



## Designer Selection Board Meeting

WEDNESDAY August 20, 2025, AT 8:30 a.m.

*Mark Boyle, Chair*

*David Carlson, Vice Chair*

### 1. Meeting Agenda

#### A. Meeting Called to Order and Board Introductions

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

#### B. Approve Minutes of Previous Meeting

#### C. Project Review(s)

**8:35 a.m. – 9:50 a.m.**

DSB List #25-21, FWE2501, McLaughlin State Trout Hatchery – New Facility, 90 East Street, Belchertown, Division of Fisheries & Wildlife/DCAMM, ECC: \$16,000,000 - \$28,000,000 Fee for Draft Study: \$500,000, Fee for Schematic Design & Certifiable Study: To Be Negotiated, Fee for Final Design: To Be Negotiated, 3 Applicants

**8:55 a.m. – 10:00 a.m.**

DSB List #25-19, DSBHD-07, Study & Design for General Building Renovations, Repairs & Upgrades, DCAMM, Statewide, ECC: Varies Per Project: Not to exceed authority delegated pursuant to M.G.L. c7C §5, for an individual project, Maximum Fee Per Contract (based on the scope of the work and services authorized, shall not exceed) \$3,500,000 (House Doctor – 5 Contracts), 33 Applicants

**10:05 a.m. – 10:45 a.m.**

DSB List #25-20, DSBHD-08, Study & Design for Mechanical, Electrical & Plumbing Renovations, Repairs & Upgrades, DCAMM, Statewide, ECC: Varies Per Project: Not to exceed authority delegated pursuant to M.G.L. c7C §5, for an individual project, Maximum Fee Per Contract (based on the scope of the work and services authorized, shall not exceed) \$3,500,000 (House Doctor – 5 Contracts), 19 Applicants

#### D. Board Business

- None

### 2. **Adjournment** 11:30 a.m. (tentative)

### 3. **FUTURE MEETINGS: (Subject to Change)**

**WEDNESDAY, September 3, 2025**

Presentation by Perkins & Will: Advancing Health Equity and Environmental Performance through Design: A Holistic Framework for Healthy Buildings – An introduction to a holistic framework for advancing health equity and environmental performance through design. Based on regenerative design principles, this holistic framework for healthy buildings considers the entire project delivery arc and identifies key mind shifts for a productive process. Part of a 3-presentation series.

Tentative Interview: DSB List #25-21, FWE2501, McLaughlin State Trout Hatchery – New Facility, 90 East Street, Belchertown, Division of Fisheries & Wildlife/DCAMM, ECC: \$16,000,000 - \$28,000,000  
Fee for Draft Study: \$500,000, Fee for Schematic Design & Certifiable Study: To Be Negotiated, Fee for Final Design: To Be Negotiated

**WEDNESDAY, September 17, 2025**

To Be Determined

**WEDNESDAY, October 1, 2025**

To Be Determined

**WEDNESDAY, October 15, 2025**

Peter Brigham, DCAMM Presentation: FY2026 Capital Plan

**WEDNESDAY, November 5, 2025**

To Be Determined

**WEDNESDAY, November 19, 2025**

To Be Determined

**WEDNESDAY, December 3, 2025**

To Be Determined

**WEDNESDAY, December 17, 2025**

To Be Determined

**Note about Public Comment**

The Designer Selection Board encourages members of the public to contact DSB staff to ask questions and discuss items of interest. While document requests and most general questions can be answered by staff, there may be times that direct Board input is requested. Because all Board deliberation is conducted at public meetings, interested parties can either request that something be placed on a posted meeting agenda, or simply ask to address the Board at the meeting.

The Massachusetts Open Meeting Law does not require that a public body allow public participation during its meetings but rather provides that "*no person shall address a meeting of a public body without permission of the chair, and all persons shall, at the request of the chair, be silent.*" G.L. c. 30A, § 20(f). The Open Meeting Law therefore gives discretion to the chair of a public body to determine who may speak or otherwise participate at a meeting and for how long. A public meeting is not the best place to dispute a prior selection or for a firm to advertise their capabilities. The focus should typically be about the designer selection process, regulations or policies, or anything that benefits the public or design community at large.

Persons wishing to speak at a scheduled meeting are asked, when possible, to submit their request to the DSB office *before* the day of the meeting. During its regularly scheduled biweekly Board meetings, subject to the discretion of the Board chair, the Board makes available a maximum 15-minute period for persons in the audience to address the Board. Participants are limited to no longer than 2 minutes each. Preference will be given to those who submit requests by 1:00 p.m. on the day preceding the

regular Wednesday morning meeting. The Chair may limit the number of speakers due to time constraints and may increase or reduce the time allocated per speaker. While comments are welcomed, a response by the chair and/or Board is at their discretion.