

Designer Selection Board Meeting

WEDNESDAY March 12, 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. Introduction to the new Public Member, Lindsay Richard
- C. Approve Minutes of Previous Meeting
- D. Informational Interview

8:40 a.m. - 9:05 a.m. - West Work

E. Request for Extension of Design Services for Bargmann Hendrie + Archetype, Inc. (BH+A)

9:10 a.m. - 9:25 a.m.

DCR Emmons Horrigan O'Neil Memorial Rink, 46 Union Street, Charlestown

Fee Extension: \$991,100

Advertised As: DSB List #20-17, DCR20A/E07, Study & Design for General Building Renovations, Repairs & Upgrades, Statewide, Department of Conservation and Recreation (DCR), Original House Doctor Fee: \$750,000

Delegation to DCAMM: Due to the cost of the project DCR will be doing an agency-to-agency delegation process to DCAMM through a 3-party agreement between the two agencies and the house doctor. In this case the agreement will assign the project to DCAMM in the specific amount of the project proposal. DCAMM will assume the house doctor contract for that amount only.

F. Project Review(s)

9:30 a.m. - 10:45 a.m.

DSB List #25-02, RCC2502, Reggie Lewis Center Improvements, 1350 Tremont Street, Boston (DCAMM), ECC: \$15,334,800, Fee for Draft Study: \$350,000, Fee for Schematic Design & Certifiable Study: To Be Negotiated, Fee for Final Design: To Be Negotiated, 12 Applicants

G. Board Business

None

- **2. Adjournment** 11:30 a.m. (tentative)
- 3. <u>FUTURE MEETINGS</u>: (Subject to Change)

WEDNESDAY, March 26, 2025

Tentative Interview: DSB List #25-02, RCC2502, Reggie Lewis Center Improvements, 1350 Tremont Street, Boston (DCAMM), ECC: \$15,334,800, Fee for Draft Study: \$350,000, Fee for Schematic Design & Certifiable Study: To Be Negotiated, Fee for Final Design: To Be Negotiated

WEDNESDAY, April 9, 2025

DSB List #25-03, DSBHD-06, Study & Design for Mechanical, Electrical & Plumbing Renovations, Repairs and 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 work & services authorized, shall not exceed) \$2,000,000 (6 Contracts) Due 03-12-25

WEDNESDAY, April 23, 2025

To Be Determined

WEDNESDAY, May 7, 2025

To Be Determined

WEDNESDAY, May 21, 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.