DESIGNER SELECTION BOARD MINUTES OF THE 1056th MEETING, WEDNESDAY FEBRUARY 1, 2023 VIA ZOOM.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:31 a.m.

MEMBERS PRESENT:

Khalil Mogassabi, AIA Registered Architect Martha Blakey Smith, AIA, Chair Registered Architect Elise F. Woodward, AIA, Registered Architect

Severino Luna, P.E. Registered Engineer (attended at 10:30 a.m.)

Maureen Sakakeeny, P.E., V-Chair
David Capaldo
Mark Boyle

Registered Engineer
General Contractor
Public Member

MEMBERS ABSENT:

Alan Ricks, AIA,

Ilyas Bhatti, P.E.

David A. Chappell, P.E.

Kathleen B. Colwell

Registered Architect
Registered Engineer
Registered Engineer
Public Member

Present for the DSB staff, Claire G. Hester, Acting Executive Director and Roberto Melendez, Program Coordinator II.

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1055th January 18, 2023 meeting was made by Maureen Sakakeeny, seconded by Khalil Mogassabi. Motion was approved.

3. <u>VISITORS:</u>

Brian Duffy	UMASS Chan Medical School
Brian Pasquale	UMASS Chan Medical School
David MacNeil	UMASS Chan Medical School
Jeremy Careau	UMASS Chan Medical School
Andrew Willbrant	UMASS Chan Medical School
Peggy Nickerson	Woods Hole, Martha's Vineyard & Nantucket Steamship Authority
Bill Cloutier	Woods Hole, Martha's Vineyard & Nantucket Steamship Authority
James Loftus	MDS/Miller Dyer Spears
Deborah Azer	Habeeb Architects
Jill Nall	NV5
Katerina Bressette	Smith Group
Lindsay Accardi	Smith Group
Kari Scullin	Perkins & Will
Kerry Hubbard	Perkins & Will
Jeffrey Keilman	Perkins & Will
Ronald Gorham	Perkins & Will
Andree Witkos	LPAA
Dominick Roveto	HDR
Bob DeLagrange	Hoff Architects
Michael Niehaus	Array Architects
Aarathi Nirmalan	Cannon Design
Caroline Fitzgerald	RMF
Jay Toutant	Cannon Design
Marion Lewis Roosa	SGH
Jennifer Shelby	IMEG (AEI)
Aaron Shenette	Gensler
Ariana Surabian	FT
Ellen Thompson	Isgenuity
Tiffany Kajer Wright	LLB Architects
Sam Galvin	Array Architects
Diana Cioffari-MacPhee	Matz Collaborative
Jennifer Cardettino	Linea 5
Steve Krawczynski	Van Zelm
Ainsleigh Winget	Isgenuity
Patty Bilotto	Van Zelm
Helena Arnold	AEI Eng.
Miles McDonald	BVH
Nancy Banks	B2Q
Serena Wong	RFS Engineers
Abdullah Khaliqi	FT
John Matz	Matz Collaborative
Jess Cobbs	Rowse Architects
Jennifer Hunt	Matz Collaborative

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Mike Sears	NV5
Kelly Stinnett	Arup
Rebecca Maloney	RFS Engineers
Stephen Montibello	E4H Architecture
Laura Notman	Matz Collaborative
Jason Butler	FT
Pamela Merrill	RFS Engineering
Tom Iskra	Salas O'Brien
Matthew Stelmach	NV5
Philip Whitton	RFS Engineering
Sela Bailey	BIA Studio

4. NEW BUSINESS:

A. DSB List #22-28, DSBP32, Study & Design for Building Renovations, Repairs & Upgrades, UMASS Chan Medical School (UMCMS), Worcester, 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 & services authorized, shall not exceed: \$2,000,000 (House Doctor), 12 Applicants

Brian Duffy, Brian Pasquale, David MacNeil, Jeremy Careau and Andrew Willbrant, all from UMCMS were present to explain the project and answer questions from the Board.

The following twelve (12) firms met the requirements in this advertisement:

Array Architects – This firm is in Boston and PA with 85 employees. This was a good application with a diverse team. They have relative project experience. Section #5 was not directly responsive to the project criteria.

EFH Architects, P.C. – This firm is in Boston with 27 employees. This was a responsive application. Please note that this firm credited projects in the resume of some of their personnel but should have mentioned the firms they worked with while working on these noted projects.

Gensler – This firm is in Boston with 210 employees. This was a responsive application with a diverse team.

HDR Architecture, P.C. – This firm is in Boston and NJ with 160 employees. This was a responsive application with a diverse team. They provided relevant project experience.

Isgenuity, LLC – This firm is in Boston and Providence with 48 employees. This was a good application with an excellent response to the project criteria.

Lamoureux Pagano Associates Architects – This firm is in Worcester with 18 employees. This was a good proposal with a diverse team. They provided relevant project experience and responded to all the project criteria.

Linea 5, Inc. – This firm is in Boston with 21 employees. They are a WBE firm. This was a responsive application with a diverse team. They provided excellent references. They provided relevant project experience.

LLB Architects – This firm is in Worcester and Pawtucket with 25 employees. This was a good application with a diverse team. They provided excellent references.

Matz Collaborative Architects, Inc. – This firm is in Framingham with 7 employees. This was a good application with a diverse team.

MDS/Miller Dyer Spears – This firm is in Boston with 43 employees. They are a WBE firm. This was a very responsive proposal with a diverse team. They are currently working on the campus. They provided relevant project experience.

Perkins & Will – This firm is in Boston with 159 employees. This was a strong proposal. They provided relevant project experience.

Smith Group – This firm is in Boston and Washington with 1300 employees. This was a good application with a diverse team. They provided relevant project experience and are currently working on the campus.

B. Public Comments

None

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C. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following four (4) unranked finalists for the UMASS Chan Medical School ARCH House Doctor project:

HDR Architecture, P.C. MDS/Miller Dyer Spears Perkins & Will Smith Group

Motion was made by Mark Boyle to select the four (4) unranked finalists mentioned above for the UMASS Chan Medical School ARCH House Doctor project, seconded by David Capaldo. Motion was approved.

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

D. DSB List #22-29, DSBP32, Study & Design for Mechanical, Electrical, Plumbing and Fire Protection Renovations, Repairs & Upgrades, UMASS Chan Medical School (UMCMS), Worcester, 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 & services authorized, shall not exceed: \$2,000,000 (House Doctor), 15 Applicants

Brian Duffy, Brian Pasquale, David MacNeil, Jeremy Careau and Andrew Willbrant, all from UMCMS were present to explain the project and answer questions from the Board.

Review of the fifteen (15) applications resulted in determination that one (1) of the applicants had failed to meet the following requirements and could not be considered for this project:

Fitzemeyer & Tocci Associates, Inc. was disqualified for not including an independent consultant for the Third-Party Commissioning Consultant as required in the advertisement. Motion was made to disqualify Fitzemeyer & Tocci Associates, Inc. by Elise Woodward, seconded by David Capaldo. Khalil Mogassabi opposed. Motion was approved.

The following fourteen (14) firms met the requirements in this advertisement:

Affiliated Engineers, Inc. – This firm is in Boston (21 employees) and Wisconsin (810 employees). They are currently working on the campus with a good reference from UMCMS. They provided relevant project experience.

ARUP – This firm is in Boston with 84 employees. They provided relevant project experience. This was a good proposal.

B2Q Associates, Inc. – This firm is in Andover with 23 employees. This is a WBE firm. They provided relevant project experience and was a responsive application.

Bard Rao Athanas Consulting Engineers (BR+A) – This firm is in Boston with 272 employees. They provided relevant project experience with a diverse team. They are working on campus and have a good reference by UMCMS. They provided a good response to the project criteria.

BLW Engineers, Inc. – This firm is in Littleton with 60 employees. They provided higher education experience and very little healthcare experience. Section #5 was less responsive to the project criteria.

BVH Integrated Services, P.C. – This firm is in Newton and Bloomfield, CT with 105 employees. This application was not as strong as other firms.

Cannon Design – This firm is in Boston with 67 employees. This was a good proposal with a diverse team. They have a favorable experience working with UMCMS. They provided relevant project experience.

IMEG (AEI) – This firm is in Boston and Illinois with 2000 employees. They provided relevant project experience. They are currently working on campus. Section #5 was responsive to the project criteria. They have excellent references.

Richard D. Kimball DBA NV5 – This firm is in Andover and Hadley with 166 employees. They provided relevant project experience with excellent references. They are working on the campus and have good references from UMCMS.

Rist-Frost-Shumway Engineering, P.C. – This firm is in Boston and Laconia, NH with 82 employees. They have relevant project experience with a diverse team. They have extensive experience working with UMCMS.

RMF Engineering, Inc. – This firm is in Boston and Baltimore with 280 employees. They have relevant project experience with a diverse team. This was a very responsive proposal.

Smith Group – This firm is in Boston and Washington with 1300 employees. They provided excellent references. They have relevant project experience. This was a responsive proposal.

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Van Zelm Heywood & Shadford, Inc. – This firm is in Farmington, CT and Longmeadow with 81 employees. They have a diverse team with relevant project experience.

WSP USA – This firm is in Boston with 320 employees. They provided relevant project experience. UMCMS have experience working with them on the commissioning side. They provided an excellent responsive to the project criteria. This was a good proposal.

E. Public Comments

None

F. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following four (4) unranked finalists for the UMASS Chan Medical School MEP House Doctor project:

Cannon Design Richard D. Kimball DBA NV5 Rist-Frost-Shumway Engineering, P.C. RMF Engineering, Inc.

Motion was made by Maureen Sakakeeny to select the four (4) unranked finalists mentioned above for the UMASS Chan Medical School MEP House Doctor project, seconded by Elise Woodward. Motion was approved.

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

G. DSB List #22-35, 22-2022, Study & Design for Various Building & Systems Replacements, Various Steamship Authority Facilities in Barnstable, Bristol, Dukes, & Nantucket Counties, Woods Hole, Martha's Vineyard and Nantucket Steamship Authority, ECC: Varies Per Project, but less than \$3,000,000 per Project, Maximum Fee Per Contract, based on the scope of the work & services authorized, shall not exceed: \$1,000,000 (House Doctor), 4 Applicants

Bill Cloutier and Peggy Nickerson, both from Woods Hole, Martha's Vineyard and Nantucket Steamship Authority, were present to explain the project and answer questions from the Board.

The following four (4) firms met the requirements in this advertisement and provided relative project experience:

BIA Studio

DHK Architects

RGB Architects

Rowse Architects, Inc.

H. Public Comments

None

I. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences for this project. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted for the following four (4) unranked finalists for the Woods Hole, Martha's Vineyard & Nantucket Steamship Authority ARCH House Doctor project:

BIA Studio DHK Architects RGB Architects Rowse Architects

Motion was made by Elise Woodward to select the four (4) unranked finalists mentioned above for the Woods Hole, Martha's Vineyard & Nantucket Steamship Authority ARCH House Doctor project, seconded by David Capaldo. Motion was approved.

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

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J. Board Business:

None

5. MOTION TO ADJOURN: The Board adjourned at 10:42 a.m.

> On a motion to adjourn the meeting of February 1, 2023 by Maureen Sakakeeny, seconded by David Capaldo. Motion was approved.

NEXT MEETING: 6.

WEDNESDAY, FEBRUARY 15, 2023 at 8:30 a.m. via ZOOM

Submitted by: Claire S. Hester

Approved by: M. Bluty Shith