

Commonwealth of Massachusetts DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT

Maura Healey, Governor 🔶 Kim Driscoll, Lieutenant Governor 🔶 Jennifer D. Maddox, Undersecretary

DESIGNER SELECTION COMMITTEE

Kirk Fulton, MassNAHRO, ChairpersonAbhidnya M Kurve, CHAPA, Vice-ChairpersonGarrick Goldenberg, P.E., DHCDFenton Bradley, AIAJuann Khoory, AIA, DHCDVacant, P.E., MSPEIan Baldwin, AIA, DHCDVacant, P.E. DHCDRichard Aquadro, ContractorNick Monllos, Coordinatornick.monllos@mass.gov617-573-1193

MINUTES

January 18, 2023 Wednesday, 2:00 pm Due to COVID-19 Situation Meeting was held via Teams Meeting

ATTENDANCE:

- Committee: **Present:** Kirk Fulton, Garrick Goldenberg, Richard Aquadro, Juann Khoory, and Ian Baldwin
- DHCD Staff: James McCurdy, Nick Monllos, Simone Early, Marcel Dumitrescu, Jackline Monteiro-Mendes
- Public: Brian Owens, Ken Beck

I. OLD BUSINESS

A. Acceptance of December 14, Meeting Minutes
Garrick moved, and Juann seconded to accept the Minutes as written.
A vote of 5– 0 Approved

II. SPECIFIC BUSINESS

Middleborough HA 200-1, #182072 Budget: \$1,108,000 FEE: \$87,046

The Middleborough Housing Authority Housing Authority, through the Massachusetts Department of Housing and Community Development (Department) is seeking the services of a qualified "Designer" within the meaning of M.G.L. Chapter 7C, Section 44, to provide professional design and construction administration services for Middleborough Housing Authority at seven buildings in the 200-01 development in Middleborough, Massachusetts. The project is to replace the oil fired boilers with an electric system for heating and cooling using heat pump equipment. Building insulation and air tightness should be updated as necessary. Rick moved, and Ian seconded that the following ranked list be forwarded to the Housing Authority.

BLW Engineering, Inc- 9 MacRitchie Engineering, Inc- 6

A motion was made for adjournment by Rick at 1:38 PM and Ian seconded.

A vote of 5 - 0 Approved.

These minutes were recorded as understood by this writer and written in order of the Agenda. If there are any omissions or errors, please contact Nick Monllos or bring them to the next meeting.

Kirk Fulton, Chairperson