

DESIGNER SELECTION BOARD

AGENDA OF THE 995TH MEETING, WEDNESDAY JULY 8, 2020 AT 8:30 A.M., VIA ZOOM

1. **ROLL CALL:**

2. **MINUTES OF PREVIOUS MEETING:**

8:30 a.m. – 8:40 a.m.

(Meeting of June 24, 2020)

3. **NEW BUSINESS:**

8:45 a.m. – 9:15 a.m.

Massport Exemption: Massport submitted a request to the Board for a two-year exemption from the DSB

9:20 a.m. – 9:50 a.m.

DSB List #20-05, #7677, Quabbin Maintenance Building, Massachusetts Water Resources Authority, on behalf of Department of Conservation and Recreation, Belchertown, Ecc: \$3,288,468, Fee for Final Design: To Be Negotiated, 7 Applicants

9:55 a.m. - 10:30 a.m.

DSB List #20-08, DFS2001, Southeast Fire Academy Master Plan and Certified Study, Bridgewater, Fee for Master Plan and Study: \$250,000, Ecc: \$7,708,000 (Phase I project): Fee for Schematic Design/Certified Study and Final Design: To Be Negotiated, 6 Applicants

10:40 a.m. – 11:30 a.m.

Board Business:

- 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

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

WEDNESDAY, July 22, 2020

M/WBE Discussion with Liz Minnis, DCAMM

Tentative Interview: DSB List #20-08, DFS2001, Southeast Fire Academy Master Plan and Certified Study, Bridgewater, Fee for Master Plan and Study: \$250,000, Ecc: \$7,708,000 (Phase I project): Fee for Schematic Design/Certified Study and Final Design: To Be Negotiated

WEDNESDAY, August 5, 2020

DSB List #20-09, MCA-EHS 2020, Study, Planning, Design & Construction of Health Care/Residential Care Environment Facilities, Multiple Locations, (House Doctor), Fee: \$3,000,000, **Due 06/24/20**

DSB List #20-10, WCS02020HD, Study and Design of General Building Renovations, Repairs and Upgrades, Worcester County Sheriff's Office, West Boylston, (House Doctor), Fee: \$500,000, **Due 06/24/20**

DSB List #20-11, ECSD2020HD, Study and Design for General Building Renovations, Repairs and Upgrades, Essex County Sheriff's Department, Middleton & Lawrence, (House Doctor) Fee: \$500,000, **Due 06/24/20**

WEDNESDAY, August 19, 2020

To Be Determined

WEDNESDAY, September 2, 2020

To Be Determined

WEDNESDAY, September 16, 2020

To Be Determined

5. ADJOURNMENT:

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