### **DESIGNER SELECTION BOARD**

# MINUTES OF THE 1050<sup>th</sup> MEETING, WEDNESDAY NOVEMBER 2, 2022 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 Registered Architect Elise F. Woodward, AIA, Chair Registered Architect David A. Chappell, P.E., V-Chair Registered Engineer Severino Luna, P.E. Registered Engineer Maureen Sakakeeny, P.E. Registered Engineer David Capaldo **General Contractor** Mark Boyle **Public Member** 

**MEMBERS ABSENT:** 

Alan Ricks, AIA, Registered Architect Ilyas Bhatti, 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 1049<sup>th</sup> October 19, 2022 meeting was made by Mark Boyle, seconded by David Capaldo. Motion was approved.

### 3. <u>VISITORS:</u>

Emmanuel Andrade	DCAMM
Elayne Campos	DCAMM
Ganesh Ramachandran	DCAMM
Brenna Sapienza	DCAMM
David Siniscalchi	DCAMM
Michael McCarthy	NECC
Marissa Elliott	NECC
Dana Magolis	NECC
Deborah Fennick	Fennick McCredie Architecture
Katherine Brekka	Fennick McCredie Architecture
Scott Brodsky	Fennick McCredie Architecture
David Marsh	Arora Engineers/Fennick McCredie Architecture
Noriko Hall	Miyakoda/Fennick McCredie Architecture
John Matz	Matz Collaborative Architects, Inc.
Laura Notman	Matz Collaborative Architects, Inc.
Shannon Kaplan	AKF/Matz Collaborative Architects, Inc.
Adam Mitchell	Cambridge Seven
Justin Crane	Cambridge Seven
David Wiborg	Cambridge Seven
Madeline Burns	Cambridge Seven
David Pereira	GGD/Cambridge Seven
Jennifer Sapachetti	JS Consulting/Cambridge Seven
Clive Tysoe	Ellana/Cambridge Seven

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

A. DSB List #22-21, NEC2301, General Services & Science Buildings Renovations, Northern Essex Community College, 100 Elliot St., Haverhill (DCAMM), ECC: \$8,500,000, Fee for Draft Study: \$275,000, Fee for Schematic Design/Certifiable Study and Final Design: To Be Negotiated, 6 Applicants

Emmanuel Andrade from DCAMM along with Mike McCarthy, Marissa Elliott and Dana Margolis all from Northern Essex Community College were present to explain the project and answer questions from the Board. The Board interviewed the following firms:

Fennick McCredie Architecture Matz Collaborative Architects, Inc. Cambridge Seven

### **B.** Public Comments

None

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### C. 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:

> Cambridge Seven (18 points) Matz Collaborative Architects, Inc. (13 points) Fennick McCredie Architecture (11 points)

Motion was made by Khalil Mogassabi to select the above ranked firms for the Northern Essex Community College project, seconded by David Capaldo. Motion was approved.

The immediate services authorized is a draft study. It is intended that the certifiable building study, schematic plans and outline specifications, construction plans and specifications and administration of construction contract be required of the selected Designer's teams following completion of the draft and/or certified study and notification of the Board in accordance with M.G.L. c. 7C.

#### D. Board Business:

The Board will meet with Autocene on November 16, 2022 to discuss the DSB Online Portal.

5. MOTION TO ADJOURN: The Board adjourned at 11:18 a.m.

On a motion to adjourn the meeting of November 2, 2022 David Chappell, seconded by Mark Boyle. Motion was approved.

6. **NEXT MEETING:** 

WEDNESDAY, NOVEMBER 16, 2022 at 8:30 a.m. via ZOOM

Elaire H. Hester