DESIGNER SELECTION BOARD MINUTES OF THE 1055th MEETING, WEDNESDAY JANUARY 18, 2023 VIA ZOOM.

1. ROLL CALL:

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

MEMBERS PRESENT:

Khalil Mogassabi, AIA

Registered Architect
Martha Blakey Smith, AIA, Chair
Elise F. Woodward, AIA,
Ilyas Bhatti, P.E.
Severino Luna, P.E.
Maureen Sakakeeny, P.E., V-Chair
Mark Boyle

Registered Architect
Registered Architect
Registered Engineer
Registered Engineer
Registered Engineer
Public Member

MEMBERS ABSENT:

Alan Ricks, AIA,

David A. Chappell, P.E.

David Capaldo

Kathleen B. Colwell

Registered Architect
Registered Engineer
General Contractor
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 1054th January 4, 2023 meeting was made by Ilyas Bhatti, seconded by Mark Boyle. Motion was approved.

3. <u>VISITORS:</u>

Laura Notman Clive Tysoe Ellana/ Matz Collaborative Architects, Inc. Ellana/ Matz Collaborative Architects, Inc. Lance Brown AKF/ Matz Collaborative Architects, Inc. Trevor Rabidou SLS/ Matz Collaborative Architects, Inc. Edward Barwicki LIN/ Matz Collaborative Architects, Inc. Elward Barwicki LIN/ Matz Collaborative Architects, Inc. Elward Barwicki DiMella Shaffer Associates, Inc. David Godfroy DiMella Shaffer Associates, Inc. Even Moriarty DiMella Shaffer Associates, Inc. Euaren Gunther DiMella Shaffer Associates, Inc. Elayne Campos DCAMM Dan Campbell Holyoke Community College Narayah Sampath Holyoke Community College Barbara Masaitis Bridgewater State University Gabriela Lamoureux Design Build Architects Deborah Azer Habeeb Architects Tima Maclaurin Ashley Horan TSKP Caroline Fitzgerald RMF Carlos Vega Mila Mendoza DCAMM DCAMM RMF CCAMM CARME COllaborative Architects, Inc. Ellana/ Matz Collaborative Architects, Inc. Ellana/ Matz Collaborative Architects, Inc. Ellana/ Matz Collaborative Architects Ellana/ Matz Collaborative Architects Deborah Azer Habeeb Architects Commodore Builders TSKP Caroline Fitzgerald RMF Carlos Vega Mila Mendoza DCAMM	
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Caroline Fitzgerald RMF Carlos Vega Consigli	
Carlos Vega Consigli	
Mila Mendoza DCAMM	
Celeste Soares T2 Architecture	
Owen Salerno DiMella Shaffer Associates, Inc.	
Ryan Connors Ashley McGraw	
Abdullah Khaliqi F-T	
Jennifer Hunt Matz Collaborative Architects, Inc.	
Nancy Banks B2Q	
Brenna Sapienza DCAMM	
Jennifer Wells DiMella Shaffer Associates, Inc.	
Arleen Guyan C.A. Crowley Engineering	
Ganesh Ramachandran DCAMM	
Jennifer Pollio B2Q	

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

A. Interview: DSB List #22-33, HCC2301, Marieb Building Renovation, Holyoke Community College (DCAMM), ECC: \$6,730,000, Fee for DRAFT Study: \$260,000, Fee for Certifiable Study/Schematic Design: To Be Negotiated, Fee for Final Design: To Be Negotiated

The Board interviewed the following firms for the Marieb Building Renovation at Holyoke Community College:

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B. Public Comments

None

C. Project Voting and Ranking

The two 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 to select the following firms in ranking order:

DiMella Shaffer Associates, Inc. (13 points) Matz Collaborative Architects, Inc. (8 points)

Motion was made by Severino Luna to select the above ranked firms for the Marieb Building Renovation project, seconded by Maureen Sakakeeny. Motion was approved.

The immediate services 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 teams following completion of the draft study and notification of the Board in accordance with M.G.L. c. 7C.

D. DSB List #22-31, DSBP34, Study & Design of Mechanical, Electrical, Plumbing & Fire Protection Repairs, Replacements & Upgrades in Existing Facilities, Bridgewater State University, 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: \$1,000,000 (House Doctor), 6 Applicants

Barbara Masaitis from Bridgewater State University was present to explain the project and answer questions from the Board.

The following six (6) firms met the requirements in this advertisement:

B2Q Associates, Inc. – This firm is in Andover with 25 employees. They have relative project experience. This was a good proposal.

BLW Engineers, Inc. – This firm is in Littleton with 60 employees. This was a very responsive proposal. They provided relative project experience.

Building Engineering Resources, Inc. – This firm is in N. Easton and Warwick, RI with 33 employees. They have excellent references and relative project experience. They are currently working at Bridgewater State University. This was a responsive application.

Fitzemeyer & Tocci Associates, Inc. – This firm is in Woburn with 60 employees. They provided excellent references and relative project experience. This was a responsive proposal.

GGD Consulting Engineers, Inc. – This firm is in Dartmouth with 51 employees. They provided relative project experience. This was a responsive proposal.

VAV International, Inc. – This is an MBE firm in Woburn with 10 employees. They provided relative house doctor experience. This was a good application.

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 Bridgewater State University House Doctor project:

B2Q Associates, Inc.
BLW Engineers, Inc.
Building Engineering Resources, Inc.
GGD Consulting Engineers, Inc.

Motion was made by Elise Woodward to select the four (4) unranked finalists mentioned above for the Bridgewater State University M/E/P/FP House Doctor project, seconded by Maureen Sakakeeny. 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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G. Board Business:

None

MOTION TO ADJOURN: The Board adjourned at 10:36 a.m. 5.

On a motion to adjourn the meeting of January 18, 2023 by Severino Luna, seconded by Mark Boyle. Motion was approved.

NEXT MEETING: 6.

WEDNESDAY, FEBRUARY 1, 2023 at 8:30 a.m. via ZOOM

Submitted by: Claire S. Hester

Approved by: M. Bluby Snith