DESIGNER SELECTION BOARD

MINUTES OF THE 1035TH MEETING, WEDNESDAY MARCH 16, 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:

Khalil Mogassabi, 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 Registered Engineer Maureen Sakakeeny, P.E. Public Member Janice Bergeron Kathleen B. Colwell **Public Member**

MEMBERS ABSENT:

Alan Ricks, AIA, Registered Architect
David Capaldo General Contractor

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 1034th March 2, 2022 meeting was made by Ilyas Bhatti, seconded by Janice Bergeron. Motion was approved.

3. <u>VISITORS:</u>

Pat Temple	QPDCO/Boston Collegiate Charter School
Amanda Kay Loring	Boston Collegiate Charter School
Jan Saglio	Boston Collegiate Charter School
Vamshidhar Thakkallapalli	OPM/TERVA/Boston Collegiate Charter School
Celia Civello	Edgewood Design
Ashley Horan	TSKP
Katie Ferrier	Arrowstreet
Iris Davis	CSS Architects
Jon Lindberg	Gale Associates
Janet Nolan	Gale Associates
Marisa Sullivan	Studio G Architects
Gladyz Soto	StudioMLA Architects
Arleen Guyan	C.A. Crowley Engineering

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

A. DSB List #22-03, BCCS-2022-3, Boston Collegiate Charter School HVAC and Envelope Repairs, 215 Sydney and 11 Mayhew, Dorchester, ECC: \$3-\$5 million, Final Design: To Be Negotiated, 3 Applicants

Pat Forbes, from QPDCO, Vamshidhar Thakkallapalli, OPM from TERVA Corp, Amanda Kay Loring and Jan Saglio, both from Boston Collegiate Charter School were present to explain the project and answer questions from the Board.

The following three (3) firms met the requirements in this advertisement:

CSS Architects, Inc. – This was an excellent proposal. They directly answered the evaluation criteria in Section #5. They have relevant project experience for this project.

Edgewood Design + Architecture, Inc. – This was another excellent proposal. Their team have experience working with Boston Collegiate Charter School. They provided good references. They are a small firm and will be relying on Gale Associates and subconsultants.

Michael Lindstrom Associates Architects dba StudioMLA Architects – This was a good application. They only provided one good reference. They focused on design excellence. Although they were recently selected to work with Boston Collegiate on another project, they do not have the experience as the other applicants.

B. Public Comments

No public comment

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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 ranked three (3) finalists:

> Edgewood Design + Architecture, Inc. (22 points) CSS Architects, Inc. (21 points) Michael Lindstrom Associates Architects dba StudioMLA Architects (11 points)

Motion was made by Janice Bergeron to select the ranked finalists mentioned above for the Boston Collegiate Charter School HVAC and Envelope project, seconded by Maureen Sakakeeny. Motion was approved.

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

5. MOTION TO ADJOURN: The Board adjourned at 9:13 a.m.

On a motion to adjourn the meeting of March 16, 2022 by Janice Bergeron, seconded by Martha Blakey Smith. Motion was approved.

6. **NEXT MEETING:**

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

Claire G. Hester Elise J. Arrdward