

Designer Selection Board Meeting

WEDNESDAY OCTOBER 20, 2021 AT 8:30 a.m.

Alan Ricks, Chair

Elise Woodward, Vice Chair

1. Meeting Agenda

A. Meeting Called to Order

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. Informational Interview

8:35 a.m. – 9:05 a.m. Sorensen Partners Architects + Planners, Inc.

D. Project(s) Review

9:15 a.m. - 10:00 a.m.

DSB List #21-22, 2021-1, Study & Design for General Building Renovations, Repairs and Upgrades, Massachusetts College of Liberal Arts (MCLA), North Adams (House Doctor – 3 contracts) Fee: \$1,000,000 – 12 Applicants

10:10 a.m. - 10:40 a.m.

DSB List #21-23, 2021-2, Study & Design for Mechanical, Electrical, Plumbing and Fire Protection Renovations, Repairs and Upgrades, Massachusetts College of Liberal Arts (MCLA), North Adams (House Doctor – 3 contracts), Fee: \$1,000,000 – 7 Applicants

Public Comment Period¹

Project Voting and Ranking

E. Board Business

Farewell to Ken Wexler

F. Adjournment 11:30 a.m. (tentative)

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¹ Subject to approval by Board chair. See also public comment discussion below.

2. **FUTURE MEETINGS**: (Subject to Change)

WEDNESDAY, November 3, 2021

Tentative Informational Interview(s)

DSB List #21-24, QCC2021ARCH, Study & Design for General Architectural Renovations, Repairs & Upgrades, Quinsigamond Community College, Worcester (House Doctor – 3 contracts), Fee: \$750,000, 20 Applicants

DSB List #21-25, DCP2136, State Transportation Building and MITC – Renovation and Modernization, Boston and Chelsea (DCAMM-Study & Design), Fee for Study: \$75,000 for STB and \$200,000 for MITC; Fee for Schematic Design/Certifiable Study: To Be Negotiated for each building; Final Design: To Be Negotiated for each building, Due 10-20-2021

WEDNESDAY, November 17, 2021

Informational Interview(s)

<u>Tentative Interview</u>: DSB List #21-25, DCP2136, State Transportation Building and MITC – Renovation and Modernization, Boston and Chelsea (DCAMM-Study & Design), Fee for Study: \$75,000 for STB and 200,000 for MITC; Fee for Schematic Design/Certifiable Study: To Be Negotiated for each building; Final Design: To Be Negotiated for each building

WEDNESDAY, December 1, 2021

Tentative Informational Interview(s)

DSB List #21-26, NSCC22-1, Study & Design for General Building Renovations, Repairs and Upgrades, North Shore Community College, Danvers and Lynn (House Doctor – 4 contracts), Fee: \$750,000, Due 10-20-2021

DSB List #21-27, MMA2201, Massachusetts Maritime Academy (MMA), Science, Technology and Engineering New/Renovated Laboratories, 101 Academy Drive, Buzzards Bay 02532, ECC: \$26.8-\$30.6 million; Draft Study: \$650,000; Fee For: Schematic Design/Certifiable Study and Final Design: To Be Negotiated, Due 11-03-2021

WEDNESDAY, December 15, 2021

Tentative Informational Interview(s)

DSB List #21-28, 34, Massachusetts Military Division (MMD), Study & Design of General Building Renovations, Repairs, and Upgrades, Statewide, Fee: \$1,000,000 (House Doctor – 6 contracts), Due 11-03-2021

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.