## DESIGNER SELECTION COMMITTEE

**Kirk Fulton, MassNAHRO, Chairperson**    **Abhidnya M Kurve, CHAPA, Vice-Chairperson**

Garrick Goldenberg, P.E., DHCD    Fenton Bradley, AIA

Juann Khoory, AIA, DHCD    Vacant, P.E., MSPE

Ian Baldwin, AIA, DHCD    Vacant, P.E. DHCD

Richard Aquadro, Contractor

Nick Monllos, Coordinator

nick.monllos@mass.gov

617-573-1193

**MINUTES**

**July 19, 2023 Wednesday, 1:00 pm**

**Due to COVID-19 Situation Meeting was held via Teams Meeting**

**ATTENDANCE:**

Committee:    **Present:** Ian Baldwin, Fenton Bradley, Kirk Fulton, Garrick Goldenberg, Juann Khoory, and Abhidnya Kurve

DHCD Staff:    David Cann, Marcel Dumitrescu, Simone Early, James McCurdy, Avalon McLaren, John Olsen, Ben Oxender, and Joyce Taylor

Public:    Eugenio Fernandez Entosa, Alberto Franceschet, Mike Teronzo, David Hedison, and Melissa Ramirez

## I.    OLD BUSINESS

**A.**    Acceptance of June 21, 2023 Meeting Minutes

Garrick Goldenberg moved, and Ian Baldwin seconded to accept the Minutes as written.

A vote of 5– 0 Approved
Abhidnya Kurve joined the meeting after the vote.

## II.    SPECIFIC BUSINESS

**Chelmsford 056132: ModPHASE 2020 Chelmsford: K&B, FLooring, Accessibility, Fire Alarm, Electrical, Windows etc. Mc Farlin Manor Elderly Development, 667-03**

A request for extended services has been submitted and must be reviewed by the DSC based on the following criteria:

The scope of the proposed work covered by the extended service is substantially different than the originally advertised scope and the associated A/E fee is increased $10,000 or more, or the construction budget for the proposed extended scope is $100,000 or greater.

The committee had many questions about the proposed scope and wanted a breakdown.

Abhidnya Kurve moved, and Juann Khoory seconded to revisit at the next meeting.

A vote of 5 – 0 approved revisiting.  Kirk Fulton abstained from the vote.

**Beverly 030093: ModPHASE 2020 MtW: K&B, Fire Alarm, Electrical, Accessibility, Windows**

A request for extended services has been submitted and must be reviewed by the DSC based on the following criteria:

1.  The scope of the proposed work covered by the extended service is substantially different than the originally advertised scope and the associated A/E fee is increased $10,000 or more, or the construction budget for the proposed extended scope is $100,000 or greater.

Garrick Goldenberg moved, and Ian Baldwin seconded to approve the extended services request.

A vote of 5 – 0 approved.  Abhidnya Kurve left the meeting before the vote.

**Franklin County HA 667-1A #358151 Budget: $1,171,280 FEE: $95,000**

The Franklin County Regional Housing and Redevelopment Authority, through the Massachusetts Executive Office of Housing and Livable Communities (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 Kitchen Renovations at all three buildings in the Highland Village 667-1A development in Shelburne, Massachusetts.

Garrick Goldenberg moved and Juann Khoory seconded that the following ranked list be forwarded to the Housing Authority.
1.  Studio Umbra - 10
2.  Rosemont Design -5

A vote of 5 – 0 Approved.

**Members to Elect Chairperson**
The DSC members shall elect a Chairperson and Vice Chairperson annually to serve a one-year term.

Kirk Fulton nominated Abhidnya Kurve to be Chairperson, Juann Khoory seconded, a vote of 5 – 0 approved.

Juann Khoory nominated Ian Baldwin to be Vice Chairperson, Fenton Bradley seconded, a vote of 5 – 0 approved.

A motion was made for adjournment by Kirk Fulton at 2:57 PM and Fenton Bradley seconded.
A vote of 4 – 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.


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Kirk Fulton, Chairperson