

DESIGNER SELECTION BOARD - DRAFT

MINUTES OF THE 1012TH MEETING, WEDNESDAY MARCH 31, 2021 AT 8:30 A.M, VIA ZOOM.

1. **ROLL CALL:**

The Designer Selection Board Meeting was called to order at 8:31 a.m.

MEMBERS PRESENT:

Alan Ricks, AIA, Chair	Registered Architect
Elise F. Woodward, AIA, Vice-Chair	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Ilyas Bhatti, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Janice Bergeron	Public Member

MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
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Present for the DSB staff, Bill Perkins, Executive Director, 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 1011th March 17, 2021 meeting was made by Ilyas Bhatti seconded by Janice Bergeron. Motion was approved.

3. **VISITORS:**

Howard LaRosee	MassArt
Scott Calisti	DCAMM
Michael Coleman	Beacon Architecture
Patrick Hayes	Beacon Architecture
Peter Byerly	Beacon Architecture
J. Michael Sullivan	Beacon Architecture
Lt. Jeremy Dugan	Mass Air National Guard
Andrew Lapp	DCAMM
Ashley Horan	TSKP
Yugon Kim	TSKP
Marisa Sullivan	Studio G Architects
Caroline Fitzgerald	RMF
Diana Ostberg	SAAM
Brian Hunter	DiNisco
Susan Cook	NV5
Katie Ferrier	Arrowstreet
Stephanie Beals	TSKP
Jesse Saylor	TSKP
Diana Nicklaus	SAAM

4. **NEW BUSINESS:**

A. Request for Extension of House Doctor Fee for Miller Dyer Spears Massachusetts College of Art DSB List #11-06, Item #1 Fee Extension: \$70,111

Howard LaRosee was present to explain the extension of the fee request for Miller Dyer Spears and answer questions from the Board.

In accordance with the provisions of the M.G.L. Chapter 7C, sec. 52, the Designer Selection Board voted to exercise its authority to approve the extension of fee with Miller Dyer Spears and allow Massachusetts College of Art and Design to increase the contract fee to \$70,111 for the above referenced project.

Motion was made by Janice Bergeron to approve the extension of fee request for \$70,111 to Miller Dyer Spears, seconded by David Chappell. Motion was approved.

B. Informational Interview

Patrick Hayes, Peter Byerly, Michael Coleman and J. Michael Sullivan all from Beacon Architectural Associates met with the Board to discuss their firms' experience and learn the Designer Selection Board process.

C. DSB List #21-04, AXQD189512, Relocate Main Gate Complex, Barnes Air National Guard Base, 175 Falcon Drive, Westfield, Massachusetts Air National Guard (MANG), ECC: \$5,500,000, Fee for Schematic Design/Certifiable Study is \$54,000 and Final Design Fee is To Be Negotiated, 3 Applicants

Lt. Jeremy Dugan from Massachusetts Air National Guard was present to explain the project and answer questions from the Board.

The following three (3) applications reviewed by the Board were responsive to the criteria in the advertisement for this project.

Below is a brief summary of discussion:

SAAM Architecture – This was a well-developed application and resume experiences of the Prime firm are aligned with the requested criteria in the advertisement. The structural engineer has the expertise with the type of military experience. They provided a strong diversity statement.

Olinger Architects – This is not a strong application compared to the other applicants. Their expertise is primarily higher education and mixed-use projects. The application would have been stronger if Olinger submitted more relevant experience or discussed how their experience would benefit this project.

DHK Architects – They provided good evaluations and references. Their experience focused on military projects in Reading. The order of their presentation was confusing and difficult to evaluate.

D. Public Comments

No public comment

E. Project Voting and Ranking

All three 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 ranked firms:

SAAM Architecture (27 points)
DHK Architects (18 points)
Olinger Architects (9 points)

Motion was made by Kenneth Wexler to select the three ranked finalists mentioned above for the Massachusetts Air National Guard project in Westfield, seconded by David Chappell. Motion was approved.

The immediate services authorized are schematic plans and outline specifications and certifiable buildings study. It is intended that the continued services will 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.

5. MOTION TO ADJOURN: The Board adjourned at 10:01 AM

On a motion to adjourn the meeting of March 31, 2021 by Elise Woodward, seconded by Janice Bergeron. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, APRIL 14, 2021 at 8:30 AM via ZOOM

Submitted by: _____

Claire G. Hester

Approved by: _____

A. Ricker