

DESIGNER SELECTION BOARD

MINUTES OF THE 1051ST MEETING, WEDNESDAY NOVEMBER 16, 2022 VIA ZOOM.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:34 a.m.

MEMBERS PRESENT:

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| Khalil Mogassabi, AIA | Registered Architect |
| Martha Blakey Smith, AIA | Registered Architect |
| Elise F. Woodward, AIA, Chair | Registered Architect |
| Ilyas Bhatti, P.E. | Registered Engineer (left at 11:00 a.m.) |
| David A. Chappell, P.E., V-Chair | Registered Engineer |
| Severino Luna, P.E. | Registered Engineer |
| Maureen Sakakeeny, P.E. | Registered Engineer |
| Mark Boyle | Public Member |

MEMBERS ABSENT:

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| Alan Ricks, AIA, | Registered Architect |
| David Capaldo | General Contractor |
| 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 1050th November 2, 2022 meeting was made by Severino Luna, seconded by Martha Blakey Smith. Motion was approved.

3. VISITORS:

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| Joshua Sydney | Sydney Project Management |
| Daniel McSweeney | Sydney Project Management |
| Monique Rice | Sydney Project Management |
| John Chistolini | Conservatory Lab Charter School |
| Dave Madson | CBT Architects |
| Christopher Hill | CBT Architects |
| Lonnie Ash | CBT Architects |
| Eileen Cusciari | CBT Architects |
| Lynn Giesecke | Studio 2112/CBT Architects |
| Ann Marie Shumway | RFS/CBT Architects |
| Michael Lindstrom | Michael Lindstrom/StudioMLA |
| Joanne Hiromura | Michael Lindstrom/StudioMLA |
| Nicole Tietjen Rodriguez | Michael Lindstrom/StudioMLA |
| Liz Hall | Michael Lindstrom/StudioMLA |
| Ioana Pieleanu | Acentech/StudioMLA |
| Samantha Espinoza | Michael Lindstrom/StudioMLA |
| Ganesh Ramachandran | DCAMM |
| Brenna Sapienza | DCAMM |
| Lori Kauffman | CBT Architects |
| Kirk Deininger | Autocene |
| Vikram Jalapuram | Autocene |
| Gary Gut | |
| Marc Moura | CBT Architects |
| Miles McDonald | BVH |
| Diana Cioffari-MacPhee | Matz Collaborative |
| Laura Notman | Matz Collaborative |
| Deborah Azer | Habeeb |
| Joanna Morlot | CBT Architects |
| Irene Kang | DCAMM |
| Khaleela Zaman | StudioMLA |
| Arleen Guyan | Crowley Engineering |
| Chris Nappi | CBT Architects |
| Rebecca Maloney | RFS Engineering |
| Joie Watson | CBT Architects |

4. NEW BUSINESS:

A. Election for Chair and Vice Chair

Elise Woodward nominated David Chappell for DSB Chair. On a motion by Elise Woodward, seconded by Ilyas Bhatti to elect David Chappell as DSB Chair.

Elise Woodward nominated Martha Blakey Smith for DSB Vice Chair. On a motion by Elise Woodward, seconded by Khalil Mogassabi to elect Martha Blakey Smith for DSB Vice Chair.

David Chappell and Martha Blakey Smith will begin their term as Chair and Vice Chair on January 4, 2023.

B. DSB List #22-22, CLCS 2022-1, Conservatory Lab Renovation & Addition, Conservatory Lab Charter School, 133 Hancock Street, Dorchester, ECC: \$13-\$15 million, Fee for Study/Schematic Design: N/A, Fee for Final Design: To Be Negotiated

Joshua Sydney, Daniel McSweeney and Monique Rice all from Sydney Project Management and John Chistolini from Conservatory Lab Charter School were present to explain the project and answer questions from the Board. The Board interviewed the following firms:

CBT Architects
Michael Lindstrom Associates Architects dba StudioMLA

C. Public Comments

None

D. Project Voting and Ranking

The 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:

CBT Architects (16 points)
Michael Lindstrom Associates Architects dba StudioMLA (8 points)

Motion was made by Martha Blakey Smith to select the above ranked firms for the Conservatory Lab Charter School project, seconded by Ilyas Bhatti. Motion was approved.

The immediate services authorized is schematic plans and outline specifications. It is intended that the 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 schematic plans and outline specifications and notification of the Board in accordance with M.G.L. c. 7C.

E. Board Business:

The Board met with Autocene to discuss improvements to the board members information in the DSB Online Portal. Autocene will make changes to the members section in the system and make it user friendly for the members to review documents.

5. MOTION TO ADJOURN: The Board adjourned at 11:26 a.m.

On a motion to adjourn the meeting of November 16, 2022 David Chappell, seconded by Martha Blakey Smith. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, DECEMBER 7, 2022 at 8:30 a.m. via ZOOM

Submitted by: Claire G. Hester

Approved by: Elise J. Woodward