

5. **MOTION TO ADJOURN:** The Board adjourned at 12:34 p.m.

On a motion to adjourn by Gregory Brown, seconded by Janice Bergeron. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, APRIL 3, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chun



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March 19, 2019

Bill Perkins, PE, Executive Director
Designer Selection Board
One Ashburton Place, Room 1004, 10th Floor
Boston, MA 02108

Dear Mr. Perkins,

I'm writing on behalf of the American Council of Engineering Companies of Massachusetts. We understand that the Designer Selection Board has some questions about the Board of Registration of Professional Engineers and Land Surveyors' regulations that permit a PE to accept work outside of his or her licensed branch of practice, but only to the extent that such services are restricted to areas of expertise for which the PE is qualified by education and experience to perform.

Here are the relevant sections of the regulations:

250 CMR 5.02 (2)(b):

(b) A Registrant may accept work outside of his or her Licensed Branch of practice only to the extent that such services are restricted to areas of expertise for which the Registrant is qualified by education and experience to perform.

250 CMR 5.02 (2)(d):

(d) In the event that a Registrant practices outside his or her Licensed Branch of practice, the Registrant must be prepared to demonstrate to the Board's satisfaction his or her competence in that additional Branch of practice. Demonstration of competence to the Board shall include at a minimum records of specific education and experience obtained by the Registrant in that additional Branch of practice.

While the Board of Registration does not issue advisory rulings as to whether a particular engineer can perform certain types of engineering work, their regulations are very clear. 250 CMR Section 5.02 Competency applies to the practice of engineering. While we cannot speak for the Board of Registration, they certainly expect all professional engineers to abide by the requirements of Section 5.02. If the Board receives information that an engineer is practicing outside his or her areas of personal competence, the PE will be required to demonstrate to the Board that he or she is competent through specific education and experience, to perform the engineering work in question. I have witnessed several discussions related to this issue over the years.

On this basis, and as a matter of professional practice, it is the strong view of ACEC/MA that a licensed mechanical engineer, for example, can sign fire protection plans, even if she/he is licensed as a mechanical engineer. And in another example, a civil engineer can sign plans that an environmental engineer could sign. There is no hierarchy of engineering licenses. It is our view and it is common industry practice that a licensed PE may have been licensed in one area and then developed great competency over time in another branch.

We recommend that a proper incorporation of the Board of Registration's regulations would be for the Designer Selection Board to review an applicant team member's provision of experience in the standard DSB application and determine whether it provides evidence of adequate experience in the requested specialty.

Please let me know if the DSB has any questions. I can be reached at agoodman@engineers.org or 617-305-4112.

Sincerely,

A handwritten signature in cursive script that reads "Abbie R. Goodman". The signature is written in black ink and is positioned above the printed name.

Abbie R. Goodman, Executive Director

DESIGNER SELECTION BOARD

MINUTES OF THE 967th MEETING, WEDNESDAY APRIL 3, 2019 AT 8:30 A.M, 21ST 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
Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	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 966th March 20, 2019 meeting were approved.

On a motion to approve the minutes of the 966th March 20, 2019 meeting by Jacquelin Yessian, seconded by Daniel Carson. Motion was approved unanimously.

3. VISITORS:

Jennifer Shelby	Architectural Engineers
Stephen Setterlum	B+AC Engineering
Jim Harding	Trial Court
Kim Plunkett	Trial Court
Laurene Demoy	Studio G Architects
Corinna Anderson	Ann Beha Architects
Jessica Brown	Edm
Tony Hsiao	Finegold Alexander
Clair Colburn	Finegold Alexander
Kyle Slifer	JCJ Architecture
Doreen Bennett	Baker Wohl Architects
Stefan Leonte	Perry Dean Rogers
Cyrus Dahmubed	Utile, Inc.
Gail Rosenberg	DCAMM
Liz Minnis	DCAMM
Robin Luna	DCAMM
Cory Hayes	Moody Nolan, Inc.
Kevin Putney	DCAMM
Chad Reilly	HDR
Harold Levkowicz	HDR
Mark Meche	Winter Street Architects
Chris Nordberg	STV
Amada Chisholm	MassDevelopment
Ed Starzec	MassDevelopment
Richard Henderson	MassDevelopment
Gail Sullivan	Studio G Architects
L. Neubauer	Dream Collaborative
Dena Zyroff	Isgenuity
Marion Roosa	Habeeb & Associates Architects
Paola Munoz	Fennick McCredie Architecture
Jess Bell	Fennick McCredie Architecture

4. NEW BUSINESS:

- A. **DSB List #18-15, Item #1**, TRC1913 ST1, Study & Final Design of the Brockton Superior Court & Brockton Trial Court, Study Fee: \$365,000, Schematic Design is To Be Negotiated, Final Design is To Be Negotiated, ECC: \$22 million to \$29 million (To Be Determined by Study), 7 Applicants

Review of the seven (7) 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:

Howeler & Yoon Architecture did not meet MA ownership requirements and no #8b for Vermeulens, Inc. – cost estimator. On a motion to disqualify Howeler & Yoon Architecture by Gregory Brown, seconded by Daniel Carson. Motion was approved unanimously.

Perry, Dean, Rogers & Partners had no resume (#7) for Kalin Associates – specification consultant. Jacquelin Yessian motioned to consider Perry, Dean, Rogers & Partners for this project, seconded by Mitch Keamy. Gregory Brown motioned to disqualify Perry, Dean, Rogers & Partners, seconded by Rebecca Sherer. Motion was approved by the majority to disqualify Perry, Dean, Rogers & Partners. Jacqueline Yessian and Mitch Keamy were opposed.

Liz Minnis from DCAMM and Kim Plunkett from Trial Courts 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 April 17, 2019:

Ann Beha Architects, Inc.
Finegold Alexander Architects
JCJ Architecture, PC

On a motion by Gregory Brown to interview Ann Beha Architects, Inc., Finegold Alexander Architects and JCJ Architecture PC, seconded by Virginia Greiman. Motion was approved. Jacquelin Yessian and Janice Bergeron abstained.

B. DSB List #19-05, 19-001, Study & Design of Architectural Repairs, Renovations and Upgrades, MassDevelopment, Statewide, House Doctor, Fee: \$1,500,000, 32 Applicants

Review of the thirty-two (32) 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:

Amenta Emma Architects, PC had no 8b for Ellana – cost estimator. On a motion to disqualify Amenta Emma Architects, PC by Rebecca Sherer, seconded by Virginia Greiman. Motion was approved unanimously.

ATANE Engineers, PC did not meet Massachusetts Ownership Requirements and had no Master File Brochure on file with the DSB. On a motion to disqualify ATANE Engineers, PC by Jacquelin Yessian, seconded by Virginia Greiman. Motion was approved unanimously.

Isgenuity had no Sub-Consultant Acknowledgement forms for Faithful + Gould (cost estimator), AKF (code consultant) and Gale (building envelope consultant) On a motion to disqualify Isgenuity by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

Kleinfelder Northeast, Inc. had no electrical engineer nominated. On a motion to disqualify Kleinfelder Northeast, Inc. by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

Sorensen Partners Architects + Planners had no resume (#7) for the building code consultant Matthew Bronski and no 8b for Simpson Gumpertz & Heger. On a motion to disqualify Sorensen Partners Architects + Planners by Gregory Brown, seconded by Rebecca Sherer. Motion was approved by majority. Jacquelin Yessian opposed.

Utile, Inc. did not answer Section #12 with Yes or No. Jacquelin Yessian motioned to consider Utile, Inc. for this project, seconded by Mitch Keamy. Motion was approved to consider Utile, Inc. by majority. Charles Redmon, Gregory Brown, Rebecca Sherer and Beth McDougal opposed.

Amanda Chisholm, Ed Starzec and Richard Henderson, all from MassDevelopment were present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following six (6) unranked firms for this House Doctor project:

Dietz & Company Architects, Inc.
HDR Architecture, PC. (HDR)
ICON Architecture, Inc.
Kuhn-Riddle Architects, Inc.
Scott Payette Architects
Utile, Inc.

On a motion by Rebecca Sherer to select the above firms for MassDevelopment House Doctor, seconded by Gregory Brown. Motion was approved. Mitch Keamy abstained.

C. DSB List #19-06, DCP1921 HD1, Study, Planning, Design & Construction of Courthouses, Statewide, House Doctor, Fee: \$2,000,000, 11 Applicants

Review of the eleven (11) 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:

Gienapp Architects, LLC had no MBE firm nominated for this project. On a motion to disqualify Gienapp Architects, LLC by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

Liz Minnis from DCAMM and Kim Plunkett from Trial Courts were present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following five (5) unranked firms for this House Doctor project:

Finegold Alexander Architects
Habeb & Associates Architects
HDR Architecture, PC (HDR)
Perry, Dean, Rogers & Partners, Architects, Inc.
Studio G Architects, Inc.

On a motion by Rebecca Sherer to select the above firms, seconded by Mitch Keamy. Motion was approved unanimously.

D. DSB Discussion on Operational Issues

- Engineering Specialties/Board of Registration

Bill Perkins informed the Board that DCAMM legal is modifying the language for the engineering specialties and licensing requirements discussed with Abbie Goodman from the ACEC at the March 20, 2019 meeting. When DCAMM submits the proposed modifications, the Board will then vote to approve or disapprove the proposed modifications for engineering specialty licensing requirements.

- Video Policy

The video policy was discussed and voted on at the October 10, 2018 meeting.

Francis Harrigan made a motion, seconded by Gregory Brown for the items listed below. Motion was approved unanimously.

- 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

Broadcasting the meetings were stopped.

Bill Perkins would like to revisit the issue to broadcast the DSB meetings live. There were questions to record the meeting while broadcasting live. The public record of the meeting is the minutes. If a meeting is broadcast live, then the meeting is required to be recorded and the recording stored for the same length of time as the written meeting minutes. Bill Perkins stated the Board can broadcast live and not record the meetings. Previously, the DSB borrowed a camera from DCAMM. Bill Perkins would like to purchase a better camera and possibly Skype the meetings.

Daniel Carson asked if we would need specialty trained staff to run the camera for the meetings. Bill Perkins stated that Roberto Melendez (DSB Staff Member) did a great job using the borrowed equipment from DCAMM.

Virginia Greiman made a statement that from a legal prospective, the Board has enough responsibility. She has been on several boards, including the Board of Education who voted against broadcasting their meetings. Members do not need to worry about liability, about what is said or be analyzed by outside firms. It is not required by law and she does not see an advantage to broadcasting live, recording or taping the meetings. Minutes are available to the public, meetings are open to the public and staff can respond to questions. She is opposed to broadcasting live and recording meetings.

Daniel Carson agrees that Virginia Greiman has good points and members could be subject to liability and has concerns regarding broadcasting meetings. He stated the ramifications of recording or broadcasting interviews; the Board will not broadcast project interviews or informational interviews.

Jessica Tsymbal said that data storage is not that expensive. If the argument against broadcasting and recording the meetings is the cost of storage, this should not be the issue; data storage is cheap.

Mitch Keamy asked Roberto Melendez if he had any feedback from the public on the audio/video quality. Roberto Melendez stated that the audio/video quality was poor. He could not tell who from the public signed in. There was an average of 3 outside logins per meetings not including the DSB Staff Members.

Rebecca Sherer stated that if the meetings were streamed, they could still be recorded by the public and we (DSB) would never know. She commented on the Board being open to liability to begin with and we should get clarification and confirmation from A&F. She would also like to re-visit the policy for members especially those that are from the western part of the state to be able to video conference the meeting. Jessica Tsymbal stated that we cannot use video conferencing for members at every meeting. Beth McDougal proposed to locate 1 or 2 meetings in the western/central part of the state per quarter.

Beth McDougal stated she contacted Maura Healy's Office and the Secretary of the Commonwealth with regard to the live streaming of the DSB meetings and the issue of recording the meetings. She was told that if the DSB is going to live stream meetings that they must be recorded and stored for the same amount of time as the written meeting minutes. If a member of the public would like a copy, the recorded video must be sent to the individual or there should be a link they can have access to, for the recorded video.

Beth McDougal stated that Bill Perkins and the Board will research for more information in the next two weeks to provide additional information with regard to the video conferencing for Board members and for the public. Once the supporting paperwork is received and submitted to the DSB a vote will be taken.

Below is the vote that was taken at the December 20, 2017 meeting regarding remote participation for members:

A. Remote Participation for DSB Meetings

Rebecca Sherer travels from the Western part of the State to attend meetings. She discussed the possibility of remote participation with the Board. After a discussion, the Board voted that members who have an emergency (sick, weather related, etc.) will be allowed remote participation at meetings via remote conferencing in accordance with M.G.L. Chapter 39, Section 23D:

The attorney general may be regulation or letter ruling, authorize remote participation by members of a public body not present at the meeting location; provided, however, that the absent members and all persons present at the meeting location are clearly audible to each other; and provided, further, that a quorum of the body, including the chair, are present at the meeting location. Such authorized members may vote and shall not be deemed absent.

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

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

On a motion to adjourn by Jacquelin Yessian, seconded by Gregory Brown. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, APRIL 17, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Beth McDougal

DESIGNER SELECTION BOARD

MINUTES OF THE 968th MEETING, WEDNESDAY APRIL 17, 2019 AT 8:30 A.M, 21ST 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
Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Gregory E. Brown, P.E.	Registered Engineer
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Daniel M. Carson, P.E.	Registered Engineer
Virginia Greiman	Public Member
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 967th April 3, 2019 meeting were approved.

On a motion to approve the minutes of the 967th April 3, 2019 meeting by Jessica Tsymbal, seconded by Gregory Brown. Motion was approved unanimously.

3. VISITORS:

Gail Rosenberg	DCAMM
Liz Minnis	DCAMM
Kim Plunkett	Trial Court
Joan Freeman	DCAMM
Mounir Jermany	DCAMM
Daniel Danon	Ripples Group – Finegold Alexander
Tony Hsiao	Finegold Alexander
Clair Colburn	Finegold Alexander
Jeff Garriga	Finegold Alexander
Sherman Morss	Finegold Alexander
Juliette Dankens	Student
Jim Nadeau	Arup
Pia Cardinali	CRJA
Rob Fisch	CGL
Lisa Tsang	CGL
Doug Roberts	JCJ
Lorenzo Mattii	JCJ
Anne Tansantisuk	JCJ
Frank Greene	CGL
Debi McDonald	JCJ
Susan Wisler	AEI
Philip Chan	ABA
Bob Carroll	ABA
Carson Cook	RGN

4. NEW BUSINESS:

- A. **DSB List #18-15, Item #1**, TRC1913 ST1, Study & Final Design of the Brockton Superior Court & Brockton Trial Court, Study Fee: \$365,000, Schematic Design is To Be Negotiated, Final Design is To Be Negotiated, ECC: \$22 million to \$29 million (To Be Determined by Study), 7 Applicants

The Board interviewed the following three (3) unranked firms:

Ann Beha Architects, Inc.
Finegold Alexander Architects
JCJ Architecture, PC

All three interviewees displayed considerable skills and similar experiences with this type of project. After a brief discussion between the Board, Gail Rosenberg, from DCAMM and Kim Plunkett from Trial Court, the Board voted which resulted in a tie.

Ann Beha Architects, Inc. (12 points)
Finegold Alexander Architects (12 points)
JCJ Architecture, PC (12 points)

The Board had another discussion and voted to select the following ranked finalists:

Ann Beha Architects, Inc. (15 points)
JCJ Architecture (12 points)
Finegold Alexander (9 points)

On a motion by Rebecca Sherer to approve the above ranked finalists seconded by Gregory Brown. Motion was approved. Jacquelin Yessian abstained.

B. DSB Discussion on Operational Issues

- Engineering Specialties/Board of Registration

Bill Perkins informed the Board that DCAMM legal has not submitted the language for modifying the engineering specialties and licensing requirements discussed with Abbie Goodman from the ACEC at the March 20, 2019 meeting. Bill Perkins will keep the Board updated on this matter.

- Video Policy

Beth McDougal made a motion to hold the vote for video policy until the full board is present.

- Informational Interview Outline

Jessica Tsymbal had requested that the informational interview outline be updated. Bill Perkins presented the attached outline to the Board. The only change to the outline was to remove the Auto Cadd information.

On a motion by Rebecca Sherer to approve the attached informational interview outline and have it posted to the website, seconded by Mitch Keamy. Motion was approved unanimously.

- Upcoming DSB Meeting

Rebecca Sherer requested that the Board meet at UMass Amherst either on May 1st or the May 15th meeting, especially since the Board will be reviewing applications submitted for UMass Amherst House Doctor projects. Bill Perkins will contact Stephen Schreiber, FAIA, Professor and Chair of the Department of Architecture at UMass Amherst to set up a DSB meeting. Rebecca also suggested that the Board could have an open dialogue about the DSB process after the meeting with any existing or new firms attending the meeting at UMass Amherst.

5. MOTION TO ADJOURN: The Board adjourned at 11:26 a.m.

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

6. NEXT MEETING:

WEDNESDAY, MAY 1, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chris

DESIGNER SELECTION BOARD

MINUTES OF THE 970th MEETING, WEDNESDAY MAY 15, 2019 AT 8:30 A.M, 21ST 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
Daniel M. Carson, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Janice M. Bergeron	Public Member
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 969th May 1, 2019 meeting were approved.

On a motion to approve the minutes of the 969th May 1, 2019 meeting by Rebecca Sherer, seconded by Beth McDougal. Motion was approved unanimously.

3. VISITORS:

Mitch DeWein	Clough, Harbour & Associates
Nancy Banks	B2Q Associates
Ron Griffin	EDM
Jeromy Richardson	EDM
Kevin Webb	STV
Jennifer Shelby	Architectural Engineers
Kathryn Ostermier	Wright Ostermier Landscape Architects
Tori Ellis	NV5
Paul Tsang	Jacobs
Tom Iskra	BVH
Robin Greenleaf	AEi
Scott Mandeville	Moody Nolan
Emma Rocha	CBI
Naseem Razi	Jacobs
Pia Cardinali	CRJA
John Mathews	UMass Amherst
Doug Marshall	UMass Amherst
Siddhi Waghlikar	Shadley Associates
Chuck Kozlowski	Halvorson Design
Lucia Navarro	Sasaki
Arleen Guyan	Crowley Engineering

4. NEW BUSINESS:

A. DSB List #19-09, UMA19-27, Study & Design of Mechanical and Electrical Systems at UMass Amherst (House Doctor), 23 Applicants

Review of the twenty-three (23) applications resulted in determination that nine (9) of the applicants had failed to meet the following requirements and could not be considered for this project:

Fuss & O'Neill, Inc. did not meet MA Ownership Requirement. On a motion to disqualify Fuss & O'Neill by Janice Bergeron, seconded by Gregory Brown. Motion was approved unanimously.

Jacobs Consultants, Inc. had no architect nominated. On a motion to disqualify Jacobs Consultants by Virginia Greiman, seconded by Daniel Carson. Motion was approved unanimously.

R.G. Vanderweil Engineers had no architect nominated, no structural engineer nominated, no specification consultant nominated, no cost estimator nominated and no WBE firm nominated. On a motion to disqualify R.G. Vanderweil Engineers by Daniel Carson, seconded by Virginia Greiman. Motion was approved unanimously.

Richard D. Kimball (NV5) did not meet MA Ownership Requirement. On a motion to disqualify Richard D. Kimball (NV5) by Virginia Greiman, seconded by Daniel Carson. Motion was approved unanimously.

RMF Engineering had no specification consultant nominated and did not meet MA Ownership Requirement. On a motion to disqualify RMF Engineering by Rebecca Sherer, seconded by Virginia Greiman. Motion was approved unanimously.

Tighe & Bond, Inc. did not meet MA Ownership Requirement. On a motion to disqualify Tighe & Bond, Inc. by Beth McDougal, seconded by Gregory Brown. Motion was approved unanimously.

Van Zelm Heywood & Shadwood did not meet MA Ownership Requirement. On a motion to disqualify Van Zelm Heywood Shadwood by Virginia Greiman, seconded by Janice Bergeron. Motion was approved unanimously.

VAV International had no WBE firm nominated. On a motion to disqualify VAV International by Rebecca Sherer, seconded by Mitch Keamy. Motion was approved unanimously.

Weston & Sampson Engineers had no specification consultant nominated and no WBE firm nominated. On a motion to disqualify by Weston & Sampson Engineers by Virginia Greiman seconded by Jacqueline Yessian. Motion was approved unanimously.

John Mathews from UMass Amherst Design & Construction Management was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following four (4) unranked finalists for this House Doctor project:

Architectural Engineers, Inc.
B2Q Associates, Inc.
BVH Integrated Services, PC
Rist-Frost-Shumway Engineering, PC

On a motion by Beth McDougal to select the above firms for this House Doctor project for UMass Amherst, seconded by Virginia Greiman. Motion was approved unanimously.

B. DSB List #19-10, UMA19-25, Landscape Architecture Planning & Design Services at UMass Amherst (House Doctor), 25 Applicants

Review of the twenty-five (25) applications resulted in determination that twelve (12) of the applicants had failed to meet the following requirements and could not be considered for this project:

Beals and Thomas, Inc. had no civil engineer nominated and no specification consultant nominated. On a motion to disqualify Beals and Thomas, Inc. by Virginia Greiman, seconded by Rebecca Sherer. Motion was approved unanimously.

Bohler Engineering MA, LLC did not meet MA Ownership Requirement. On a motion to disqualify Bohler Engineering, MA LLC by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

CRJA-IBI Group did not meet MA Ownership Requirement. On a motion to disqualify CRJA-IBI Group by Virginia Greiman, seconded by Beth McDougal. Motion was approved unanimously.

Fuss & O'Neill, Inc. did not meet MA Ownership Requirement. On a motion to disqualify Fuss & O'Neill, Inc. by Virginia Greiman, seconded by Beth McDougal. Motion was approved unanimously.

Langan Engineering did not meet MA Ownership Requirement and did not submit 8b's for Kalin and Ellana. On a motion to disqualify Langan Engineering by Virginia Greiman, seconded by Rebecca Sherer. Motion was approved unanimously.

Marshall Gary had no specification consultant nominated, no resume for Seamus Fennessy, no 8b for Fennessy Consulting and no sub-consultant acknowledgment form for Fennessy Consulting. On a motion to disqualify Marshall Gary by Rebecca Sherer, seconded by Gregory Brown. Motion was approved unanimously.

Milone & MacBroom, Inc. did not meet MA Ownership Requirement. On a motion to disqualify Milone & MacBroom by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

Sasaki Associates, Inc. did not meet MA Ownership Requirement. On a motion to disqualify Sasaki Associates, Inc. by Virginia Greiman, seconded by Jacqueline Yessian. Motion was approved unanimously.

Schmidt Design Group did not meet MA Ownership Requirement, had no specification consultant nominated and no out-of-state certificate. On a motion to disqualify Schmidt Design Group by Virginia Greiman, seconded by Rebecca Sherer. Motion was approved unanimously.

SWCA Environment Consulting did not meet MA Ownership Requirement. On a motion to disqualify SWCA Environment Consulting by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

The Berkshire Design Group had no civil engineer nominated, no cost estimator nominated and no specification consultant nominated. On a motion to disqualify The Berkshire Design Group by Rebecca Sherer, seconded by Virginia Greiman. Motion was approved unanimously.

Traverse Landscape Architects did not meet MA Ownership Requirement. On a motion to disqualify Traverse Landscape Architects by Beth McDougal, seconded by Virginia Greiman. Motion was approved unanimously.

John Mathews from UMass Amherst Design & Construction Management was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following four (4) unranked finalists for this House Doctor project:

Crowley Cottrell, LLC
Halvorson Design Partnership, Inc.
Ray Dunetz Landscape Architecture, Inc.
Shadley Associates, PC

On a motion by Beth McDougal to select the above firms for this House Doctor project for UMass Amherst, seconded by Rebecca Sherer. Mitch Keamy abstained. Motion was approved unanimously.

C. DSB List #19-11, UMA19-29, Rapid Response: Study & Design of Architectural Repairs/Renovations at UMass Amherst (House Doctor), 7 Applicants

John Mathews from UMass Amherst Design & Construction Management was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked finalists for this House Doctor project:

Civitects, PC
CSS Architects, Inc.
Kuhn Riddle Architects, Inc.

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

D. Agenda Discussion

The Board discussed the upcoming projects and approved the agenda for May 29th, June 12th & 26th, July 10th & 24th and August 7th.

On a motion to approve the agenda schedule by Rebecca Sherer, seconded by Virginia Greiman. Motion was approved unanimously.

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

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

6. NEXT MEETING:

WEDNESDAY, MAY 29, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chun

DESIGNER SELECTION BOARD

MINUTES OF THE 971ST MEETING, WEDNESDAY MAY 29, 2019 AT 8:30 A.M, 21ST 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
Daniel M. Carson, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Janice M. Bergeron	Public Member
Kenneth Wexler	General Contractor (left at 11:30 a.m.)

MEMBERS ABSENT:

Mitch Keamy, P.E.	Registered Engineer
Jessica Tsymbal, AIA, LEED AP	Registered Architect
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 970th May 15, 2019 meeting were approved.

On a motion to approve the minutes of the 970th May 15, 2019 meeting by Jacquelin Yessian, seconded by Gregory Brown. Motion was approved unanimously.

3. VISITORS:

John Marc-Aurele	MassDevelopment
Michael Niehaus	Array Architects
Paul Dominov	Kaestle Boos Associates
Paul Durand	Winter Street Architects
Bruce Dillon	D&W (Dorre & Whittier)
Rachel Santacroce	Kaestle Boos Associates
Scilly Miller	Kaestle Boos Associates
Thomas RC Hartman	C&H Architects
Jennifer Shelby	Architectural Engineers
Alexandra Dorn	William Pevear Architects, Inc.
David Cook	William Pevear Architects, Inc.
Michelle McKenna	FW Parker Charter Essential School
Ron Griffin	Edm
O. Cabon	EGH
Robin Valentine	OCP
Nicole Green	Kaestle Boos Associates
Christina Silvestro	DAI
Kirstie Moreno	DAI
Tom Lam	DAI
Chris Meissner	Needham Bank
Todd Sumner	FW Parker Charter Essential School
William Pevear	William Pevear Architects, Inc.
Tom Iskra	BVH
Sergio Ramos	BIA, studio
Marion Roosa	Habeeb & Associates Architects
Pawel Honc	Amenta Emma Architects
Dan Campbell	Holyoke Community College
George Dole	Jones Whitsett Architects
Dyana Gonzalez	DCAMM
Tricia Young	TLE Consulting Group
Keith Campbell	Next Phase Studios
Roger Gauthier	DPH – Tewksbury Hospital
Irene Hosey	Johnson Roberts Associates
Danielle Santos	Lavallee Brensinger Architects
Kathleen Porter	Lavallee Brensinger Architects
Steve Montibello	Cosentini
Tom Ryan	Maugel
Jennifer Ragan	Margulies Perruzzi
Jessica Mejia	DAI

4. **NEW BUSINESS:**

A. DSB List #19-16, 19-009, Fire Station Feasibility Study & Design, MassDevelopment, 270 Barnum Rd., Devens, Fee: \$75,000 (Study/Schematic Design); Final Design is To Be Negotiated, 7 Applicants

Review of the seven (7) 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:

Kaestle Boos Associates, Inc. had no resume for Dr. Abdelmadjid Lahlaf, Geo Technical Engineer and no resume for Ammar Dieb, Environmental Engineer/LSP. On a motion to disqualify Kaestle Boos Associates, Inc. by Jacquelin Yessian, seconded by Janice Bergeron. Motion was approved unanimously.

John Marc-Aurele from MassDevelopment was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following two (2) unranked finalists to be interviewed on Wednesday June 12, 2019:

Dore & Whittier Architects
Winter Street Architects, Inc.

On a motion by Gregory Brown to select the above firms to be interviewed for the Fire Station Feasibility Study & Design, seconded by Beth McDougal. Motion was approved unanimously.

B. DSB List #19-14, FWPCES2019, Study, Design, and Construction Administration of HVAC Renovation, Francis W. Parker Charter Essential School (FWPCES), 49 Antietam St., Devens, Fee: To Be Negotiated, 7 Applicants

Review of the seven (7) applications resulted in determination that all the applicants met the requirements and were considered for this project.

Michelle McKenna and Todd Sumner, both from Francis W. Parker Charter Essential School were present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) ranked finalists for the above project:

VAV International, Inc. (16 points – after tie breaker 5 points)
BVH Integrated Services, PC (16 points – after tie breaker 3 points)
BLW Engineers, Inc. (8 points)

On a motion by Kenneth Wexler to select the above ranked firms for the Francis W. Parker Charter Essential School, seconded by Gregory Brown. Motion was approved unanimously.

C. DSB List #19-15, HCC2019-19-05, Study & Design for General Building Renovations, Repairs and Upgrades, Holyoke Community College (HCC), Fee: \$500,000 (House Doctor), 29 Applications

Review of the twenty-nine (29) 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:

ATANE Engineers had no MBE firm nominated. On a motion to disqualify ATANE Engineers by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

Gorman Richardson Lewis Architects had no MBE firm nominated. On a motion to disqualify Gorman Richardson Lewis Architects by Jacquelin Yessian, seconded by Gregory Brown. Motion was approved unanimously.

HKT Architects, Inc. had no MBE firm nominated. On a motion to disqualify HKT Architects, Inc. by Gregory Brown, seconded by Jacquelin Yessian. Motion was approved unanimously.

Jones Whitsett Architects, Inc. listed Joseph Vimari on the Org. Chart as a Civil Engineer and Landscape Architect, but Joseph Viamari is not a registered Landscape Architect as requested in the advertisement. On a motion to disqualify Jones Whitsett Architects, Inc. by Beth McDougal, seconded by Gregory Brown. Motion was approved unanimously.

Leon Pernice & Associates, Inc. had no resume for James Sullivan, Electrical Engineer (Rob't W. Hall). On a motion to disqualify Leon Pernice & Associates, Inc. by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

Scott Payette Architects submitted a letter on May 24, 2019 requesting to withdraw his application for Holyoke Community College project.

Dan Campbell from Holyoke Community College was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked finalists for this House Doctor project:

BIA, studio
Dietz & Company Architects, Inc.
Pfeuffer Richardson Architects, P.C.

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

D. DSB List #19-12, DPH2019ARCH, Study & Design for General Architectural Renovations, Repairs & Upgrades, Department of Public Health, Statewide, (House Doctor) Fee: \$500,000, 9 Applicants

Review of the nine (9) 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:

Array Architects, PC had no Landscape Architect nominated, no MA Building Code Consultant nominated, no Sustainability Design Consultant nominated, no Healthcare Planner/Programmer nominated and no 8b for Architectural Engineer. On a motion to disqualify Array Architects, PC by Gregory Brown, seconded by Janice Bergeron. Motion was approved unanimously.

Maugel Architects, Inc. had no resume for PM's Jonathan Cocker and Colby Cavanaugh (Maugel) and no resume for Thomas Ryan, Healthcare Planner/Programmer (Maugel). On a motion to disqualify Maugel Architects, Inc. by Janice Bergeron, seconded by Rebecca Sherer. Motion was approved unanimously.

Roger Gauthier from Tewksbury Hospital/Department of Public Health was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked finalists for this House Doctor project:

Dietz & Company Architects, Inc.
Lavallee/Brensinger Architects
William Pevear Architects, Inc.

On a motion by Janice Bergeron to select the above firms for this House Doctor project for the Department of Public Health, seconded by Charles Redmon. Motion was approved unanimously.

E. Sub-Consultant Acknowledgement Form Authorization

The Board discussed the submission of a prime firm's proposal using VJ Associates as the cost estimator listed on a couple of projects. Rebecca Sherer made a motion that Claire Hester contact the cost estimator to get information regarding employment status and authorization at VJ Associates, seconded by Gregory Brown. Motion was approved unanimously.

5. MOTION TO ADJOURN: The Board adjourned at 12:55 p.m.

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

6. NEXT MEETING:

WEDNESDAY, June 12, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chm

DESIGNER SELECTION BOARD

MINUTES OF THE 972nd MEETING, WEDNESDAY JUNE 12, 2019 AT 8:30 A.M, 21ST 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
Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer

MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Daniel M. Carson, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member
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 971ST May 29, 2019 meeting were approved.

On a motion to approve the minutes of the 971ST May 29, 2019 meeting by Jacquelin Yessian, seconded by Beth McDougal. Motion was approved unanimously.

3. VISITORS:

John Marc-Aurele	MassDevelopment
Paul Durand	Winter Street Architects
Dana Weeder	Winter Street Architects
Marty Vickey	C.A. Crowley Engineering
Chris Emilier	Brennan Consulting
Balram Chamaria	B+AC, LLC
Donald Walter	Dore & Whittier
Alan Brown	Dore & Whittier
Sandy Brock	Nitsch Engineering
Jason Harris	Dore & Whittier
Travis Miller	Dore & Whittier
David Pereira	Garcia Galuska DeSousa
Glen Gollrad	Dore & Whittier

4. NEW BUSINESS:

A. DSB List #19-16, 19-009, Fire Station Feasibility Study & Design, MassDevelopment, 270 Barnum Rd., Devens, Fee: \$75,000 (Study/Schematic Design); Final Design is To Be Negotiated

The Board interviewed the following two (2) unranked applicants:

Dore & Whittier Architects
Winter Street Architects, Inc.

John Marc-Aurele, Director of Engineering from MassDevelopment was present during the interviews. After a discussion the Board voted to select the following ranked finalists for the above-mentioned project:

Winter Street Architects, Inc. (9 points)
Dore & Whittier Architects (6 points)

On a motion by Rebecca Sherer to select the ranked applicants: Winter Street Architects, Inc with 9 points and Dore & Whittier Architects with 6 points for the Fire Station Feasibility Study & Design, seconded by Gregory Brown. Mitch Keamy abstained. Motion was approved unanimously.

B. Designer Application Form Irregularities.

The Board tabled the Designer Application Form Irregularities until the next meeting on June 26, 2019

C. Formverse

The Board requested that a representative from Formverse attend a meeting to demonstrate the online application process.

5. **MOTION TO ADJOURN:** The Board adjourned at 11:12 a.m.

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

6. **NEXT MEETING:**

WEDNESDAY, June 26, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chris R.

DESIGNER SELECTION BOARD

MINUTES OF THE 973rd MEETING, WEDNESDAY JUNE 26, 2019 AT 8:30 A.M, 21ST 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
Daniel M. Carson, P.E.	Registered Engineer
Virginia Greiman	Public Member
Kenneth Wexler	General Contractor

MEMBERS ABSENT:

Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Janice M. Bergeron	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 972nd June 12, 2019 meeting were approved.

On a motion to approve the minutes of the 972nd June 12, 2019 meeting by Jacquelin Yessian seconded by Gregory Brown. Motion was approved unanimously.

3. VISITORS:

Gail Sullivan	Studio G Architects
Anelise Bateson	Studio G Architects
Laurene Demoy	Studio G Architects
Kathy Dionne	SMRT Architects & Engineers
Ellen Whitemore	DCAMM
Jim Harding	Trial Court
Jenny Burton	DCAMM
Dyana Gonzalez	DCAMM
Scott Schilt	DCAMM
Liz Minnis	DCAMM
Amy Winter	DCAMM
Schuyler Larrabee	DCAMM
Elayne Campos	DCAMM
Nandini Jaim	Perry Dean Rogers
John Lavoie	Finegold Alexander
Scott Mandeville	Moody Nolan
Joseph McGowan	Essex County Sheriff's Department
Eric Lingeran	Essex County Sheriff's Department
Balrain Chamaria	B+AC, LLC
Tom Iskra	BVH
E Musacchia	ARC
Chad Reilly	HDR
Harold Levkowicz	HDR
Patricia Whitney	Framingham State University
Kathleen Porter	Lavallee Brensinger Architects
Ginger Desmond	Lavallee Brensinger Architects
Jess Bell	Fennick McCredie Arch
Melissa Kuronen	Ellenzweig
Bob Brandon	Kleinfelder
Simone Brogim	Kleinfelder
Debbie Yelle	Kleinfelder
Chris Nordberg	STV
Jeff DeVean	STV
Crystale Wozniak	Kleinfelder
Diana Ostberg	Saam Architecture
Ed DiSalvio	GiGiorgio/LiRo
Paulo Baganha	MAARG
Louis Chrispin	LXC Engineering
Jason Obrebslzi	MAARNG
Jenny Regan	Bergmeyer
Pawel Honc	Amenta Emma

4. **NEW BUSINESS:**

- A. DSB List #19-17**, TRC1910 ST1, Framingham District Court Repairs Study & Final Design, 600 Concord St., Framingham, Fee: \$250,000 (Study), Schematic Design & Certifiable Study is to be negotiated; Final Design is to be negotiated, 6 Applicants

Review of the six (6) 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:

Edward Rowse Architects, Inc. had no landscape architect. On a motion to disqualify Edward Rowse Architects, Inc. by Gregory Brown, seconded by Beth McDougal. Motion was approved unanimously

Studio G Architects, Inc. had no 8b for Ripples Group (Court Planner). On a motion to disqualify Studio G Architects, Inc. by Gregory Brown, seconded by Beth McDougal. Motion was approved unanimously.

Ellen Whittemore, DCAMM Project Manager and Jim Harding from the Trial Courts 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 July 10, 2019:

DHK Architects
Kallmann McKinnell & Wood Architects
Perry Dean Rogers & Partners Architects, Inc.

A motion was made by Beth McDougal to select the above firms to be interviewed for this project on July 10, 2019, seconded by Gregory Brown. Motion was approved unanimously.

- B. DSB List #19-18**, SDE1902 ST1, Replacement of Inmate Services Building, Essex Sheriff – Middleton Jail and House of Correction, 20 Manning Road, Middleton, Fee: \$540,000 (Draft Study); Schematic Design is to be negotiated upon completion of draft study; Final Design is to be negotiated, 4 Applicants

Review of the four (4) 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:

Edward Rowse Architects, Inc. had no landscape architect, no corrections security consultant and no food service consultant. On a motion to disqualify Edward Rowse Architects, Inc. by Beth McDougal, seconded by Virginia Greiman. Motion was approved unanimously.

Joseph McGowan, Esq., Superintendent, Essex County Sheriff's Department & Correctional Facility was 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 July 24, 2019:

HDR Architecture, PC
Kleinfelder Northeast, Inc.
SMRT Architects & Engineers

A motion was made by Beth McDougal to select the above firms to be interviewed for this project on July 24, 2019, seconded by Kenneth Wexler. Motion was approved unanimously.

- C. DSB List #19-19**, FSU2019-1, Study & Design for General Architectural Renovations, Repairs & Upgrades, Framingham State University (FSU), Framingham and Ashland, Fee: \$500,000 (House Doctor), 21 Applicants

Review of the twenty-one (21) 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:

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

DAI, Inc. had No #7 (resume) for Christopher Sullivan. On a motion to disqualify DAI, Inc. by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

David Sisson Architecture PC had no Section #10. On a motion to disqualify David Sisson Architecture PC by Beth McDougal, seconded by Gregory Brown. Motion was approved unanimously.

Gorman Richardson Lewis Architects had no MBE firm nominated. On a motion to disqualify by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

Patricia Whitney from Framingham State University was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following unranked three (3) unranked firms for this House Doctor project:

ARC/Architectural Resources Cambridge
ICON Architecture, Inc.
Lavallee/Brensinger Architects

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A motion was made by Beth McDougal to select the above firms for the Framingham State University House Doctor project, seconded by Kenneth Wexler. Motion was approved unanimously.

D. DSB List #19-20, 25985191, Study and Design of Dining Facility Building, 5245 (Shaw Hall) Renovation, Massachusetts Army National Guard (MAARNG), Fee: \$100,000 (Study/Schematic Design); Final Design is to be negotiated, 8 Applicants

Review of the eight (8) 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:

DHK Architects had no 8b for Gale Associates (civil engineer and structural engineer). On a motion to disqualify DHK Architects by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

Paulo Baganha and Jason Obrebski both from Massachusetts Army National Guard (MAARNG) 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 August 7, 2019:

Amenta Emma Architects PC
Bergmeyer Associates, Inc.
Saam Architecture, LLC

A motion was made by Gregory Brown to select the above firms to be interviewed for this project on August 7, 2019, seconded by Daniel Carson. Motion was approved unanimously.

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

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

6. NEXT MEETING:

WEDNESDAY, July 10, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chris R.

DESIGNER SELECTION BOARD

MINUTES OF THE 974th MEETING, WEDNESDAY JULY 10, 2019 AT 8:30 A.M, 21ST 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
Jacquelin Yessian, RA, LEED AP	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
Daniel M. Carson, P.E.	Registered Engineer
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Virginia Greiman	Public Member
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 973rd June 26, 2019 meeting were approved.

On a motion to approve the minutes of the 973rd June 26, 2019 meeting by Dan Carson seconded by Jessica Tsymbal. Rebecca Sherer abstained. Motion was approved unanimously.

3. VISITORS:

Ellen Whittemore	DCAMM
Robin Luna Whitman	DCAMM
Liz Minnis	DCAMM
Jim Hardy	Trial Court
Rob Ricchi	DCAMM
Scott Schilt	DCAMM
Amy Winer	DCAMM
Anne Brockelman	PDR
Tom Iskra	BVH
Chang-Ming Yeh	NCSC
Tom McCarty	PDR
Ryan Senkier	PDR
John Lavoie	Finegold Alexander Architects
Bruce Wood	KMW Architecture
Steven Karan	BER
Donald Eurich	KMW Architecture
Frank Greene	CGL
Rob Fisch	CGL
Wayne Gething	DHK Architects
Arnold Krockmalnic	DHK Architects
Katie Wissink	SGH
Mike Cotter	SAR Engineering
Joyce Taylor	DHCD
James McCurdy	DHCD

4. NEW BUSINESS:

A. Interview: DSB List #19-17, TRC1910 ST1, Framingham District Court Repairs Study & Final Design, 600 Concord St., Framingham, Fee: \$250,000 (Study), Schematic Design & Certifiable Study is to be negotiated; Final Design is to be negotiated

The Board interviewed the following firms:

Perry Dean Rogers & Partners Architects, Inc.
KMW Architecture – Kallmann McKinnell & Wood Architects
DHK Architects

Ellen Whittemore, Senior Project Manager from DCAMM and Jim Harding from the Trial Courts were present during the interviews. After a discussion the Board voted to select the following three (3) ranked firms for the Framingham District Court Repairs Study & Final Design project:

Kallmann McKinnell & Wood Architects (21 points)
Perry Dean Rogers & Partners Architects, Inc. (18 points)
DHK Architects (9 points)

A motion was made by Rebecca Sherer to select the above firms for the Framingham District Court, seconded by Gregory Brown. Motion was approved unanimously.

B. Exemption: Department of Housing & Community Development (DHCD)

James McCurdy and Joyce Taylor, both from DHCD were present to answer questions from the Board regarding the application for renewal of DHCD exemption from the jurisdiction of the DSB. The Board approved the two-year exemption from August 1, 2019 – July 31, 2021.

A motion was made by Gregory Brown to approve the two-year exemption for DHCD, seconded by Mitch Keamy. Motion was approved unanimously.

C. Discussion: Remote Participation and Electronic Voting

Jessica Tsymbal asked to have the remote participation for members and electronic voting on the agenda for the meeting on Wednesday July 24, 2019. Jessica will send a link to test the electronic voting to the members for July 24, 2019.

5. MOTION TO ADJOURN: The Board adjourned at 11:43 a.m.

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

6. NEXT MEETING:

WEDNESDAY, July 24, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chris R.

DESIGNER SELECTION BOARD

MINUTES OF THE 975th MEETING, WEDNESDAY JULY 24, 2019 AT 8:30 A.M, 21ST 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
Rebecca Sherer, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member
Kenneth Wexler	General Contractor

MEMBERS ABSENT:

David A. Chappell, P.E. Registered Engineer

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 974th July 10, 2019 meeting were approved.

On a motion to approve the minutes of the 974th July 10, 2019 meeting by Rebecca Sherer seconded by Jacquelin Yessian. Motion was approved unanimously.

3. VISITORS:

Schuyler Larabee	DCAMM
Liz Minnis	DCAMM
Rob Ricchi	DCAMM
Elayne Campos	DCAMM
Simone Brogini	Kleinfelder
Nathalie Beauvais	Kleinfelder
Eric Buffington	Kleinfelder
Elizabeth Yusem	Kleinfelder
Susan Wisler	Architectural Engineers/Kleinfelder/HDR
David Campbell	Kleinfelder
Lori Schroeder	S1 Food Service/Kleinfelder/SMRT
Joseph McGowan	Essex County Sheriff's Department
Ellen Belknap	SMRT
Arthur Thompson	SMRT
Graham Vickers	SMRT
Ken Costello	SMRT
Remon Boules	SMRT
Joana Rossi	SMRT
Pam Perini, PSP	Pamela Perini Consulting/SMRT
Pawell Honk	Amenta Emma
Chad Reilly	HDR
Harold Levkowicz	HDR
David Bostwick	HDR
Mike Brenchley	HDR
Edward Arons	Colburn Guyette/HDR
Balram Chamaria	B+AC

4. NEW BUSINESS:

A. Interview: DSB List #19-18, SDE1902 ST1, Replacement of Inmate Services Building, Essex Sheriff – Middleton Jail and House of Correction, 20 Manning Road, Middleton, Fee: \$540,000 (Draft Study); Schematic Design is to be negotiated upon completion of draft study; Final Design is to be negotiated

The Board interviewed the following firms:

Kleinfelder Northeast, Inc.
SMRT Architects & Engineers
HDR Architecture, PC

Robert Ricchi from DCAMM and Joseph McGowan, Esq., Superintendent, Essex County Sheriff's Department & Correctional Facility were present during the interviews. After a discussion the Board voted to select the following three (3) ranked firms for the replacement of the inmate services building at Essex Sheriff – Middleton Jail & HOC:

HDR Architecture, PC (25 points)
SMRT Architects & Engineers (22 points)
Kleinfelder Northeast, Inc. (13 points)

A motion was made by Daniel Carson to select the above ranked firms for the Essex Sheriff - Middleton Jail and House of Correction project, seconded by Virginia Greiman. Motion was approved unanimously.

B. DSB Business and Policies

- **Review process and determine timeline to elect new chair and vice-chair for the Board**

A motion was proposed by Jessica Tsymbal that the Board nominates and elects a Chair and Vice Chair 2 months prior to their term ending, seconded by Jacquelin Yessian. Motion was approved unanimously.

A motion was proposed by Jessica Tsymbal that the Vice Chair becomes the Chair once the existing Chair term ends. The new Chair will serve for the remainder of their term, seconded by Beth McDougal. Jacquelin Yessian opposed. Motion was approved.

- **Election for Vice-Chair**

Rebecca Sherer was elected to replace Beth McDougal as Vice-Chairwoman. On a motion by Beth McDougal, seconded by Virginia Greiman. Motion was approved unanimously.

- **Electronic Voting**

A motion was proposed by Jessica Tsymbal to test electronic voting at our next meeting, with backup paper, seconded by Rebecca Sherer. Motion was approved unanimously.

- **Board Membership**

A motion was proposed by Rebecca Sherer that the terms of refurbishing general membership a milestone is to be put on the agenda six months prior to their term ending, seconded by Beth McDougal. Motion was approved unanimously.

- **Remote Participation**

A motion was proposed by Jessica Tsymbal that allows remote participation of Board Members such as a monitor, microphones, camera and technology needed for the equipment to work properly. Next month the Executive Director will present to the Board the proposed equipment and technology used for the remote participation for members, seconded by Beth McDougal. Motion was approved unanimously.

- **Timeline for Formverse**

A motion was proposed by Jessica Tsymbal that Formverse attend the next meeting on August 7, 2019 in person and give a demonstration of the ongoing electronic DSB Disclosure form (also known as the Master File Brochure) and application form, seconded by Gregory Brown. Janice Bergeron abstained. Motion was approved.

- **Transparency Communication**

DSB business should not be discussed through private conversations and emails with staff and members. Any DSB issues or concerns should go through the Chair and Vice Chair to be placed on agenda at the next available meeting.

A motion was proposed by Rebecca Sherer that all communication related to the board to governance be placed in the agenda and recorded in the meeting minutes, seconded by Beth McDougal. Motion was approved unanimously.

- **Approved Board Policies**

All approved Board Member Policies will be uploaded onto the electronic Boardbook for current and upcoming members.

5. MOTION TO ADJOURN: The Board adjourned at 12:30 p.m.

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

6. NEXT MEETING:

WEDNESDAY, August 7, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Beth McDougal

DESIGNER SELECTION BOARD

MINUTES OF THE 976th MEETING, WEDNESDAY AUGUST 7, 2019 AT 8:30 A.M, 21ST 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
Rebecca Sherer, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer
Kenneth Wexler	General Contractor

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

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 975th July 24, 2019 meeting were approved.

On a motion to approve the minutes of the 975th July 24, 2019 meeting by Gregory Brown seconded by Rebecca Sherer. Motion was approved. Janice Bergeron, Virginia Greiman and Jacquelin Yessian opposed. Jessica Tsymbal would like to go into Executive Session at one of our meetings to discuss the transparency communication approved by the Board on July 24, 2019.

3. VISITORS:

Jason Obrebski	MAARNG
Paulo Baganha	MAARNG
Mark Urrea	Studio MLA
Tom Iskra	BVH – Amenta Emma Architects
Katie Wissink	SGH – Amenta Emma Architects
Jenna McClure	Amenta Emma Architects
Pawel Honc	Amenta Emma Architects
Tony Amenta	Amenta Emma Architects
Diana Nicklaus	Saam Architecture
Kelsey McMenamy	Gale Associates – Saam Architecture
Diana Ostberg	Saam Architecture
John Sousa	Crabtree McGrath – Saam Architecture
Stephenie Harper	Saam Architecture
David Pereira	Garcia Galuska DeSousa – Saam Architecture
Koos Louw	Saam Architecture
Darryl Filippi	Bergmeyer
James Newman	RMF Engineering – Bergmeyer
Kerri Fitzgerald	Ricca Design Studios – Bergmeyer
Dee Sprio	Bergmeyer
Matthew Hyatt	Bergmeyer
Jennifer McClain	RSE Associates, Inc. – Bergmeyer
Jen Shiminsky	Bergmeyer
Jen Shelby	Architectural Engineers
Marion Roosa	Habeeb & Associates Architects
Katie Farrier	Arrowstreet

4. NEW BUSINESS:

- A. **Interview: DSB List #19-20, #25985191, Massachusetts Army National Guard (MAARNG), Study and Design of Dining Facility Building 5245 (Shaw Hall) Renovation, Camp Edwards**, Estimated Construction Cost: \$7,500,000; Fee for Study/Schematic Design: \$100,000; Final Design Fee: To Be Negotiated

The Board interviewed the following firms:

Amenta Emma Architects, PC
Saam Architecture, LLC
Bergmeyer Associates, Inc.

Paulo Baganha and Jason Obrebski, both from MAARNG were present during the interviews. After a discussion the Board voted to select the following three (3) ranked firms for the study and design of the dining facility building 5245 (Shaw Hall) renovations at Camp Edwards:

Saam Architecture, LLC (21 points)
Amenta Emma Architects, PC (13 points)
Bergmeyer Associates, Inc. (8 points)

A motion was made by Janice Bergeron to select the above ranked firms for the MAARNG dining facility building project at Camp Edwards, seconded by Gregory Brown. Motion was approved unanimously.

B. DSB Business and Policies

- Chair/Vice Chair to be a registered architect/engineer/emeritus

A motion was proposed by Jessica Tsymbal that the Chair and Vice Chair be a registered architect/engineer/emeritus recognized by the profession, seconded by Gregory Brown.

After a discussion, Beth McDougal and Jessica Tsymbal voted for the above motion and the following members opposed the motion by Jessica Tsymbal:

Rebecca Sherer
Janice Bergeron
Virginia Greiman
Jacquelin Yessian
Gregory Brown

It stands that no changes be made to the policy of Chair/Vice Chair and all members be eligible to become Chair and Vice Chair.

- Formverse Presentation

Formverse gave a video conference presentation to the Board regarding the progress of the electronic Disclosure Form and DSB Application. The Board requested a 10-minute update and printout of the progress every 2 weeks.

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

On a motion to adjourn by Beth McDougal, seconded by Janice Bergeron. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, August 21, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chris R.

DESIGNER SELECTION BOARD

MINUTES OF THE 978th MEETING, WEDNESDAY SEPTEMBER 11, 2019 AT 8:30 A.M, 21ST 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
Rebecca Sherer, P.E., Vice-Chairwoman	Registered Engineer
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Alan Ricks, AIA	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member
Janice M. Bergeron	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 977th August 23, 2019 meeting were approved.

On a motion to approve the minutes of the 977th August 23, 2019 meeting by Martha Blakey Smith, seconded by Gregory Brown. Motion was approved unanimously.

3. VISITORS:

Kim Plunkett	Courts Capital Planning
Derek Richardson	CHA
Scott Schilt	DCAMM
Anne Brockelman	PDR
Tom McCarty	PDR
Chang-Ming Yeh	National Center for State Courts (PDR)
Ryan Brothers	Advanced Data Risk Management (PDR)
Clair Colburn	Finegold Alexander
Ryan Senkier	PDR
Tom Iskra	BVH (PDR)
Jess Charlap	Perkins Eastman
Ned Collier	ICON
Paul DiGiandomenico	ICON
Chris Shumway	Rist Frost Shumway (ICON)
Brett Firer	CGL (ICON)
Ashley Rao	LWA
Josiah Stevenson	LWA
Andrea Leers	LWA
Kurt Schlauch	Fentress (LWA)
Jim Vogel	LWA
Courtney Wilson	LWA
Youngroo Young	LWA
Liz Minnis	DCAMM
Jay Mitchell	DCAMM

4. NEW BUSINESS:

A. DCAMM Capital Plan Presentation

Jay Mitchell, Deputy Commissioner for Project Delivery and Liz Minnis, Deputy Commissioner for Planning presented the DCAMM Capital Plan (attached).

- B. DSB List #19-22, TRC1909 ST1**, Lynn DC – Renovation/Stabilization of Courthouse, 580 Essex Street, Lynn Fee: \$360,000 (Draft Study), Schematic Design & Certifiable Study and Final Design is To Be Negotiated, Ecc: \$21,000,000 to \$28,000,000,

The Board interviewed the following firms for the Lynn DC – Renovation/Stabilization of Courthouse project:

ICON Architecture, Inc.
Leers Weinzapfel Associates Architects, Inc.
Perry Dean Rogers & Partners Architects, Inc.

Scott Schilt, DCAMM Project Manager and Kim Plunkett from Trial Courts were present during the interviews. After a discussion the Board voted to select the following three (3) ranked firms:

Leers Weinzapfel Associates Architects, Inc. (33 points)
ICON Architecture, Inc. (17 points)
Perry Dean Rogers & Partners Architects, Inc. (16 points)

A motion was made by Kenneth Wexler to select the above ranked firms for the Lynn DC – Renovation/Stabilization of Courthouse, seconded by Virginia Greiman. Motion was approved unanimously.

C. Other Business

The Executive Director is reviewing the DSB Regulations along with the A&F legal team. He will send a summarization of the regulations to the members for comment(s).

Formverse is going to have a conference call with Chuck Redmon and Rebecca Sherer on September 12, 2019. It will be recorded and sent to the entire Board.

The meeting on September 25, 2019 is being held at UMass Medical School, Worcester. Rebecca Sherer requested that Public Discourse be added to the end of the Agenda for this meeting.

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

On a motion to adjourn by Gregory Brown, seconded by Janice Bergeron. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, September 11, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

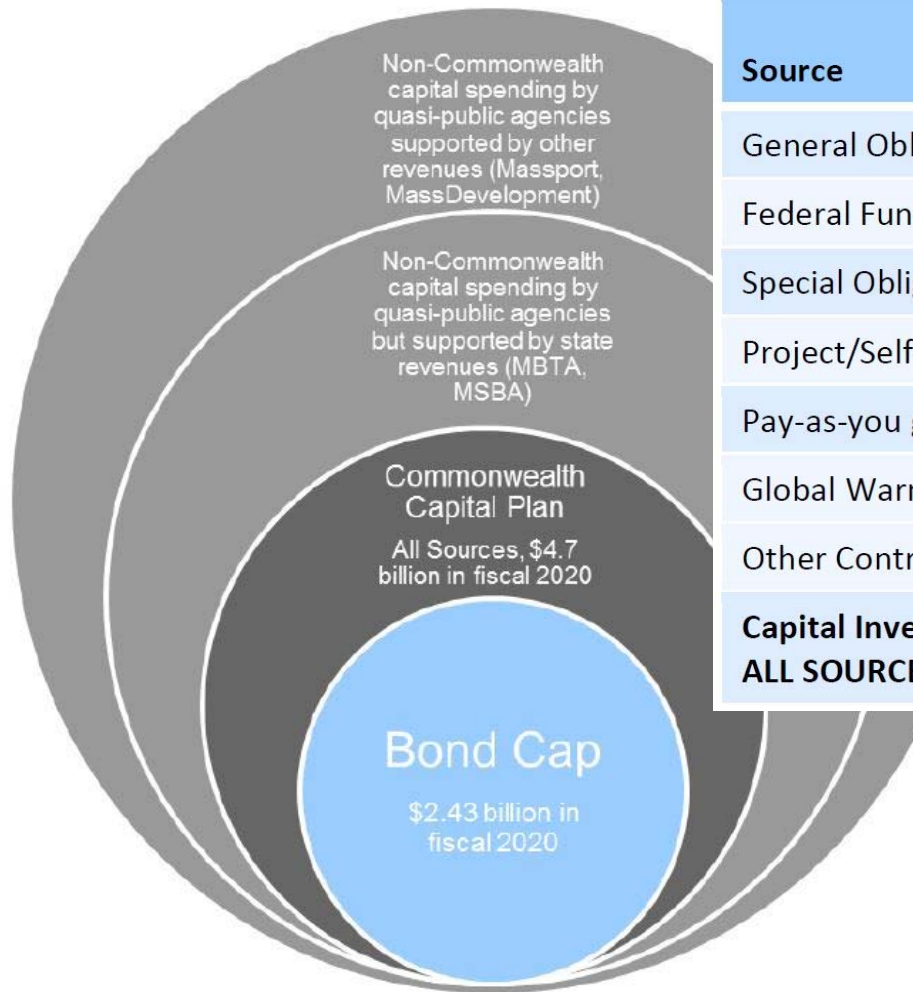
Approved by: Rebecca Sherer



FY20-24 Capital Plan – Designer Selection Board presentation

9 | 11 | 2019

All Capital



Source	FY20 (\$M)
General Obligation Bonds	\$2,430.0
Federal Funds	1,372.2
Special Obligation (CTF) Bonds	253.6
Project/Self-Funded	41.1
Pay-as-you go (PAYGO)	213.4
Global Warming Solutions Trust Fund*	75.0
Other Contributions (match, private, etc.)	<u>312.3</u>
Capital Investment Plan Total ALL SOURCES	<u>\$4,697.6</u>

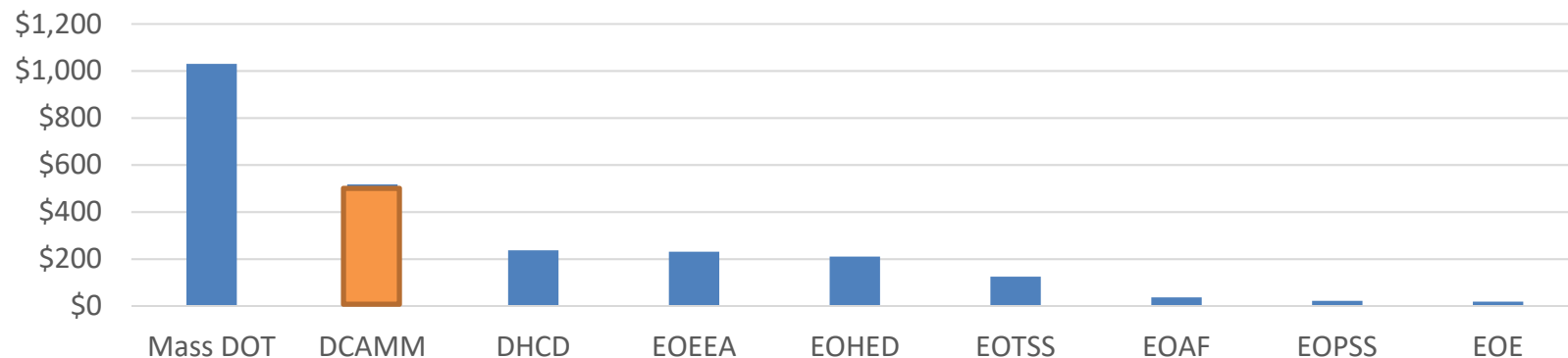
<https://budget.digital.mass.gov/bb/cap/fy2020/dnld/fy20capitalplanma.pdf>



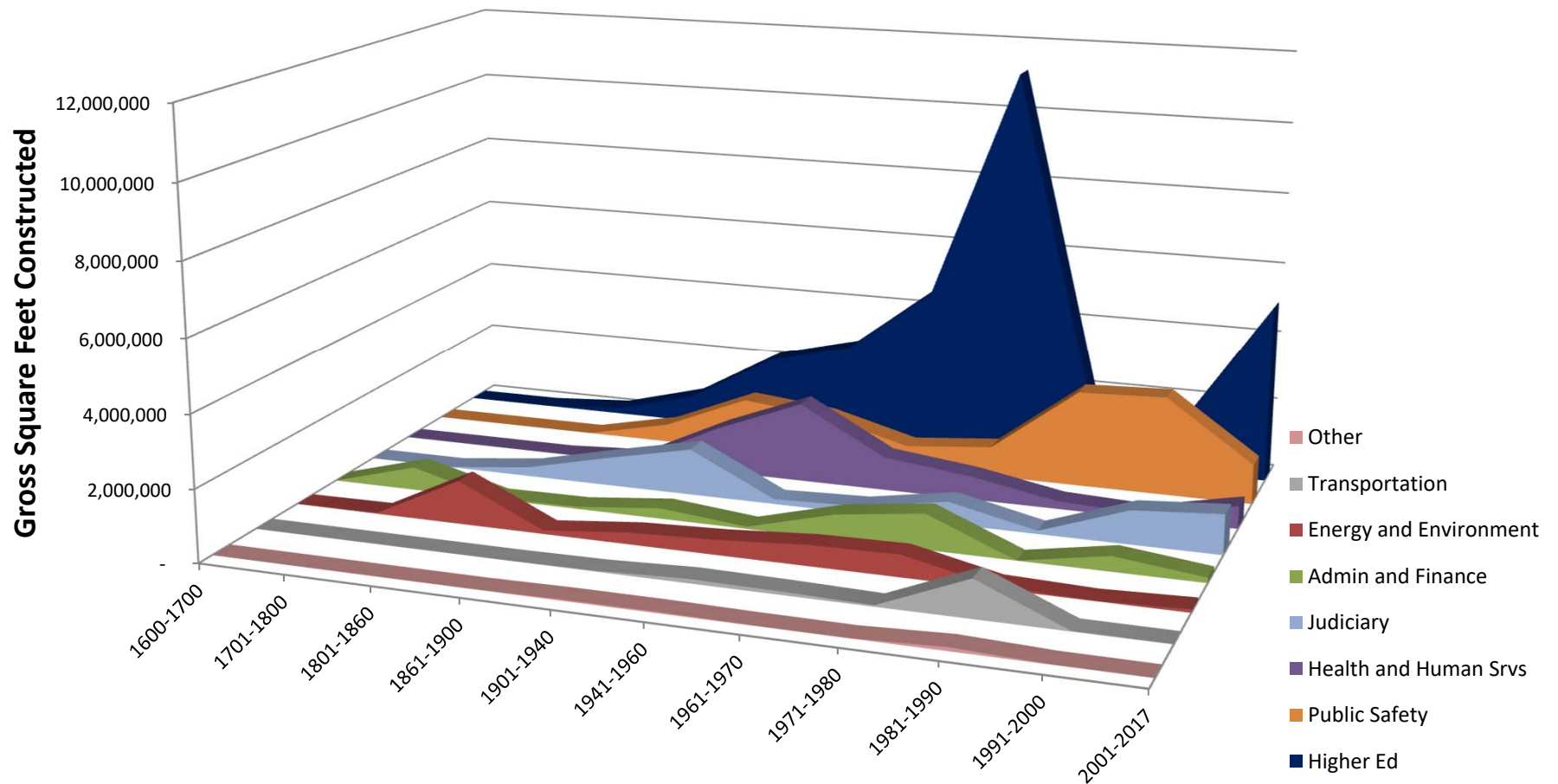
All Capital

FISCAL YEAR 2020 BOND CAP ALLOTMENT		
CAPITAL AGENCY	FY2020 (\$ millions)	% TOTAL
Massachusetts Department of Transportation (MassDOT)	\$1,030.0	42.39%
Division of Capital Asset Management and Maintenance (DCAMM)	\$517.7	21.30%
Department of Housing and Community Development (DHCD)	\$237.5	9.78%
Executive Office of Energy and Environmental Affairs (EOEEA)	\$231.4	9.52%
Executive Office of Energy and Economic Development (EOHED)	\$210.4	8.66%
Executive Office of Technology Services and Security (EOTSS)	\$125.2	5.15%
Executive Office of Administration and Finance (EOAF)	\$36.7	1.51%
Executive Office of Public Safety and Security (EOPSS)*	\$22.0	0.91%
Executive Office of Education (EOE)**	\$19.0	0.78%
Total	\$2,430.0	
* does not include Public Safety Facilities Projects which are funded through DCAMM		
** does not include Higher Education Facilities Projects, which are funded through DCAMM		

FY2020 (\$ millions)



Composition of Active State Building Portfolio by Original Year of Construction

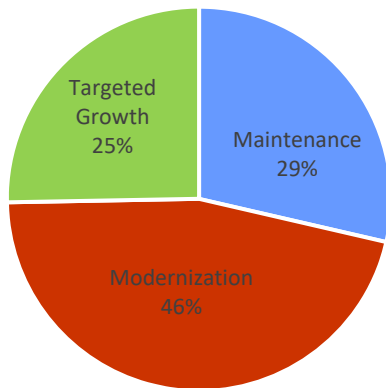


DCAMM Capital Plan

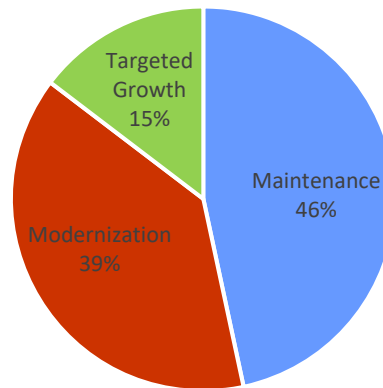
Overall themes:

- Investment based on Agency Strategic Plans
- Data Driven Decisions
- Fix What We Own
- Alternative Solutions
- Resiliency and Sustainability

FY15 Published Plan



FY20 Investment Strategy



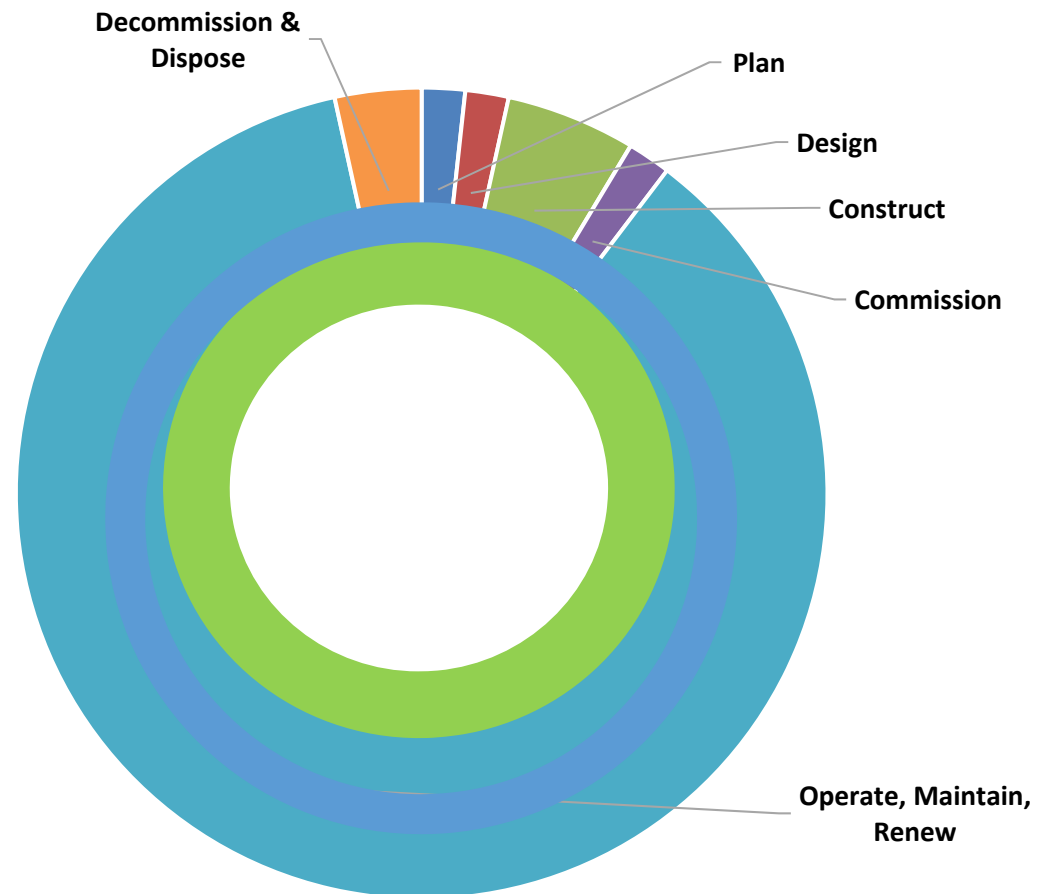
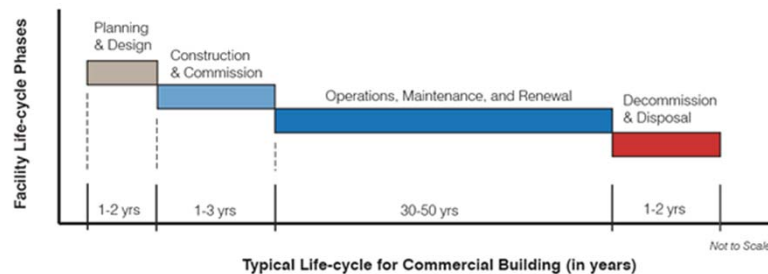
Maintenance (46% FY20)

Modernization (39% FY20)

Targeted Growth (15% FY20)

RESILIENCY and SUSTAINABILITY

- Establish GHG emissions target for 2030
- Address building life cycle
- Integrated into planning/design/construction process
- Resiliency guidelines for vertical
- Planning principles – transportation, fuel, EUI goals, etc.



HIGHER ED

MAJOR PROJECTS:

DESIGN/CONSTRUCTION

- **Roxbury CC – Reno Bldg 2** \$5 M
- **Quinsigamond CC – Lab Reno** \$3.8 M

ON-GOING

Critical Repairs –

Distributed to All Campuses - \$250 M (5 yrs)

Critical Infrastructure –

8 Campuses – Steam and Electrical - \$ 50 M +

PLANNING

MAJOR

- **Berkshire CC One Stop/Roof -** \$ 7 M
- **Bunker Hill CC Bldg E Reno -** \$30 M
- **Cape Cod CC – New Science -** \$38 M
- **Mass Bay CC– New Allied Health -** \$54.5M
- **UMass Dartmouth – SENG Reno -** \$45 M
- **Westfield SU – Parenzo Reno -** \$40 M

Total state HE bond commitment: \$127M

READINESS

- **Massasoit CC – Allied Health**
- **Springfield Tech CC – Building 20**
- **Salem State U – Science**
- **Worcester State U – Student Center**
- **MassArt – Tower Reno**

HIGHER ED

MAJOR PROJECTS:

COMPLETED in FY 19

**Springfield Technical CC - Building 19 Renovation –
\$ 51.9 M**

HCC Marieb Hall – New Life Sciences Center - \$5.3 M

**Roxbury CC – Major Campus Renovations Buildings
3 & 4 - \$42 M**

**UMass Lowell – Energy and Water Conservation –
Design/Build - \$24.8 M**

Accessibility Paving Projects - \$7.3 M



Springfield Tech CC – Bldg. 19



Holyoke Community College – Marieb Hall Renovation



Holyoke Community College – Marieb Hall Renovation

Health and Human Services

MAJOR PROJECTS:

DESIGN/CONSTRUCTION

- **Chelsea SH – CLC** - \$199 M
- **Western MA Hospital** – HVAC - \$30 M
- **Pappas Rehab** – Energy/Water - \$22 M
- **Taunton SH** – Chambers Access - \$ 4 M

PLANNING

- **Newton Pavilion** –\$ 199 M + increase
- **DPH - State Lab, JP** - \$111 M
- **Holyoke SH** – Life Safety - \$6 M
- **DYS Strategic MP** – \$ 500K

REAL ESTATE

- **Chelsea Soldier's Home** - Vets Housing
- **Shattuck Campus** – Supportive Housing

MCI Shirley – new layout – for dining

Health and Human Services

MAJOR PROJECTS:

COMPLETED in FY 19

- **Newton Pavilion Hospital acquisition -**
\$93.5 M – completed November 2018
- **Holyoke soldier's Home Walking Path –**
\$290K completed in fall 2018



Holyoke Soldiers' Home – Walking Path



Shattuck Hospital at Newton Pavilion



Courts

MAJOR PROJECTS:

DESIGN/CONSTRUCTION

- **Lowell RJC** – New - open 2020! - \$176 M
- **East Brookfield DC** – repairs - \$8.5 M
- **Brighton DC** – renovations - \$13 M
- **Suffolk Highrise** – elevators - \$12 M

PLANNING

- **Quincy** – new regional justice center - \$130 – 150 M
- **Brockton Superior Court** \$30 – 40 M
- **Framingham DC** \$ 8-10 M
- **Lynn District** - \$30 – 40 M
- **Plymouth Trial Courts** – Wareham, Hingham and Plymouth RJC
- **Cambridge PFC** to lease
- 5 yr Critical Repairs collaborative planning



Courts

MAJOR PROJECTS:

Completed in FY 19

- **Haverhill District Court - Renovations - \$9.1 M**



Haverhill District Court



Haverhill District Court - Addition



Haverhill District Court - Renovation

Public Safety

PROJECTS:

DESIGN/CONSTRUCTION

- **State Police**
 - Lower Basin Barracks \$25 M
 - Joint Ops Command GHQ \$5 M
- **CME – Western MA** \$15 M
- **SHERIFFS**
 - **Worcester** – Med/Intake \$25 M
 - **Bristol** – Roof/Security \$ 16 M
- **DOC**
 - **MCI Shirley** Food Service \$17 M
 - **Norfolk** Wastewater \$13 M

PLANNING:

- **Corrections** FCA \$ 3.8 M
- **SHERIFFS**
 - **Essex** Envelope \$7 M;
 - **Essex** Kitchen/Med \$45 M
 - **Worcester** Warehouse \$6 M
 - **Dukes County** – repairs \$2.6 and long-term plan – study
- **Military**
 - **National Guard** – Master Plan
- **Energy:**
 - **MCI Framingham** \$ 30 – 40 M
 - **Suffolk Sheriff** \$7.7

REAL ESTATE

- **National Guard** – Armories - dispose

Public Safety

PROJECTS:

Completed in FY 19

- **National Guard - Facility Conditions Assessment** \$ 570 K - completed in December 2018 for all 40 National Guard Armories
- **Quincy Armory** renovations - \$4.5 M (62% federal funding)



Quincy Armory – circa. 1924



Natick Readiness Center – circa. 2014



Lexington Armory – circa. 1963



Hingham Armory – circa. 1910

ANF

MAJOR PROJECTS:

DESIGN/CONSTRUCTION

- **State House**
 - Telecomm Hub \$ 8 M
 - Water Infiltration \$ 7.1 M
 - Generator/Electrical \$ 7.5 M
- **DUA – Brockton New** \$25 M
- **MITC Energy & Water** \$ 18 M

PLANNING:

- **McCormack** – Immediate Needs \$24 M
- **McCormack Major Reno** - \$500 M +
- **MITC** – increase occupancy - \$10 M +
- **WORKSPACE 2030** – future workspace planning – w/ TSS and HR

ANF

MAJOR PROJECTS:

Completed in FY 19

- **State House - Senate Chamber Renovations** – \$22.6 M
- **State House – Elevator Replacements** - \$12.5 M
- **Deferred Maintenance** – This year we transferred a total of \$28,728,226



State House - Senate Chamber



State House - Senate Chamber

Additional Highlights

Investment Based on Agency Strategic Plans:

- Initiated backlog of 25 new projects \$500M
- Began implementation of Courts strategic plan
- Initiated Workspace 2030

Data Driven Decisions:

- Using FCA's and space utilization for prioritization of capital investment:
 - Higher Ed
 - National Guard
 - Corrections
 - DYS
 - State Police

Fix What We Own:

- Increased overall investment in DM
 - Raised delegation authority from \$2 – 5 M and \$10 M UMass
- Established 5-year DM plans for all Higher Ed
- Initiated HE Accelerated Infrastructure
- \$7.3 Accessibility investment at CC's

Alternative Solutions:

- Chelsea Soldier's Home Housing
- Shattuck Campus Planning

DESIGNER SELECTION BOARD

MINUTES OF THE 979th MEETING, WEDNESDAY SEPTEMBER 25, 2019 AT 8:30 A.M, UMASS MEDICAL SCHOOL, 55 LAKE AVENUE NORTH, ALBERT SHERMAN CENTER, WORCESTER

1. **ROLL CALL:**

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

MEMBERS PRESENT:

Rebecca Sherer, P.E., Vice-Chairwoman	Registered Engineer
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Alan Ricks, AIA	Registered Architect
* Martha Blakey Smith, AIA	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer

MEMBERS ABSENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member
Janice M. Bergeron	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 978th September 11, 2019 meeting were approved.

On a motion to approve the minutes of the 978th September 11, 2019 meeting by Gregory Brown, seconded by Alan Ricks.

Motion was approved unanimously.

3. **VISITORS:**

Peter Caruso, Jr.	Lamoureux Pagano Associates
Jenny Ragan	Margulies Perruzzi
Jason Costello	MP
Jennifer Shelby	Architectural Engineers
Paul Kondra	Cannon Design
Matt Johann	Arup
Andrea Tarpley	ARC
Roger Gauthier	Tewksbury Hospital/DPH
Joe Hogan	DYS
Mark Armington	UMMS Facilities
Shawn McGuinness	UMMS Facilities
Brian Duffy	UMMS Facilities
Caroline Deltoru	LPAIA
Glenn Vandman	NBBJ
Tom Iskra	BVH
Laura Siros	Cannon Design
Peter Patsouris	Jacobs
Joseph Bliss	B2Q Associates
Samantha Veldhuis	Array Architects
William LaChane	DAI Architects
Thomas Ryan	Maugel Architects
Lindsay Accardi	Smith Group

4. **NEW BUSINESS:**

A. Request for Extended Services

Study & Design Services for Architectural and Engineering Renovations & Repairs
Various Sites, Statewide – Mass. State Project #DYS01FY15, DSB List #14-22, Item #2
Reference Project: DYS Connelly Center “Field of Dreams” (DYS-FY19-470-S00-03)

Joe Hogan from DYS was present to explain the project and answer questions from the Board. In accordance with the provisions of the MGL Chapter 7C §52, the Board voted to exercise its authority to approve the extension of services with Gienapp Architects, LLC.

A motion was made by Gregory Brown to approve the extension of services with Gienapp Architects, LLC, seconded by Jessica Tsymbal. Motion was approved unanimously.

* Martha Blakey Smith was present during this discussion via audio/video conferencing and did not participate in the vote.

B. DSB List #19-27, UMW2019A, Study & Design for Building Renovations, Repairs and Upgrades at UMass Medical School (UMMS), Worcester, Fee: \$750,000 (House Doctor) 14 Applicants

Review of the fourteen (14) 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:

Gorman Richardson Lewis did not nominate a person for Energy/Sustainability Consultant as requested in the advertisement. On a motion to disqualify Gorman Richardson Lewis by Gregory Brown, seconded by Jessica Tsymbal. Alan Ricks and Jessica Tsymbal opposed. Motion was approved

Mark Armington, Shawn McGuinness and Brian Duffy, all from UMass Medical School Facilities were present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following four (4) unranked finalists were selected for this House Doctor project:

Lerner/Ladds + Bartels, Inc. dba LLB Architects
Miller Dyer Spears, Inc.
SmithGroup, Inc.
Wilson HGA (HGA Architects & Engineers, LLC)

A motion was made by Gregory Brown to select the above unranked firms for the UMass Medical School House Doctor, seconded by Jessica Tsymbal. Motion was approved unanimously.

* Martha Blakey Smith was present during this discussion via audio/video conferencing and did not participate in the vote.

C. Discussion: Application Inconsistencies

A motion was made by Jessica Tsymbal and seconded by Gregory Brown. Motion was approved unanimously as follows:

The Board will require all applications to be fully updated with current information for Prime and Sub-consultants.

The staff will make a prominent note on our website.

The staff will email all firms who applied today (19-25, 19-27, 19-28) notifying them to fully update their application with current information for Prime and Sub-consultants.

D. DSB List #19-25, DPH2019ARCH, Study & Design for General Architectural Renovations, Repairs and Upgrades Department of Public Health, Statewide, Fee: \$500,000 (House Doctor) 8 Applicants

Roger Gauthier from Tewksbury Hospital was present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following three (3) unranked finalists were selected for this House Doctor project:

CSS Architects, Inc.
Margulies Perruzzi
The Robinson Green Beretta Corporation

A motion was made by Gregory Brown to select the above unranked firms for the DYS House Doctor, seconded by Alan Ricks. Motion was approved unanimously.

E. DSB List #19-28, UMW2019M, Study & Design for MEP, Fire Protection Renovations and Upgrades at UMass Medical School (UMMS), Worcester, Fee: \$750,000 (House Doctor) 14 Applicants

Review of the fourteen (14) 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:

B2Q Associates, Inc. had no Energy/Sustainability Consultant nominated as requested in the advertisement. On a motion to disqualify B2Q Associates, Inc. by Gregory Brown, seconded by Daniel Carson. Alan Ricks opposed. Motion was approved

BLW Engineers, Inc. had no MBE firm nominated as requested in the advertisement. On a motion to disqualify BLW Engineers, Inc. by Jessica Tsymbal, seconded by Gregory Brown. Motion was approved unanimously.

R.G. Vanderweil Engineers, LLP had no Architect, no Structural Engineer, no Civil Engineer, no Landscape Architects, no Specification Consultant, no Cost Estimator, no MA Building Code Consultant, no Energy/Sustainability Consultant, no MBE, no WBE, all requested in the advertisement. On a motion to disqualify R. G. Vanderweil Engineers, LLP by Gregory Brown, seconded by Alan Ricks. Motion was approved unanimously.

Mark Armington from UMass Medical School Facilities was present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following four (4) unranked finalists were selected for this House Doctor project:

BR+A Consulting Engineers, LLC
Cannon Boston, Inc. dba Cannon Design
Richard D. Kimball dba NV5
Rist-Frost-Shumway Engineering, P.C.

A motion was made by Gregory Brown to select the above unranked firms for the UMass Medical School House Doctor, seconded by Daniel Carson. Motion was approved unanimously.

F. Other Business

Rebecca Sherer requested that any Board Business be added to the agenda.


5. MOTION TO ADJOURN: The Board adjourned at 12:06 p.m.

On a motion to adjourn by Jessica Tsymbal, seconded by Daniel Carson. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, OCTOBER 9, 2019, at 8:40 a.m.

Submitted by: Claire H. Hester

Approved by: 

DESIGNER SELECTION BOARD

MINUTES OF THE 980th MEETING, WEDNESDAY OCTOBER 9, 2019 AT 8:30 A.M, 21ST 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
Rebecca Sherer, P.E., Vice-Chairwoman	Registered Engineer
Alan Ricks, AIA	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, 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 979th September 25, 2019 meeting were approved.

On a motion to approve the minutes of the 979th September 25, 2019 meeting by Daniel Carson, seconded by Virginia Greiman. Motion was approved unanimously.

3. VISITORS:

Aimee Lombardo	LLB Architects
Kathleen Bartels	LLB Architects
Nadine Jour	Perry Dean Rogers
Diana Ostberg	Saam Architecture
Leo Flanagan	SHCPS
Tom Iskra	BVH
Pawel Honc	Amenta Emma Architects
Alfredo DiMauro	Pinck + Co.
Lindsay Richard	QPD, LLC
Rosie Fayard	SHCPS/LFF
Brian Valentine	LLB Architects
Marian Roosa	Habeeb + Assoc. Architects
Katie Ferrier	Arrowstreet
Larry Trim	Kaestle Boos
Sara Garber	Arrowstreet
Katherine McDonald	Arrowstreet
Tim Bonfatti	Compass
Dom Tiberi	Compass
Earl Hadolah	Alma del Mar Charter School
Larry Spang	Arrowstreet
Katie Cusick	Kaestle Boos
Sarah Baobe	Kaestle Boos
Stephen Zuber	Arrowstreet
N. Green	Kaestle Boos
Ed DiSalvio	DiGiorgio Associates, Inc.
Caitlin Daniels	CBI Consulting, LLC
David Choi	Jacobs
Robert Gignac	Lowell Community Charter School
Deb Motew	Lowell Community Charter School
Eugenio Fernandez	Studio Umbra

4. NEW BUSINESS:

A. DSB List #19-29, Seven Hills 2019, Sudbury Street Renovation & New Gymnasium, 13 Sudbury Street & 8 Harvard Street, Worcester, Fee: Schematic Design and Final Design is to be negotiated; Ecc: \$18,000,000, 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:

Edward Rowse Architects, Inc. had no civil engineer and no landscape architect. On a motion to disqualify Edward Rowse Architects, Inc. by Virginia Greiman, seconded by Janice Bergeron. Motion was approved unanimously.

Lindsay Richard from QPD was present to explain the project and answer questions from the Board. The Board voted to interview the following three (3) unranked firms on October 23, 2019:

Habeeb & Associates Architects
LLB Architects
Saam Architecture, LLC

A motion was made by Janice Bergeron to interview the above unranked firms for the Seven Hills Charter School, seconded by Virginia Greiman. Motion was approved unanimously.

B. DSB List #19-30, ADM 2019, Study & Design of Alma del Mar II New Facility, Alma del Mar Charter School, 739 Church St., New Bedford, Fee: Study, Schematic Design and Final Design is to be negotiated; Ecc: \$14,000,000, 7 Applicants

Review of the seven (7) 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:

Edward Rowse Architects, Inc. had no resume for Elizabeth Jackson, PM for Design. On a motion to disqualify Edward Rowse Architects, Inc. by Daniel Carson, seconded by Virginia Greiman. Motion was approved unanimously.

Johnson Roberts Associates, Inc. had no 8b for Roome & Guarracino, LLC (Structural Engineer). On a motion to disqualify Johnson Roberts Associates, Inc by Virginia Greiman, seconded by Rebecca Sherer. Motion was approved unanimously.

Kaestle Boos Associates, Inc. had no 8b for AKAL (Fire Protection & Plumbing). On a motion to disqualify Kaestle Boos Associates, Inc. by Virginia Greiman, seconded by Janice Bergeron. Motion was approved unanimously.

Tim Bonfatti and Dom Tiberi, both representing Alma del Mar Charter School were present to explain the project and to answer the Board's questions. The Board voted to interview the following three (3) unranked firms on October 23, 2019:

Amenta Emma Architects
Arrowstreet, Inc.
Flansburgh Architects

A motion was made by Alan Ricks to select the above unranked firms be interviewed for the Alma del Mar Charter School project, seconded by Virginia Greiman. Motion was approved unanimously.

C. DSB List #19-31, LCCPS 2019, Lowell Community Charter Public School Exterior Brick Wall Repair, 206 Jackson Street, Lowell, Fee: Study, Schematic Design and Final Design is to be negotiated; Ecc: \$1,448,616, 8 Applicants

David Choi, Robert Gignac and Deb Motew, all from Jacobs were present to explain the project and to answer questions from the Board. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following ranked firms were selected for the Lowell Community Charter Public School Exterior Brick Wall Repair project:

CBI Consulting, LLC (19 points)
Gale Associates, Inc. (13 points)
CSS Architects, Inc. (7 points)
Russo Barr Associates, Inc. (7 points)

A motion was made by Alan Ricks to select the first ranked firm CBI Consulting, LLC for this project, seconded by Virginia Greiman. Motion was approved unanimously.

D. Other Business

Bill Perkins updated the Board regarding the DSB regulations and statutes. Bill will update the Board at the next meeting. He stated that some firms are starting to register on Formverse and he will be scheduling a Board approval for the final online application at one of our upcoming meetings. Rebecca Sherer requested that Claire Hester give a tutorial on Boardvantage usage at a future meeting. Rebecca requested that Bill prepare a spreadsheet of ongoing Board business to be uploaded to Boardvantage.

5. **MOTION TO ADJOURN:** The Board adjourned at 11:00 a.m.

On a motion to adjourn by Alan Ricks seconded by David Chappell. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, OCTOBER 23, 2019, at 8:40 a.m.

Submitted by: Claire H. Hester

Approved by: 

DESIGNER SELECTION BOARD

MINUTES OF THE 981ST MEETING, WEDNESDAY OCTOBER 23, 2019 AT 8:30 A.M, 21ST 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
Rebecca Sherer, P.E., Vice-Chairwoman	Registered Engineer
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member

MEMBERS ABSENT:

Alan Ricks, AIA	Registered Architect
Janice M. Bergeron	Public Member

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

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 980th October 9, 2019 meeting were approved.

On a motion to approve the minutes of the 980th October 9, 2019 meeting by Kenneth Wexler, seconded by Daniel Carson.

Motion was approved unanimously.

3. VISITORS:

Alfredo DiMauro	Pinck + Co.
Lindsay Richard	QPD, LLC
Rosie Fayard	SHCPS/LFF
Steven Habeeb	Habeeb & Associates Architects
Jack Shea	Habeeb & Associates Architects
Susan Wisler	Architectural Engineers, Inc.
Tom Iskra	BVH
Roslyn Child	Saam Architecture
Ed Bourget	Saam Architecture
Chelsea Christenson	Nitsch
Yailyn Torres Torres	DCAMM Access & Opportunity
Selina Gamble	DCAMM Access & Opportunity
Diana Ostberg	Saam Architecture
Diana Nicklaus	Saam Architecture
Balram Chamaria	B+AC, LLC
G. Walkate	Habeeb & Associates Architects
James Pongsa	Habeeb & Associates Architects
David LaPointe	Beals & Thomas, Inc.
Daniel Feeney	Beals & Thomas, Inc.
Kevin Provenche	Habeeb & Associates Architects
Brian Valentine	LLB Architects
Kathy Bartels	LLB Architects
Aime Lombardo	LLB Architects
Dom Tiberi	Compass
Ed Haddad	Alma del Mar Charter School
Chin Lin	Compass
Tony Amenta	Amenta Emma Architects
Rob Larson	Amenta Emma Architects
Emily Knipe	Amenta Emma Architects
Pawel Honc	Amenta Emma Architects
Jorge Cruz	Flansburgh
Joe Marshal	Flansburgh
Madeline Le	Flansburgh
Sara Garber	Arrowstreet
Katherine McDonald	Arrowstreet
Larry Spang	Arrowstreet
Katie Fontz	Arrowstreet
Steve Zuber	Arrowstreet
Stephen Martel	Samiotes Consultants
Stephen Garvin	Samiotes Consultants

4. **NEW BUSINESS:**

- A. Interview: DSB List #19-29,** Seven Hills 2019, Sudbury Street Renovation & New Gymnasium, 13 Sudbury Street & 8 Harvard Street, Worcester, Fee: Schematic Design and Final Design is to be negotiated; Ecc: \$18,000,000

The Board interviewed the following three (3) firms for the Seven Hills Charter School project:

Saam Architecture, LLC
Habeeb & Associates Architects
LLB Architects – Lerner Ladds + Bartels, Inc.

Lindsay Richard from QPD, Alfredo DiMauro from Pinck & Co. and Rosie Fayard, Executive Director of the Learning First Foundation were present during the interview. In accordance with the provisions of M.G.L., Chapter 7C, §49, the Board voted to select the following ranked firms:

LLB Architects (23 points)
Saam Architecture, LLC (16 points)
Habeeb & Associates Architects (15 points)

A motion was made by Gregory Brown to select LLB Architects for the Seven Hills Charter School, seconded by Martha Blakey Smith. Motion was approved unanimously.

- B. Interview: DSB List #19-30, ADM 2019,** Study & Design of Alma del Mar II New Facility, Alma del Mar Charter School, 739 Church St., New Bedford, Fee: Study, Schematic Design and Final Design is to be negotiated; Ecc: \$14,000,000

The Board interviewed the following three (3) firms for the Alma del Mar Charter School:

Amenta Emma Architects
Flansburgh Architects
Arrowstreet, Inc.

Dom Tiberi and Chin Lin both from Compass and Ed Haddad from Alma del Mar Charter School were present during the interview. In accordance with the provisions of M.G.L., Chapter 7C, §49, the Board voted to select the following ranked firms:

Arrowstreet, Inc. (24 points)
Flansburgh Architects (18 points)
Amenta Emma Architects (12 points)

A motion was made by Virginia Greiman to select Arrowstreet, Inc. for the Alma del Mar Charter School, seconded by Gregory Brown. Motion was approved unanimously.

5. **MOTION TO ADJOURN:** The Board adjourned at 12:36 p.m.

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

6. **NEXT MEETING:**

WEDNESDAY, NOVEMBER 6, 2019, at 8:40 a.m.

Submitted by: Claire H. Hester

Approved by: 

DESIGNER SELECTION BOARD

MINUTES OF THE 982nd MEETING, WEDNESDAY NOVEMBER 6, 2019 AT 8:30 A.M, 21ST FLOOR CONFERENCE ROOM ONE, 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
Rebecca Sherer, P.E., Vice-Chairwoman	Registered Engineer
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Alan Ricks, AIA	Registered Architect
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Present for the DSB staff, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I. Bill Perkins, Executive Director was absent.

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 981ST October 23, 2019 meeting were approved.

On a motion to approve the minutes of the 981ST October 23, 2019 meeting by Jessica Tsymbal, seconded by Gregory Brown.

Motion was approved unanimously.

3. VISITORS:

Monique Jankowski	Leslie Saul & Associates
Jenny Burton	DCAMM
Robin Whitman	DCAMM
William Holt	DCAMM
Melanie Maddox	SmithGroup
Aarathi Nirmalan	CannonDesign
Cullen O'Brien	Edm
Ron Griffin	Edm
Anelise Bateson	Studio G Architects
Jess Charlap	Perkins Eastman
Lische Pulant	Gensler
Jenny Ragan	Margulies Perruzzi
Jennifer Shelby	Architectural Engineers
Stephen Palumbo	SmithGroup
Pawel Honc	Amenta Emma Architects
Leslie Saul	Leslie Saul & Associates
Miranda Scher	Beacon Architectural Associates
Diana Ostberg	Saam
Sharon Grey	Schwartz/Silver
Tom Iskra	BVH
Jessica Bell	Fennick McCredie
Robert LaBonte	Mount Wachusett Community College
Bill Swift	Mount Wachusett Community College
Marion Roosa	Habeeb & Associates Architects

4. NEW BUSINESS:

A. DSB List #19-26, DCP2003 HS1, Study, Planning, Design & Construction of Statewide Offices & Workplace, Statewide, Fee: \$2,500,000 (House Doctor), 26 Applicants

Review of the twenty-six (26) 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:

DB Architects, LLC did not have an electrical engineer nominated as requested in the advertisement. On a motion to disqualify DB Architects, LLC by Gregory Brown, seconded by Martha Blakey Smith. Motion was approved unanimously.

DREAM Collaborative LLC listed a workplace planner that is a vendor, therefore is a conflict of interest. On a motion to disqualify by Martha Blakey Smith, seconded by Daniel Carson. Motion was approved. Rebecca Sherer, Virginia Greiman, Gregory Brown opposed.

Fennick McCredie Architecture had no 8b's for mechanical engineer, electrical engineer, structural engineer, cost estimator, specification consultant and MA building code consultant as requested in the advertisement. On a motion to disqualify Fennick McCredie Architecture by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

Goldman Reindorf Architects, Inc. had no workplace planner nominated as requested in the advertisement. On a motion to disqualify Goldman Reindorf Architects, Inc. by Gregory Brown, seconded by Jessica Tsymbal. Motion was approved unanimously.

Robin Whitman, Jenny Burton and William Holt, all from DCAMM were present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following five (5) unranked finalists were selected for this House Doctor project:

Jones Architecture, Inc.
Leslie Saul & Associates
Miller Dyer Spears, Inc.
Perkins Eastman
Saam Architecture, LLC

A motion was made by Gregory Brown to select the above unranked firms for the Statewide Offices & Workplace House Doctor, seconded by Janice Bergeron. Motion was approved unanimously.

B. Fire Drill: The meeting was interrupted by an all building evacuation drill

C. Election for Chair/Vice Chair

Rebecca Sherer will be moved to Chair and Alan Ricks was voted unanimously to Vice Chair

A motion was made by David Chappell to select Alan Ricks as Vice Chair and to have Rebecca Sherer as Chair, seconded by Virginia Greiman. Motion was approved unanimously.

D. DSB List #19-32, MWC2019-01, Study & Design for General Architectural Renovations, Repairs & Upgrades, Mount Wachusett Community College, Gardner, Fee: \$500,000 (House Doctor), 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:

CBI Consulting, LLC had no sustainability consultant nominated. On a motion to disqualify CBI Consulting, LLC by Gregory Brown, seconded by Kenneth Wexler. Motion was approved unanimously.

Centrepont Architects had no MBE firm nominated. On a motion to disqualify Centrepont Architects by Daniel Carson, seconded by Martha Blakey Smith. Motion was approved unanimously.

Robert LaBonte and Bill Swift, both from Mount Wachusett Community College were present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following three (3) unranked finalists were selected for this House Doctor project:

Ellenzweig
Kuhn Riddle Architects, Inc.
Pfeufer Richardson Architects, PC

A motion was made by David Chappell to select the above unranked firms for the Mount Wachusett Community College House Doctor, seconded by Gregory Brown. Motion was approved unanimously.

E. Board Business Tasks

Rebecca Sherer added to the list of board business tasks. She will update with the Executive Director and post on Boardbook and discuss at future meetings.

- Electronic voting for board members
- Formverse discussion and move forward to a delivery date
- New board members – one page informational for new members
- MGL – presented to Board a month ago. Board needs to provide comments on the MGL information
- Review and format on RFP moving forward
- Resolve remote participation in a way that works efficiently
- Board terms passed due date and new members
- Considering DCAMM quarterly updates instead of annual updates
- Get data on firms that have been awarded annually, contracts and sub-consultants – to encourage expansion of application pool
- Additional data on MBE/WBE

A motion to approve the list by Daniel Carson, seconded by Gregory Brown. Motion was approved unanimously.

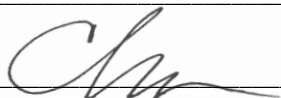
MOTION TO ADJOURN: The Board adjourned at 11:35 a.m.

On a motion to adjourn by Gregory Brown seconded by David Chappell. Motion was approved unanimously.

5. **NEXT MEETING:**

WEDNESDAY, NOVEMBER 20, 2019, at 8:40 a.m.

Submitted by: Claire G. Hester

Approved by: 

DESIGNER SELECTION BOARD

MINUTES OF THE 983rd MEETING, WEDNESDAY NOVEMBER 20, 2019 AT 8:30 A.M., 21ST FLOOR CONFERENCE ROOM ONE, 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
Rebecca Sherer, P.E., Vice-Chairwoman	Registered Engineer
Alan Ricks, AIA	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	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 982nd November 6, 2019 meeting were approved.

On a motion to approve the minutes of the 982nd November 6, 2019 meeting by Martha Blakey Smith, seconded by Gregory Brown. Motion was approved unanimously.

3. **VISITORS:**

Jennifer Belanger	Bayside Engineering
Bill Capone	Bayside Engineering
Edmond Libsch	MassDOT
Chris Nordberg	STV
Ben Lassel	STV
Emma Rocha	CBI Consulting
Tricia Young	TLE Consulting Group

4. **NEW BUSINESS:**

A. DSB List #19-33, MDOT2019-HWY, Study & Design for General Architectural Renovations, Repairs and Upgrades, MassDOT, Statewide, Fee: \$500,000 (House Doctor), 8 Applicants

Edmond Libsch from MassDOT was present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following finalist was selected for this House Doctor project:

Helene Karl Architects, Inc.

A motion was made by Gregory Brown to select Helene Karl Architects, Inc. for the MassDOT House Doctor, seconded by Janice Bergeron. Motion was approved unanimously.

B. DSB List #19-34, MDOT2019-HWY, Study & Design for General Structural Renovations, Repairs and Upgrades, MassDOT, Statewide, Fee: \$500,000 (House Doctor), 5 Applicants

Edmond Libsch from MassDOT was present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following finalist was selected for this House Doctor project:

Simpson Gumpertz & Heger, Inc.

A motion was made by Martha Blakey Smith to select Simpson Gumpertz & Heger, Inc. for the MassDOT House Doctor, seconded by Gregory Brown. David Chappell abstained. Motion was approved.

C. Board Business

- Interior Designer Discussion - A motion was made by Martha Blakey Smith to modify the language in the DSB advertisements when an interior designer is required as a consultant that under the project experience section, an interior designer is required to show certain interior designer experience required in the description of the project, seconded by Gregory Brown. Motion was approved unanimously.
- Autocene (Formverse) Discussion – Bill Perkins updated the Board on the status of Autocene (Formverse). Bill stated that the DSB is trying to get more firms to register on the system. Claire Hester and Roberto Melendez have uploaded 6 years of public notices and provided a summary of each project to Autocene. Bill said that the our biggest challenge is getting firms feedback from firms and members. The DSB is trying to focus on getting more firms and public agencies to register. DCAMM cannot do the evaluations until firms start registering. Regarding the application form: Jessica Tsymbal and some of the Board would like to see the resumes for one person per page (not 2 as we have now). Jessica will share her comments on the application and Claire will upload onto the Boardbook; everyone can review it and make comments. The Board requested to have 2 architectural firms fill out an application to test the system (an old advertisement that have been submitted in the past). Charles Redmon and Jessica Tsymbal requested that it be 2 architectural firms to perform the test. Rebecca Sherer recommended Cannon Design and Jones Architecture. The Board will continue to discuss at future meetings and set a date for a roll out of online application. Charles Redmon wants BSA to be notified of the online application system.

To be discussed at upcoming meetings:

Format review at next meeting (12-04-19)

Reaching out to Jones and Cannon for an application test on Autocene (Formverse) and provide comments at the following meeting (12-18-19)

Roll out to the Board Autocene (Formverse)

Reach out to Eric White at BSA

Show and tell with members and BSA

- Farewell to Chuck Redmon

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

On a motion to adjourn by Janice Bergeron, seconded by Gregory Brown. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, DECEMBER 4, 2019, at 8:40 a.m.

Submitted by: Claire H. Hester

Approved by: Rebecca H. Sherer

DESIGNER SELECTION BOARD

MINUTES OF THE 984TH MEETING, WEDNESDAY DECEMBER 4, 2019 AT 8:30 A.M, 21ST FLOOR CONFERENCE ROOM ONE, 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:

Rebecca Sherer, P.E., Chairwoman	Registered Engineer
Alan Ricks, AIA, Vice Chairman	Registered Architect
Elise F. Woodward, AIA	Registered Architect
David A. Chappell, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Martha Blakey Smith, AIA	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, 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 983rd November 20, 2019 meeting were approved.

On a motion to approve the minutes of the 983rd November 20, 2019 meeting by Janice Bergeron seconded by David Chappell. Motion was approved unanimously.

3. VISITORS:

Lisa Hellmuth	Wilson HGA
Vern Woodworth	Fitzemeyer & Tocci
David Cook	William Pevear Architects
Leanne Peters	UMass Lowell
Jennifer Shelby	Architectural Engineers
Jacob Levine	AEI
Jennifer Bentley	BH+A
Nadia Melim	Jones Payne
Lisette Pylmit	Gensler
Alexandra Dorn	William Pevear Architects
Jenny Reagan	Bergmeyer
Jess Charlop	Perkins Eastman
Nandini Jaim	PDR
Kevin Webb	STV
Mary Gillis	Jones Architecture
Imran Khan	Margulies Perruzzi
Tom Baros	Fitzemeyer & Tocci
Tom Iskra	BVH
Doreen Bennett	BWA Architecture
Paola Munoz	FMA
Steve Montibello	Cosentini
Rebecca Maloney	ARUP
Miles Tooler	RFS Engineering
Nancy Banks	B2Q Associates
Erin Flanagan	RMF Engineering
Victoria Ellis	NV5
Patricia Whitney	Framingham State University

4. NEW BUSINESS:

A. DSB List #19-35, CL20-EP-0062, Study & Design for General Building Renovations, Repairs and Upgrades, UMass Lowell, Fee: \$1,500,000 (House Doctor), 29 Applicants

Review of the twenty-nine (29) 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:

PAGE 2 MINUTES OF THE 984TH MEETING – WEDNESDAY DECEMBER 4, 2019

Centrepont Architects has no MBE firm nominated. On a motion to disqualify Centrepont Architects by Janice Bergeron, seconded by Virginia Greiman. Motion was approved unanimously.

Gensler Architecture/Design, Inc. had no interior designer nominated. On a motion to disqualify Gensler Architecture/Design, Inc. by Virginia Greiman, seconded by David Chappell. Motion was approved unanimously.

Jones Payne Architects & Planners had no resume for Jerry Osborn (Jones Payne) for Cost and Code. On a motion to disqualify Jones Payne Architects & Planners by Virginia Greiman, seconded by Janice Bergeron. Motion was approved unanimously.

Margulies Perruzzi had no Section #9 included in the application. On a motion to disqualify Margulies Perruzzi by Janice Bergeron, seconded by Virginia Greiman. Motion was approved unanimously.

Perry Dean Rogers & Partners had no MBE firm nominated. On a motion to disqualify Perry Dean Rogers & Partners by Virginia Greiman, seconded by David Chappell. Motion was approved unanimously.

Leanne Peters from UMass Lowell was present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following four (4) finalists were selected for this House Doctor project:

Beacon Architectural Associates
Johnson Roberts Associates, Inc.
Miller Dyer Spears, Inc.
Wilson HGA

A motion was made by Virginia Greiman to select the above firms for the UMass Lowell House Doctor project, seconded by Elise Woodward. Motion was approved unanimously.

B. DSB List #19-36, CL20-EP-0063, Study & Design of MEP, Protection Repairs, Replacements and Upgrades, UMass Lowell, Fee: \$1,000,000 (House Doctor), 15 Applicants

Review of the fifteen (15) 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:

Fitzemeyer & Tocci Associates, Inc. has no resume for Scott LeClair included in the application. On a motion to disqualify Fitzemeyer & Tocci Associates, Inc. by Virginia Greiman, seconded by Janice Bergeron. Motion was approved unanimously.

Richard D. Kimball (NV5) had no resume for Daniel Wall included in the application. On a motion to disqualify Richard D. Kimball (NV5) by Virginia Greiman, seconded by Janice Bergeron. Motion was approved unanimously.

Leanne Peters from UMass Lowell was present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following four (4) finalists were selected for this House Doctor project:

BVH Integrated Services, Inc.
C.A. Crowley Engineering, Inc.
Garcia, Galuska & DeSousa, Inc.
Rist-Frost-Shumway Engineering, PC

A motion was made by Virginia Greiman to select the above firms for the UMass Lowell House Doctor project, seconded by David Chappell. Motion was approved unanimously.

C. Request for Extended Services for HMFH Architects, Inc.

DSB List #14-06, #FSU2014

Study & Design for General Building Renovations, Repairs & Upgrades

Referenced Project: Crocker Interior Repairs at Framingham State University

The Board reviewed the request for extended services and voted unanimously to allow HMFH to continue work on a multi-phase renovation to Crocker Hall Building at Framingham State University.

On a motion to approve the extended services with HMFH Architects, Inc. by Alan Ricks, seconded by David Chappell. Motion was approved unanimously.

D. Board Business

There was a brief discussion on the following tasks that will be discussed at the next meeting:

- The Executive Director will gather all the Autocene comments on the online application from the members
- The Board will have a final discussion on the comments for the online application
- The Board will vote to implement the comments and finalize the online application

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

On a motion to adjourn by Janice Bergeron, seconded by David Chappell. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, DECEMBER 18, 2019, at 8:40 a.m.

Submitted by: Claire G. Hester

Approved by: Alan J. Ricker

DESIGNER SELECTION BOARD

MINUTES OF THE 985TH MEETING, WEDNESDAY DECEMBER 18, 2019 AT 8:30 A.M., 21ST FLOOR CONFERENCE ROOM ONE, 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:

Alan Ricks, AIA, Vice Chairman	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Elise F. Woodward, AIA	Registered Architect
David A. Chappell, P.E.	Registered Engineer
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Rebecca Sherer, P.E., Chairwoman	Registered Engineer
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, 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 984th December 4, 2019 meeting were approved.

On a motion to approve the minutes of the 984th December 4, 2019 meeting by Elise Woodward seconded by Martha Blakey Smith. Motion was approved unanimously.

3. **VISITORS:**

Jennifer Bentley	BH+A
Jennifer Shelby	Architectural Engineers
Betsey Chace	Cambridge
Dana Lee	Edm
Jeromy Richardson	Edm
Michelle Kweder	
Juliette Carnevale	Gensler
Amy Barrett	LLB
Thomas Therrien	STCC
Debra Avery	STCC
William Pevear	WPA
Nancy Banks	B2Q
Marian Roosa	Habeeb & Associates
Leonard Bertaux	BIA
Philip Chadwell	Jones Payne Group
Sarah Tarbet	Jones Architecture
Joe MacKinnon	Cape Cod Community College
Steve Zazzera	Cape Cod Community College

4. **NEW BUSINESS:**

A. DSB List #19-37, #STCC2020-10, Study & Design for General Building Renovations, Repairs and Upgrades, Springfield Technical Community College (STCC), (House Doctor) Fee: 750,000, 15 Applicants

Review of the fifteen (15) 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:

Austin Design, Inc. had no MBE firm nominated and no resume for Craig French and Jean Christy (Tighe & Bond). On a motion to disqualify Austin Design, Inc. by Janice Bergeron, seconded by Jessica Tsymbal. Motion was approved unanimously.

Bargmann Hendrie + Archetype had no 8b for Kyle Zick Landscape. On a motion to disqualify Bargmann Hendrie + Archetype, Inc. by Jessica Tsymbal, seconded by Martha Blakey Smith. Motion was approved unanimously.

Thomas Therrien and Debra Avery, both from STCC were present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following four (4) finalists were selected for this House Doctor project:

Dietz & Company Architects, Inc.
Edm Services, Inc.
Kuhn-Riddle Architects, Inc.
McGinley Kalsow & Associates, Inc.

A motion was made by Jessica Tsymbal to select the above firms for Springfield Technical Community College House Doctor project, seconded by David Chappell. Motion was approved unanimously.

- B. DSB List #19-38, #STCC 2020-09, Study & Design for MEP & Land/Site Renovations, Repairs and Upgrades, Springfield Technical Community College (STCC), Fee: \$750,000 (House Doctor), 9 Applicants**

Thomas Therrien and Debra Avery, both from STCC were present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following two (2) finalists were selected for this House Doctor project, after a tie breaker between B2Q Associates and BVH Integrated Services, PC:

Architectural Engineers, Inc.
BVH Integrated Services, PC

A motion was made by Janice Bergeron to select the above firms for Springfield Technical Community College House Doctor project, seconded by David Chappell. Motion was approved unanimously.

- C. DSB List #19-39, #CCCC2020-1019, Study & Design for General Building Repairs and Upgrades, Cape Cod Community College (CCCC), Fee: \$500,000 (House Doctor), 13 Applicants**

Review of thirteen (13) 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:

Edward Rowse Architects, Inc. had no MBE firm nominated. On a motion to disqualify Edward Rowse Architects, Inc. by Jessica Tsymbal, seconded by Martha Blakey Smith. Motion was approved unanimously.

Gorman Richardson Lewis Architects had no resume(s) for Charles Kozlowski or Iris Yung-Ching (Halvorson Design Landscape) and no sub-consultant acknowledgement form for North Bay Company (cost estimator). On a motion to disqualify Gorman Richardson Lewis Architects by Janice Bergeron, seconded by Jessica Tsymbal. Motion was approved unanimously.

Jones Payne Architects & Planners, Inc. had no resume(s)/no person(s) nominated for specifications consultant, cost estimator, code consultant and sustainability design consultant. On a motion to disqualify Jones Payne Architects & Planners, Inc. by Martha Blakey Smith, seconded by Jessica Tsymbal. Motion was approved unanimously.

Joe MacKinnon and Steve Zazzera both from CCCC were present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following five (5) finalists were selected for this House Doctor project, with a tie breaker between Gensler Architecture/Design, Inc. and Johnson Roberts Associates, Inc.:

BIA, studio
Johnson Roberts Associates, Inc.
Jones Architecture, Inc.
Pfeuffer Richardson Architects, PC
William Pevear Architects, Inc.

A motion was made by Janice Bergeron to select the above firms for Cape Cod Community College House Doctor project, seconded by David Chappell. Motion was approved unanimously.

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

On a motion to adjourn by Jessica Tsymbal, seconded by Janice Bergeron. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, JANUARY 8, 2020, at 8:40 a.m.

Submitted by: Claire G. Hester

Approved by: Rebecca Shivers