

DESIGNER SELECTION BOARD

MINUTES OF THE 1015TH MEETING, WEDNESDAY MAY 12, 2021 AT 8:30 a.m., VIA ZOOM.

1. **ROLL CALL:**

The Designer Selection Board Meeting was called to order at 8:36 a.m.

MEMBERS PRESENT:

Alan Ricks, AIA, Chair	Registered Architect
Elise F. Woodward, AIA, Vice-Chair	Registered Architect (until 9:15 a.m.)
Martha Blakey Smith, AIA	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer
Ilyas Bhatti, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Janice Bergeron	Public Member

MEMBERS ABSENT:

Kenneth Wexler	General Contractor
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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 1014th April 28, 2021 meeting was made by Ilyas Bhatti seconded by Janice Bergeron. Motion was approved. Jessica Tsymbal abstained.

3. **VISITORS:**

Paul Sousa	Atane Consulting
Steven Watchorn	CBI Consulting
Chris Milne	Joe the Architect
William Slade	Atane Consulting
Joe Stromer	Joe the Architect
Arno Skalski	CBI Consulting
Quaiser Hashmi	Atane Consulting
Alex Siekierski	Joe the Architect
Caitlin Daniels	CBI Consulting
Walter Fuller	Atane Consulting
Haris Khan	Atane Consulting
Alberto	Joe the Architect
Michael Teller	CBI Consulting
Ashley Horan	TSKP
JimFalvey	Arora Engineers
Khalil Mogassabi	Cambridge Seven
Brian Hunter	DiNisco
Stephanie Beals	TSKP
Mark Galvin	CDM Smith

4. **NEW BUSINESS:**

A. Informational Interview

The following firms met with the Board to discuss their firms' experience and the Designer Selection Board process:

- Joe the Architect
- CBI Consulting (Vidaris)
- Atane Consulting

B. Board Business

None

5. **MOTION TO ADJOURN:** The Board adjourned at 10:43 a.m.

On a motion to adjourn the meeting of May 12, 2021 by Ilyas Bhatti, seconded by Jessica Tsymbal. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, MAY 26, 2021 at 8:30 a.m. via ZOOM

Submitted by: Claire G. Hester

Approved by: A. Ricker