



Commonwealth of Massachusetts
**EXECUTIVE OFFICE OF
HOUSING & LIVABLE COMMUNITIES**

Maura T. Healey, Governor ♦ Kimberley Driscoll, Lieutenant Governor

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
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617-573-1193

MINUTES

June 21, 2023 Wednesday, 1:00 pm

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

ATTENDANCE:

Committee: **Present:** Garrick Goldenberg, Kirk Fulton, Fenton Bradley, and Ian Baldwin

DHCD Staff: James McCurdy, Nick Monllos, Simone Early, Avalon McLaren, David Cann,

Public: Doreen Bennett, Keith Campbell, ERA RI, Janet Lever, Diane Horton, Sharon Cowan, Iris Davis, Kim Myoungkeun, Ahmed Idris, Michele Auer, Jessica Suriel, Michael Kim, and Aisha Densmore-Bey.

I. OLD BUSINESS

A. Acceptance of May 17, Meeting Minutes

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

A vote of 4– 0 Approved

II. SPECIFIC BUSINESS

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 moved, and Fenton seconded that the Fee adjustment go to vote.

A vote of 3 – 1 Approved.

Brookline HA 200-1, and 705-1 #046112 Budget: \$6,950,708 FEE: \$770,000

The Brookline 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 Window Replacements and Front and Rear Stairway Hall Improvements at the Egmont Development (200- 2) and the Trustman Development (705-1) in Brookline, Massachusetts.

Garrick moved, and Ian seconded that the following ranked list be forwarded to the Housing Authority.

Next Phase Studios, Inc
CSS Architects Inc.
Michael Kim Associates

A vote of 4 – 0 Approved.

A motion was made for adjournment by Garrick at 2:06 PM and Ian seconded.

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