

Commonwealth of Massachusetts EXECUTIVE OFFICE OF HOUSING & LIVABLE COMMUNITIES

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

DESIGNER SELECTION COMMITTEE

Abhidnya M Kurve, CHAPA, ChairpersonIan Baldwin, AIA, DHCD, Vice-ChairpersonGarrick Goldenberg, P.E., DHCDFenton Bradley, AIAJuann Khoory, AIA, DHCDVacant, P.E., MSPEGabe Ciccariello, MassNAHROVacant, P.E. DHCDRichard Aquadro, ContractorNick Monllos, Coordinatornick.monllos@mass.gov617-573-1193

MINUTES

November 15, 2023 Wednesday, 1:00 pm Due to COVID-19 Situation Meeting was held via Teams Meeting

ATTENDANCE:

Committee:	Present: Ian Baldwin, Fenton Bradley, Gabe Ciccariello, Garrick Goldenberg, and Juann Khoory
DHCD Staff:	Linda Katsudas, Jackie Monteiro-Mendes, Frank Bossi, Simone Early, James McCurdy, and Nicholas Monllos
Public:	Dawn Goodwin, Ron J, Sharmila Bail, LQ McNeil, Marianne Fini, Lucas Pomerleau, Ryan Nordstrom, Gail Sulivan

I. OLD BUSINESS

A. Acceptance of October 18, 2023 Meeting Minutes

Garrick Goldenberg moved, and Fenton Bradley seconded to accept the Minutes as written.

A vote of 5–0 Approved

II. SPECIFIC BUSINESS

Beverly 030093: ModPHASE 2020 Beverly 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.

The committee requested additional information from the design firm.

4-1 vote to table for next meeting.

Lawrence 149082: Replace gas stoves w/electric & upgrade electrical

The Lawrence Housing Authority Housing 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 replacement of gas stoves with electric stoves and improve electrical service as needed to accommodate this change at the residential buildings in the Hancock development in Lawrence, Massachusetts.

Garrick Goldenberg moved and Juann Khoory seconded that the following ranked list be forwarded to the Housing Authority.

- 1. Shekar and Associates, Inc.- 24
- 2. Rogue Engineering and Design- 18
- 3. John Murphy Jr. Electrical Construction and Engineering, Inc- 17

A vote of 5-0 approved.

A motion was made for adjournment at 2:32. Garrick Goldenberg moved, and Fenton Bradley 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.

Abhidnya Kurve, Chairperson