

## DESIGNER SELECTION BOARD

### AGENDA OF THE 1004<sup>TH</sup> MEETING, WEDNESDAY DECEMBER 2, 2020 AT 8:30 A.M., VIA ZOOM

1. **ROLL CALL:**

2. **MINUTES OF PREVIOUS MEETING:**

8:30 a.m. – 8:35 a.m.

(Meeting of November 18, 2020)

3. **NEW BUSINESS:**

8:40 a.m. – 11:30 a.m.

**DSB List #20-15, #DCPSPT-ARCH20, Study & Design for General Building Renovations, Repairs and Upgrades, DCAMM, Statewide, Fee: 2,500,000 (House Doctor) 33 Applicants**

**Board Business**

- Ongoing discussions of the online DSB Designer portal by Autocene
- Define the PIC equity role in the firm
- Ongoing discussions of the online DSB Designer portal by Autocene
- Sub-consultant category – Federal list in Autocene
- Criteria and Analytics Sub-Committee update
- Autocene Sub-Committee update
- Review of Designer Selection Board Introduction (Elise Woodward)
- Review of Designer Selection Information Interview Outline (Janice Bergeron)
- Application Review Process by Board
- Indemnification for Board members/special employees of the Commonwealth of Massachusetts

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

**WEDNESDAY, December 16, 2020**

**DSB List #20-16, #DCPSPT-MEP20, Study & Design for Mechanical, Electrical, and Plumbing Renovations, Repairs and Upgrades, DCAMM, Statewide, Fee: \$2,500,000 (House Doctor) 22 Applicants**

**WEDNESDAY, January 6, 2021**

**DSB List #20-14, #33, Study & Design of General Building Renovations, Repairs and Upgrades, Massachusetts Military Division (MMD), Statewide, Fee: \$500,000 (House Doctor) 14 Applicants**

**WEDNESDAY, January 20, 2021**

**DSB List #20-17, #DCR20A/E07, Study & Design for General Building Renovations, Repairs and Upgrades, Department of Conservation and Recreation (DCR), Statewide Fee: \$750,000 (House Doctor) 18 Applicants**

**WEDNESDAY, February 3, 2021**

**DSB List #20-18, CP-DS-2020-001, Global Learning Charter Public School (GLCPS), GLCPS Convent Renovation Project, Fee for Study/Schematic Design and Final Design is to be negotiated, Ecc: \$6,095,781-\$6,580,134 Due on 12-02-2020**

**WEDNESDAY, February 17, 2021**

**DSB List #20-20, #2021-006, Study, Design, Management & Construction for General Building Renovations, Repairs & Upgrades, Westfield State University, Westfield, Fee: \$1,000,000 (House Doctor – 3 contracts) Due 12-02-2020**

**WEDNESDAY, March 3, 2021**

**DSB List #20-21, #2021-05, Study, Planning, Design, Management & Construction for MEP/F, Building and Site Renovations, Repairs & Upgrades, Westfield State University, Westfield, Fee: \$1,000,000 (House Doctor – 3 contracts) Due 12-02-2020**

**WEDNESDAY, March 17, 2021**

To Be Determined

**WEDNESDAY, March 31, 2021**

To Be Determined

**WEDNESDAY, April 14, 2021**

To Be Determined

**WEDNESDAY, April 28, 2021**

To Be Determined

**5. NEXT MEETING AND ADJOURNMENT:**

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