#### **DESIGNER SELECTION BOARD**

# MINUTES OF THE 1037<sup>TH</sup> MEETING, WEDNESDAY APRIL 13, 2022 AT 8:35 a.m., VIA ZOOM.

# 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:35 a.m.

**MEMBERS PRESENT**:

Alan Ricks, AIA, Registered Architect Martha Blakey Smith, AIA Registered Architect Elise F. Woodward, AIA, Chair Registered Architect Ilyas Bhatti, P.E. Registered Engineer Daniel M. Carson, P.E. Registered Engineer David A. Chappell, P.E., V-Chair Registered Engineer Maureen Sakakeeny, P.E. Registered Engineer David Capaldo **General Contractor** Janice Bergeron Public Member

Kathleen B. Colwell Public Member (left at 10am)

**MEMBERS ABSENT:** 

Khalil Mogassabi, AIA Registered Architect

Present for the DSB staff, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

#### 2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1036<sup>th</sup> March 30, 2022 meeting was made by David Capaldo, seconded by David Chappell. Motion was approved.

# 3. <u>VISITORS:</u>

Elayne Campos Jim Racki Quinsigamond Community College Christina Kelley Quinsigamond Community College Stephen Marini Quinsigamond Community College Carolyn Day Perkins Eastman David Madigan Perkins Eastman Perkins Eastman Perkins Eastman Sarah Johnson Perkins Eastman Dan Arons Perkins Eastman Lisa Ferreira Goody Clancy & Associates, Inc. Geoffrey Meier Goody Clancy & Associates, Inc. Jefferson Poole Goody Clancy & Associates, Inc. Joshua Michaud BR+A/Goody Clancy & Associates, Inc. Rick Jones Jones Architecture, Inc. Marc Perras Jones Architecture, Inc. Sarah Tarbet Jones Architecture, Inc. Tom Iskra BVH/Jones Architecture, Inc Lily Polakiewicz LBPA Katherine Gacs Ashley Horan Bob DeLagrange Hoff Architects Aaron Shenette Jess Charlap Perkins Eastman	
Christina Kelley Stephen Marini Quinsigamond Community College Carolyn Day Perkins Eastman David Madigan Perkins Eastman Sarah Johnson Perkins Eastman Dan Arons Lisa Ferreira Goody Clancy & Associates, Inc. Geoffrey Meier Joshua Michaud BR+A/Goody Clancy & Associates, Inc. Joshua Michaud BR+A/Goody Clancy & Associates, Inc. Jones Architecture, Inc. Marc Perras Jones Architecture, Inc. Sarah Tarbet Jones Architecture, Inc. Lily Polakiewicz Katherine Gacs Ashley Horan Bob DeLagrange Aaron Shenette	
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Sarah Johnson  Dan Arons  Lisa Ferreira  Goody Clancy & Associates, Inc.  Geoffrey Meier  Jefferson Poole  Joshua Michaud  Rick Jones  Marc Perras  Jones Architecture, Inc.  Sarah Tarbet  Jones Architecture, Inc.  BVH/Jones Architecture, Inc.  Lily Polakiewicz  Katherine Gacs  Ashley Horan  Bob DeLagrange  Perkins Eastman  Perkins Eastman  Perkins Eastman  Roody Clancy & Associates, Inc.  Goody Clancy & Associates, Inc.  Jones Architecture, Inc.  Jones Architecture, Inc.  BVH/Jones Architecture, Inc.  TSKP  Hoff Architects  Gensler	
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Geoffrey Meier  Jefferson Poole  Joshua Michaud  Rick Jones  Jones Architecture, Inc.  Jones Architecture, Inc.  Jones Architecture, Inc.  Sarah Tarbet  Jones Architecture, Inc.  BYH/Jones Architecture, Inc.  Lily Polakiewicz  Lily Polakiewicz  Ashley Horan  Bob DeLagrange  Aaron Shenette  Goody Clancy & Associates, Inc.  Goody Clancy & Associates, Inc.  Jones Architecture, Inc.  Jones Architecture, Inc.  BYH/Jones Architecture, Inc  TSKP  Bob DeLagrange  Hoff Architects  Gensler	
Jefferson Poole Joshua Michaud BR+A/Goody Clancy & Associates, Inc. BR+A/Goody Clancy & Associates, Inc.  BR+A/Goody Clancy & Associates, Inc.  Jones Architecture, Inc.  Jones Architecture, Inc.  Jones Architecture, Inc.  Sarah Tarbet Jones Architecture, Inc.  BVH/Jones Architecture, Inc  Lily Polakiewicz LBPA  Katherine Gacs Ashley Horan Bob DeLagrange Hoff Architects  Aaron Shenette Goody Clancy & Associates, Inc.  BR+A/Goody Clancy & Associates, Inc.  Jones Architecture, Inc.  BVH/Jones Architecture, Inc.  TSKP Bob DeLagrange Gensler	
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Ashley Horan TSKP Bob DeLagrange Hoff Architects Aaron Shenette Gensler	
Bob DeLagrange Hoff Architects Aaron Shenette Gensler	
Aaron Shenette Gensler	
Jess Charlap Perkins Eastman	
David Madigan VanZelm	
Carol Burns	
Cristie Marsh-Tucker Quinsigamond Community College	
Ashley Solomon Dietz	
Stephen Holmes Quinsigamond Community College	
Brian Hunter DiNisco	
Arleen Guyan C.A. Crowley Engineering	
Liza Bouton HMFH	
Miles McDonald BVH	
Kim Sousa	
Jessica Knapp Perkins Eastman	
Daymar Rosser	
Patty Bilotto VanZelm	
Laurence Spang Arrowstreet	
Lisa Desfossess The Neighborhood House Charter School	

#### **NEW BUSINESS**: 4.

### A. DSB List #22-06, QCC2201, Quinsigamond Community College (QCC)-IQ Center, Worcester, ECC: \$18,866,293, Final Design: To Be Negotiated, 11 Applicants

The Board interviewed the following firms for the Quinsigmond Community College - IQ Center in Worcester. Sarah Felton and Elayne Campos both from DCAMM along with the following representatives from Quinsigmond Community College: Jim Racki, Stephen Marini were present to explain the project and answer questions from the Board.

> Perkins Eastman Goody Clancy and Associates, Inc. Jones Architecture, Inc.

#### **B.** Public Comments

No public comment

# C. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. After a brief discussion the Board voted to select the following ranked finalists:

> Goody Clancy and Associates, Inc. (26 points) Perkins Eastman (14 points, after a tie breaker of 15 points) Jones Architecture, Inc. (14 points, after a tie breaker of 12 points)

Motion was made by David Chappell to select the ranked finalists for the Quinsigamond Community College - IQ Center, seconded by David Capaldo. Motion was approved.

The immediate services authorized is a certifiable building study. It is intended that schematic design, design development plans and specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the certified study and notification of the Board in accordance with M.G.L. c. 7C.

### D. Extension of Design Fee for the Neighborhood House Charter School, 21 Queen Street, Dorchester DSB List #17-02, Item #1 Extension of Fee: \$104,050

The Board reviewed the request for the extension of design services for Arrowstreet, Inc. at the Neighborhood House Charter School in Dorchester.

# E. Public Comments

No public comment

# F. Project Voting and Ranking

The Board voted to approve the extension of design services for Arrowstreet, Inc. at the Neighborhood House Charter School, Dorchester.

Motion was made by Martha Blakey Smith to approve the extension of design services for Arrowstreet, Inc., seconded by David Chappell. Motion was approved.

#### G. Board Business: Diversity Focus Statement Discussion

The Board voted to approve the attached recommendation for the diversity focus statement to be sent to DCAMM. On a motion to approve the diversity statement to be sent to DCAMM by Janice Bergeron, seconded by Ilyas Bhatti. Motion was unanimously approved.

#### MOTION TO ADJOURN: The Board adjourned at 11:14 a.m. 5.

On a motion to adjourn the meeting of April 13, 2022 by Janice Bergeron, seconded by Martha Blakey Smith. Motion was approved.

#### 6. **NEXT MEETING:**

WEDNESDAY, APRIL 27, 2022 at 8:30 a.m. via ZOOM

Elise J. Hester