DESIGNER SELECTION BOARD MINUTES OF THE 1092nd MEETING, WEDNESDAY NOVEMBER 20, 2024, VIA ZOOM.

1. ROLL CALL:

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

MEMBERS PRESENT:

Maureen Sakakeeny, P.E., Chair
Mark Boyle, V-Chair
David Carlson, AIA
Michael Chavez

Registered Engineer
Public Member
Registered Architect
Registered Architect

Arthur Choo, AIA Registered Architect (left at 10:44 a.m.)

Khalil Mogassabi, AIA Registered Architect Severino Luna, P.E. Registered Engineer David Capaldo General Contractor

MEMBERS ABSENT:

Devin Hurson Registered Engineer Sam Liao, P.E. Registered Engineer Vacant Public Member

Present for the DSB staff, Simone A. Early, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator II.

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1091st meeting of the Board on November 6, 2024, was made by David Capaldo, seconded by David Carlson. Motion was approved.

3. <u>VISITORS:</u>

Sarah Felton	DCAMM
Ganesh Ramachandran	DCAMM
Ben Carlson	Goody Clancy
Jefferson Poole	Goody Clancy
Kate Murphy	Goody Clancy
Michelle Koch	Edgewood Design
Cecelia Larson	RMF
Danica Kane	LWA Architects
Haydee Casellas	West Work
Lauren Martin	SMMA
Danielle Mercier	EDM Studio
Glenn Davis	Glenn Davis
Nathan Madidisi	LWA Architects
Kait Kingman	Habeeb
Allison Goodwin	Habeeb
Lauren Hickey	FAA
Kristina Kashanek	Jones Architecture
Laurene Demoy	Studio G Architects
Thomas Collins	Ellenzweig
Paul Santos	Goody Clancy
David Spillane	Goody Clancy
Doria Nathanson	ICON
Kyla Astley	Dyer Brown
Caroline Fitzgerald	RMF
Gabriel Zavala	Dyer Brown
Rafia Rehman	Perry Dean
Chrystian Ogakwu	Klopfermartin
Keith Campbell	Next Phase Studios
Celia Civello	Edgewood Design
Iris Davis	CSS
Doreen Bennett	RGB
Tayla Costa	Civitects
Michael Keane	Civitects
Sharmila Bail	Shekar
Brenna Sapienza	DCAMM
Jenny Burton	DCAMM
Catherine Hunt	Ellenzweig
Ann Keane	Civitects
George Katsoufis	AECOM
Junior Rosario	Flow Design
Theodora Dimov	Amenta Emma

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Arick Dyrdal	Design Build Boston
Lauren Bennett	Studio G Architects
Tommy Sinclair	HDR
Brent Zeigler	Dyer Brown
Dargun Fortuna	Flow Design
William Holt	DCAMM
Marissa Desmond	SCB
Tiffany Yu	DCAMM
Fenton Bradley	D21 Architects
Amee Dhoria	CI Design
Diana Cioffari-MacPhee	Matz Collaborative
Nancy Banks	B2Q
Ashley Solomon	Dietz
Miles McDonald	Salas Obrien
Gregory Zuckerman	DCAMM
Megan Carriere	FAA
Arleen Guyan	C.A. Crowley Engineering
Clair Colburn	FFA, Inc.
Khalil Pirani	DCAMM
Will Ragano	Johnson Roberts
Isabel Bowen	Goody Clancy
Robert Swain	Amenta Emma
Irene Kang	DCAMM
Scott Schilt	DCAMM
Tamara Macuch	Habeeb
Marc Perras	Jones Architects
Stephanie Beals	TSKP
Karina Mallaeva	TSKP
Saleema Adel	Matz Collaborative
Rebecca Cleere	CHA Solutions
Jennifer Hunt	Matz Collaborative
Amy Winter	DCAMM

4. **NEW BUSINESS:**

A. DSB List #24-17, DFS2301, DFS Southeast Fire Academy Apparatus Bay Building, Bridgewater, Department of Fire Service (DFS), ECC: \$24,495,050, Fee for Draft Study: \$400,000, Fee for Schematic Design & Certifiable Study: To Be Negotiated, Fee for Final Design: To Be Negotiated, 4 Applicants

Representing DCAMM were Sarah Felton and Ganesh Ramachandran. They were present to explain the project and answer questions from the Board.

The following forty (40) firms met the project requirements in the advertisement:

- 1. AECOM USA of Massachusetts, Inc.
- 2. Analogue Studio

- Alralogue Studio
 CI Design, Inc.
 Civitects, PC
 CSS Architects, Inc.
 D21 Architects, LLC
 DCVL Design
 Design Build Boston
 Distress Company Architects Inc.
- 10. Dietz & Company Architects, Inc.
- 11. Dyer Brown & Associates, Inc.
- 12. Edgewood Design + Architecture, Inc.
- 13. EDM Studio, Inc.
- 14. Ellenzweig
- 15. Finegold Alexander Architects, Inc.
- 16. Flow Design Architects
- 17. Gannett Fleming Engineers & Architects, PC
- 18. Gensler
- 19. Gienapp Architects
- 20. Goody Clancy Architecture, LLC
- 21. Habeeb & Associates Architects
- 22. HDR Architecture, PC
- 23. Hill-Liro Corp.
- 24. ICON Architecture
- 25. Johnson Roberts Associates
- 26. Jones Architecture, Inc.

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- 27. Leers Weinzapfel Associates
- 28. Marquis Architecture, LLC
- 29. Matz Collaborative Architects, Inc.
- 30. Next Phase Studios, Inc.
- 31. RGB Architects
- 32. Schwartz/Silver Architects
- 33. Socotec AE Consulting, LLC
- 34. Studio Enee
- 35. Studio G Architects
- 36. STV, Inc.
- 37. TSKP x IKD, LLC
- 38. Utile, Inc.
- 39. West Work
- 40. William Pevear Architects, Inc.

B. Public Comments

None

C. Project Voting and Ranking

The following firms displayed considerable skills and similar experiences with elevator projects. In accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49 the Board voted to select the following eight (8) unranked finalists for the Study & Design for General Building Renovations, DCAMM, Statewide House Doctor project:

Ellenzweig
Finegold Alexander Architects, Inc.
Habeeb & Associates Architects
Leers Weinzapfel Associates
Schwartz/Silver Architects
TSKP x IKD, LLC
West Work
William Pevear Architects, Inc.

Motion was made by David Capaldo to select the eight (8) unranked finalists listed above for the Study & Design for General Building Renovations, DCAMM, Statewide House Doctor project, seconded by David Carlson. Motion was approved.

The immediate services authorized is a draft study, certifiable study, schematic plans and outline specifications, design development plans and specifications, construction plans and specifications and administration and construction contract.

D. Board Business

- Board to forward comments to DSB staff on application best practices for inclusion in board presentation at the December 18th meeting. Please do ASAP.
- Board questions regarding the Public Notice, should be sent to DSB staff before the meeting for distribution to Agencies for response in their presentation to the Board.
- DCAMM Discussion: with the Board on updated evaluation criteria with Peter Brigham, Charles Kelsey and Susan Goldfischer at the December 4, 2024 meeting.
- Board to plan future discussion on using evaluation criteria and on the collection of references.

5. MOTION TO ADJOURN: The Board adjourned at 10:51 a.m.

A motion to adjourn the meeting of November 20, 2024, by David Carlson, seconded by David Capaldo. Motion was approved.

6. <u>NEXT MEETING</u>:

WEDNESDAY, December 4, 2024, at 8:30 a.m. via ZOOM

Submitted by:

Designer Selection Board Coordinator

Claire G. Hester