

DESIGNER SELECTION BOARD
MINUTES OF THE 1070TH MEETING, WEDNESDAY OCTOBER 18, 2023 VIA ZOOM.

1. ROLL CALL:

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

MEMBERS PRESENT:

| | |
|----------------------------------|----------------------|
| Martha Blakey Smith, AIA, Chair | Registered Architect |
| Maureen Sakakeeny, P.E., V-Chair | Registered Engineer |
| Arthur Choo | Registered Architect |
| Khalil Mogassabi, AIA | Registered Architect |
| Elise F. Woodward, AIA, | Registered Architect |
| Severino Luna, P.E. | Registered Engineer |
| Mark Boyle | Public Member |

MEMBERS ABSENT:

| | |
|---------------|---------------------|
| David Capaldo | General Contractor |
| Vacant | Registered Engineer |
| Vacant | Registered Engineer |
| Vacant | Public Member |

Present for the DSB staff, Claire G. Hester, Acting Executive Director and Roberto Melendez, Program Coordinator I.

2. MINUTES OF THE PREVIOUS MEETING:

A motion to approve the minutes of the 1069th October 4, 2023 meeting was made by Maureen Sakakeeny, seconded by Severino Luna. Motion was approved.

3. VISITORS:

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|--------------------|--------------------|
| Ray Porfilio | DCAMM |
| Sarah Felton | DCAMM |
| Rich Gamrecki | State House |
| Tiffany Yu | DCAMM |
| Fabrizio Caruso | DCAMM |
| Brenna Sapienza | DCAMM |
| Lauren Hickey | Finegold Alexander |
| Regan Shields Ives | Finegold Alexander |
| Bob Delagrange | Hoff Arch |
| Katherine Beckman | SGH |
| Rafia Rehman | Perry Dean |
| Martha Werenfels | DBVW |
| Ashley Horan | TSKP |
| Julie Wilson | EFI Global |

4. NEW BUSINESS:

A. DSB List #23-16, BSB2403, State House Dome Rehabilitation and Repair, Boston (DCAMM), ECC: \$15,000,000 - \$20,000,000 (TBD by Study), Fee for Draft: \$300,000, Fee for Schematic Design and Certifiable Study: To Be Negotiated, Fee for Final Design: To Be Negotiated, 4 Applicants

Ray Porfilio and Sarah Felton both from DCAMM and Rich Gamrecki from the State House were present to explain the project and answer questions from the Board.

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

Bargmann Hendrie + Archetype – This firm is in Boston with 44 employees. This was a very responsive proposal with relevant project experience.

DBVW Architects – This firm is in Providence, RI with 34 employees. This was a good proposal with relevant project experience. They were responsive to the project criteria.

Simpson Gumpertz and Heger – This firm is in Waltham with 713 employees. This was an excellent proposal with relevant project experience. They were very responsive to the project criteria.

Socotec AE Consulting, LLC – This firm is in Boston with 27 employees. This was a good proposal with relevant project experience. It was not as strong as the other 3 proposals for this project.

B. Public Comments

None

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 finalists in ranking order for the State House Dome project.

Simpson Gumpertz and Heger (21 points)
Bargmann Hendrie + Archetype (13 points)
DBVW Architects (6 points)

Motion was made by Severino Luna to select the three ranked finalists mentioned above for the State House Dome project, seconded by Mark Boyle. Motion was approved.

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

D. Board Business:

None

5. MOTION TO ADJOURN: The Board adjourned at 9:17 a.m.

On a motion to adjourn the meeting of October 18, 2023 by Elise Woodward, seconded by Maureen Sakakeeny. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, NOVEMBER 1, 2023 at 8:30 a.m. via ZOOM

Submitted by: Claire M. Hester

Approved by: M. Blukis Smith