

DESIGNER SELECTION BOARD

MINUTES OF THE 1022ND MEETING, WEDNESDAY AUGUST 18, 2021 AT 8:35 a.m., VIA ZOOM.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:35 a.m.

MEMBERS PRESENT:

Alan Ricks, AIA, Chair	Registered Architect
Khalil Mogassabi, AIA	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Janice Bergeron	Public Member
Kathleen B. Colwell	Public Member

MEMBERS ABSENT:

Elise F. Woodward, AIA, Vice-Chair	Registered Architect
Ilyas Bhatti, P.E.	Registered Engineer
Kenneth Wexler	General Contractor

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 1021st August 4, 2021 meeting was made by Martha Blakey Smith, seconded by Rebecca Sherer. Motion was approved.

3. VISITORS:

Peter Rose	Peter Rose + Partners
Stani Iordanova	Peter Rose + Partners
Mark Loring	Brooke Charter School
Raul Ripoll Vera	Brooke Charter School
Jim Kolb	STV/Brooke Charter School
Caroline Fitzgerald	RMF
Janet Nolan	Gale
Marisa Sullivan	Studio G Architects
Ann Keane	Civitects
Mike Sears	NV5
Maureen Sakakeeny	Maureen Sakakeeny
Jennifer Shelby	ARC Engineers

4. NEW BUSINESS:

A. Informational Interview with Peter Rose + Partners

Representing Peter Rose + Partners were Peter Rose and Stani Iordanova to discuss their firms' qualifications and project experience with the Board.

B. DSB List #21-18, Brooke 2021-01, Brooke Charter Schools Roof Replacement and HVAC Upgrades, 190 Cummins Highway, Roslindale, MA 02131, ECC: \$2,500,000 - \$3,000,000, Design Development and Final Design is To Be Negotiated, 6 Applicants

James Kolb from STV and Mark Loring, Raul Ripoll Vera, both from Brooke Charter School were present to explain the project and answer questions from the Board.

William Starck Architects, Inc. – They have relevant experience for this project. Section #5 was not strong and could have elaborated on more information.

Kaestle Boos Associates, Inc. – They provided a good team for this project and have experience working with Brooke Charter School.

Gale Associates, Inc.- They performed the assessment for Brooke Charter School but never mentioned it in the proposal. They have the relevant experience for this project. Section #5 was not strong, and more detail could have been shown.

CSS Architects, Inc. – This was a strong and thorough proposal. Their sub-consultant has experience with Brooke Charter School.

Civitects, P.C. – This was a good proposal.

CGKV Architects, Inc. – This was good proposal. They have the relevant project experience.

C. Public Comments

No public comment

D. 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 ranked finalists:

CSS Architects, Inc. (21 points)
CGKV Architects, Inc. (12 points)
Civitects P.C. (7 points)
Gale Associates, Inc. (7 points)

Motion was made by Janice Bergeron to select the ranked finalists mentioned above for the Brooke Charter School project, seconded by Rebecca Sherer. Motion was approved.

The immediate services authorized are schematic plans and outline specifications, design development plans and specifications, construction plans and specifications and administration of construction contract.

E. Board Business

None

5. MOTION TO ADJOURN: The Board adjourned at 10:09 a.m.

On a motion to adjourn the meeting of August 18, 2021 by Janice Bergeron, seconded by Rebecca Sherer. Motion was approved.

6. NEXT MEETING:

WEDNESDAY, SEPTEMBER 1, 2021 at 8:30 a.m. via ZOOM

Submitted by: Claire G. Hester

Approved by: A. Ricker