DESIGNER SELECTION BOARD

MINUTES OF THE 1030TH MEETING, WEDNESDAY JANUARY 5, 2022 AT 8:35 a.m., VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:35 a.m.

MEMBERS PRESENT:

Elise F. Woodward, AIA, Chair David A. Chappell, P.E., V-Chair Khalil Mogassabi, AIA Martha Blakey Smith, AIA Ilyas Bhatti, P.E. Daniel M. Carson, P.E. Maureen Sakakeeny, P.E. Janice Bergeron David Capaldo	Registered Architect Registered Engineer Registered Architect (joined at 10:00am) Registered Architect Registered Engineer Registered Engineer Public Member (left at 11:00am) General Contractor
MEMBERS ABSENT: Alan Ricks, AIA, Kathleen B. Colwell	Registered Architect Public Member

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1029th December 15, 2021 meeting was made by Maureen Sakakeeny, seconded Daniel Carson. Motion was approved.

3. VISITORS:

Ellen Whittemore	DCAMM
Jamieson Wicks	North Shore Community College
Rick Reney	North Shore Community College
Steven Hubbard	North Shore Community College
Janice Forsstrom	North Shore Community College
Jim Cartwright	Jacobs
Peter Patsouris	Jacobs
Tom Grimble	MDS/Miller Dyer Spears
Jacob Knowles	BR+A
Semoon Oh	VAV
Kate Wonkka	MDS/Miller Dyer Spears
Shirine Boulous Anderson	Ellenzweig
Nereyda Rodriguez	MDS/Miller Dyer Spears
Michele Pollio	Ellenzweig
Gary Strickland	Jacobs
Anthony Petone	BR+A
Milena Haskovec	Jacobs
Meghan Burke	MDS/Miller Dyer Spears
Debi McDonald	Jacobs
Peter Herman	Ellenzweig
Jeanne Roberts	Ellenzweig
Anna Carrara	Anna Carrara
Clive Tysoe	Ellana
Betsy Lawson	CDW Consultants
Ashley Horan	TSKP
John Garcia	Linea 5
Caroline Fitzgerald	RMF
Marisa Sullivan	Studio G Architects
Elayne Campos	DCAMM
Karen Kim	DCAMM
Emmanuel Andrade	DCAMM
Abigael Vogt	DCAMM
Melissa Kuronen	Ellenzweig
Molly Moore	MDS/Miller Dyer Spears
Monica Carroll	Perry Dean Rogers Partners
Jennifer Shelby	ARC Engineers
Irene Kang	DCAMM
Catherine Hunt	Ellenzweig

4. <u>NEW BUSINESS</u>:

A. INTERVIEW: DSB List #21-30, NSC2201, North Shore Community College (NSCC), Science Labs Upgrades, Danvers (DCAMM), ECC: \$10,000,000 (Study), Fee for Certifiable Study is \$230,000, Fee for Schematic Design/Final Design is to be determined

Ellen Whittemore from DCAMM along with the following representatives from North Shore Community College: Steven Hubbard, Jamieson Wicks, Rick Reney and Janice Forsstrom were present to explain the project and answer questions from the Board.

The Board interviewed the following selected interviewees for the NSCC Science Labs Upgrades project:

Jacobs Consultant, Inc. Ellenzweig MDS/Miller Dyer Spears

B. Public Comments

No public comment

C. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following three (3) finalists in ranking order for the North Shore Community College project:

Ellenzweig (22 points) MDS/Miller Dyer Spears (15 points) Jacobs Consultants, Inc. (11 points)

Motion was made by Ilyas Bhatti to select the ranked finalists mentioned above for the NSCC project, seconded by David Chappell. Motion was approved. Khalil Mogassabi recused from voting.

The immediate services authorized are schematic plans & outline specifications and certifiable building study. It is intended that the continued services (design development plans & specifications, construction plans & specifications and administration of construction contract) will be required of the selected Designer's team following completion of the certified study & notification of the Board in accordance with M.G.L. c.7C.

D. Board Business – Diversity Discussion

Elise Woodward would like the Board to think about diversity and consider a self-evaluation on how the Board is doing on selection, the application process and considerations in order to do a better job in selecting diverse firms. The Board discussed the current diversity focus statement in the RFP's. The Board included MDS/Miller Dyer Spears as an example of a good diversity focus statement. There are other firms that have also submitted good statements and the Board is in no way promoting MDS/Miller Dyer Spears.

The following discussion and recommendations will be sent to DCAMM:

- Who is tracking the progress toward MBE/WBE goals? Does the RFP clearly state what the agency is looking for in diversity in the evaluation criteria? Should this be listed in the RFP's?
- Items that members look for in the diversity statement are internal firm diversity and the firm's stated goals, substance, performance and tract record of the firm.
- The Board tries to determine if a firm will meet the goals with the listed team. Does the firm meet these requirements stated in the RFP?
- Do firms utilize the MBE/WBE/VBE firms listed in their application?
- The diversity of the firm is an on-going process. The architectural and engineering industry could investigate the diversity of people that are entering the architectural and engineering field.
- DCAMM does perform a report on their diversity marketing program. How do agencies report MBE/WBE/VBE participation?
- It was discussed that smaller firms trying to become certified by SDO is a complicated process and a lot of firms do not want to bother with it.
- A suggestion was made that DCAMM edit the diversity focus statement and include internal diversity and what firm is doing to diversify itself as well as historical performance in meeting or exceeding the goals set forth in the contracts.

The Board will develop recommendations and discuss with DCAMM for improving the diversity focus statement in the Evaluation Criteria.

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

On a motion to adjourn the meeting of January 5, 2022 by Ilyas Bhatti, seconded by Daniel Carson. Motion was approved.

NEXT MEETING: 6.

WEDNESDAY, JANUARY 19, 2022 at 8:30 a.m. via ZOOM

Submitted by: Claire S. Hester

DESIGNER SELECTION BOARD

MINUTES OF THE 1031ST MEETING, WEDNESDAY JANUARY 19, 2022 AT 8:35 a.m., VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:35 a.m.

MEMBERS PRESENT:

Elise F. Woodward, AIA, Chair	Registered Architect
David A. Chappell, P.E., V-Chair	Registered Engineer
Khalil Mogassabi, AIA	Registered Architect
Alan Ricks, AIA,	Registered Architect (joined at 9:00 a.m.)
Martha Blakey Smith, AIA	Registered Architect (left at 10:15 a.m.)
Ilyas Bhatti, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
Maureen Sakakeeny, P.E.	Registered Engineer
David Capaldo	General Contractor
Kathleen B. Colwell	Public Member
MEMBERS ABSENT: Janice Bergeron	Public Member

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1030th January 5, 2022 meeting was made by Ilyas Bhatti, seconded David Capaldo. Motion was approved.

3. VISITORS:

Amy Winter	DCAMM
Elayne Campos	DCAMM
Karen Jason	Bridgewater State University
Barbara Masaitis	Bridgewater State University
Jennifer Shelby	Architectural Engineers
Katie Ferrier	Arrowstreet
Kelsey Lyons	R.W. Sullivan
Kari Scullin	Perkins Will
Peter Turowski	Turowski2 Architecture
Nancy Banks	B2Q Associates
David Damon	Perkins Will
Aaron Shenette	Gensler
Paola Munoz	FM Architecture
Karen Reichenbacher	STV
Joel P.	Shepley Bulfinch
Ashley Horan	TSKP Studio
Molly Moore	MDS/Miller Dyer Spears
Mark Freeman	Perry Dean Rogers
Samantha Espinoza	Samantha Espinoza
Kerry Duran	Perkins Will
Susan Wisler	ARC Engineers
Susan Elmore	Cambridge Seven
Celeste Soares	Turowski2 Architecture
Jess Bell	FM Architecture
Andrew Grote	Perkins Will
Pamela Perini	Pamela Perini Consulting
Debi McDonald	Jacobs
Rick Jones	Jones Architecture
Michael Camoscio	STV
Kelsey Lyons	R.W. Sullivan
Steve Karan	BER Engineering
Erica Patten	Turowski2 Architecture
Morgan Devlin	Morgan Devlin
Tiffany Wright	LLB Architects
Anna Carrar	Ann Carrar
Tom Murphy	OPM/NV5 – City of a Hill Charter School
Greg Burchard	Jones Architects
Stephanie Beals	TSKP
Robin Greenleaf	ARC Engineers
Marisa Breece Sullivan	Studio G Architects
Sharmila Bail	Shekar

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Kate Zagarenski	STV	
J Hughes	BER Engineering	
S Davis	Studio 2112	
Gabi Cole	B2Q	
Monica Carroll	Perry Dean Rogers	
Paul Hession	Massachusetts State Police	
Arleen Guyan	Crowley Engineering	
G Soto	StudioMLA	
Lisa Desfosses	I Plus Consulting	
Kristina Kashanek	Jones Architects	
Michael Lindstrom	StudioMLA	

4. <u>NEW BUSINESS</u>:

A. DSB List #21-33, BSC2201, Bridgewater State University, Burnell Hall Renovation (DCAMM), ECC: \$27,664,668, Fee for Study is \$550,000, Fee for Schematic Design/Final Design is to be determined, 16 Applicants

Amy Winter and Elayne Campos, both from DCAMM along with the following representatives from Bridgewater State University: Karen Jason and Barbara Masaitis were present to explain the project and answer questions from the Board.

The following sixteen (16) firms met the requirements in this advertisement:

Bergmeyer Associates – This was a strong application. They have provided relevant project experience.

Cambridge Seven – They have relevant higher education experience for this project. This was a strong application. They have highlighted design excellence in the listed projects.

Fennick McCredie Architecture – They provided a strong WBE/MBE representation and a good diversity statement. They had a good Section #5, but the sustainability response was general. This was a good application.

Gensler – This was another good application. The PIC and PM have relevant project experience. There was no specific mention of experience on CM at Risk projects.

GUND Partnership – Their mechanical subconsultant Rist-Frost-Shumway had experience working at Bridgewater State University. They provided a national view of higher education experience.

ICON Architecture – This was a strong application and they have relevant experience in higher education. They provided a mix of diversity in their team.

Jacobs Consultants, Inc. – Their team members in general had 2-4 years of experience with the firm. MBE/WBE requirement was weak.

Jones Architecture, Inc. – Their mechanical subconsultant Rist-Frost-Shumway had experience working at Bridgewater State University. They provided relevant project experience for this project. This was a good application.

Linea 5, Inc. – They provided excellent references and relevant higher education experience. Their diversity statement was not as strong as other firms.

LLB Architects – They provided good client references. They provided good examples of case studies in Section #5, but no information on CM at Risk.

Matz Collaborative Architects, Inc. – The subconsultant team had experience working at Bridgewater State University. They provided relevant project experience. This was a smaller firm and the relevant projects listed were smaller in nature.

MDS/Miller Dyer Spears – This was another strong application. Their mechanical engineer GGD had experience working at Bridgewater State University. They responded to all the criteria required in the advertisement. Section #5 was strong and tailored specifically to the project.

Perkins and Will – This was another strong proposal. They provided the relevant experience for this project. Their team has strong experience with design excellence.

Perry Dean Rogers Partners & Architects – This was another good application. They provided relevant project experience. They have experience working on the Bridgewater State University campus. Section #5 was good.

Shepley Bulfinch Richardson & Abbott – They are also teamed with the mechanical engineer Rist-Frost-Shumway. They provided a good evaluation.

Turowski2 Architecture, Inc. – This firm is teamed with the mechanical engineer GGD. This was another strong application. They provided excellent references and a good Section #5.

B. Public Comments

No public comment

C. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following three (3) unranked finalists to be interviewed on February 2, 2022:

MDS/Miller Dyer Spears Perry Dean Rogers Partners & Architects Turowski2 Architecture, Inc.

Motion was made by Martha Blakey Smith to select the unranked finalists mentioned above for the Bridgewater State University project, seconded by Ilyas Bhatti. Motion was approved.

The immediate services authorized are schematic plans & outline specifications and certifiable building study. It is intended that the continued services (design development plans & specifications, construction plans & specifications and administration of construction contract) will be required of the selected Designer's team following completion of the certified study & notification of the Board in accordance with M.G.L. c.7C.

D. DSB List #21-34, MSP MEP21HD1, Massachusetts State Police, Study & Design for Mechanical, Electrical, Plumbing & Fire Protection Renovations Repairs & Upgrades, Statewide, Available Aggregate Amount: \$1,500,000, ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c7C, §5, for an individual project, Fee: \$500,000 (House Doctor – 3 contracts), 9 Applicants

Paul Hession from Massachusetts State Police was present to explain the project and answer questions from the Board.

The following nine (9) firms met the requirements in this advertisement:

AKAL Engineering, Inc. - There was no specific similar project experience. They did provide a security and detention specialist.

Architectural Engineers, Inc. – They have a current house doctor contract with MSP, but it is coming to an end. This was a good application with relevant experience. They were weak in the MBE/WBE participation.

B2Q Associates, Inc. – This was a strong application. They responded to all criteria listed in the advertisement. They have prior experience with MSP. They provided strong references.

BLW Engineers, Inc. – This was a good application. They provided relevant project experience for this project. Section #5 was good but could have shown more specific project details.

Building Engineering Resources, Inc. – This was another strong application with relevant project experience. They were weak in the MBE/WBE participation.

Fitzemeyer & Tocci Associates, Inc. – This was a well-known firm but did not provide the background in law enforcement experience as other firms.

R.W. Sullivan Engineering – This was another strong application with relevant project experience.

Shekar & Associates, Inc. – This was a very diverse team. They provided relevant project experience and have worked with MSP. This was a good application.

STV, Inc. - This was a good application. They have worked with the MSP. They provided relevant project experience.

E. Public Comments

No public comment

F. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following three (3) unranked finalists for this House Doctor project:

B2Q Associates, Inc. Shekar & Associates, Inc. STV, Inc.

Motion was made by Maureen Sakakeeny to select the unranked finalists mentioned above for the Massachusetts State Police House Doctor project, seconded by David Capaldo. Motion was approved.

The immediate services authorized are certifiable building study, schematic plans and specifications, design development plans and specifications, construction plans and specifications and administration of construction contract.

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G. DSB List #21-36, 2021-01, City on a Hill Charter School Renovation & Expansion, 58 Circuit Street, Roxbury, MA 02119, ECC: \$4 million exclusive of soft costs and change order contingency, Fee for Study/Schematic Design and Final Design is to be negotiated, 4 Applicants

Thomas Murphy, OPM from NV5 was present to explain the project and answer questions from the Board.

The following four (4) firms met the requirements in this advertisement:

CSS Architects, Inc. - This firm provided relevant experience for this charter school project. This was a good application. They did provide a PIC and two project managers to meet the availability of the tight schedule for this project.

Jones Architecture, Inc. - This was a good application with relevant project experience for this project. The prime firm resumes are weighted on higher education experience. Charter School experience was highlighted in Section #5.

Michael Lindstrom Associates Architects dba StudioMLA Architects - This was a good application. The team had relevant project experience. Section #5 was strong showing their involvement in the community and how the team will work together.

Moody Nolan - This was a good proposal. There was a disconnect in some of the resumes that did not reflect K-12 experience in Massachusetts.

H. Public Comments

No public comment

Project Voting and Ranking Ι.

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following three (3) finalists in ranking order for City on a Hill Charter School project:

> Michael Lindstrom Associates Architects dba StudioMLA Architects (21 points) CSS Architects (14 points) Jones Architecture (11 points)

Motion was made by Ilyas Bhatti to select the finalist in ranking order mentioned above for the City on a Hill Charter School project, seconded by David Capaldo. Motion was approved.

The immediate services authorized are schematic plans & outline specifications, design development plans & specifications, construction plans & specifications and administration of construction contract.

Board Business J.

Elise Woodward submitted a letter to the Board regarding consistency in diversity for the applications; it was posted in Boardvantage. Elise will draft a memo to DCAMM to be approved by the Board and sent to DCAMM. Elise and David had a meeting with Liz and Ganesh both from DCAMM. Ganesh will be attending DSB meetings as DCAMM liaison to the DSB. Liz suggested that DCAMM Access and Opportunities team could attend future meetings to discuss diversity reports further.

Elise wants to have a report for current selections and appointments of prime firms applying for each project review. There will be an Autocene training for the Board in March/April.

5. MOTION TO ADJOURN: The Board adjourned at 11:17 a.m.

On a motion to adjourn the meeting of January 19, 2022 by Ilyas Bhatti, seconded by David Capaldo. Motion was approved.

6. **NEXT MEETING:**

WEDNESDAY, FEBRUARY 2, 2022 at 8:30 a.m. via ZOOM

Submitted by: Claire S. Hester

DESIGNER SELECTION BOARD

MINUTES OF THE 1032nd MEETING, WEDNESDAY FEBRUARY 2, 2022 AT 8:35 a.m., VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:35 a.m.

MEMBERS PRESENT:

Alan Ricks, AlA,Registered ArchitectMartha Blakey Smith, AIARegistered ArchitectIlyas Bhatti, P.E.Registered Engineer (left at 10:05 a.m.)Daniel M. Carson, P.E.Registered EngineerMaureen Sakakeeny, P.E.Registered EngineerDavid CapaldoGeneral ContractorKathleen B. ColwellPublic Member (left at 11:10 a.m.)Janice BergeronPublic MemberMEMBERS ABSENT:Registered ArchitectElise F. Woodward, AIA, ChairRegistered ArchitectKhalil Mogassabi, AIARegistered Architect	David A. Chappell, P.E., V-Chair	Registered Engineer
Ilyas Bhatti, P.E.Registered Engineer (left at 10:05 a.m.)Daniel M. Carson, P.E.Registered EngineerMaureen Sakakeeny, P.E.Registered EngineerDavid CapaldoGeneral ContractorKathleen B. ColwellPublic Member (left at 11:10 a.m.)Janice BergeronPublic MemberMEMBERS ABSENT:Elise F. Woodward, AIA, ChairRegistered ArchitectRegistered Architect	••	
Daniel M. Carson, P.E.Registered EngineerMaureen Sakakeeny, P.E.Registered EngineerDavid CapaldoGeneral ContractorKathleen B. ColwellPublic Member (left at 11:10 a.m.)Janice BergeronPublic MemberMEMBERS ABSENT:Elise F. Woodward, AIA, ChairRegistered ArchitectRegistered Architect	Martha Blakey Smith, AIA	Registered Architect
Maureen Sakakeeny, P.E.Registered EngineerDavid CapaldoGeneral ContractorKathleen B. ColwellPublic Member (left at 11:10 a.m.)Janice BergeronPublic MemberMEMBERS ABSENT:Elise F. Woodward, AIA, ChairRegistered ArchitectRegistered Architect	Ilyas Bhatti, P.E.	Registered Engineer (left at 10:05 a.m.)
David CapaldoGeneral ContractorKathleen B. ColwellPublic Member (left at 11:10 a.m.)Janice BergeronPublic MemberMEMBERS ABSENT:Elise F. Woodward, AIA, ChairRegistered Architect	Daniel M. Carson, P.E.	Registered Engineer
Kathleen B. ColwellPublic Member (left at 11:10 a.m.)Janice BergeronPublic MemberMEMBERS ABSENT:Elise F. Woodward, AIA, ChairRegistered Architect	Maureen Sakakeeny, P.E.	Registered Engineer
Janice Bergeron Public Member <u>MEMBERS ABSENT:</u> Elise F. Woodward, AIA, Chair Registered Architect	David Capaldo	General Contractor
MEMBERS ABSENT: Elise F. Woodward, AIA, Chair Registered Architect	Kathleen B. Colwell	Public Member (left at 11:10 a.m.)
Elise F. Woodward, AIA, Chair Registered Architect	Janice Bergeron	Public Member
Elise F. Woodward, AIA, Chair Registered Architect	MEMBERS ABSENT	
, , , , , , , , , , , , , , , , , , ,		Registered Architect
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	Talan Mogaobabi, 70/1	

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

2. <u>MINUTES OF THE PREVIOUS MEETING</u>:

A motion to approve the minutes of the 1031st January 19, 2022 meeting was made by Ilyas Bhatti, seconded Janice Bergeron. Motion was approved.

3. VISITORS:

Amy Winter	DCAMM
Elayne Campos	DCAMM
Karen Jason	Bridgewater State University
Barbara Masaitis	Bridgewater State University
Susan Goldfischer	DCAMM, Deputy General Counsel
John Nunnari	Architects Organization
Ilona Prosol	BVH
Abbie Goodman	Engineering Center
Liz Minnis	DCAMM
Peter Turowski	Turowski2 Architecture
Vamshi Gooje	Thornton Tomasetti
David Pereira	GGD
Timothy Brennan	Turowski2 Architecture
Amy MacKrell	MDS/Miller Dyer Spears
Erica Patten	Turowski2 Architecture
Meaghan Kennedy	MDS/Miller Dyer Spears
Charles Kelsey	DCAMM
Ryan Senkier	Perry Dean Rogers
Meghan Burke	MDS/Miller Dyer Spears
Nereyda Rodriguez	MDS/Miller Dyer Spears
Ganesh Ramachandran	DCAMM
James Loftus	MDS/Miller Dyer Spears
Dominick Puniello	GGD
Libby Turowski	Turowski2 Architecture
Mark Freeman	Perry Dean Rogers
Simone Early	DHCD
Jennifer Wells	DiMella Shaffer
Caroline Fitzgerald	RMF
Antonio Leite	DCAMM
Hannah Wang	Studio Enee
Marisa Sullivan	Studio G Architects
Miles McDonald	BVH
Stephanie Beals	TSKP
Molly Moore	MDS/Miller Dyer Spears
Betsy Lawson	CDW Consultants
Monica Carroll	Perry Dean Rogers
Ashley Horan	TSKP

4. <u>NEW BUSINESS</u>:

A. Interview: DSB List #21-33, BSC2201, Bridgewater State University, Burnell Hall Renovation (DCAMM), ECC: \$27,664,668, Fee for Study is \$550,000, Fee for Schematic Design/Final Design is to be determined

Amy Winter and Elayne Campos, both from DCAMM, along with the following representatives from Bridgewater State University: Karen Jason and Barbara Masaitis were present to explain the project and answer questions from the Board.

The Board interviewed the following selected interviewees for the Bridgewater State University, Burnell Hall Renovation project:

MDS/Miller Dyer Spears Perry Dean Rogers Partners & Architects Turowski2 Architecture, Inc.

B. Public Comments

No public comment

C. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted in ranking order for the following three (3) finalists for the Bridgewater State University project:

MDS/Miller Dyer Spears (24 points)

Turowski2 Architecture, Inc. (12 points – tiebreaker of 4 points – final tiebreaker of 8 points) Perry Dean Rogers Partners & Architects (12 points – tiebreaker of 4 points – final tiebreaker of 0 points)

Motion was made by Alan Ricks to select the ranked finalists mentioned above for the Bridgewater State University project, seconded by Janice Bergeron. Motion was approved.

The immediate services authorized are schematic plans & outline specifications and certifiable building study. It is intended that the continued services for design development plans & specifications, construction plans & specifications and administration of construction contract will be required of the selected Designer's team following completion of the certified study & notification of the Board in accordance with M.G.L. c.7C.

D. Board Business

Below was a brief diversity focus statement discussion and will be continued at one of the next DSB meetings:

- The diversity statement and how it is requested in the advertisement.
- Is it clear to the firms on how to respond to the statement?
- Does it accomplish the goals requested?
- Is it clear to the Board on how to evaluate the proposals?
- Larger firms vs. smaller firms accomplishing the diversity goals
- Studies on what the workforce diversity is achieving (tracking workforce data and training for the design community)
- What is the Commonwealth trying to achieve in diversity goals?
- Outreach from the design community on how to reach out to students interested in architectural and engineering programs

Below is the current statement and proposed statement to the diversity language in the advertisement:

Diversity Focus Statement (Section 5) from the DCAMM applications:

Approach to enhancing diversity in assembling the team for this project and the inclusion of firms that expand the overall breadth of different firms working on DCAMM projects including description of specific working relationships and responsibilities between and amongst team members for both MBE/WBE firms and those with which they will be teaming. If applicable, please highlight prior projects that have met M/WBE goals.

Proposed Diversity Focus Statement

Approach to enhancing diversity in assembling the team for this project **specifically (1) the internal diversity of the prime firm and efforts it is making to enhance diversity within the design professions, (2)** the inclusion of firms that expand the overall breadth of different firms working on DCAMM projects including description of specific working relationships and responsibilities between and amongst team members for both MBE/WBE firms and those with which they will be teaming, and (3) track record of the prime firm for meeting diversity goals, highlighting prior projects that have met **or exceeded** M/WBE goals.

Susan Goldfischer, DCAMM Deputy General Counsel said that there were standard goals for every project. In July of 2020, a new program was implemented for project specific goals (attached).

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5. MOTION TO ADJOURN: The Board adjourned at 11:36 a.m.

On a motion to adjourn the meeting of February 2, 2022 by Janice Bergeron, seconded by Daniel Carson. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, FEBRUARY 16, 2022 at 8:30 a.m. via ZOOM

Submitted by: Claire S. Hester

Important 2020 Changes to the Affirmative Marketing Program

The Commonwealth, through its Affirmative Marketing Program (AMP) provides opportunities for minority-owned businesses (MBE) and women-owned businesses (WBE) to participate on public building design and construction projects managed by the Division of Capital Asset Management and Maintenance (DCAMM), along with large state funded municipal projects and certain projects undertaken by other public entities. The AMP supports MBE and WBE participation in many ways which include setting both project specific and annual overall spending goals for MBE and WBE participation on these important public building projects, as well as by conducting outreach, education and training.

DCAMM and the Massachusetts Supplier Diversity Office (SDO) are announcing a series of AMP program changes that will be in effect for DCAMM and other affected state and state funded municipal projects advertised on or after July 1, 2020.

Important changes in effect July 1st include:

Separate MBE and WBE Goals - AMP project specific goals will be set separately, with distinct participation goals set for MBE firm participation and WBE firm participation. This will ensure more representative participation by both MBE and WBE firms.

Project Specific Goals - Goals for individual design and construction contracts will be set on a project by project basis. Awarding Authorities will set the project specific separate MBE and WBE goals prior to advertising design and construction procurements and the individual MBE and WBE goals will be clearly set forth in the procurement documents. This enables participation goals for an individual project to be specifically tailored to the particular project prior to procurement and ensures the goals more accurately reflect the availability of contractors or design professionals.

Overall Annual Program Goal - The overall annual program goals applied to overall annual contract awards for construction and design on DCAMM projects is being increased consistent with the findings in the most recent disparity study. The overall annual program goals across all DCAMM project awards are: Construction MBE 4.2%, WBE 8.8% and Design MBE 6.6% and WBE 15%.

Increased Supplier Credit – MBE or WBE credit for purchases from SDO certified material suppliers on DCAMM projects is increased to 15%. Supplier credit on state funded municipal projects is unchanged.

Again, these changes will be in effect for projects advertised for procurement on or after July 1, 2020.

In addition, Governor Baker has filed legislation that would afford new opportunities for MBEs and WBEs on public building projects. The legislation, if passed, would increase thresholds for certain types of public building procurements and enable DCAMM to include MBE and WBE participation goals in filed sub-bid packages when appropriate. Each of these changes would provide new opportunities for small, minority and women owned businesses to participate in these public projects.

For more information on the AMP program for DCAMM projects visit <u>www.mass.gov/dcamm-contract-</u> <u>compliance</u> or contact DCAMM's Compliance Office at 617 727-4050 ext. 31435.

For more information on the state funded municipal program visit SDO's website <u>https://www.mass.gov/supplier-diversity-office</u> or contact SDO's Supplier Diversity Programs Director at 617-502-8851.

REVISED OVERALL ANNUAL PROGRAM PARTICIPATION GOALS FOR MBE & WBE PARTICIPATION ON CERTAIN STATE FUNDED BUILDING PROJECTS

Affirmative Marketing Program Announcement:

Pursuant to M.G.L. c 7c, §6 and M.G.L. c. 7, §61(1), the Supplier Diversity Office ("SDO") and the Division of Capital Asset Management and Maintenance ("DCAMM") have set new Overall Annual Program Goals for Minority Business Enterprise ("MBE") and Women Business Enterprise ("WBE") Participation. These new Overall Annual MBE and WBE Participation Goals apply to the total dollar amount of contracts awarded annually for construction work and design services on affected capital facility projects and state assisted building projects as those projects are defined in the above referenced laws and related Executive Orders.

Effective July 1, 2020, and until such time as the Overall Annual MBE and WBE Participation Goals may be revised, the MBE and WBE participation goals applicable to annual spending by those affected public awarding authorities on their building construction and design project awards are as follows:

Overall Annual Program Goals Applied to Awarded Projects

	Construction Awards	Design Awards
MBE Participation	4.2%	6.6%
WBE Participation	8.8%	15.0%

Important Note: These are annual goals and are only applicable to the overall annual dollar value of contracts awarded by an awarding authority. These overall annual participation goals should not be applied in setting MBE and WBE participation goals on individual construction or design projects. Individual project goals shall be set using project specific information including project costs, MBE/WBE availability and other applicable factors.

For those individual building construction or design contracts advertised for procurement on or after July 1, 2020 for which MBE and WBE Participation Goals are set, the MBE and WBE participation goals shall be established on a project by project basis and be listed as separate MBE and WBE participation goals in procurement documents and contracts.

MBE and WBE goals for individual building construction and design contracts shall be established on a project by project basis, using project specific information including estimated project costs, MBE/WBE availability, project specific and other applicable factors. Municipal public awarding authorities should contact SDO, and state public awarding authorities should contact DCAMM for additional information on setting project participation goals on individual projects, as well as their project compliance and participation reporting responsibilities.

DESIGNER SELECTION BOARD

MINUTES OF THE 1033RD MEETING, WEDNESDAY FEBRUARY 16, 2022 AT 8:35 a.m., VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:32 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Elise F. Woodward, AIA, Chair	Registered Architect
Ilyas Bhatti, P.E.	Registered Engineer (left at 10:30 a.m.)
Daniel M. Carson, P.E.	Registered Engineer
David Capaldo	General Contractor
Kathleen B. Colwell	Public Member
Janice Bergeron	Public Member
MEMBERS ABSENT:	
Alan Ricks, AIA,	Registered Architect
David A. Chappell, P.E., V-Chair	Registered Engineer
Maureen Sakakeeny, P.E.	Registered Engineer

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1032nd February 2, 2022 meeting was made by Janice Bergeron, seconded by Daniel Carson. Motion was approved.

3. VISITORS:

Fabrizio Caruso	DCAMM
Stephen O'Connor	DCAMM
Pat Temple	QPDCO
Janet Saglio	Boston Collegiate Charter School
Jenna Ogundipe	Boston Collegiate Charter School
Jim Kolb	OPM/STV
Mark Loring	Brooke Charter School
Robin Greenleaf	IMEG Corp
Lauren Hickey	FAA, Inc.
Miles McDonald	BVH
Brittany Mather	Arrowstreet
Darlene Meacham	Tighe & Bond
Pawel Honc	Amenta Emma
Caitlin Daniels	Socotec
Tori Ellis	Tori Ellis
Gabrielle Cole	B2Q Associates
Jessica Brown	EDM
Jacquie Hughes	BER Engineering
Arleen Guyan	C.A. Crowley Engineering
Sharmila Bail	Shekar
Patty Bilotto	VanZelm
Maria Loitz	BVH
Marisa Sullivan	Studio G Architects
Regan Shield-Ives	FAA, Inc.
Marion Roosa	SGH
Janet Nolan	Gale Associates
Aarathia Nirmalan	CannonDesign
Jennifer Shelby	IMEG Corp
Kelsey Lyons	R.W. Sullivan
Kathie Chainey	Arrowstreet
Kristina Kashanek	Kristina Kashanek
Nancy Banks	B2Q Associates
Helena Currie	WSP USA
Kate Zagarenski	STV, Inc.
Pamela Merrill	RFS Engineering
Rebecca Maloney	RFS Engineering
Ganesh Ramachandran	DCAMM
Carol Burns	Taylor & Burns
Nicole Ownes	Amenta Emma
Bill Donald	VanZelm
Brian Neely	Gale Associates
Katie Ferrier	Arrowstreet

PAGE 2 MINUTES OF THE 1033RD MEETING - WEDNESDAY FEBRUARY 16, 2022

4. <u>NEW BUSINESS</u>:

A. DSB List #21-35, DSBP-13, Study and Design of Mechanical, Electrical, Plumbing and Fire Protection Renovations, Repairs and Upgrades, DCAMM, Statewide, Available Aggregate Amount: \$18,000,000, Estimated Construction Cost: Varies Per Project, Not to Exceed \$10,000,000, Maximum Fee Per Contract, based on the scope of work and services authorized, shall not exceed: \$3,000,000, 22 Applicants

Fabrizio Caruso, DCAMM Project Manager was present to explain the project and answer questions from the Board.

The following twenty-two (22) firms met the requirements in this advertisement:

Affiliated Engineers, Inc. - Section #5 was generic and not specific to the project criteria. This was not a strong proposal.

Al Engineers – This was a good proposal. They provided relevant project experience.

Akal Engineering, Inc. - This was another good proposal with relevant project experience.

Architectural Engineers, Inc. – This was a strong proposal. They have relevant project experience. Section #5 provided a good diversity statement.

B2Q Associates, Inc. – This was a good proposal with a strong team. They provided specific project experience. Their references were excellent.

BLW Engineers, Inc. – This was not a strong application. It would have been helpful if they submitted project graphics and more details of relevant experience.

Building Engineering Resources, Inc. – This was a good application. They provided relevant experience. Section #5 had a strong diversity statement. They had excellent references.

BVH Integrated Services, P.C. - This was another good application. They had a strong diversity focus statement in Section #5.

C.A. Crowley Engineering, Inc. - This was a strong proposal. They demonstrated good relevant experience for this project.

Clough Harbour & Associates, LLP – This was a good proposal. They had good references and relevant project experience. It would have been helpful if they provided more information on how they would use the diverse team for this project.

Consulting Engineering Services, LLC – This was a good application. They demonstrated relevant project experience. Section #5 included a strong diversity statement.

EDM Architecture & Engineering, P.C. – This was a good proposal. It would have been helpful to see more detail added to the application.

Fitzemeyer & Tocci Associates, Inc. – This was another strong proposal. They included relevant project experience. They provided a strong sustainability section.

GGD Consulting Engineers, Inc. – This was a good application. They demonstrated relevant project experience. Section #5 was very good.

R.W. Sullivan Engineering – This was a good application with impressive client references. They provided relevant project experience and a good Section #5 with thoughtful suggestions.

Richard D. Kimball Co. DBA NV5 – This was another good application. They provided relevant project experience and past collaboration with their sub-consultants.

Rist-Frost-Shumway Engineering, P.C. – This was a good proposal. They demonstrated relevant project experience.

Shekar & Associates, Inc. – This was a strong proposal and diverse team. They provided relevant project experience.

STV, Inc. – This was another good application. They had a strong Section #5 with a good diversity statement.

Van Zelm Heywood & Shadford, Inc. – This was a good application. They had good client references and demonstrated relevant project experience.

Weston & Sampson Engineers, Inc. - This was a good application. They had relevant project experience.

WSP USA – This was another strong application. They provided good references and relevant project experience. Section #5 was well written, complete and addressed the project criteria in the advertisement.

PAGE 3 MINUTES OF THE 1033RD MEETING - WEDNESDAY FEBRUARY 16, 2022

B. Public Comments

No public comment

C. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following six (6) unranked finalists for this House Doctor project. There was a tiebreaker between: BVH Integrated Services, P.C., C. A. Crowley Engineering, Inc, Clough Harbour & Associates, LLP and Fitzemeyer & Tocci Associates:

Architectural Engineers, Inc. B2Q Associates, Inc. C.A. Crowley Engineering, Inc. Shekar & Associates, Inc. STV, Inc. WSP USA

Motion was made by David Capaldo to select the unranked finalists mentioned above for the DCAMM House Doctor project, seconded by Janice Bergeron. Motion was approved.

The immediate services authorized are certifiable building study, schematic plans and specifications, design development plans and specifications, construction plans and specifications and administration of construction contract.

D. DSB List #21-37, DSBP-12, Building Enclosure Commissioning Services, DCAMM, Statewide, Available Aggregate Amount: \$12,000,000, Estimated Construction Cost: Varies Per Project, Typically Less Than \$50,000,000, Maximum Fee Per Contract, based on the scope of work and services authorized, shall not exceed: \$2,000,000, 4 Applicants

Stephen O'Connor, DCAMM Project Manager was present to explain the project and answer questions from the Board.

The following four (4) firms met the requirements in this advertisement:

CannonDesign - This was a good application with relevant project experience.

Gale Associates, Inc. - This was a good application with relevant project experience.

Socotec AE Consulting LLC - This was a good application with relevant project experience.

WSP USA - This was a good application with relevant project experience.

E. Public Comments

No public comment

F. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following four (4) unranked finalists for this House Doctor project:

CannonDesign Gale Associates, Inc. Socotec AE Consulting, LLC WSP USA

Motion was made by Khalil Mogassabi to select the unranked finalists mentioned above for the DCAMM House Doctor project, seconded by Janice Bergeron. Motion was approved.

The immediate services authorized is an independent third-party oversight.

G. DSB List #22-01, Brooke 2021-02, Expansion of East Boston and Mattapan Campuses, Brooke Charter Schools, East Boston and Mattapan, Conceptual Estimated Construction Cost: \$9.7 Million, Fee for Schematic Design/Study/Final Design: To Be Negotiated for each building, 3 Applicants

Pat Temple from QPDCO, Mark Loring from Brooke Charter School and Jim Kolb, OPM/STV were present to explain the project and answer questions from the Board.

The following three (3) firms met the requirements in this advertisement:

Amenta Emma Architects – This was a good application. They have relevant and specific project experience. They addressed the project criteria listed in Section #5.

PAGE 4 MINUTES OF THE 1033RD MEETING – WEDNESDAY FEBRUARY 16, 2022

Arrowstreet – It was noted that Section 4b, the sub-consultant firm experience was not included in the application, however the information was stated in Section 3 of the resumes for each sub-consultant. Janice Bergeron motioned to disqualify Arrowstreet for not including Section 4b in their application, seconded by Daniel Carson. There was a vote of 3 to disqualify and 4 not to disqualify Arrowstreet. Arrowstreet will be considered for this project. They have strong relevant project experience. This was a strong application.

Jones Architecture, Inc. - This was a strong proposal. They demonstrated relevant project experience.

H. Public Comments

No public comment

I. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following three (3) finalists in ranking order for Brooke Charter School project:

Arrowstreet (12 points) Jones Architecture, Inc. (10 points) Amenta Emma Architects (8 points)

Motion was made by Martha Blakey Smith to select the ranked finalists mentioned above for the Brooke Charter School project, seconded by Kathleen Colwell. Motion was approved. Janice Bergeron and David Capaldo abstained.

The immediate services authorized are schematic plans and outline specifications. It is intended that the design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's team and notification of the Board in accordance with M.G.L. c. 7C.

J. DSB List #22-02, BCCS 2021-2, 21 Mayhew Renovation Project, Dorchester, Boston Collegiate Charter School, Estimated Construction Cost: \$725,000, Fee for Final Design: To Be Negotiated, 2 Applicants

Pat Temple from QPDCO, Jenna Ogundipe and Janet Saglio both from Boston Collegiate Charter School were present to explain the project and answer questions from the Board.

The following two (2) firms met the requirements in this advertisement:

MDS/Miller Dyer Spears – This was a good proposal. They have demonstrated relevant project experience and previous work with Boston Collegiate Charter School. They provided good client references.

Michael Lindstrom Associates dba STUDIOMLA Architects – This was a good proposal. They have provided relevant project experience.

K. Public Comments

No public comment

L. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following two finalists in ranking order for Boston Collegiate Charter School project:

Michael Lindstrom Associates dba STUDIOMLA Architects (11 points) MDS/Miller Dyer Spears (10 points)

Motion was made by David Capaldo to select the ranked finalists mentioned above for the Boston Collegiate Charter School project, seconded by Daniel Carson. Motion was approved.

The immediate services authorized are schematic plans and outline specifications. It is intended the design development plans and specifications, construction plans and specifications, and administration of construction contract be required of the selected Designer's team and notification of the Board in accordance with M.G.L. c.7C.

M. Board Business

Add to March 2, 2022 Agenda

- Discussion on Diversity Focus Statement with representatives from DCAMM
- Preliminary discussion on new Board procedures for reviewing applications to be finalized on March 16, 2022

5. MOTION TO ADJOURN: The Board adjourned at 11:22 a.m.

On a motion to adjourn the meeting of February 16, 2022 by Janice Bergeron, seconded by David Capaldo. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, MARCH 2, 2022 at 8:30 a.m. via ZOOM

Submitted by: Claire S. Hester

DESIGNER SELECTION BOARD

MINUTES OF THE 1034TH MEETING, WEDNESDAY MARCH 2, 2022 AT 8:35 a.m., VIA ZOOM.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:34 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA
Alan Ricks, AIA,
Martha Blakey Smith, AIA
Elise F. Woodward, AIA, Chair
Ilyas Bhatti, P.E.
David A. Chappell, P.E., V-Chair
Maureen Sakakeeny, P.E.
David Capaldo
Janice Bergeron

MEMBERS ABSENT:

Daniel M. Carson, P.E. Kathleen B. Colwell Registered Engineer Public Member

Registered Architect Registered Architect Registered Architect

Registered Engineer Registered Engineer General Contractor Public Member

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1033rd February 16, 2022 meeting was made by David Capaldo, seconded by Ilyas Bhatti. Motion was approved.

Registered Architect (left at 10:15 a.m.) Registered Engineer (left at 10:25 a.m.)

3. VISITORS:

Liz Minnis	DCAMM
Susan Goldfischer	DCAMM
Charles Kelsey	DCAMM
Ganesh Ramachandran	DCAMM
Liz Bouton	HMFH
Ashley Horan	TSKP
Emmanuel Andrade	DCAMM
Marisa Sullivan	Studio G Architects
Carol Burns	Taylor Burns
Miles McDonald	BVH
Jennifer Shelby	IMEG Corp
Irene Kang	DCAMM
Abigael Vogt	DCAMM
Ellen Whittemore	DCAMM
Jenny Burton	DCAMM
Simone Early	DHCD

4. <u>NEW BUSINESS</u>:

A. Board Business

Notification of DSB List #20-12, #QCC2001 House Doctor Contract with Jones Architecture, Inc.

The Board received a notification of an increase to the estimated construction cost from \$10,000,000 to \$11,000,000 regarding the Accessibility Improvements and Critical Repairs at Surprenant Building at Quinsigamond Community College in Worcester. This is attributed to the unique circumstances of this project, including, but not limited to current market conditions, including unforeseeable labor and material cost increases, and construction challenges in n occupied building.

There was no action required by the Board.

Discussion on Diversity materials and modifications to the Diversity Focus Statement with representatives from DCAMM

Susan Goldfischer, General Counsel/DCAMM and Charles Kelsey, Director of Access & Opportunity/DCAMM made a presentation to the Board regarding the diversity program required for DCAMM projects. (attached presentation)

Claire will send a request to the members for comments on the Diversity Focus Statement.

Claire will send DCAMM the diversity discussions from other organizations that Janice Bergeron attended.

The Board will discuss at a future DSB meeting.

Discussion on new Board Procedures •

Claire will post to Boardbook MGL c7C§49 that Marty referred to regarding proposal requirements.

Claire will post to Boardbook the RFP templates for advertising House Doctor projects and Specific projects

The process for a protest consists of notifying the Attorney General's Office. There are forms located on their website.

Claire will send a request to members for comments on "suggestions for new procedures"

Autocene will add a checkbox for firms to check off after submitting resumes, prime experience, sub-consultant experience and Section #5.

The Board will discuss at a future DSB meeting.

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

On a motion to adjourn the meeting of March 2, 2022 by Janice Bergeron, seconded by Alan Ricks. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, MARCH 16, 2022 at 8:30 a.m. via ZOOM

Submitted by: Claire S. Hester





DIVISION OF CAPITAL ASSET MANAGEMENT & MAINTENANCE



Expanding Access and Opportunity in Designer Selection

Charles Kelsey, Director of Access & Opportunity **Susan Goldfischer**, Deputy General Counsel

Presentation to Designer Selection Board | March 2, 2022

Agenda

- Introduction
- Construction Procurement Overview
- Affirmative Marketing Program (AMP)
 - Background
 - Disparity Study
- MBE, WBE, & VBE Participation Program*
 - DCAMM's AMP Program Outcomes
 - Goals Annual Overall & Project Specific
 - Compliance Obligations and Oversight
 - Outreach, Education, and Support

• Important Resources & Q & D

*MBE – Minority Business Enterprise; WBE – Women-owned Business Enterprise VBE – Veteran-owned Business Enterprise

Valuable Resources:

- Inspector General's "Designing and Constructing Public Facilities" Handbook Updated Sept 2021 – (www.mass.gov/ig)
- DCAMM 2017 Disparity Study (www.mass.gov/dcamm)
- DCAMM Affirmative Marketing Program Annual Report (www.mass.gov/dcamm)



⁴ Designer Selection Board – March 2022



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Construction Procurement Overview

Relevant Laws – Construction, Renovation, & Repair

- M.G.L. c. 149, §44A-J (Design-Bid-Build)
 - Public Buildings (ECC) >\$150,000.
 - Filed sub-bid >\$25,000
 - Awarded to the lowest eligible & responsible bidder

M.G.L. c. 149A (CM at Risk)

- Optional for Public Buildings with
- ECC \$5 million or more.
- Filed sub-bid >\$25,000

DCAMM Certification Requirement

- Required of primes/construction managers ("CM") in one of the 28 categories, usually General Building Construction.
- Required of filed sub-bidders in any of 18 filed sub-bid* trades when the ECC >\$25,000.

* Filed Sub-bid Categories M.G.L. c 149, §44F (18 trades) & CM at Risk Trades

roofing and flashing; metal windows; waterproofing, damp-proofing and caulking; misc. and ornamental iron; lathing and plastering; acoustical tile; marble; tile; terrazzo; resilient floors; glass and glazing; painting; plumbing; heating, ventilating and air-conditioning; electrical work; elevators; masonry work; fire protection sprinkler systems.





DCAMM

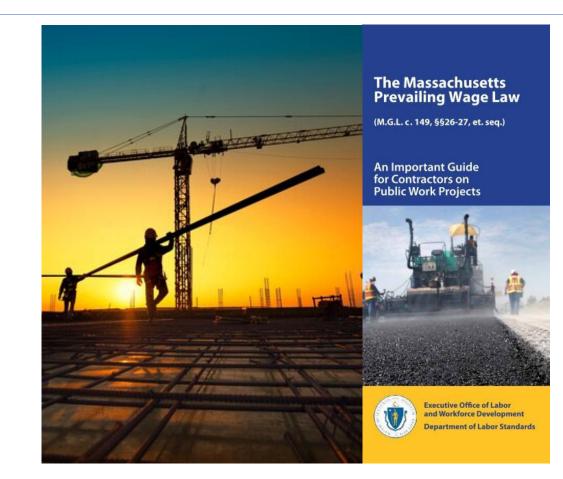
Construction Procurement Overview

Prevailing Wage M.G.L. c. 149, §§26-27D

- Project specific wage rates set by Department of Labor Standards • (DLS) on a project-by-project basis for all public construction projects.
- Must be: •

⋈

- Included in bid and contract documents by awarding authority. \checkmark
- Must be Paid by contractors/subcontractors on all public \checkmark construction projects of any dollar value to all workers working on site.
- Weekly Certified Payroll Reporting required. \checkmark





Commonwealth's Affirmative Marketing Program (AMP)

1984	Executive Order - Minority Business Participation-Construction
1986	Minority & Women Business Participation DCPO (now DCAMM)
1989	& 1995
	US Supreme Court issues City of Richmond & Adarand decisions establishing constitutional test and parameters for permissible race-based public contracting programs
1996	DCPO/DCAMM's first Disparity Study- Construction Only



2005	Construction Reform Law added CM at Risk procurement process, prequalification, filed-sub bidder DCAMM Certification & applies AMP to state funded municipal projects
2010	DCAMM w/SDO second Disparity Study

2013 Broadens reporting requirements for workforce

2014-2015

Service-Disabled Veteran & Veteran Owned Business benchmark established – SDVBE/VBE 3%

2017 – DCAMM w/SDO most recent Disparity Study



Division of Capital Asset Management and Maintenance – Access and Opportunity Programs

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Designer Selection Board – March 2022

Affirmative Marketing Program (AMP)

M.G.L. Chapter 7C, §6 excerpts

"a program of **race and gender conscious goals to promote equality** in, and to encourage the participation of, minorityowned businesses and women-owned businesses in contracts for capital facility projects and state assisted building projects"

- The commissioner, in consultation with the director of the supplier diversity office,
 - May establish an affirmative marketing program to ensure fair participation of minority and women owned businesses
 - Goals based upon broadest and most inclusive pool of available MBE-WBE businesses performing construction and design services
 - Procedure to adjust goal for an individual capital facility based upon relevant factors
- Firms must be certified with the Massachusetts Supplier Diversity Office (SDO) to qualify for AMP participation

"A Disparity Study is a critical element necessary to support the AMP"

- Provides the legal foundation
- Provides the evidentiary record necessary for a governmental entity's consideration to implement renewed M/WBE policies – Firm availability, Utilization, Statistical Data, Anecdotal Evidence
- Assesses the extent to which previous efforts have assisted MBE & WBEs to compete on a fair basis in the governmental entity's construction and design contracting activity.

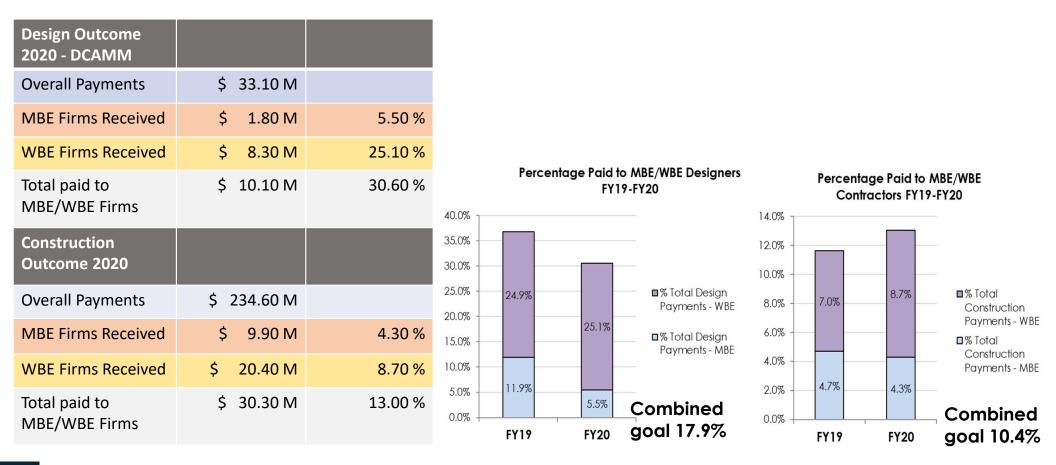
DCAMM Disparity Study 2017 excerpts

 Division of Capital Asset Management and Maintenance – Access and Opportunity Programs

 ^M Designer Selection Board – March 2022

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DCAMM Design & Construction Outcomes – FYs 2019 - 2020



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M

Division of Capital Asset Management and Maintenance – Access and Opportunity Programs

Designer Selection Board – March 2022

DCAMM's Overall Annual Spending Goals - effective July 1, 2020

DCAMM's Design Goals		DCAMM's Construction	Goals
MBE	6.6%	MBE	4.2%
WBE	15.0%	WBE	8.8%
Overall Annual Spending Goal	21.6%	Overall Annual Spending Goal	13.0%



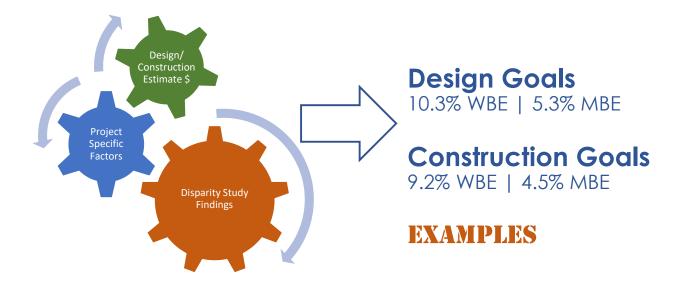
Division of Capital Asset Management and Maintenance – Access and Opportunity Programs Designer Selection Board – March 2022

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Individual Project Goal Setting

Generate project-specific goals for projects advertised after July 1, 2020

- Information from Disparity Study enhances project-specific goal setting
- Goals based on availability of relevant trades/disciplines and project-specific factors
- Supports adjustment of goals when warranted



- Apply to DCAMM, state agency projects and "state assisted building projects" (includes projects by municipalities and political subdivisions when costs paid in whole or in part by Commonwealth.)
- State agencies track and monitor their projects and report participation to ANF Office of Access and Opportunity. State Assisted Projects track and monitor their own projects and report to the Supplier Diversity Office.



Division of Capital Asset Management and Maintenance – Access and Opportunity Programs

Designer Selection Board – March 2022

Incentive to expand Access and Opportunity

Compliance Obligations & Oversight for a Real, Meaningful, and Enforced MBE/WBE Workforce Participation Program

- Project MBE/WBE goals with approved Schedule for Participation required prior to contract award and potential sanctions for non-compliance.
- Monitor MBE, WBE & VBE contractor, subcontractor, designer and subconsultants participation throughout the life of the project, provide technical assistance to support meeting goals, take corrective action when needed.
- Monitor & report minority & women workforce participation, technical assistance & corrective action.
- Publish Annual Report MBE/WBE, VBE, workforce.
- Outreach, educational programs, collaborate w/ governmental and trade/industry partners.





Important Resources

DCAMM'S Website www.mass.gov/dcamm

Information on Contractor Certification, the Affirmative Marketing Program, Disparity Study & Annual AMP Report, Sample Procurement and Contract Documents and more.

Massachusetts Inspector General's Website www.mass.gov/ig

Publication "Designing and Constructing Public Facilities" (2021).

Information on public procurement processes, bidding and performing work on public construction projects and other guidance documents.

Supplier Diversity Office (SDO) Website www.mass.gov/sdo

Information and resources for small, minority owned/ women owned/ veteran owned/ and other diverse business. SDO Certification information/application process and more.

Attorney General's Website www.mass.gov/ag

Information on Prevailing Wage, Public Bidding, OSHA 10 Act and more.





Designer Selection Board – March 2022



Division of Capital Asset Management & Maintenance (DCAMM)

FY 2020 Annual Report

Supplier Diversity – Affirmative Marketing Program for Design & Construction

March 2021







Division of Capital Asset Management and Maintenance – Access and Opportunity Programs
Designer Selection Board – March 2022

Questions & Discussion

DESIGNER SELECTION BOARD

MINUTES OF THE 1035TH MEETING, WEDNESDAY MARCH 16, 2022 AT 8:35 a.m., VIA ZOOM.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:35 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Elise F. Woodward, AIA, Chair	Registered Architect
Ilyas Bhatti, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E., V-Chair	Registered Engineer
Maureen Sakakeeny, P.E.	Registered Engineer
Janice Bergeron	Public Member
Kathleen B. Colwell	Public Member
MEMBERS ABSENT:	
Alan Ricks, AIA,	Registered Architect
David Capaldo	General Contractor
Dresent for the DCB staff Clairs C. Hester	Dragram Coordinator III and

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1034th March 2, 2022 meeting was made by Ilyas Bhatti, seconded by Janice Bergeron. Motion was approved.

3. VISITORS:

Pat Temple	QPDCO/Boston Collegiate Charter School
Amanda Kay Loring	Boston Collegiate Charter School
Jan Saglio	Boston Collegiate Charter School
Vamshidhar Thakkallapalli	OPM/TERVA/Boston Collegiate Charter School
Celia Civello	Edgewood Design
Ashley Horan	TSKP
Katie Ferrier	Arrowstreet
Iris Davis	CSS Architects
Jon Lindberg	Gale Associates
Janet Nolan	Gale Associates
Marisa Sullivan	Studio G Architects
Gladyz Soto	StudioMLA Architects
Arleen Guyan	C.A. Crowley Engineering

4. <u>NEW BUSINESS</u>:

A. DSB List #22-03, BCCS-2022-3, Boston Collegiate Charter School HVAC and Envelope Repairs, 215 Sydney and 11 Mayhew, Dorchester, ECC: \$3-\$5 million, Final Design: To Be Negotiated, 3 Applicants

Pat Forbes, from QPDCO, Vamshidhar Thakkallapalli, OPM from TERVA Corp, Amanda Kay Loring and Jan Saglio, both from Boston Collegiate Charter School were present to explain the project and answer questions from the Board.

The following three (3) firms met the requirements in this advertisement:

CSS Architects, Inc. – This was an excellent proposal. They directly answered the evaluation criteria in Section #5. They have relevant project experience for this project.

Edgewood Design + Architecture, Inc. – This was another excellent proposal. Their team have experience working with Boston Collegiate Charter School. They provided good references. They are a small firm and will be relying on Gale Associates and subconsultants.

Michael Lindstrom Associates Architects dba StudioMLA Architects – This was a good application. They only provided one good reference. They focused on design excellence. Although they were recently selected to work with Boston Collegiate on another project, they do not have the experience as the other applicants.

B. Public Comments

No public comment

C. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following ranked three (3) finalists:

> Edgewood Design + Architecture, Inc. (22 points) CSS Architects, Inc. (21 points) Michael Lindstrom Associates Architects dba StudioMLA Architects (11 points)

Motion was made by Janice Bergeron to select the ranked finalists mentioned above for the Boston Collegiate Charter School HVAC and Envelope project, seconded by Maureen Sakakeeny. Motion was approved.

The immediate services authorized are schematic plans & outline specifications, design development plans & specifications, construction plans & specifications and administration of construction contract.

5. MOTION TO ADJOURN: The Board adjourned at 9:13 a.m.

On a motion to adjourn the meeting of March 16, 2022 by Janice Bergeron, seconded by Martha Blakey Smith. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, MARCH 30, 2022 at 8:30 a.m. via ZOOM

Submitted by:

Claire S. Hester Elise F. Arrdurad Approved by:

DESIGNER SELECTION BOARD

MINUTES OF THE 1036TH MEETING, WEDNESDAY MARCH 30, 2022 AT 8:35 a.m., VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:35 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA	Registered Architect
Alan Ricks, AIA,	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
David A. Chappell, P.E., V-Chair	Registered Engineer (Chaired the meeting)
Maureen Sakakeeny, P.E.	Registered Engineer
David Capaldo	General Contractor
Kathleen B. Colwell	Public Member
MEMBERS ABSENT:	
Elise F. Woodward, AIA, Chair	Registered Architect
Ilyas Bhatti, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
Janice Bergeron	Public Member

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1035th March 16, 2022 meeting was made by Martha Blakey Smith, seconded by Kathleen Colwell. Motion was approved.

3. VISITORS:

Sarah Felton	DCAMM
Elayne Campos	DCAMM
Jim Racki	Quinsigamond Community College
Christina Kelley	Quinsigamond Community College
Stephen Marini	Quinsigamond Community College
Frank Nocella	Middlesex Community College
Brian Butler	Middlesex Community College
Patrick Cook	Middlesex Community College
Justine Kubo	ICON Architecture
Jess Charlap	Perkins Eastman
Dana Kelly	Bruner Cott
Stephanie Salsman	Bruner Cott
Phil Sisson	Middlesex Community College
Ashley Horan	TSKP
Diana Ostberg	Saam Architecture
Simone Early	DHCD
David McClave	DCAMM
Iris Davis	CSS Architects
Bob Delagrange	Hoff Architects
Chris Nordberg	STV, Inc.
Deborah Azer	Habeeb Architects
Sharon Gray	Schwartz Silver
Mark Schatz	Schwartz Silver
Sharmila Bail	Shekar
Keith Campbell	NPS Architects
Brian Hunter	DiNisco
Lily Polakiewicz	LBPA
Carol Burns	Taylor & Burns
Jacobus Louw	Saam Architects
Jennifer Shelby	IMEG Corp
Ashley Solomon	Dietz Architects
Kristina Kashanek	Jones Architects
Richard Jones	Jones Architects
Stephanie Beals	TSKP
Gladyz Soto	StudioMLA
Sayem Khan	William Pevear Architects
Kate Zagarenski	STV, Inc.
Tiffany Kajer Wright	LLB Architects
Mike Sears	RDK/NV5
Tamara Macuch	Habeeb Architects
Nancy Banks	B2Q Associates

4. <u>NEW BUSINESS</u>:

A. DSB List #22-06, QCC2201, Quinsigamond Community College (QCC)-IQ Center, Worcester, ECC: \$18,866,293, Final Design: To Be Negotiated, 11 Applicants

Sarah Felton and Elayne Campos both from DCAMM along with the following representatives from Quinsigmond Community College: Jim Racki, Stephen Marini were present to explain the project and answer questions from the Board.

The following eleven (11) firms met the requirements in this advertisement:

Bruner/Cott and Associates, Inc. – They provided a strong diversity statement. This was a good application. They did not provide any Ch.149A experience.

Gensler – Their response to the complex phase renovation criteria did not showcase their experience in this section. They did a good job on how the team will be working together. They could have shown more information on how they use internal diversity and their track record.

Goody Clancy and Associates, Inc. – This was a good application. The bullet points they listed were very helpful when reviewing this proposal. They have good references.

ICON Architecture – This was a good application. They provided relevant project experience. The diversity statement could have more information.

Jones Architecture, Inc. – This was another good application. They have a history working with Quinsigamond Community College.

Lavallee Brensinger Architects - They did not provide any Ch. 149A experience or relevant project experience for this project.

LLB Architects – They provided a good diversity statement and good references. They did not include Massachusetts higher education experience or Ch. 149A experience.

Michael Lindstrom Associates Architects dba StudioMLA Architects – They did not provide Ch.149A experience. They did not have relevant project experience.

Perkins Eastman – This was a good application with relevant project experience. They were vague on Ch. 149A experience. They had excellent references and included a good discussion on gateway design.

SAAM Architecture – They provided excellent references and evaluations. This was a good proposal. They had a good diversity statement.

Schwartz/Silver Architects - They had relevant project team experience. Most of the projects listed were between 2014-2016.

B. Public Comments

No public comment

C. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following three firms to be interviewed on April 13, 2022:

Goody Clancy and Associates, Inc. Jones Architecture, Inc. Perkins Eastman

Motion was made by Maureen Sakakeeny to select the finalists mentioned above to be interviewed for the Quinsigamond Community College – IQ Center, seconded by Martha Blakey Smith. Motion was approved.

The immediate services authorized is a certifiable building study. It is intended that schematic design, design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the certified study and notification of the Board in accordance with M.G.L. c. 7C.

D. DSB List #22-04, MCC-2022-05, Middlesex Community College, Study & Design for General Building Renovations, Repairs & Upgrades, Bedford & Lowell, Aggregate Available Amount: \$2,250,000, ECC; Varies per Project, Not to Exceed authority delegated pursuant to MGL c.7C §5, for an individual project, Fee: \$750,000, (House Doctor) 8 Applicants

Patrick Cook, Frank Nocella, Brian Butler and Christina Kelley, all from Middlesex Community College were present to explain the project and answer questions from the Board.

The following eight (8) firms met the requirements in this advertisement:

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CSS Architects, Inc. – This was a good application. They were very responsive to all the criteria. They provided excellent references.

Dietz & Company Architects, Inc. – This was another excellent proposal. They have relevant project house doctor experience.

Gensler – This was a good application. Section #5 seemed to be a little boiler plate. They definitely can do the work at the campus.

ICON Architecture – This was another good proposal. Section #5 was good, and it was nice how they talked about the specific team members. They had good references.

Michael Lindstrom Associates Architects dba StudioMLA Architects – They provided relevant project experience. This was a good application.

STV, Inc. – They had good references. They responded well to Section #5 with a good diversity statement. This was a responsive application.

William Pevear Architects, Inc. – They provided good references. This was a good application with a good diversity statement. Most of their experience is with medical work, but qualified to do the work on campus.

William Sloan Associates – This was a good application. They have relevant project experience and are familiar with the campus. They had an excellent discussion on how the teams work together.

E. Public Comments

No public comment

F. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following three unranked finalists for the Middlesex Community College House Doctor project:

CSS Architects, Inc. ICON Architecture William Sloan Associates

Motion was made by Maureen Sakakeeny to select the unranked finalists mentioned above for the Middlesex Community College MEP House Doctor project, seconded by Kathleen Colwell. Motion was approved.

The immediate services authorized are certifiable building study, schematic plans & outline specifications, design development plans & specifications, construction plans & specifications and administration of construction contract.

G. DSB List #22-05, MCC-2022-06, Middlesex Community College, Study & Design for Mechanical, Electrical, Plumbing & Fire Protection Renovations, Repairs & Upgrades, Bedford & Lowell, Aggregate Available Amount: \$2,250,000, ECC; Varies per Project, Not to Exceed authority delegated pursuant to MGL c.7C §5, for an individual project, House Doctor, Fee: \$750,000, 10 Applicants

Patrick Cook, Frank Nocella, Brian Butler and Christina Kelley, all from Middlesex Community College were present to explain the project and answer questions from the Board.

The following ten (10) firms met the requirements in this advertisement:

Al Engineers – This was a good application. They had a great response to the criteria. Their team is from the CT office and should have included some from the Boston office. They have the relevant project experience.

Architectural Engineers, Inc/IMEG – This is a good proposal. They have relevant higher education experience. Their diversity showed their internal diversity and their track record; this was a strong diversity statement.

B2Q Associates, Inc. – This was another good proposal. They have relevant project experience for higher education. They provided a good diversity statement.

BLW Engineers, Inc. - They provided a generic response to the project criteria.

Fitzemeyer & Tocci Associates, Inc. - They provided good references. This was a responsive application.

GGD Consulting Engineers, Inc. – They cited higher education experience but did not mention much in their resumes.

Richard D. Kimball Co dba NV5 – They are currently working as an OPM on campus. They provided an excellent response to the project criteria.

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Shekar & Associates, Inc. - This was a good application. They provided excellent references. They were responsive to the project criteria.

VanZelm Heywood & Shadford, Inc. - They provided good references.

VAV International, Inc. - This was a good application. They have relevant project experience.

H. Public Comments

No public comment

Project Voting and Ranking Ι.

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following three unranked finalists for the Middlesex Community College House Doctor project:

> Architectural Engineers, Inc. B2Q Associates. Inc. VAV International, Inc.

Motion was made by David Capaldo to select the unranked finalists mentioned above for the Middlesex Community College MEP House Doctor project, seconded by Martha Blakey Smith. Motion was approved.

The immediate services authorized are certifiable building study, schematic plans & outline specifications, design development plans & specifications, construction plans & specifications and administration of construction contract.

J. **Board Business: Diversity Focus Statement Discussion**

The Board discussed the diversity statement below. Claire will send a word file of the proposed diversity focus statement to the members to track changes. Members will send Claire comments to this statement. It will be finalized at one of the next meetings and the recommendation will be sent to DCAMM.

Proposed Diversity Focus Statement

Applicants as Prime firm should include in their application, under Section 5, a Diversity Focus Statement directly addressing:

1) the Prime firm's demonstrated Diversity, Equity and Inclusion efforts within its organization and within the design profession;

2) the specific approach for assembling the team for this project, including M/W/VBE firms with prior DCAMM experience, the Prime firm's experience with each working relationship, and description of the roles and responsibilities between and amongst team members anticipated for this project;

3) the demonstrated track record of the Prime firm for meeting DCAMM or other agency diversity goals, highlighting in particular prior projects that have met or exceeded these goals.

DCAMM and the Designer Selection Board strongly encourage teams composed of firms that expand the overall breadth of different firms working on DCAMM projects.

5. MOTION TO ADJOURN: The Board adjourned at 11:36 a.m.

On a motion to adjourn the meeting of March 30, 2022 by Martha Blakey Smith, seconded by David Capaldo. Motion was approved.

6. **NEXT MEETING:**

WEDNESDAY, APRIL 13, 2022 at 8:30 a.m. via ZOOM

Submitted by: Claire S. Hester

MINUTES OF THE 1037TH MEETING, WEDNESDAY APRIL 13, 2022 AT 8:35 a.m., VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:35 a.m.

MEMBERS PRESENT:

Alan Ricks, AIA,	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Elise F. Woodward, AIA, Chair	Registered Architect
Ilyas Bhatti, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E., V-Chair	Registered Engineer
Maureen Sakakeeny, P.E.	Registered Engineer
David Capaldo	General Contractor
Janice Bergeron	Public Member
Kathleen B. Colwell	Public Member (left at 10am)
MEMBERS ABSENT:	

Khalil Mogassabi, AIA

Registered Architect

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

2. <u>MINUTES OF THE PREVIOUS MEETING</u>:

A motion to approve the minutes of the 1036th March 30, 2022 meeting was made by David Capaldo, seconded by David Chappell. Motion was approved.

3. <u>VISITORS:</u>

Sarah Felton	DCAMM
Elayne Campos	DCAMM
Jim Racki	Quinsigamond Community College
Christina Kelley	Quinsigamond Community College
Stephen Marini	Quinsigamond Community College
Carolyn Day	Perkins Eastman
David Madigan	Perkins Eastman
Sarah Johnson	Perkins Eastman
Dan Arons	Perkins Eastman
Lisa Ferreira	Goody Clancy & Associates, Inc.
Geoffrey Meier	Goody Clancy & Associates, Inc.
Jefferson Poole	Goody Clancy & Associates, Inc.
Joshua Michaud	BR+A/Goody Clancy & Associates, Inc.
Rick Jones	Jones Architecture, Inc.
Marc Perras	Jones Architecture, Inc.
Sarah Tarbet	Jones Architecture, Inc.
Tom Iskra	BVH/Jones Architecture, Inc
Lily Polakiewicz	LBPA
Katherine Gacs	
Ashley Horan	TSKP
Bob DeLagrange	Hoff Architects
Aaron Shenette	Gensler
Jess Charlap	Perkins Eastman
David Madigan	VanZelm
Carol Burns	
Cristie Marsh-Tucker	Quinsigamond Community College
Ashley Solomon	Dietz
Stephen Holmes	Quinsigamond Community College
Brian Hunter	DiNisco
Arleen Guyan	C.A. Crowley Engineering
Liza Bouton	HMFH
Miles McDonald	BVH
Kim Sousa	
Jessica Knapp	Perkins Eastman
Daymar Rosser	
Patty Bilotto	VanZelm
Laurence Spang	Arrowstreet
Lisa Desfossess	The Neighborhood House Charter School

NEW BUSINESS: 4.

A. DSB List #22-06, QCC2201, Quinsigamond Community College (QCC)-IQ Center, Worcester, ECC: \$18,866,293, Final **Design: To Be Negotiated, 11 Applicants**

The Board interviewed the following firms for the Quinsigmond Community College - IQ Center in Worcester. Sarah Felton and Elayne Campos both from DCAMM along with the following representatives from Quinsigmond Community College: Jim Racki, Stephen Marini were present to explain the project and answer questions from the Board.

> Perkins Eastman Goody Clancy and Associates, Inc. Jones Architecture, Inc.

B. Public Comments

No public comment

C. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. After a brief discussion the Board voted to select the following ranked finalists:

> Goody Clancy and Associates, Inc. (26 points) Perkins Eastman (14 points, after a tie breaker of 15 points) Jones Architecture, Inc. (14 points, after a tie breaker of 12 points)

Motion was made by David Chappell to select the ranked finalists for the Quinsigamond Community College - IQ Center, seconded by David Capaldo. Motion was approved.

The immediate services authorized is a certifiable building study. It is intended that schematic design, design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the certified study and notification of the Board in accordance with M.G.L. c. 7C.

D. Extension of Design Fee for the Neighborhood House Charter School, 21 Queen Street, Dorchester DSB List #17-02, Item #1 Extension of Fee: \$104,050

The Board reviewed the request for the extension of design services for Arrowstreet, Inc. at the Neighborhood House Charter School in Dorchester.

E. Public Comments

No public comment

F. Project Voting and Ranking

The Board voted to approve the extension of design services for Arrowstreet, Inc. at the Neighborhood House Charter School, Dorchester.

Motion was made by Martha Blakey Smith to approve the extension of design services for Arrowstreet, Inc., seconded by David Chappell. Motion was approved.

G. Board Business: Diversity Focus Statement Discussion

The Board voted to approve the attached recommendation for the diversity focus statement to be sent to DCAMM. On a motion to approve the diversity statement to be sent to DCAMM by Janice Bergeron, seconded by Ilyas Bhatti. Motion was unanimously approved.

MOTION TO ADJOURN: The Board adjourned at 11:14 a.m. 5.

On a motion to adjourn the meeting of April 13, 2022 by Janice Bergeron, seconded by Martha Blakey Smith. Motion was approved.

6. **NEXT MEETING:**

WEDNESDAY, APRIL 27, 2022 at 8:30 a.m. via ZOOM

Submitted by: ____

Claire S. Hester Elise F. Amdura J

MINUTES OF THE 1038TH MEETING, WEDNESDAY APRIL 27, 2022 AT 8:35 a.m., VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:35 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Elise F. Woodward, AIA, Chair	Registered Architect
Daniel M. Carson, P.E.	Registered Engineer
David Capaldo	General Contractor
Janice Bergeron	Public Member
MEMBERS ABSENT:	
MEMBERS ABSENT: Alan Ricks, AIA,	Registered Architect
	Registered Architect Registered Engineer
Alan Ricks, AIA,	5
Alan Ricks, AIA, Ilyas Bhatti, P.E.	Registered Engineer

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

2. <u>MINUTES OF THE PREVIOUS MEETING</u>:

The minutes of the 1037th April 13, 2022 meeting will be approved on May 11, 2022.

3. VISITORS:

Scott Schilt	DCAMM
David Cole	Trial Courts
Ganesh Ramachandran	DCAMM
Bryan Kligerman	EOHHS
Alda Rego	EOHHS
Emmanuel Andrade	DCAMM
Marisa Sullivan	Studio G Architects
Chad Reilly	HDR
Grace Lee	HDR
Laurene Demoy	Studio G Architects
Sara Ruggiero	STV
Harold Levkowicz	STV
Emma Rocha	Socotec USA
Jennifer Shelby	IMEG (formerly AEI)
Shekar & Associates	Shekar & Associates
Sayem Khan	WPA
John MacMillan	Caolo & Bieniek
Karen Reichenbacher	STV
Chris Nordberg	STV
Michael Neihaus	Array
Stephanie Beals	TSKP Studio
Price Jepsen	STV
Frank Greene	STV
Rachel O'Brien	
Gail Sullivan	Studio G Architects
Mike Sears	RDK/NV5
Tamar Macuch	Habeeb & Associates
Charles O'Brien	
Caroline Fitzgerald	RMF Engineering
Devin Doherty	Socotec USA
J Benson	
Susan Wisler	IMEG (formerly AEI)
Ashley Horan	TSKP
Deb Azer	Habeeb & Associates
Sam Galvin	Array
Katie Gething	DHK Architects

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4. <u>NEW BUSINESS</u>:

DSB List #22-09, TRC2111, Hampden County Hall of Justice, Building Improvements, 50 State Street, Springfield, ECC: \$65,800,000, Fee for Schematic Design/Certifiable Study: \$1,200,000, Final Design: To Be Negotiated, 3 Applicants

Scott Schilt, Senior Project Manager from DCAMM and David Cole, from the Trial Courts were present to explain the project and answer questions from the Board.

The following three (3) firms met the requirements in this advertisement:

STV, Inc. - This application was non-responsive. They did not provide relevant project experience.

Habeeb & Associates Architects – This was an excellent application. They provided relevant project experience. Section #5 was very responsive.

DHK Architects – This was a good proposal, but some of the details were partially responsive to the project criteria. They do have relevant project experience.

B. Public Comments

No public comment

C. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. After a brief discussion the Board voted to select the following ranked finalists:

Habeeb & Associates Architects (17 points) DHK Architects (13 points) STV, Inc. (6 points)

Motion was made by Daniel Carson to select the ranked finalists for the Hampden County Hall of Justice project, seconded by Janice Bergeron. Motion was approved.

The immediate services authorized are schematic plans and outline specifications and a certifiable building study. It is intended that design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the certified study and notification of the Board in accordance with M.G.L. c. 7C.

D. DSB List #22-12, EHS-TID2022, Study & Design for Trauma-Informed Design Upgrades, Retrofits and Renovations, Statewide, Executive Office of Health & Human Services, (House Doctor), Available Aggregate Amount: \$5,000,000, ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c7C §5, for an individual project, FEE: \$1,000,000, 6 Applicants

Ganesh Ramachandran, Senior Project Manager from DCAMM, Alda Rego and Bryan Kligerman, both from Executive Office of Health & Human Services were present to explain the project and answer questions from the Board.

The following six (6) firms met the requirements in this advertisement:

William Pevear Architects, Inc. – This was a good application. Their Section #5 was responsive, and they provided relevant project experience. They have good references.

STV, Inc. - This was a good application. They have demonstrated relevant project experience.

Studio G Architects – This was another good application. They have relevant project experience. They provided a good Section #5.

Michael Lindstrom Associates Architects dba StudioMLA Architects – This was a thorough application. They submitted relevant project experience.

Helene Karl Architects, Inc. – This application was not as strong as the others submitted for this project. It would have been nice to see a stronger connection with resumes and project experience.

Array Architects - This team was qualified to do the work for this house doctor project. It was a good application.

E. Public Comments

Michael from Array Architects – The main office is in Philadelphia, but the Boston office has been in existence for 6 years and work would be focused and centered out of the Boston office for this house doctor project.

F. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. After a brief discussion the Board voted to select the following unranked finalists for this House Doctor project:

Array Architects Michael Lindstrom Associates Architects dba StudioMLA Architects Studio G Architects STV, Inc. William Pevear Architects, Inc.

Motion was made by Janice Bergeron to select the unranked finalists for the Trauma-Informed House Doctor project, seconded by David Capaldo. Motion was approved.

The immediate services authorized are a certifiable building study, schematic plans and outline specifications, design development plans and specifications, construction plans and specifications and administration of construction contract.

G. DSB List #22-07, DSBP-16, Study, Planning, Design & Construction for Correctional Facilities, Statewide, (DCAMM House Doctor), Available Aggregate Amount: \$12,500,000, ECC: Varies Per Project. Typically, less than \$10,000,000 per project, FEE: \$2,500,000, 4 Applicants

Emmanuel Andrade, Senior Project Manager from DCAMM was present to explain the project and answer questions from the Board.

The following four (4) firms met the requirements in this advertisement:

Rowse Architects, Inc. – This was a good proposal. They provided relevant project experience. Their Section #5 was boiler plate. They have a glowing review by the Sheriff's Department.

HDR Architecture, PC – This was an excellent proposal. They had relevant project experience. Their Section #5 and diversity statement was well done.

DHK Architects – This was another good application. They currently have DCAMM house doctor work. They provided a good response to Section #5.

CGL Companies, LLC – This was a good proposal. They provided relevant project experience. They are currently working with DCAMM on two other projects.

H. Public Comments

No public comment

I. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. After a brief discussion the Board voted to select the following unranked finalists for this House Doctor project:

CGL Companies, LLC DHK Architects HDR Architecture, PC Rowse Architects, Inc.

Motion was made by Janice Bergeron to select the unranked finalists for the Correctional Facilities House Doctor project, seconded by Khalil Mogassabi. Motion was approved.

The immediate services authorized are a certifiable building study, schematic plans and outline specifications, design development plans and specifications, construction plans and specifications and administration of construction contract.

J. DSB List #22-10, SDP2022, Study & Design for General Building Renovations, Repairs & Upgrades, Plymouth County Sheriff's Department (PCSD) (House Doctor), Available Aggregate Amount: \$5,000,000, ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c7C §5, for an individual project, FEE: \$1,000,000, 5 Applicants

The Board reviewed the agency comments from Segun Ogundipe from Plymouth County Sheriff's Department.

The following five (5) firms met the requirements in this advertisement:

STV, Inc. – This was an excellent application. They provided relevant project experience for this project. They submitted a good diversity statement.

Socotec AE Consulting, LLC – This was a good proposal. They are currently working with the Plymouth County Sheriff's Department. They provided relevant project experience.

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Rowse Architects, Inc. - This was another good proposal. They have demonstrated relevant project experience.

HDR Architecture, PC – This was an excellent application.

DHK Architects - This was a good application with a diverse team. They provided relevant project experience.

K. Public Comments

No public comment

L. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. After a brief discussion the Board voted to select the following unranked finalists for this House Doctor project:

> **DHK Architects** HDR Architecture, PC Rowse Architects, Inc. Socotec AE Consulting, LLC STV. Inc.

Motion was made by Martha Blakey Smith to select the unranked finalists for the Plymouth County Sheriff's Department House Doctor project, seconded by David Capaldo. Motion was approved.

The immediate services authorized are a certifiable building study, schematic plans and outline specifications, design development plans and specifications, construction plans and specifications and administration of construction contract.

M. Board Business: DSB Board Procedures

Marty will create a document on the history of the Board and why the DSB was created and what its original mission was. Claire will send it to the members and will discuss further at the June 8, 2022 DSB meeting.

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

On a motion to adjourn the meeting of April 27, 2022 by David Capaldo, seconded by Janice Bergeron. Motion was approved.

6. **NEXT MEETING:**

WEDNESDAY, MAY 11, 2022 at 8:30 a.m. via ZOOM

Submitted by: ___

Claire S. Hester Elise F. Arrhurad Approved by:

MINUTES OF THE 1039TH MEETING, WEDNESDAY MAY 11, 2022 AT 8:35 a.m., VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:35 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA	Registered Architect
Alan Ricks, AIA,	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Elise F. Woodward, AIA, Chair	Registered Architect
Ilyas Bhatti, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E., V-Chair	Registered Engineer
Maureen Sakakeeny, P.E.	Registered Engineer
David Capaldo	General Contractor
Janice Bergeron	Public Member (left at 10:18 a.m)
Kathleen B. Colwell	Public Member (left at 10:18 a.m)

MEMBERS ABSENT:

None

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1037th April 13, 2022 meeting was made by Martha Blakey Smith, seconded by Maureen Sakakeeny. Motion was approved.

A motion to approve the minutes of the 1038th April 27, 2022 meeting was made by Alan Ricks, seconded by Martha Blakey Smith. Motion was approved. David Chappell abstained.

3. VISITORS:

Miles McDonald	BVH
John Tomaz	CSS Architects
Lauren Hickey	FAA, Inc.
Iris Davis	CSS Architects
Benjamin Salzberg	Mass Military Division
Debra Avery	STCC
Andrea Nathanson	STCC
Tom Therrien	STCC
Ashley Horan	TSKP
Matthew Donnelly	Anser Advisory
Bob DeLagrange	Hoff Architects
Jason Penney	Office of Court Management
Jennifer Shelby	IMEG Corp
Jessica Brown	EDM
Kenna Therrien	Gienapp Architects
Chad Reilly	HDR
Karen Reichenbacher	STV
Tom Iskra	BVH
Betsy Lawson	CDW Consultants
Brian Hunter	DiNisco
Kate Zagarenski	STV
Laurene Demoy	Studio G Architects
Chris Nordberg	STV
Mike Sears	RDK/NV5
Arleen Guyan	C.A. Crowley Engineering
Robin Greenberg	Perkins Eastman
Marisa Breece Sullivan	Studio G Architects
Frank Greene	STV
Sara Ruggiero	STV
Grace Lee	HDR

4. <u>NEW BUSINESS</u>:

A. Extension of Design Services for CSS Architects, Inc. DSB List #18-07, Item #1, Mass State Project #31 Mass Military Division (MMD) 3 Applicants

Ben Salzberg from MMD and John Tomaz from CSS Architects were present to explain the project and answer questions from the Board.

B. Public Comments

No public comment

C. Project Voting and Ranking

The Board voted to approve the extension of design services for \$121,000 to CSS Architects, Inc. The reimbursables are not subject to the DSB approval. MMD must return to DCAMM for authorization for project over their contract limit. On a motion to approve the Extension of Design Services to CSS Architects, Inc. for \$121,000 and for MMD to return to DCAMM for approval to increase construction cost by Martha Blakey Smith, seconded by Ilyas Bhatti. Khalil Mogassabi abstained.

D. DSB List #22-08, STCC2022-23, Study & Design for General Building Renovations, Repairs & Upgrades, Springfield Technical College (STCC), Springfield, (House Doctor – 2 contracts), Available Aggregate Amount: \$1,500,000, ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c7C §5, for an individual project, FEE: \$750,000, 7 Applicants

Deb Avery, Tom Therrien and Andrea Nathanson all from Springfield Technical Community College were present to explain the project and answer questions from the Board.

The following seven (7) firms met the requirements in this advertisement:

Amenta Emma Architects - This was a good proposal. They have relevant project experience.

Caolo and Bieniek Associates, Inc. – This was a good application. They have excellent references and relevant project experience working with higher education facilities.

Dietz and Company Architects, Inc. – This was an excellent proposal. They have strong relevant project experience especially working with Springfield Technical Community College.

DiNisco Design – This was a good proposal. They provided other strong community college project experience. They have submitted good evaluations.

Foster Architecture PLLC – This was a 3-person firm based in Vermont. The key personnel had previous experience at STCC with a former firm. Section #5 was not as strong as other firms.

Kuhn Riddle Architects - This was a good application. They have relevant project experience with higher educational facilities.

Pfeufer Richardson Architects, PC – This was another strong application. They provided excellent references and showed qualified personnel. They have relevant project experience working with higher educational facilities. Their Section #5 was excellent.

E. Public Comments

No public comments

F. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. After a brief discussion the Board voted to select the following unranked finalists for this House Doctor project:

Dietz and Company Architects, Inc. Pfeufer Richardson Architects, PC.

Motion was made by Ilyas Bhatti to select the two (2) unranked finalists for the Springfield Technical Community College House Doctor project, seconded by Kathleen Colwell. Motion was approved.

The immediate services authorized are a certifiable building study, schematic plans and outline specifications, design development plans and specifications, construction plans and specifications and administration of construction contract.

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G. DSB List #22-11, STCC2022-24, Study & Design for Mechanical, Electrical, Plumbing & Land/Site Renovations, Repairs & Upgrades, Springfield Community College (STCC), Springfield (House Doctor – 3 contracts), Available Aggregate Amount: \$2,250,000, ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c7C §5, for an individual project, FEE: \$750,000, 8 Applicants

Deb Avery, Tom Therrien and Andrea Nathanson all from Springfield Technical Community College were present to explain the project and answer questions from the Board.

The following eight (8) firms met the requirements in this advertisement:

Architectural Engineers, Inc./ now IMEG – This was a responsive application. They have relevant project experience for this project and is familiar with working at STCC. They have good references.

BVH Integrated Services, PC – This was an excellent proposal. They are very familiar with working with STCC.

EDM Architecture & Engineering, PC – This was a good application. They are also very familiar working with STCC. They provided a strong Section #5.

Fitzemeyer & Tocci Associates, Inc. – This was a good application. They have relevant project experience working with educational facilities.

Hesnor Engineering Associates, PLLC – They have been a subconsultant on the robotics lab at STCC. This was a good application.

R.W. Sullivan Engineering – This was a strong proposal. They have relevant project experience working with STCC.

Richard D. Kimball/NV5 - This was another good proposal. They have relevant project experience working with STCC.

VAV International, Inc. – This was a good application. They have relevant project experience working with STCC. They were responsive to all the project criteria.

H. Public Comments

No public comment

I. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. After a brief discussion the Board voted to select the following unranked finalists for this House Doctor project:

BVH Integrated Services, PC Fitzemeyer & Tocci Associates, Inc. R.W. Sullivan Engineering

Motion was made by Martha Blakey Smith to select the three (3) unranked finalists for the Springfield Technical Community College House Doctor project, seconded by Janice Bergeron. Motion was approved.

The immediate services authorized are a certifiable building study, schematic plans and outline specifications, design development plans and specifications, construction plans and specifications and administration of construction contract.

J. DSB List #22-13, DSBP-20, Study & Design for General Building Renovations, Repairs & Upgrades, Various Court Facilities, Statewide, Office of Court Management, Facilities Management & Capital Planning (OCM) (House Doctor – 8 contracts), Available Aggregate Amount: \$12,000,000, ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c7C §5, for an individual project, FEE: \$1,500,000, 9 Applicants

Jason Penney from Office of Court Management was present to explain the project and answer questions from the Board.

The following nine (9) firms met the requirements in this advertisement:

Beasley Chin & Hunderman, PC (dba WJE Engineers & Architects) – This was not a strong application. They did not respond well to the project criteria. The Board encouraged them to contact the DSB for assistance with the application process.

CSS Architects – This was a good proposal with a strong team. They have relevant project experience. They were very responsive to the diversity focus statement.

DHK Architects - This was a good proposal. They have relevant project experience with court facilities.

Dietz and Company Architects, Inc. – This was another good application with specific response to the project criteria. They have relevant project experience.

EDM Architecture & Engineering, PC – This was a good proposal. They have relevant project experience.

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Gienapp Architects - This proposal was fair. Their response to the project criteria could have been stronger with more specificity.

HDR Architecture, PC - This was an excellent proposal. They have relevant project experience.

Rowse Architects, Inc. - This was a good application. They have relevant project experience even though most of the court experience is in Rhode Island. They provided a good team of consultants with relevant court experience. They provided a good Section #5.

STV, Inc. - This was another good application. They provided an excellent diversity focus statement and did show their track record. In Section #5 they did address their local presence.

K. Public Comments

No public comment

L. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. After a brief discussion the Board voted to select the following unranked finalists for this House Doctor project:

> **CSS** Architects **DHK Architects** Dietz and Company Architects, Inc. EDM Architecture & Engineering, PC **Gienapp Architects** HDR Architecture, PC Rowse Architects, Inc. STV, Inc.

Motion was made by Maureen Sakakeeny to select the unranked finalists for the Office of Court Management House Doctor project, seconded by Khalil Mogassabi. Motion was approved.

The immediate services authorized are a certifiable building study, schematic plans and outline specifications, design development plans and specifications, construction plans and specifications and administration of construction contract.

M. Board Business:

None

MOTION TO ADJOURN: The Board adjourned at 10:50 a.m. 5.

On a motion to adjourn the meeting of May 11, 2022 by Ilyas Bhatti, seconded by David Capaldo. Motion was approved.

6. **NEXT MEETING:**

WEDNESDAY, MAY 25, 2022 at 8:30 a.m. via ZOOM

Submitted by: Claire S. Hester Approved by: Elise F. Amburd

MINUTES OF THE 1040TH MEETING, WEDNESDAY MAY 25, 2022 AT 8:35 a.m., VIA ZOOM.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:35 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Ilyas Bhatti, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E., V-Chair	Registered Engineer
Maureen Sakakeeny, P.E.	Registered Engineer
David Capaldo	General Contractor
Kathleen B. Colwell	Public Member
MEMBERS ABSENT:	

Elise F. Woodward, AIA, ChairRegistered ArchitectAlan Ricks, AIA,Registered ArchitectJanice BergeronPublic Member

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1039th May 11, 2022 meeting was made by Kathleen Colwell, seconded by David Capaldo. Motion was approved.

3. VISITORS:

Krista Benoit	Dietz & Company Architects
Ashley Solomon	Dietz & Company Architects
Debbi Gottlieb	Dietz & Company Architects
Kevin Riordon	Dietz & Company Architects
Michael Camoscio	STV, Inc.
Joseph Burke, Jr.	STV, Inc.
Robert Rink	STV, Inc.
Joseph Marie	STV, Inc.
Frank Greene	STV, Inc.
Preethi Sreeraj	STV, Inc.
Kim Vierheilig	STV, Inc.
Ashley Horan	TSKP
Bob Delagrange	Hoff Architects
Nicole Owens	Amenta Emma
Amy Ray	EDM
Kathleen Baker	EDM
Jeromy Richardson	EDM
John Ineson	EDM
Karen Reichenbacher	STV, Inc.
Jessica Brown	EDM
Jennifer Shelby	IMEG
Caroline Fitzgerald	RMF
Marisa Sullivan	Studio G Architects
Chris Nordberg	STV, Inc.
Tamia Burkett	STV, Inc.
Kate Zagarenski	STV, Inc.

4. <u>NEW BUSINESS</u>:

A. Informational Interviews

EDM Architecture & Engineering - Cancelled due to technical difficulties

The following two firms made a 20-minute presentation with a 10-minute Q&A to the Board to better understand their strengths. The Board let them know what the members look for in the application process.

Dietz & Company Architects

- Kevin Riordon
- Debbi Gottlieb
- Krista Benoit
- Ashley Solomon

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STV, Inc.

- Kim Vierheilig •
- Joe Marie
- Frank Greene
- Robert Rink
- Preethi Sreeraj
- **Michael Camoscio**
- Joseph Burke, Jr.

B. Board Business:

None

MOTION TO ADJOURN: The Board adjourned at 10:37 a.m. 5.

On a motion to adjourn the meeting of May 25, 2022 by David Capaldo, seconded by Martha Blakey Smith. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, JUNE 8, 2022 at 8:30 a.m. via ZOOM

Submitted by: Claire S. Hester

MINUTES OF THE 1041st MEETING, WEDNESDAY JUNE 8, 2022 VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:33 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Elise F. Woodward, AIA, Chair	Registered Architect
Ilyas Bhatti, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E., V-Chair	Registered Engineer
Maureen Sakakeeny, P.E.	Registered Engineer
MEMBERS ABSENT:	
Alan Ricks, AIA,	Registered Architect
Janice Bergeron	Public Member
Kathleen B. Colwell	Public Member
David Capaldo	General Contractor

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1040th May 25, 2022 meeting was made by Ilyas Bhatti, seconded by Martha Blakey Smith. Motion was approved.

3. VISITORS:

Jeromy Richardson	EDM
John Ineson	EDM
Kathleen Baker	EDM
Jessica Brown	EDM
Monica Perez delRio	EDM
Amy Ray	EDM
Charlie Hay	Tappe Architects
Chris Blessen	Tappe Architects
Jen Littlefield	Tappe Architects
Wendy Hynes	Tappe Architects
Gerhard Mullican	Tappe Architects
Jeff Shaw	Context Architecture
Christopher Logan	Context Architecture
Ellen Light	Context Architecture
Angela Campbell	Context Architecture
Elizabeth Apeldoorn	Context Architecture
Patrick Martin	Context Architecture
Aaron Shenette	Gensler
Lauren Hickey	FAA, Inc
Kim Sousa	I Make Your Marketing
Deborah Azer	Habeeb Architects
Marisa Sullivan	Studio G Architects
Jennifer Shelby	IMEG Corp.
Clar Colburn	FAA, Inc.

4. <u>NEW BUSINESS</u>:

A. Informational Interviews

The following three firms made a 20-minute presentation with a 10-minute Q&A to the Board to better understand their strengths. The Board let them know what the members look for in the application process.

EDM Architecture and Engineering

- Kathleen Baker
- Jessica Brown
- John Ineson
- Monica Perez delRio
- Jeromy Richardson

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Tappe Architects

- Chris Blessen •
- Charlie Hay •
- Wendy Hynes
- Jen Littlefield
- Gerhard Mullican

Context Architecture

- Elizabeth Apeldoorn
- Angela Campbell
- Ellen Light
- Christopher Logan
- Jeff Shaw

B. Board Business:

None

MOTION TO ADJOURN: The Board adjourned at 10:36 a.m. 5.

On a motion to adjourn the meeting of June 8, 2022 by Ilyas Bhatti, seconded by David Chappell. Motion was approved.

6. **NEXT MEETING:**

WEDNESDAY, JUNE 22, 2022 at 8:30 a.m. via ZOOM

Submitted by: Claire S. Hester Approved by: Blise F. Amburud

MINUTES OF THE 1042ND MEETING, WEDNESDAY JUNE 22, 2022 VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:35 a.m.

MEMBERS PRESENT:

IVIEIVIDERS PRESENT.	
Khalil Mogassabi, AIA	Registered Architect (left at 9:00 a.m. and returned at 10:00 a.m.)
Martha Blakey Smith, AIA	Registered Architect
Elise F. Woodward, AIA, Chair	Registered Architect
Ilyas Bhatti, P.E.	Registered Engineer (left at 10:50 a.m.)
Daniel M. Carson, P.E.	Registered Engineer
Maureen Sakakeeny, P.E.	Registered Engineer
David Capaldo	General Contractor
MEMBERS ABSENT:	
David A. Chappell, P.E., V-Chair	Registered Engineer
Alan Ricks, AIA,	Registered Architect
Janice Bergeron	Public Member
Kathleen B. Colwell	Public Member

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

2. <u>MINUTES OF THE PREVIOUS MEETING</u>:

A motion to approve the minutes of the 1041st June 6, 2022 meeting was made by Maureen Sakakeeny, seconded by Khalil Mogassabi. Motion was approved.

3. VISITORS:

Luciana Burdi	Massport
Susan Brace	Massport
Patricia DeAngelis	Massport
Caroline Fitzgerald	RMF Engineering
Stephanie Lafontaine	RMF Engineering
Elizabeth Nolder	RMF Engineering
Nancy Banks	B2Q Associates, Inc.
Paul Banks	B2Q Associates, Inc.
Joseph Bliss	B2Q Associates, Inc.
Joseph Boisvert	B2Q Associates, Inc.
Gabrielle Cole	B2Q Associates, Inc.
Natasha Espada	Studio Enee Architects
Susan Crowe Knight	Studio Enee Architects
Michael Schanbacher	Studio Enee Architects
Liz Minnis	DCAMM
Robert Ricchi	DCAMM
Dennis D'Angelo	DCAMM
Katherine Renzoni	DCAMM
Deacon Marvel	Perkins Eastman
Amee Dhoria	Perkins Eastman
Stephanie Dunn	MassDOT
Aric Warren	MassDOT
Justine Kubo	ICON Architecture
Laura Price	RMF Engineering
Kyra Coley	RMF Engineering
Melissa Frydlo	
Doug Kumph	Petersen Engineering
Jess Charlap	Perkins Eastman
Ashley Horan	TSKP
Arleen Guyan	C.A. Crowley Engineering
Marisa Breece Sullivan	Studio G Architects
Clair Colburn	FAA, Inc.
Martin Vickey	C.A. Crowley Engineering
Deborah Azer	Habeeb Architects
Molly Moore	MDS
Mila Mendoza	DCAMM

NEW BUSINESS: 4.

s

A. Exemption Request for Massport

Representing Massport were Luciana Burdi, Susan Brace and Patricia DeAngelis. The Board voted to approve the two-year exemption for Massport. On a motion to approve the exemption request for Massport by Ilyas Bhatti, seconded by Maureen Sakakeeny. Motion was approved unanimously.

B. Informational Interviews

The following three firms made a 20-minute presentation with a 10-minute Q&A to the Board to better understand their strengths. The Board let them know what the members look for in the application process.

RMF Engineering

- Caroline Fitzgerald
- Stephanie Lafontaine
- Elizabeth Nolder

B2Q Associates, Inc.

- Nancy Banks
- Paul Banks
- Joseph Bliss
- Joseph Boisvert
- Gabrielle Cole

Studio Enee Architects

- Natasha Espada
- Susan Crowe Knight
- Michael Schanbacher
- C. Request to permit Perkins Eastman to support MassDOT's workplace renovation project in the State Transportation Building, Boston under the DSB List #21-25, DCP2136, State Transportation and MITC - Renovation and Modernization, Boston and Chelsea

Representing DCAMM were Liz Minnis, Robert Ricchi, Dennis D'Angelo and Katherine Renzoni. Representing MassDOT were Stephanie Dunn and Aric Warren. Representing Perkins Eastman were Deacon Marvel and Amee Dhoria. The Board voted to approve Perkins Eastman to support MassDOT's workplace renovation project in the State Transportation Building contingent on review by the IG's Office. DCAMM will send the Board a written justification by the IG's Office.

On a motion by Martha Blakey Smith to approve the request for Perkins Eastman, seconded by David Capaldo. Maureen Sakakeeny made a motion to amend the motion to approve Perkins Eastman to support MassDOT's workplace renovation project in the State Transportation Building contingent on review and written justification by the IG's Office, seconded by David Capaldo. Motion was approved unanimously.

D. Board Business:

None

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

On a motion to adjourn the meeting of June 22, 2022 by Martha Blakey Smith, seconded by David Capaldo. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, JULY 6, 2022 at 8:30 a.m. via ZOOM

Submitted by:

Claire D. Hester

Approved by:

MINUTES OF THE 1043RD MEETING, WEDNESDAY JULY 6, 2022 VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:35 a.m.

MEMBERS PRESENT:

Alan Ricks, AIA, Martha Blakey Smith, AIA Elise F. Woodward, AIA, Chair	Regist Regist Regist
Ilyas Bhatti, P.E.	Regist
Daniel M. Carson, P.E.	Regist
David A. Chappell, P.E., V-Chair	Regist
David Capaldo	Gener
Janice Bergeron	Public
MEMBERS ABSENT:	
Khalil Mogassabi, AIA	Regist
	Regis

Khalil Mogassabi, AIA Maureen Sakakeeny, P.E. Kathleen B. Colwell Registered Architect Registered Architect Registered Architect Registered Engineer Registered Engineer Registered Engineer General Contractor Public Member

Registered Architect Registered Engineer Public Member

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1042nd June 22, 2022 meeting was made by Martha Blakey Smith, seconded by David Capaldo. Motion was approved.

3. VISITORS:

Christopher Donato	MCCA
John Donahue	MCCA
Tara Coughlan	MCCA
Altaf Mulla	DCAMM
Stephen O'Connor	DCAMM
Elayne Campos	DCAMM
Liz Minnis	DCAMM
Orville Henry	DCAMM
Robert Anderson	DCAMM
Bill Mitchell	Massasoit Community College
Jennifer Holbrook	Massasoit Community College
Severino Luna	Luna Engineering
Kristina Kashanek	Jones Architecture
Justine Kubo	ICON Architecture
Rosser Daymar	Perkins Eastman
Doug Kumph	Petersen Engineering
Ned Collier	ICON Architecture
Christopher Becker	DCAMM
Miles McDonald	BVH
John Donahue	Signature Boston
Molly Moore	MDS
Ashley Horan	TSKP
Caroline Fitzgerald	RMF
Richard Jones	Jones Architecture
Deborah Azer	Habeeb Architects
Sarah Tarbet	Jones Architecture
William Spears	MDS
Marc Perras	Jones Architecture
Ganesh Ramachandran	DCAMM

4. <u>NEW BUSINESS</u>:

A. Exemption Request for Massachusetts Convention Center Authority (MCCA)

Representing MCCA were Christopher Donato, John Donahue and Tara Coughlan. The Board voted to approve the two-year exemption for MCCA. On a motion to approve the exemption request for MCCA by Alan Ricks, seconded by David Capaldo. Motion was approved unanimously.

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B. DSB List #22-14, MAS2202, Science, Nursing and Allied Health Renovations, Massasoit Community College, Brockton Campus, ECC: \$29,348,543 (To Be Confirmed by Study), Fee for Certified Study: \$425,000, Fee for Schematic Design and Final Design: To Be Negotiated, 4 Applicants

Altaf Mulla, Elayne Campos, Stephen O'Connor and Liz Minnis all from DCAMM along with the following representatives from Massasoit Community College: Bill Mitchell and Jennifer Holbrook were present to explain the project and answer questions from the Board.

The following four (4) firms met the requirements in this advertisement:

Cambridge Seven - This was a strong proposal with a good Section #5. The key staff had a wealth of experience in this type of project. The lab planner appeared to be more of a facility planner and did not provide the real design piece in the resume experience.

ICON Architecture - This was another strong proposal. They provided good references. The lab planner had exceptional experience. Overall, they provided a strong team.

Jones Architecture, Inc. - This was a very responsive proposal. They provided experience working at the Massasoit Community College campus. They provided a strong diverse team.

MDS/Miller Dyer Spears - This was a good proposal. The lab planner did not show enough information to understand that this person is a real lab planner. They did provide strong experience in nursing programs.

C. Public Comments

Servino Luna wanted to introduce himself to the Board. He will be replacing the engineering member, Daniel Carson.

D. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following two firms to be interviewed on July 20, 2022:

> **ICON** Architecture Jones Architecture, Inc.

Motion was made by Daniel Carson to select the above interviewees to be interviewed for the Massasoit Community College project, seconded by Janice Bergeron. Motion was approved.

The immediate services authorized are schematic plans and outline specifications and a certifiable building study. It is intended that design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the certified study and notification of the Board in accordance with M.G.L. c. 7C.

E. Farewell to Janice Bergeron

The Board thanked Janice for the years that she has served as a public member to the Designer Selection Board.

F. Board Business:

None

5. MOTION TO ADJOURN: The Board adjourned at 9:55 a.m.

On a motion to adjourn the meeting of July 6, 2022 by Ilyas Bhatti, seconded by Daniel Carson. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, JULY 20, 2022 at 8:30 a.m. via ZOOM

Submitted by:

Claire S. Hester Elise F. Arndurad

Approved by:

MINUTES OF THE 1044th MEETING, WEDNESDAY AUGUST 3, 2022 VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:35 a.m.

MEMBERS PRESENT:

Alan Ricks, AIA,	Registered Architect
Khalil Mogassabi, AIA	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Elise F. Woodward, AIA, Chair	Registered Architect
Ilyas Bhatti, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
David Capaldo	General Contractor
Kathleen B. Colwell	Public Member
MEMBERS ABSENT:	
David A. Chappell, P.E., V-Chair	Registered Engineer
Maureen Sakakeeny, P.E.	Registered Engineer

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

2. <u>MINUTES OF THE PREVIOUS MEETING</u>:

A motion to approve the minutes of the 1043rd July 6, 2022 meeting was made by Martha Blakey Smith, seconded by Daniel Carson. Motion was approved.

3. VISITORS:

Altaf Mulla	DCAMM
Elayne Campos	DCAMM
Bill Mitchell	Massasoit Community College
Jennifer Holbrook	Massasoit Community College
Ned Collier	ICON Architecture
Paul DiGiandomenico	ICON Architecture
Mark McKevitz	ICON Architecture
Cody Uliasz	ICON Architecture
James Petersen	Petersen Engineering
Sarah Carter	Petersen Engineering
Chris Cowensage	Page Think
Wisam Aldabbagh	Page Think
Rick Jones	Jones Architecture, Inc.
Marc Perras	Jones Architecture, Inc.
SarahTarbet	Jones Architecture, Inc.
Hansy Barazza	Studio Luz
Anthony Piermarini	Studio Luz
David McCullough	Page Think
Mike Palleschi	Salas Obrien
Gail Rosenberg	DCAMM
John Keenan	SSU, President
Karen House	SSU, VP of Finance
Dick Goulet	SSU, Asst. VP of Capital Planning & Facilities
David Silva	SSU, Provost
Peter Vieira	Payette
Robert Anderson	DCAMM
Amanda Holmen	Payette
Jennifer Hegarty	Payette
Laura Devine	Payette
Jin Yujie	Isgenuity
Adria Duijvesteijn	Salem State University
Aaron Shenette	Gensler
Diane Donaghey	NV5
Sami Ansari	Salem State University
Ashley Horan	TSKP
Serena Wong	RFS Engineering
Stephen Montibello	E4H Architecture
Michael Roncevich	E4H Architecture
Henry Orville	DCAMM
Kristina Kashanek	Jones Architecture
Allison Puzycki	CES Engineering
Stephen O'Connor	DCAMM
Darlene Meacham	Tighe & Bond

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Helena Arnold	AEI Engineers
Sarah Carter	Petersen Engineering
Sarah Tarbet	Jones Architecture
John Matz	Matz Collaborative
Miles McDonald	BVH
Pamela Merrill	RFS Engineering
Margaret deAlmeida	RFS Engineering
Ashley Solomon	Dietz Architects
Molly Moore	MDS/Miller Dyer Spears
Stephanie Beals	TSKP
Rebecca Maloney	RFS Engineering
Marisa Breece Sullivan	Studio G Architects
Susan Elmore	Cambridge Seven
Adam Mitchell	Cambridge Seven
Mike Sears	NV5
Irene Kang	DCAMM
Deborah Azer	Habeeb Architects

4. <u>NEW BUSINESS</u>:

A. Interview: DSB List #22-14, MAS2202, Science, Nursing and Allied Health Renovations, Massasoit Community College, Brockton Campus, ECC: \$29,348,543 (To Be Confirmed by Study), Fee for Certified Study: \$425,000, Fee for Schematic Design and Final Design: To Be Negotiated

Altaf Mulla, Elayne Campos, both from DCAMM along with the following representatives from Massasoit Community College: Bill Mitchell and Jennifer Holbrook were present to explain the project and answer questions from the Board.

The Board interviewed the following two firms:

Jones Architecture, Inc ICON Architecture

B. Public Comments

None

C. Project Voting and Ranking

The interviewees displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following firms in ranking order:

Jones Architecture, Inc. (12 points) ICON Architecture (9 points)

Motion was made by David Capaldo to select the above ranked firms for the Massasoit Community College project, seconded by Kathleen Colwell. Motion was approved.

The immediate services authorized are schematic plans and outline specifications and a certifiable building study. It is intended that design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the certified study and notification of the Board in accordance with M.G.L. c. 7C.

D. DSB List #22-15, SSA2202, Salem State University Modernization of Science Labs and Health Services, 352 Lafayette Street, Salem (DCAMM), ECC: \$60,000,000, Fee for Certified Study: \$1,200,000, Fee for Schematic Design and Final Design: To Be Negotiated

Gail Rosenberg and Elayne Campos, both from DCAMM along with the following representatives from Salem State University: John Keenan, Karen House, Dick Goulet and David Silva were present to explain the project and answer questions from the Board.

The following six (6) firms met the requirements in this advertisement:

Cambridge Seven - This was a strong application and can meet the relevant project criteria.

EFH Architects, PC – This was a good application. They had submitted positive references. The lab planner's resume was not as strong as others.

Gensler – This was another strong application. The lab planner provided an excellent resume.

Jacobs Consultants, Inc. - This was a good application. They provided strong experience for this project.

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MDS/Miller Dyer Spears - This was a strong application. Their team has extensive experience for this project. They provided a good Section #5. The lab planner provided a strong resume.

Payette Associates, Inc. - This was another strong application. Their team was well qualified with extensive experience for this project.

E. Public Comments

None

F. Project Voting and Ranking

The firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following firms to be interviewed on August 17, 2022:

> MDS/Miller Dyer Spears Payette Associates, Inc.

Motion was made by David Capaldo to select the above ranked firms for the Massasoit Community College project, seconded by Kathleen Colwell. Motion was approved.

The immediate services authorized are schematic plans and outline specifications and a certifiable building study. It is intended that design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the certified study and notification of the Board in accordance with M.G.L. c. 7C.

G. Farewell to Daniel Carson, Engineer Member

The Board thanked Dan for the years he served as an engineer member to the Designer Selection Board.

H. Board Business:

None

5. MOTION TO ADJOURN: The Board adjourned at 10:57 a.m.

On a motion to adjourn the meeting of August 3, 2022 by David Capaldo, seconded by Kathleen Colwell. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, AUGUST 17, 2022 at 8:30 a.m. via ZOOM

Submitted by: ___

Claire S. Hester Elise F. Arrhurd Approved by:

MINUTES OF THE 1045th MEETING, WEDNESDAY AUGUST 17, 2022 VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:32 a.m.

MEMBERS PRESENT:

- Khalil Mogassabi, AIA Martha Blakey Smith, AIA Elise F. Woodward, AIA, Chair Ilyas Bhatti, P.E. David A. Chappell, P.E., V-Chair Severino Luna, P.E. Maureen Sakakeeny, P.E. David Capaldo Mark Boyle Kathleen B. Colwell
- Registered Architect Registered Architect Registered Architect (present at 9:00am) Registered Engineer (left at 10:25am) Registered Engineer (chaired meeting) Registered Engineer Registered Engineer General Contractor Public Member Public Member

MEMBERS ABSENT:

Alan Ricks, AIA,

Registered Architect

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1044th August 3, 2022 meeting was made by Kathleen Colwell, seconded by Martha Blakey Smith. Motion was approved.

3. VISITORS:

Gail Rosenberg	DCAMM
Elayne Campos	DCAMM
Karen House	Salem State University
Richard Goulet	Salem State University
John Keenan	Salem State University
David Silva	Salem State University
John Loftus	MDS/Miller Dyer Spears
Danyul Cho	MDS/Miller Dyer Spears
Tom Grimble	MDS/Miller Dyer Spears
Mike Proscia	MDS/Jones
Gregory Burchard	MDS/Jones
Chris Shumway	MDS/Payette/RFS
Peter Vieira	Payette
James Collins, Jr.	Payette
Abigail Klima	Payette
Laura Devine	Payette
Thomas Simister	Payette
Andrea Love	Payette
Amy Winter	DCAMM
Debra Avery	STCC
John Cook	STCC
Paul Stelzer	O'Connells
Christopher Scott	STCC
Jennifer Hegarty	Payette
Mi Li	Payette
David Hamel	Payette
Yujie Jin	Isgenuity
Deborah Azer	Habeeb
Amanda Holmen	Payette
Caroline Fitzgerald	RMF
Andrea Nathanson	STCC
Jill Papagni	DPR
Garldine deBerly	STCC
Mary Kaselouskas	STCC
Jonathan Tudryn	STCC
Serena Wong	RFS
Allison Puzycki	CES Engineering
Ashley Horan	TSKP
Jess Charlap	Perkins Eastman
Sami Ansari	Salem State University
Jessica Knapp	Perkins Eastman
Daymar Rosser	Perkins Eastman

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Helena Arnold	AEI Eng	
Jen Murphy	O'Connells	
Molly Moore	MDS/Miller Dyer Spears	
Diane Donaghey	NV5	
Joel Pettigrew	Shepley Bulfinch Richardson & Abbott	
Ashley Solomon	Dietz Arch	
Brian Travers	Salem State University	
Miles McDonald	BVH	
Christine Witmer	Shepley Bulfinch Richardson & Abbott	
Ella Everett	LBPA	
Betsy Lawson	CDW Consultants	
Kathleen Porter	LBPA	
Pamela Merrill	RFS	
Rebecca Maloney	RFS	
Margaret deAlmeida	RFS	
Kevin Riordon	Dietz Arch	

4. <u>NEW BUSINESS</u>:

A. Interview: DSB List #22-15, SSA2202, Salem State University Modernization of Science Labs and health Services, 352 Lafayette Street, Salem, MA 01970 (DCAMM), ECC: \$60,000,000, Fee for Certifiable Study: \$1,200,000, Fee for Schematic Design and Final Design: To Be Negotiated

Gail Rosenberg and Elayne Campos, both from DCAMM along with the following representatives from Salem State University: Karen House, Richard Goulet, David Silva and John Keenan were present to explain the project and answer questions from the Board.

The Board interviewed the following two firms:

MDS/Miller Dyer Spears Payette Associates, Inc.

B. Public Comments

None

C. Project Voting and Ranking

The interviewees displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following firms in ranking order:

Payette Associates, Inc. (17 points) MDS/Miller Dyer Spears (10 points)

Motion was made by Elise Woodward to select the above ranked firms for the Salem State University project, seconded by David Capaldo. Motion was approved. Elise Woodward abstained from voting.

The immediate services authorized are schematic plans and outline specifications and a certifiable building study. It is intended that design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the certified study and notification of the Board in accordance with M.G.L. c. 7C.

D. DSB List #22-19, STC2202, Springfield Community College School of Health and Patient Simulation, ECC: \$29,600,000, Fee for Certifiable Study: \$600,000, Fee for Schematic Design and Final Design: To Be Negotiated

Amy Winter and Elayne Campos, both from DCAMM along with the following representatives from Springfield Community College: Debra Avery and John Cook were present to explain the project and answer questions from the Board.

The following seven (7) firms met the requirements in this advertisement:

Caolo & Bieniek Associates, Inc. – This was a good proposal. They submitted good references and evaluations. They provided relevant project experience.

Gensler - This was a good application. They submitted relevant project experience and were responsive to the project criteria.

Isgenuity, LLC – This was another good proposal with relevant project experience.

Jacobs Consultants, Inc. – This was a good application and experience was tailored to this project. The PIC and PM had prior lab experience.

Lavallee Brensinger Architects - This was a strong application. They provided relevant project experience.

Perkins Eastman – This was a good application. They provided relevant project experience.

Shepley Bulfinch Richardson & Abbott – This was another strong application with relevant project experience.

E. Public Comments

None

F. Project Voting and Ranking

The firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following firms to be interviewed on September 7, 2022:

Lavallee Brensinger Architects Shepley Bulfinch Richardson & Abbott

Motion was made by Elise Woodward to select the above ranked firms for the Springfield Community College project, seconded by Severino Luna. Motion was approved.

The immediate services authorized is a certifiable building study. It is intended that design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the certified study and notification of the Board in accordance with M.G.L. c. 7C.

G. Board Business:

Introduction to New Board Members: Severino Luna, Engineer Member and Mark Boyle, Public Member

Update - Request to permit Perkins Eastman to support MassDOT's workplace renovation project in the State Transportation Building, Boston under the DSB List #21-25, DCP2136, State Transportation and MITC – Renovation and Modernization, Boston and Chelsea – DCAMM provided information and concluded that under applicable law they did not have to go to the IG's Office and showed due diligence that Perkins Eastman can be appointed to this project. On a motion by Elise Woodward to approve Perkins Eastman to this project, seconded by David Capaldo. Motion was approved. Mark Boyle abstained.

5. MOTION TO ADJOURN: The Board adjourned at 11:32 a.m.

On a motion to adjourn the meeting of August 17, 2022 by David Capaldo, seconded by Maureen Sakakeeny. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, SEPTEMBER 7, 2022 at 8:30 a.m. via ZOOM

Submitted by:

Claire S. Hester Elise F. Ambra J

Approved by:

MINUTES OF THE 1046th MEETING, WEDNESDAY SEPTEMBER 7, 2022 VIA ZOOM.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:32 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Elise F. Woodward, AIA, Chair	Registered Architect
Ilyas Bhatti, P.E.	Registered Engineer (left at 10:20am)
David A. Chappell, P.E., V-Chair	Registered Engineer
Severino Luna, P.E.	Registered Engineer
Maureen Sakakeeny, P.E.	Registered Engineer
David Capaldo	General Contractor
Mark Boyle	Public Member
MEMBERS ABSENT:	
Alan Ricks, AIA,	Registered Architect

Kathleen B. Colwell

Registered Architect Public Member

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1045th August 17, 2022 meeting was made by Maureen Sakakeeny, seconded by David Chappell. Motion was approved.

3. VISITORS:

Amy Winter	DCAMM
Elayne Campos	DCAMM
Andrea Nathanson	STCC
Debra Avery	STCC
John Cook	STCC
Jennifer Murphy	STCC
Joel Pettigrew	Shepley Bulfinch Richardson & Abbott
Derek Noble	Shepley Bulfinch Richardson & Abbott
Hyeonjoo Park	Shepley Bulfinch Richardson & Abbott
Jacob Stinson	Shepley Bulfinch Richardson & Abbott
Kalyn Pavlinic	Shepley Bulfinch Richardson & Abbott
Patricia DeLauri	Shepley Bulfinch Richardson & Abbott
Rebeccah Eldridge	Shepley Bulfinch Richardson & Abbott
Maria Loitz	BVH
Richard Loveland	BVH
Jeff Chichonski	BVH
Richard Pizzi	Lavallee Brensinger Architects
Kevin Riordon	Lavallee Brensinger Architects/Dietz Architects
Sean Landry	Lavallee Brensinger Architects
Debbi Gottlieb	Lavallee Brensinger Architects/Dietz Architects
Julie Spence	Lavallee Brensinger Architects
Doug Lajoie	Lavallee Brensinger Architects/CES Engineers
Andrew Lapp	Mass Military Division
Captain Vincent Tripodi	Mass Military Division
Christine Witmer	Shepley Builfinch Richardson & Abbott
Marisa Breece Sullivan	Studio G Architects
Deborah Azer	Habeeb Architects
Ashley Horan	TSKP
Jess Charlap	Perkins Eastman
Kathleen Porter	LBPA
Christopher Scott	STCC
Sophia Panova	So-ZHA
Ella Everett	LBPA
Balram Chamaria	B+A
Allison Puzycki	CES Engineers
Maria Loitz	BVH
Ganesh Ramachandran	DCAMM
Ashley Solomon	Dietz
Miles McDonald	BVH

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4. <u>NEW BUSINESS</u>:

A. Interview: DSB List #22-19, STC2202, Springfield Technical Community College School of Health and Patient Simulation, ECC: \$29,600,000, Fee for Certifiable Study: \$600,000, Fee for Schematic Design and Final Design: To Be Negotiated

Amy Winter from DCAMM along with Andrea Nathanson, Debra Avery, John Cook and Jennifer Murphy, all from Springfield Technical Community College were present to explain the project and answer questions from the Board.

The Board interviewed the following two firms:

Shepley Bulfinch Richardson & Abbott Lavallee Brensinger Architects

B. Public Comments

None

C. Project Voting and Ranking

The interviewees displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following firms in ranking order:

Lavallee Brensinger Architects (14 points) Shepley Bulfinch Richardson & Abbott (10 points)

Motion was made by David Chappell to select the above ranked firms for the Springfield Technical Community College project, seconded by Severino Luna. Motion was approved. Elise Woodward abstained from voting.

The immediate services authorized is a certifiable building study. It is intended that design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the certified study and notification of the Board in accordance with M.G.L. c. 7C.

D. DSB List #22-18, DSBP33, Study & Design of Troop Camp HVAC Repairs, Statewide (House Doctor) Fee: \$500,000, 2 Applicants

Andrew Lapp and Captain Vincent Tripodi from Massachusetts Military Division were present to explain the project and answer questions from the Board.

The following two (2) firms met the requirements in this advertisement:

CSS Architects - This was a good application with demonstrated project experience.

RGB – This was another good application. They provided similar project experience.

E. Public Comments

None

F. Project Voting and Ranking

Motion was made by David Capaldo to select the above unranked firms for the Massachusetts Military Division House Doctor project, seconded by Maureen Sakakeeny. Motion was approved.

The immediate services authorized are certifiable building study, schematic plans & outline specifications, design development plans & specifications, construction plans & specifications and administration & construction contract.

G. Board Business:

None

5. MOTION TO ADJOURN: The Board adjourned at 10:50 a.m.

On a motion to adjourn the meeting of September 7, 2022 by David Chappell, seconded by David Capaldo. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, SEPTEMBER 21, 2022 at 8:30 a.m. via ZOOM

Submitted by: Claire S. Hester Approved by: Hise F. Hordunal

MINUTES OF THE 1047th MEETING, WEDNESDAY SEPTEMBER 21, 2022 VIA ZOOM.

Registered Engineer (left at 10:30am)

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:36 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA
Elise F. Woodward, AIA, Chair
Ilyas Bhatti, P.E.
David A. Chappell, P.E., V-Chair
Severino Luna, P.E.
Maureen Sakakeeny, P.E.
David Capaldo
Mark Boyle
MEMBERS ABSENT:

Alan Ricks, AIA, Martha Blakey Smith, AIA Kathleen B. Colwell General Contractor Public Member Registered Architect Registered Architect Public Member

Registered Architect Registered Architect

Registered Engineer Registered Engineer Registered Engineer

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1046th September 7, 2022 meeting was made by Ilyas Bhatti, seconded by Severino Luna. Motion was approved.

3. VISITORS:

Jeffrey Marques	Greenfield Community College
Ganesh Ramachandran	DCAMM
Nancy Carter	DYS
Eugene Deutsch	DYS
Matthew Cole	DYS
Monica Morin	SMRT
Keith Campbell	Next Phase Studios
Ashley Horan	TSKP
Nicole Owens	Amenta Emma
Tommy Sinclair	HDR
Deborah Azer	Habeeb
Aaron Shenette	Gensler
Joseph DeLarauze	Cambridge Housing
Amy Ray	EDM
Tamara Macuch	Habeeb
Katie Ferrier	Arrowstreet
Katherine Klepacki	Kuhn Riddle
Jessica Brown	EDM
Marion Lewis-Roosa	SGH
Robin Greenberg	Perkins Eastman
Kayla Skerry	STV
Justine Kubo	ICON
Diana Nicklaus	SAAM
Kristin Tedford	SAAM
Darlene Meacham	Tighe & Bond
Karen Reichenbacher	STV
Kevin Webb	STV
Brenna Sapienza	DCAMM
Laurene Demoy	Studio G Architects
Robin Greenleaf	IMEG Corp.
Nancy Banks	B2Q
Jess Cobbs	Rowse Architects
John Matz	Matz Collaborative
Helena Arnold	AEI Engineers
Renee Laplante	SMRT
Diana Cioffari-MacPhee	Matz Collaborative
John MacAllister	
Chad Reilly	HDR
Betsy Lawson	CDW Consultants
Arthur Thompson	SMRT
Ashley Solomon	Dietz
Stephanie Beals	TSKP

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Marisa Breece Sullivan	Studio G Architects	
Susan Wisler	IMEG Corp	
Iris Davis	CSS Architects	
Ted Rowse	Rowse Architects	
Mike Sears	RDK/NV5	
Jennifer Pollio	B2Q	
Joel Goodmonson	ARC	
Kate Zagarenski	STV	
Chris Nordberg	STV	
Rob Ricchi	DCAMM	
Tina Saetti	DYS	
Jenny Burton		
Samantha Lewis		
Allison Pickering	SMRT	
Graham Vickers	SMRT	
Frank Greene	STV	

4. <u>NEW BUSINESS</u>:

A. DSB List #22-16, DSBP-22, Study & Design for General Building Renovations, Repairs, and Upgrades, Greenfield Community College, Available Aggregate Amount: \$2,250,000; ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c7C §5, for an individual project; FEE: \$750,000 (House Doctor), 12 Applicants

Jeffrey Marques from Greenfield Community College was present to explain the project and answer questions from the Board.

The following twelve (12) firms met the requirements in this advertisement:

Amenta Emma Architects - This was a good application. They provided relevant project experience for this project.

Caolo & Bieniek Associates, Inc. – This was a good application. They provided good references and relevant project experience for this house doctor project.

CSS Architects, Inc. – This was another good proposal. They have similar project experience for this project. Section #5 was very detailed and specific.

Dietz & Company Architects, Inc. – This was a good application with relevant project experience.

EDM Architecture & Engineering, PC – This was a good application. They demonstrated on-call and house doctor projects similar to this house doctor project.

Habeeb & Associates Architects - This was good application with a strong Section #5 demonstrating their project experience.

Helene-Karl Architects, Inc. – This was another good proposal. Their references were less than positive. They submitted relevant project experience for this house doctor project.

Jones Payne Architects & Planners – This was a good application. They have limited experience in New England but have relevant project experience.

Jones Whitsett Architects, Inc. – This was not a strong proposal. Section #5 was generic and not tailored to the requested evaluation criteria.

Kuhn Riddle Architects – This was a strong proposal showing relevant experience at UMass Amherst. They provided relevant project experience for this house doctor project.

Matz Collaborative Architects, Inc. – This proposal showed relevant experience but overall was not as complete as other applications.

Next Phase Studios, Inc. – This was a good application. It was recommended that they submit references in Autocene. They did provide experience at Greenfield Community College.

B. Public Comments

None

C. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. After a brief discussion the Board voted to select the following unranked finalists for this House Doctor project:

Dietz & Company Architects, Inc. (after tiebreaker) EDM Architecture & Engineering, PC (after tiebreaker)

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Habeeb & Associates Architects Helene-Karl Architects, Inc.

Motion was made by Ilyas Bhatti to select the four (4) unranked finalists for the Greenfield Community College House Doctor project, seconded by David Capaldo. Motion was approved.

The immediate services authorized are a certifiable building study, schematic plans and outline specifications, design development plans and specifications, construction plans and specifications and administration of construction contract.

D. DSB List #22-17, DSBP-23, Study & Design for Mechanical, Electrical, Plumbing and Fire Protection Renovations, Repairs, and Upgrades, Greenfield Community College, Available Aggregate Amount: \$2,250,000; ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c7C §5, for an individual project; FEE: \$750,000 (House Doctor), 13 Applicants

Jeffrey Marques from Greenfield Community College was present to explain the project and answer questions from the Board.

The following thirteen (13) firms met the requirements in this advertisement:

Affiliated Engineers, Inc. – This was a good application with relevant project experience. They provided a very good diversity statement.

Architectural Engineers, Inc. – This was a good application. They provided relevant project experience for this house doctor project.

B2Q Associates, Inc. – This was a strong proposal. They provided a good diverse team with relevant project experience with good examples in Section #5.

BLW Engineers, Inc. - This was a good application. They focused on their community college and renovation experience.

Clough Harbour & Associates, LLP – This application is not as strong as other proposals submitted. They have experience working with Greenfield Community College.

Consulting Engineering Services, LLC - This was a good application with relevant house doctor experience.

EDM Architecture & Engineering, PC – This was another good proposal with relevant project experience for this project.

Fitzemeyer & Tocci Associates, Inc. – This was a strong application. They provided good references with relevant project experience for this project.

Hesnor Engineering Associates, PLLC - This was a responsive application with a diverse team and excellent Section #5.

Pristine Engineers, Inc. - This was another strong application. They provided relevant project experience for this project.

Richard D. Kimball Co – NV5 – This was a very strong application with relevant project experience at Greenfield Community College and DCAMM.

Seaman Engineering Corporation – This was not a strong application. They provided relevant project experience. They did not respond to Section #5 for the evaluation criteria listed in the advertisement.

Tighe & Bond Designer Services, Inc. - This application was responsive to the project criteria.

E. Public Comments

None

F. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. After a brief discussion the Board voted to select the following three (3) unranked finalists for this House Doctor project:

B2Q Associates, Inc. Richard D. Kimball Co-NV5 Pristine Engineers, Inc.

Motion was made by David Chappell to select the unranked finalists for the Greenfield Community College House Doctor project, seconded by Maureen Sakakeeny. Motion was approved.

The immediate services authorized are a certifiable building study, schematic plans and outline specifications, design development plans and specifications, construction plans and specifications and administration of construction contract.

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G. DSB List #22-20, DYS2201, DYS Taunton – Southeast Regional Youth Service Center, Taunton, ECC: \$21,700,000 (Preliminary); Fee for Draft Study: \$275,000; Fee for Certifiable Study/Schematic Design: To Be Negotiated; Fee for Final Design: To Be Negotiated, 8 Applicants

Ganesh Ramachandran from DCAMM along with Matt Cole, Gene Deutsch and Nancy Carter al from DYS were present to explain the project and answer questions from the Board.

The following eight (8) firms met the requirements in this advertisement:

HDR Architecture, PC – This was a strong application They provided relevant project experience.

ICON Architecture – This was another strong application. The team has submitted relevant project experience.

RGB Architects – This was a good proposal. They provided related project experience.

Rowse Architects, Inc. - This application was not as strong as others. Some of Section #5 was generic and did not answer directly to the evaluation criteria in the advertisement.

SAAM Architecture - This was a good application. They have relevant project experience. They had a good Section #5.

SMRT Architects & Engineers - This was a good proposal with similar project experience. They were responsive to Section #5 for the evaluation criteria.

Studio G Architects - This was another strong application. They have relevant project experience. They are familiar with the Greenfield Community College campus.

STV, Inc. – This was a good application. They provided relevant project experience.

H. Public Comments

None

I. **Project Voting and Ranking**

The firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following three (3) firms to be interviewed on October 5, 2022:

HDR Architecture, PC **ICON** Architecture Studio G Architects

Motion was made by David Capaldo to select the above ranked firms for the DYS Taunton project, seconded by Severino Luna. Motion was approved.

The immediate services authorized is a draft study. It is intended that certifiable study/schematic design, design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the draft and/or certified study and notification of the Board in accordance with M.G.L. c. 7C.

J. Board Business:

None

5. MOTION TO ADJOURN: The Board adjourned at 11:18 a.m.

On a motion to adjourn the meeting of September 7, 2022 Maureen Sakakeeny, seconded by David Capaldo. Motion was approved.

6. **NEXT MEETING:**

WEDNESDAY, OCTOBER 5, 2022 at 8:30 a.m. via ZOOM

Submitted by: ____

Claire S. Hester Elise F. America

MINUTES OF THE 1048th MEETING, WEDNESDAY OCTOBER 5, 2022 VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:33 a.m.

MEMBERS PRESENT:

Martha Blakey Smith, AIA	Registered Architect
Elise F. Woodward, AIA, Chair	Registered Architect
Ilyas Bhatti, P.E.	Registered Engineer
David A. Chappell, P.E., V-Chair	Registered Engineer
Severino Luna, P.E.	Registered Engineer
Maureen Sakakeeny, P.E.	Registered Engineer
David Capaldo	General Contractor
Mark Boyle	Public Member
MEMBERS ABSENT:	
Khalil Mogassabi, AIA	Registered Architect
Alan Ricks, AIA,	Registered Architect
Kathleen B. Colwell	Public Member

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1047th September 21, 2022 meeting was made by Ilyas Bhatti, seconded by Severino Luna. Motion was approved.

3. VISITORS:

Rob Ricchi	DCAMM
Brenna Sapienza	DCAMM
Ganesh Ramachandran	DCAMM
Nancy Carter	DYS
Matthew Cole	DYS
Tina Saetti	DYS
Gerry Guerro	HDR
Heather Lorenzo	HDR
Vivian Low	HDR/DiNisco
Jon Brenton	HDR/IMEG
John Benson	HDR
Alan Fried	HDR
Shauna Gillies-Smith	HDR/Ground
Christina Carter	HDR/John Milner Architects
Gail Sulivan	Studio G Architects
Steve Michener	Studio G Architects
David Mazzocco	Studio G Architects
Shauna Giles-Smith	Studio G Architects/Ground
Mike Cotter	Studio G Architects/SAR
Semoon Oh	Studio G Architects/VAV
Brian Lever	Studio G Architects/Epilson
Laureen Bennett	Studio G Architects
Ned Collier	ICON
Mark McKevitz	ICON
Paul DiGiandomenico	ICON
John Amodeo	ICON
Maureen Cavanaugh	ICON
Brad Park	ICON
Janet Roche	ICON
Christine Cowart	ICON

4. <u>NEW BUSINESS</u>:

A. DSB List #22-20, DYS2201, DYS Taunton – Southeast Regional Youth Service Center, Taunton, ECC: \$21,700,000 (Preliminary); Fee for Draft Study: \$275,000; Fee for Certifiable Study/Schematic Design: To Be Negotiated; Fee for Final Design: To Be Negotiated

Robert Ricchi and Ganesh Ramachandran both DCAMM along with Matt Cole, Tina Saetti and Nancy Carter all from DYS were present to explain the project and answer questions from the Board.

PAGE 2 MINUTES OF THE 1048th MEETING – WEDNESDAY OCTOBER 5, 2022

The Board interviewed the following firms for DYS-Taunton:

HDR Architecture, PC Studio G Architects **ICON** Architecture

B. Public Comments

None

C. Project Voting and Ranking

The firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following three (3) firms in ranking order:

> Studio G Architects (21 points) ICON Architecture (17 points) HDR Architecture, PC (10 points)

Motion was made by David Capaldo to select the above ranked firms for the DYS Taunton project, seconded by David Chappell. Motion was approved.

The immediate services authorized is a draft study. It is intended that certifiable study/schematic design, design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the draft and/or certified study and notification of the Board in accordance with M.G.L. c. 7C.

D. Board Business:

The Board thanked Marty for creating the history of the DSB document. It was very informative and will be a good reference tool for future board members.

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

On a motion to adjourn the meeting of October 5, 2022 David Chappell, seconded by Martha Blakey Smith. Motion was approved.

6. **NEXT MEETING:**

WEDNESDAY, OCTOBER 19, 2022 at 8:30 a.m. via ZOOM

Submitted by: _

Claire S. Hester Hise A. America

Approved by:

MINUTES OF THE 1049th MEETING, WEDNESDAY OCTOBER 19, 2022 VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:39 a.m.

MEMBERS PRESENT:

Martha Blakey Smith, AlA Elise F. Woodward, AlA, Chair David A. Chappell, P.E., V-Chair	Registered Architect Registered Architect Registered Engineer
Severino Luna, P.E. Maureen Sakakeeny, P.E. Mark Boyle	Registered Engineer Registered Engineer Public Member
MEMBERS ABSENT:	
<u>MEMBERS ABSENT</u> : Khalil Mogassabi, AlA	Registered Architect
	Registered Architect Registered Architect
Khalil Mogassabi, AIA	0
Khalil Mogassabi, AlA Alan Ricks, AlA,	Registered Architect
Khalil Mogassabi, AIA Alan Ricks, AIA, Ilyas Bhatti, P.E.	Registered Architect Registered Engineer

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1048th October 5, 2022 meeting was made by David Chappell, seconded by Maureen Sakakeeny. Motion was approved.

3. VISITORS:

Emmanuel Andrade	DCAMM
Elayne Campos	DCAMM
Mike McCarthy	NECC
Dana Margolis	NECC
David Siniscalchi	DCAMM
Bob Baldwin	Conservatory Lab Charter School/QPDCO
Joshua Sydney	Conservatory Lab Charter School/Sydney Project Management
John Chistolini	Conservatory Lab Charter School
Peter Brigham	UMass Lowell
Gary Nolan	UMass Lowell
Monique Rice	Sydney Project Management
Emily White	Tighe & Bond
Sara Glassman	LDA
Caroline Fitzgerald	RMF
Ashley Horan	TSKP
Deborah Azer	Habeeb
Danielle Mercier	EDM
Joanna Morlot	CBT Architects
Kate Zagarenski	STV
John Crisley	DCAMM
Ellen Thompson	Isgenuity
Yujie Jin	NECC
Marisa Elliott	NECC
Serena Wong	RFS Engineering
Ahmed Idris	BWA
Margaret deAlmeida	RFS Engineering
Diana Cioffari-MacPhee	Matz
Jessica Bell	FMA
Rebecca Maloney	RFS Engineering
Susan Elmore	Cambridge Seven
Michele Auer	BWA
Samantha Espinoza	Studio MLA
Brenna Sapienza	DCAMM
Ai Kurokawa	Isgenuity
Adam Mitchell	Cambridge Seven
Mike Sears	NV5
Sayem Khan	William Pevear
Pamela Merrill	RFS Engineering
Paola Leon	FMA
Kelsey Lyons	RW Sullivan
Lauren Bennett	Studio G Architects
Kayla Skerry	STV

Susan Keller	Realogy

4. <u>NEW BUSINESS</u>:

A. DSB List #22-21, NEC2301, General Services & Science Buildings Renovations, Northern Essex Community College, 100 Elliot St., Haverhill (DCAMM), ECC: \$8,500,000, Fee for Draft Study: \$275,000, Fee for Schematic Design/Certifiable Study and Final Design: To Be Negotiated, 6 Applicants

Emmanuel Andrade from DCAMM along with Mike McCarthy and Dana Margolis both from Northern Essex Community College were present to explain the project and answer questions from the Board.

The following six (6) firms met the requirements in this advertisement:

William Pevear Architects, Inc. – This was a small firm with solid project experience. They submitted good references and evaluations. This was a good application with a detailed Section #5.

Matz Collaborative Architects, Inc. - This was a small firm with relevant project experience. It was a strong application.

Isgenuity, LLC – This firm has two offices one in Boston and one in Providence. They submitted positive references. This was a strong team with relevant project experience. Section #5 was responsive to the project criteria. It was a good application.

Fennick McCredie Architecture – The firm is based in Boston with 49 employees. They submitted relevant project experience. Section #5 was responsive to the project criteria. This was a strong application.

Cambridge Seven – The firm is based in Cambridge with 51 employees. This was a strong proposal with relevant project experience. Section #5 was responsive to the project criteria.

BWA Architecture, Inc. – The firm is based in Boston with 22 employees. They submitted relevant project experience. Section #5 did not specifically address the project criteria.

B. Public Comments

None

C. Project Voting and Ranking

The firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following three (3) firms to be interviewed on November 2, 2022:

Cambridge Seven Fennick McCredie Architecture Matz Collaborative Architects, Inc.

Motion was made by Maureen Sakakeeny to select the above firms to be interviewed for the Northern Essex Community College project, seconded by Severino Luna. Motion was approved.

The immediate services authorized is a draft study. It is intended that the certifiable building study, schematic plans and outline specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the draft and/or certified study and notification of the Board in accordance with M.G.L. c. 7C.

D. DSB List #22-22, CLCS 2022-1, Conservatory Lab Renovation & Addition, Conservatory Lab Charter School, 133 Hancock Street, Dorchester, ECC: \$13-\$15 million, Fee for Study/Schematic Design: N/A, Fee for Final Design: To Be Negotiated, 3 Applicants

Bob Baldwin from QPDCO, along with Joshua Sydney from Sydney Project Management and John Chistolini from Conservatory Lab Charter School were present to explain the project and answer questions from the Board.

The following three (3) firms met the requirements in this advertisement:

Michael Lindstrom Associates Architects dba StudioMLA Architects – This firm is based in Brookline with 17 employees. They have relevant project experience. Section #5 was responsive to the project criteria. This was a strong application.

LDA Architecture & Interiors, LLP – This firm is based in Boston and Osterville with 38 employees. They have relevant project experience. This was a good application but not as strong as the other two firms.

CBT Architects – This firm is based in Boston with 155 employees. They have relevant project experience. This was a strong application. Section #5 was responsive to the project criteria.

E. Public Comments

None

F. Project Voting and Ranking

The firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following two (2) firms to be interviewed on November 16, 2022:

CBT Architects

Michael Lindstrom Associates Architects dba StudioMLA Architects

Motion was made by David Chappell to select the above firms to be interviewed for the Conservatory Lab Charter School project, seconded by Mark Boyle. Motion was approved.

The immediate services authorized is schematic plans and outline specifications. It is intended that the design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the schematic plans and outline specifications and notification of the Board in accordance with M.G.L. c. 7C.

G. DSB List #22-23, CL23-MB-0009 (UML Bid Number), Design of Mechanical, Electrical, Plumbing & Fire Protection Repairs, Replacements & Upgrades in Existing Facilities, UMass Lowell, Available Aggregate Amount: \$6,000,000, ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c7C §5, for an individual project. Maximum Fee Per Contract: \$1,500,000 (House Doctor – 4 contracts), 13 Applicants

Peter Brigham and Gary Nolan both from UMass Lowell were present to explain the project and answer questions from the Board.

The following thirteen (13) firms met the requirements in this advertisement:

VAV International, Inc. – This was a strong application. They provided relevant project experience. Section #5 was responsive to the project criteria.

Tighe & Bond – This firm is based in Westfield. They provided relevant project experience. Section #5 was responsive to the project criteria.

STV, Inc. – This firm has 110 employees in Massachusetts out of firm size of over 2,000. This was a good application with relevant project experience.

Smith Group – This firm has 96 employees based in Boston. They have relevant project experience with excellent client references. This was a good application.

RMF Engineering, Inc. – This firm is based in Boston with 5 employees and a secondary office in Baltimore. They have relevant project experience. This was a good application. There was a concern that their electrical team members were in SC and MD.

Rist-Frost-Shumway Engineering, PC – This firm has 11 employees located in Boston with another office in Laconia NH. They have extensive relevant project experience. Section #5 was responsive to the project criteria. This was a strong proposal.

Richard D. Kimball Co dba NV5 – They have offices in Andover and Hadley. They did not respond directly to some of the project criteria in Section #5. They submitted relevant project experience.

R.W. Sullivan Engineering – This firm is based in Boston with 95 employees. They provided relevant project experience. They did not respond directly to some of the project criteria in Section #5.

GGD Consulting Engineers, Inc. – This was a good application. They have relative project experience and were familiar with UMass Lowell. Section #5 was responsive to the project criteria.

Fitzemeyer & Tocci Associates, Inc. – This firm is based in Woburn with 60 employees. They have relevant project experience. This was a good application.

EDM Architecture & Engineering, PC – This firm is based in Pittsfield with 15 employees and an office in CT. They have relevant project experience. Section #5 was responsive to the project criteria. This was a good application.

B2Q Associates, Inc. – This firm is based in Andover. They have relevant project experience and excellent references. This was a strong application. Section #5 was responsive to the project criteria.

Architectural Engineers/IMEG – This firm is based in Boston with 35 employees. They have extensive project experience and strong client references. Section #5 was responsive to the project criteria. This was another strong application.

H. Public Comments

None

Project Voting and Ranking Ι.

The firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following four (4) unranked firms for the UMass Lowell House Doctor project:

> B2Q Associates, Inc. GGD Consulting Engineers, Inc. Rist-Frost-Shumway Engineering, PC VAV International, Inc.

Motion was made by David Chappell to select the above firms for the UMass Lowell House Doctor project, seconded by Mark Boyle. Motion was approved.

The immediate services authorized is a certifiable building study, schematic plans and outline specifications, design development plans and specifications, construction plans and specifications and administration of construction contract.

J. Board Business:

The Board requested to schedule a discussion on the DSB Online Portal for November 2, 2022 and invite Autocene to attend the November 16, 2022 meeting.

5. MOTION TO ADJOURN: The Board adjourned at 11:13 a.m.

On a motion to adjourn the meeting of October 19, 2022 Severino Luna, seconded by Martha Blakey Smith. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, NOVEMBER 2, 2022 at 8:30 a.m. via ZOOM

Submitted by:

Approved by:

Claire S. Hester Elise A. America

MINUTES OF THE 1050th MEETING, WEDNESDAY NOVEMBER 2, 2022 VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:32 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Elise F. Woodward, AIA, Chair	Registered Architect
David A. Chappell, P.E., V-Chair	Registered Engineer
Severino Luna, P.E.	Registered Engineer
Maureen Sakakeeny, P.E.	Registered Engineer
David Capaldo	General Contractor
Mark Boyle	Public Member
MEMBERS ABSENT:	
Alan Ricks, AIA,	Registered Architect
Ilyas Bhatti, P.E.	Registered Engineer
Kathleen B. Colwell	Public Member

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1049th October 19, 2022 meeting was made by Mark Boyle, seconded by David Capaldo. Motion was approved.

3. VISITORS:

Emmanuel Andrade	DCAMM
Elayne Campos	DCAMM
Ganesh Ramachandran	DCAMM
Brenna Sapienza	DCAMM
David Siniscalchi	DCAMM
Michael McCarthy	NECC
Marissa Elliott	NECC
Dana Magolis	NECC
Deborah Fennick	Fennick McCredie Architecture
Katherine Brekka	Fennick McCredie Architecture
Scott Brodsky	Fennick McCredie Architecture
David Marsh	Arora Engineers/Fennick McCredie Architecture
Noriko Hall	Miyakoda/Fennick McCredie Architecture
John Matz	Matz Collaborative Architects, Inc.
Laura Notman	Matz Collaborative Architects, Inc.
Shannon Kaplan	AKF/Matz Collaborative Architects, Inc.
Adam Mitchell	Cambridge Seven
Justin Crane	Cambridge Seven
David Wiborg	Cambridge Seven
Madeline Burns	Cambridge Seven
David Pereira	GGD/Cambridge Seven
Jennifer Sapachetti	JS Consulting/Cambridge Seven
Clive Tysoe	Ellana/Cambridge Seven

4. <u>NEW BUSINESS</u>:

A. DSB List #22-21, NEC2301, General Services & Science Buildings Renovations, Northern Essex Community College, 100 Elliot St., Haverhill (DCAMM), ECC: \$8,500,000, Fee for Draft Study: \$275,000, Fee for Schematic Design/Certifiable Study and Final Design: To Be Negotiated, 6 Applicants

Emmanuel Andrade from DCAMM along with Mike McCarthy, Marissa Elliott and Dana Margolis all from Northern Essex Community College were present to explain the project and answer questions from the Board. The Board interviewed the following firms:

> Fennick McCredie Architecture Matz Collaborative Architects, Inc. Cambridge Seven

B. Public Comments

None

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C. Project Voting and Ranking

The firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following firms in ranking order:

> Cambridge Seven (18 points) Matz Collaborative Architects, Inc. (13 points) Fennick McCredie Architecture (11 points)

Motion was made by Khalil Mogassabi to select the above ranked firms for the Northern Essex Community College project, seconded by David Capaldo. Motion was approved.

The immediate services authorized is a draft study. It is intended that the certifiable building study, schematic plans and outline specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the draft and/or certified study and notification of the Board in accordance with M.G.L. c. 7C.

D. Board Business:

The Board will meet with Autocene on November 16, 2022 to discuss the DSB Online Portal.

5. MOTION TO ADJOURN: The Board adjourned at 11:18 a.m.

On a motion to adjourn the meeting of November 2, 2022 David Chappell, seconded by Mark Boyle. Motion was approved.

6. **NEXT MEETING:**

WEDNESDAY, NOVEMBER 16, 2022 at 8:30 a.m. via ZOOM

Submitted by: ____

Claire S. Hester Approved by:

MINUTES OF THE 1051st MEETING, WEDNESDAY NOVEMBER 16, 2022 VIA ZOOM.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:34 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA Martha Blakey Smith, AIA Elise F. Woodward, AIA, Chair Ilyas Bhatti, P.E. David A. Chappell, P.E., V-Chair Severino Luna, P.E. Maureen Sakakeeny, P.E. Mark Boyle

MEMBERS ABSENT:

Alan Ricks, AIA, David Capaldo Kathleen B. Colwell Registered Architect Registered Architect Registered Architect Registered Engineer (left at 11:00 a.m.) Registered Engineer Registered Engineer Public Member Registered Architect

General Contractor Public Member

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1050th November 2, 2022 meeting was made by Severino Luna, seconded by Martha Blakey Smith. Motion was approved.

3. VISITORS:

Joshua Sydney	Sydney Project Management
Daniel McSweeney	Sydney Project Management
Monique Rice	Sydney Project Management
John Chistolini	Conservatory Lab Charter School
Dave Madson	CBT Architects
Christopher Hill	CBT Architects
Lonnie Ash	CBT Architects
Eileen Cusciari	CBT Architects
Lynn Giesecke	Studio 2112/CBT Architects
Ann Marie Shumway	RFS/CBT Architects
Michael Lindstrom	Michael Lindstrom/StudioMLA
Joanne Hiromura	Michael Lindstrom/StudioMLA
Nicole Tietjen Rodriguez	Michael Lindstrom/StudioMLA
Liz Hall	Michael Lindstrom/StudioMLA
Ioana Pieleanu	Acentech/StudioMLA
Samantha Espinoza	Michael Lindstrom/StudioMLA
Ganesh Ramachandran	DCAMM
Brenna Sapienza	DCAMM
Lori Kauffman	CBT Architects
Kirk Deininger	Autocene
Vikram Jalapuram	Autocene
Gary Gut	
Marc Moura	CBT Architects
Miles McDonald	BVH
Diana Cioffari-MacPhee	Matz Collaborative
Laura Notman	Matz Collaborative
Deborah Azer	Habeeb
Joanna Morlot	CBT Architects
Irene Kang	DCAMM
Khaleela Zaman	StudioMLA
Arleen Guyan	Crowley Engineering
Chris Nappi	CBT Architects
Rebecca Maloney	RFS Engineering
Joie Watson	CBT Architects

4. <u>NEW BUSINESS</u>:

A. Election for Chair and Vice Chair

Elise Woodward nominated David Chappell for DSB Chair. On a motion by Elise Woodward, seconded by Ilyas Bhatti to elect David Chappell as DSB Chair.

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Elise Woodward nominated Martha Blakey Smith for DSB Vice Chair. On a motion by Elise Woodward, seconded by Khalil Mogassabi to elect Martha Blakey Smith for DSB Vice Chair.

David Chappell and Martha Blakey Smith will begin their term as Chair and Vice Chair on January 4, 2023.

B. DSB List #22-22, CLCS 2022-1, Conservatory Lab Renovation & Addition, Conservatory Lab Charter School, 133 Hancock Street, Dorchester, ECC: \$13-\$15 million, Fee for Study/Schematic Design: N/A, Fee for Final Design: To Be Negotiated

Joshua Sydney, Daniel McSweeney and Monigue Rice all from Sydney Project Management and John Chistolini from Conservatory Lab Charter School were present to explain the project and answer questions from the Board. The Board interviewed the following firms:

> **CBT** Architects Michael Lindstrom Associates Architects dba StudioMLA

C. Public Comments

None

D. Project Voting and Ranking

The firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following firms in ranking order:

> CBT Architects (16 points) Michael Lindstrom Associates Architects dba StudioMLA (8 points)

Motion was made by Martha Blakey Smith to select the above ranked firms for the Conservatory Lab Charter School project, seconded by Ilyas Bhatti. Motion was approved.

The immediate services authorized is schematic plans and outline specifications. It is intended that the design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the schematic plans and outline specifications and notification of the Board in accordance with M.G.L. c. 7C.

E. Board Business:

The Board met with Autocene to discuss improvements to the board members information in the DSB Online Portal. Autocene will make changes to the members section in the system and make it user friendly for the members to review documents.

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

On a motion to adjourn the meeting of November 16, 2022 David Chappell, seconded by Martha Blakey Smith. Motion was approved.

6. **NEXT MEETING:**

WEDNESDAY, DECEMBER 7, 2022 at 8:30 a.m. via ZOOM

Submitted by:

Claire S. Hester Elise F. America

Approved by:

MINUTES OF THE 1052nd MEETING, WEDNESDAY DECEMBER 7, 2022 VIA ZOOM.

1. <u>ROLL CALL</u>:

The Designer Selection Board Meeting was called to order at 8:32 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA Martha Blakey Smith, AIA Elise F. Woodward, AIA, Chair Ilyas Bhatti, P.E. David A. Chappell, P.E., V-Chair Severino Luna, P.E. Maureen Sakakeeny, P.E. Mark Boyle

MEMBERS ABSENT:

Alan Ricks, AIA, David Capaldo Kathleen B. Colwell Registered Architect Registered Architect Registered Architect Registered Engineer (left at 11:00 a.m.) Registered Engineer Registered Engineer Public Member Registered Architect

General Contractor Public Member

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

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1050th November 2, 2022 meeting was made by Severino Luna, seconded by Martha Blakey Smith. Motion was approved.

3. VISITORS:

Joshua Sydney	Sydney Project Management
Daniel McSweeney	Sydney Project Management
Monique Rice	Sydney Project Management
John Chistolini	Conservatory Lab Charter School
Dave Madson	CBT Architects
Christopher Hill	CBT Architects
Lonnie Ash	CBT Architects
Eileen Cusciari	CBT Architects
Lynn Giesecke	Studio 2112/CBT Architects
Ann Marie Shumway	RFS/CBT Architects
Michael Lindstrom	Michael Lindstrom/StudioMLA
Joanne Hiromura	Michael Lindstrom/StudioMLA
Nicole Tietjen Rodriguez	Michael Lindstrom/StudioMLA
Liz Hall	Michael Lindstrom/StudioMLA
Ioana Pieleanu	Acentech/StudioMLA
Samantha Espinoza	Michael Lindstrom/StudioMLA
Ganesh Ramachandran	DCAMM
Brenna Sapienza	DCAMM
Lori Kauffman	CBT Architects
Kirk Deininger	Autocene
Vikram Jalapuram	Autocene
Gary Gut	
Marc Moura	CBT Architects
Miles McDonald	BVH
Diana Cioffari-MacPhee	Matz Collaborative
Laura Notman	Matz Collaborative
Deborah Azer	Habeeb
Joanna Morlot	CBT Architects
Irene Kang	DCAMM
Khaleela Zaman	StudioMLA
Arleen Guyan	Crowley Engineering
Chris Nappi	CBT Architects
Rebecca Maloney	RFS Engineering
Joie Watson	CBT Architects

4. <u>NEW BUSINESS</u>:

A. Election for Chair and Vice Chair

Elise Woodward nominated David Chappell for DSB Chair. On a motion by Elise Woodward, seconded by Ilyas Bhatti to elect David Chappell as DSB Chair.

PAGE 2 MINUTES OF THE 1051st MEETING – WEDNESDAY NOVEMBER 16, 2022

Elise Woodward nominated Martha Blakey Smith for DSB Vice Chair. On a motion by Elise Woodward, seconded by Khalil Mogassabi to elect Martha Blakey Smith for DSB Vice Chair.

David Chappell and Martha Blakey Smith will begin their term as Chair and Vice Chair on January 4, 2023.

B. DSB List #22-22. CLCS 2022-1. Conservatory Lab Renovation & Addition. Conservatory Lab Charter School. 133 Hancock Street, Dorchester, ECC: \$13-\$15 million, Fee for Study/Schematic Design: N/A, Fee for Final Design: To Be Negotiated

Joshua Sydney, Daniel McSweeney and Monigue Rice all from Sydney Project Management and John Chistolini from Conservatory Lab Charter School were present to explain the project and answer questions from the Board. The Board interviewed the following firms:

> **CBT** Architects Michael Lindstrom Associates Architects dba StudioMLA

C. Public Comments

None

D. Project Voting and Ranking

The firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following firms in ranking order:

CBT Architects (16 points) Michael Lindstrom Associates Architects dba StudioMLA (8 points)

Motion was made by Martha Blakey Smith to select the above ranked firms for the Conservatory Lab Charter School project, seconded by Ilyas Bhatti. Motion was approved.

The immediate services authorized is schematic plans and outline specifications. It is intended that the design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the schematic plans and outline specifications and notification of the Board in accordance with M.G.L. c. 7C.

E. Board Business:

The Board met with Autocene to discuss improvements to the board members information in the DSB Online Portal. Autocene will make changes to the members section in the system and make it user friendly for the members to review documents.

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

On a motion to adjourn the meeting of November 16, 2022 David Chappell, seconded by Martha Blakey Smith. Motion was approved.

6. **NEXT MEETING:**

WEDNESDAY, DECEMBER 7, 2022 at 8:30 a.m. via ZOOM

Submitted by: ____

Claire S. Hester Elise F. America. 1

Approved by:

MINUTES OF THE 1053rd MEETING, WEDNESDAY DECEMBER 21, 2022 VIA ZOOM.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:33 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA Martha Blakey Smith, AIA Elise F. Woodward, AIA, Chair Ilyas Bhatti, P.E. Severino Luna, P.E. Maureen Sakakeeny, P.E. David Capaldo Mark Boyle	Registered Architect Registered Architect Registered Architect Registered Engineer Registered Engineer General Contractor Public Member
MEMBERS ABSENT: Alan Ricks, AIA, David A. Chappell, P.E., V-Chair Kathleen B. Colwell	Registered Architect Registered Engineer Public Member
Present for the DSB staff Claire G. Hester	Acting Executive Director

Present for the DSB staff, Claire G. Hester, Acting Executive Director and Roberto Melendez, Program Coordinator II.

2. <u>MINUTES OF THE PREVIOUS MEETING</u>:

A motion to approve the minutes of the 1052nd December 7, 2022 meeting was made by Ilyas Bhatti, seconded by Maureen Sakakeeny. Motion was approved.

3. VISITORS:

Ellen Whittemore	DCAMM
Liz Minnis	DCAMM
James Harding	Framingham Justice Center
Jeff Garriga	Finegold Alexander Architects, Inc.
Tony Hsiao	Finegold Alexander Architects, Inc.
Clair Colburn	Finegold Alexander Architects, Inc.
Megan Carriere	Finegold Alexander Architects, Inc.
Rob Fisch	Finegold Alexander Architects, Inc.
Mark Walsh-Cooke	Finegold Alexander Architects, Inc.
Ron Ronacher	Finegold Alexander Architects, Inc.
Anne Brockelman	Perry Dean Rogers Partners & Architects
Michael Cimorelli	Perry Dean Rogers Partners & Architects
Ryan Senkier	Perry Dean Rogers Partners & Architects
David Sayles	NCSC/ Perry Dean Rogers Partners & Architects
Nathan Hall	NCSC/Perry Dean Rogers Partners & Architects
Chris Schafner	The Green Engineer/ Perry Dean Rogers Partners & Architects
Jay Epstein	Acentech/ Perry Dean Rogers Partners & Architects
Tom Iskra	BVH-Salas O'Brien/ Perry Dean Rogers Partners & Architects
Altaf Mulla	DCAMM
Elayne Campos	DCAMM
Sarah Fenton	DCAMM
Narayan Sampath	Holyoke Community College
Deborah Azer	Habeeb Architects
Marla Quinones	DCAMM
Megan Carriere	FAA, Inc.
Daymar Rosser	Perkins Eastman
Scott Calisti	DCAMM
Lauren Hickey	FAA, Inc.
Brenna Sapienza	DCAMM
Dan Campbell	Holyoke Community College
Veronica Simon	FAA, Inc.
Ashley Horan	TSKP
Ron Ronacher	ARUP
Jun Seung	Emerald Necklace
Jeff Purtell	DLR Group
Allison Wilber	LBPA
John Matz	Matz Collaborative
Katherine Klepacki	Kuhn Riddle
Mark Freeman	Perry Dean Rogers
Aelan Tierney	Kuhn Riddle
Joey Reneau	WIT
Carlos Vega	Consigli

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Christine McCall	Consigli	
Monica Carroll	Perry Dean Rogers	
Kim Sousa	Marketing	
Diana Cioffari MacPhee	Matz Collaborative	
Miles McDonald	BVH	
Ganesh Ramachandran	DCAMM	
Owen Salerno	DiMella Shaffer	
John Lavoie	FAA, Inc.	

4. <u>NEW BUSINESS</u>:

A. Interview: DSB List #22-32, TRC-2204, Framingham Regional Justice Center, 121 Union Avenue, Framingham (DCAMM), ECC: \$59,000,000 - \$74,000,000, Fee for DRAFT Study: \$800,000, Fee for Certifiable Study/Schematic Design: To Be Negotiated, Fee for Final Design: To Be Negotiated

The Board interviewed the following firms for the Framingham Regional Justice Center:

Perry Dean Rogers Partners & Architects Finegold Alexander Architects, Inc

B. Public Comments

None

C. Project Voting and Ranking

The two firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following firms in ranking order:

Finegold Alexander Architects, Inc. (14 points) Perry Dean Rogers Partners & Architects (10 points)

Motion was made by Ilyas Bhatti to select the above ranked firms for the Framingham Regional Justice Center project, seconded by David Capaldo. Motion was approved.

The immediate services authorized is a draft study. It is intended that the certifiable study, schematic plans and outline specifications, design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the draft study and notification of the Board in accordance with M.G.L. c. 7C.

D. Board Business:

None

E. DSB List #22-33, HCC, Marieb Building Renovations, Holyoke Community College, (DCAMM), ECC: \$6,730,000, Fee for DRAFT Study: \$260,000, Fee for Certifiable Study/Schematic Design: To Be Negotiated, Fee for Final Design: To Be Negotiated

Altaf Mulla, Elayne Campos and Sarah Fenton, all from DCAMM and Narayan Sampath from Holyoke Community College were present to explain the project and answer questions from the Board.

The following four (4) firms met the requirements in this advertisement:

Dietz & Company Architects, Inc. – This firm is based in Springfield. They have experience working with Holyoke Community College. They provided good references and project evaluations. Dietz provided relative project experience.

DiMella Shaffer Associates, Inc. – This was a strong proposal. They have experience working in the Marieb Building at Holyoke Community College. They provided relative project experience. This was a very responsive application.

Kuhn Riddle Architects – This firm is based in Amherst and is a WBE firm. They provided relevant project experience. They had an excellent response to the project criteria, including their diversity focus statement.

Matz Collaborative Architects, Inc. – This firm is based in Framingham. They have a strong team with relative project experience. This was another strong proposal.

F. Public Comments

None

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G. Project Voting and Ranking

The firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following two (2) firms to be interviewed on January 18, 2023:

> Matz Collaborative Architects. Inc. DiMella Shaffer Associates. Inc.

Motion was made by Mark Boyle to select the above firms to be interviewed for Marieb Building Renovation - Holyoke Community College project, seconded by David Capaldo. Motion was approved.

The immediate services authorized is a draft study. It is intended that the certifiable study, schematic plans and outline specifications, design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the draft study and notification of the Board in accordance with M.G.L. c. 7C.

MOTION TO ADJOURN: The Board adjourned at 10:35 a.m. 5.

On a motion to adjourn the meeting of December 21, 2022 by Ilyas Bhatti, seconded by Severino Luna. Motion was approved.

6. **NEXT MEETING:**

WEDNESDAY, JANUARY 4, 2023 at 8:30 a.m. via ZOOM

Submitted by: Claire S. Hester Approved by: