

DESIGNER SELECTION BOARD

MINUTES OF THE 1043RD MEETING, WEDNESDAY JULY 6, 2022 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
David Capaldo	General Contractor
Janice Bergeron	Public Member

MEMBERS ABSENT:

Khalil Mogassabi, AIA	Registered Architect
Maureen Sakakeeny, P.E.	Registered Engineer
Kathleen B. Colwell	Public Member

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 1042nd June 22, 2022 meeting was made by Martha Blakey Smith, seconded by David Capaldo. Motion was approved.

3. **VISITORS:**

Christopher Donato	MCCA
John Donahue	MCCA
Tara Coughlan	MCCA
Altaf Mulla	DCAMM
Stephen O'Connor	DCAMM
Elayne Campos	DCAMM
Liz Minnis	DCAMM
Orville Henry	DCAMM
Robert Anderson	DCAMM
Bill Mitchell	Massasoit Community College
Jennifer Holbrook	Massasoit Community College
Severino Luna	Luna Engineering
Kristina Kashanek	Jones Architecture
Justine Kubo	ICON Architecture
Rosser Daymar	Perkins Eastman
Doug Kumph	Petersen Engineering
Ned Collier	ICON Architecture
Christopher Becker	DCAMM
Miles McDonald	BVH
John Donahue	Signature Boston
Molly Moore	MDS
Ashley Horan	TSKP
Caroline Fitzgerald	RMF
Richard Jones	Jones Architecture
Deborah Azer	Habeeb Architects
Sarah Tarbet	Jones Architecture
William Spears	MDS
Marc Perras	Jones Architecture
Ganesh Ramachandran	DCAMM

4. **NEW BUSINESS:**

A. Exemption Request for Massachusetts Convention Center Authority (MCCA)

Representing MCCA were Christopher Donato, John Donahue and Tara Coughlan. The Board voted to approve the two-year exemption for MCCA. On a motion to approve the exemption request for MCCA by Alan Ricks, seconded by David Capaldo. Motion was approved unanimously.

B. DSB List #22-14, MAS2202, Science, Nursing and Allied Health Renovations, Massasoit Community College, Brockton Campus, ECC: \$29,348,543 (To Be Confirmed by Study), Fee for Certified Study: \$425,000, Fee for Schematic Design and Final Design: To Be Negotiated, 4 Applicants

Altaf Mulla, Elayne Campos, Stephen O'Connor and Liz Minnis all from DCAMM along with the following representatives from Massasoit Community College: Bill Mitchell and Jennifer Holbrook were present to explain the project and answer questions from the Board.

The following four (4) firms met the requirements in this advertisement:

Cambridge Seven – This was a strong proposal with a good Section #5. The key staff had a wealth of experience in this type of project. The lab planner appeared to be more of a facility planner and did not provide the real design piece in the resume experience.

ICON Architecture – This was another strong proposal. They provided good references. The lab planner had exceptional experience. Overall, they provided a strong team.

Jones Architecture, Inc. – This was a very responsive proposal. They provided experience working at the Massasoit Community College campus. They provided a strong diverse team.

MDS/Miller Dyer Spears – This was a good proposal. The lab planner did not show enough information to understand that this person is a real lab planner. They did provide strong experience in nursing programs.

C. Public Comments

Servino Luna wanted to introduce himself to the Board. He will be replacing the engineering member, Daniel Carson.

D. 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 two firms to be interviewed on July 20, 2022:

ICON Architecture
Jones Architecture, Inc.

Motion was made by Daniel Carson to select the above interviewees to be interviewed for the Massasoit Community College project, seconded by Janice Bergeron. Motion was approved.

The immediate services authorized are schematic plans and outline specifications and a certifiable building study. It is intended that 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.

E. Farewell to Janice Bergeron

The Board thanked Janice for the years that she has served as a public member to the Designer Selection Board.

F. Board Business:

None

5. MOTION TO ADJOURN: The Board adjourned at 9:55 a.m.

On a motion to adjourn the meeting of July 6, 2022 by Ilyas Bhatti, seconded by Daniel Carson. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, JULY 20, 2022 at 8:30 a.m. via ZOOM

Submitted by: Claire G. Hester

Approved by: Glise F. Arruda