DESIGNER SELECTION BOARD MINUTES OF THE 1093rd MEETING, WEDNESDAY DECEMBER 4, 2024, VIA ZOOM.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:32 a.m.

MEMBERS PRESENT:

Maureen Sakakeeny, P.E., Chair
Mark Boyle, V-Chair
David Carlson, AIA
Michael Chavez
Arthur Choo, AIA
Kegistered Architect
Registered Architect
Registered Architect
Registered Architect
Registered Architect
Registered Architect
Registered Architect

Devin Hurson Registered Engineer (Arrived at 9:30 a.m.)

Sam Liao, P.E. Registered Engineer Severino Luna, P.E. Registered Engineer

David Capaldo General Contractor (Left at 10:59 a.m.)

MEMBERS ABSENT:

Vacant Public Member

Present for the DSB staff, Simone A. Early, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator II.

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1092nd meeting of the Board on November 20, 2024, was made by David Carlson, seconded by Severino Luna. Motion was approved. Sam Liao abstained.

3. <u>VISITORS:</u>

<u>violi olto.</u>	
Gail Rosenberg	DCAMM
Paulo Baganha	Military Division
Michael LaGrassa	UMass Dartmouth
Jeffery Martin	UMass Dartmouth
Christina Bowen	UMass Dartmouth
Robyn Piggott	UMass Dartmouth
Malvin Wibowo	Studio Enee
Lauren Martin	SMMA
Nicole Owens	Amenta Emma
Erin Carlon	Harriman
Diana Nicklaus	SAAM
Balram Chamaria	B+A
Amy Gusky	ECO Save
Kristina Kashanek	Jones Architects
Katherine Hart	HDR, Inc.
Alexandra Dorn	William Pevear
Tori Ellis	NV5
Andrew Mansour	NV5
Rudy Caron	SAAM
Arick Dyrdal	Design Build Architects
Anne Keane	Civitects
Michael Keane	Civitects
Tayla Costa	Civitects
Richard Jones	Jones Architects
Tiffany Yu	DCAMM
Junior Rosario	Flow Design Studio
Marissa Desmond	SCB
Diana Ostberg	SAAM
Danna Ransom	SAAM
Miles McDonald	Salas O'Brien
Rebecca Maloney	RFS Engineering
Brenna Sapienza	DCAMM
Theodora Dimov	Amenta Emma
Ai Kurokawa	Isgenuity
Elizabeth Musacchio	ARC USA
Ami Meachum	IMEG
Sarah Felton	DCAMM
Ainsleigh Winget	Isgenuity
Joel Pettigrew	ARC USA
Darguin Fortuna	Flow Design Studio
Haydee Casellas	West Work

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Doria Nathanson	ICON
William Pevear	William Pevear Architects
Arleen Guyan	C.A. Crowley Engineering
Christian Strom	Jones Architects
Monique Twitty	IMEG
Doreen Bennett	RGB
Susan Elmore	Cambridge Seven
Brooke Helgerson	Analogue Studio
Marc Perras	Jones Architects
Morgan Devlin	LLB Architects

4. <u>NEW BUSINESS</u>:

A. DSB List #24-19, MIL2401, Cyber Readiness Center, Camp Curtis Guild, Reading ECC: \$24,495,050, Fee for Draft Study: \$400,000, Fee for Schematic Design & Certifiable Study: To Be Negotiated, Fee for Final Design: To Be Negotiated, 4 Applicants

Representing DCAMM was Gail Rosenberg and Paulo Baganha from the Military Division. They were present to explain the project and answer questions from the Board.

The following nine (9) applications met the project requirements in the advertisement:

Amenta Emma Architects Balance Architects Design Build Boston Flow Design Architects HDR Architecture, P.C. Jones Architecture, Inc. RGB Architects SAAM Architecture SMMA

B. Public Comments

None

C. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences with elevator projects. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following three (3) ranked finalists for the Cyber Readiness Center, Camp Curtis Guild, Reading project:

SAAM Architecture (25 points) HDR Architecture, P.C. (9 points) SMMA (8 points)

Motion was made by David Carlson to select the three (3) ranked finalists listed above for the Cyber Readiness Center, Camp Curtis Guild, seconded by Sam Liao. Motion was approved.

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

D. DSB List #24-20, DSBA-27, Study & Design for General Building Renovations, Repairs & Upgrades at UMass Dartmouth, ECC: Varies Per Project Not to exceed authority delegated pursuant to M.G.L. c.7C §5, for an individual project, Maximum Fee Per Contract (based on the scope of the work and services authorized, shall not exceed) \$2,000,000 (House Doctor) 20 Applicants

Review of the twenty (20) applications resulted in determination that one of the applicants had failed to meet the following requirements and could not be considered for this project:

MCO Architect dba O'Neill McVoy Architects – Did not meet the ownership requirements – no Massachusetts license for Beth O'Neill – Principal at the time of application. Motion to disqualify MCO Architect dba O'Neill McVoy Architects by David Capaldo, seconded by Mark Boyle. Motion was approved.

Representing UMass Dartmouth were Michael LaGrassa, Jeffery Martin, Christina Bowen and Robyn Piggott. They were present to explain the project and answer questions from the Board.

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The following nineteen (19) applications met the project requirements in the advertisement:

Analogue Studio
ARC/Architectural Resources Cambridge
Cambridge Seven
DCVL Design
Design Build Boston
Design Lab Architects
Flow Design Architects
Habeeb & Associates Architects
ICON Architecture
Isgenuity, LLC
Johnson Roberts Associates
Linea 5, Inc.
Overunder

RGB Architects

Studio Fnee

Turowski2 Architecture, Inc.

Utile, Inc.

West Work

William Pevear Architects, Inc.

E. Public Comments

None

F. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences with elevator projects. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following four (4) unranked finalists for the Study & Design for General Building Renovations, Repairs & Upgrades at UMass Dartmouth House Doctor project:

Design Lab Architects Overunder Studio Enee Utile, Inc.

Motion was made by David Capaldo to select the four (4) unranked finalists listed above for the Study & Design for General Building Renovations, Repairs & Upgrades at UMass Dartmouth House Doctor project, seconded by David Carlson. Motion was approved.

Khalil Mogassabi motioned to change the voting procedures for this meeting, seconded by Sam Liao. There was an amended motion by Khalil Mogassabi to change the house doctor voting for future projects, seconded by Sam Liao. After further discussion with Simone Early, the Board will discuss the house doctor voting at a future meeting.

The immediate services authorized is a draft study, certifiable building study, schematic plans and outline specifications, design development plans and specifications, construction plans and specifications and administration of construction contract.

G. Board Business

The members will discuss the house doctor voting at a future meeting.

5. <u>MOTION TO ADJOURN</u>: The Board adjourned at 11:36 a.m.

A motion to adjourn the meeting of December 4, 2024, by Mark Boyle, seconded by David Carlson. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, December 18, 2024, at 8:30 a.m. via ZOOM

Submitted by:

Designer Selection Board Coordinator

Claire G. Hester