

DESIGNER SELECTION BOARD

MINUTES OF THE 968th MEETING, WEDNESDAY APRIL 17, 2019 AT 8:30 A.M, 21ST FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

MEMBERS PRESENT:

Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Gregory E. Brown, P.E.	Registered Engineer
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Daniel M. Carson, P.E.	Registered Engineer
Virginia Greiman	Public Member
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:

The minutes of the 967th April 3, 2019 meeting were approved.

On a motion to approve the minutes of the 967th April 3, 2019 meeting by Jessica Tsymbal, seconded by Gregory Brown. Motion was approved unanimously.

3. VISITORS:

Gail Rosenberg	DCAMM
Liz Minnis	DCAMM
Kim Plunkett	Trial Court
Joan Freeman	DCAMM
Mounir Jermany	DCAMM
Daniel Danon	Ripples Group – Finegold Alexander
Tony Hsiao	Finegold Alexander
Clair Colburn	Finegold Alexander
Jeff Garriga	Finegold Alexander
Sherman Morss	Finegold Alexander
Juliette Dankens	Student
Jim Nadeau	Arup
Pia Cardinali	CRJA
Rob Fisch	CGL
Lisa Tsang	CGL
Doug Roberts	JCJ
Lorenzo Mattii	JCJ
Anne Tansantisuk	JCJ
Frank Greene	CGL
Debi McDonald	JCJ
Susan Wisler	AEI
Philip Chan	ABA
Bob Carroll	ABA
Carson Cook	RGN

4. NEW BUSINESS:

- A. **DSB List #18-15, Item #1**, TRC1913 ST1, Study & Final Design of the Brockton Superior Court & Brockton Trial Court, Study Fee: \$365,000, Schematic Design is To Be Negotiated, Final Design is To Be Negotiated, ECC: \$22 million to \$29 million (To Be Determined by Study), 7 Applicants

The Board interviewed the following three (3) unranked firms:

Ann Beha Architects, Inc.
Finegold Alexander Architects
JCJ Architecture, PC

All three interviewees displayed considerable skills and similar experiences with this type of project. After a brief discussion between the Board, Gail Rosenberg, from DCAMM and Kim Plunkett from Trial Court, the Board voted which resulted in a tie.

Ann Beha Architects, Inc. (12 points)
Finegold Alexander Architects (12 points)
JCJ Architecture, PC (12 points)

The Board had another discussion and voted to select the following ranked finalists:

Ann Beha Architects, Inc. (15 points)
JCJ Architecture (12 points)
Finegold Alexander (9 points)

On a motion by Rebecca Sherer to approve the above ranked finalists seconded by Gregory Brown. Motion was approved. Jacquelin Yessian abstained.

B. DSB Discussion on Operational Issues

- Engineering Specialties/Board of Registration

Bill Perkins informed the Board that DCAMM legal has not submitted the language for modifying the engineering specialties and licensing requirements discussed with Abbie Goodman from the ACEC at the March 20, 2019 meeting. Bill Perkins will keep the Board updated on this matter.

- Video Policy

Beth McDougal made a motion to hold the vote for video policy until the full board is present.

- Informational Interview Outline

Jessica Tsymbal had requested that the informational interview outline be updated. Bill Perkins presented the attached outline to the Board. The only change to the outline was to remove the Auto Cadd information.

On a motion by Rebecca Sherer to approve the attached informational interview outline and have it posted to the website, seconded by Mitch Keamy. Motion was approved unanimously.

- Upcoming DSB Meeting

Rebecca Sherer requested that the Board meet at UMass Amherst either on May 1st or the May 15th meeting, especially since the Board will be reviewing applications submitted for UMass Amherst House Doctor projects. Bill Perkins will contact Stephen Schreiber, FAIA, Professor and Chair of the Department of Architecture at UMass Amherst to set up a DSB meeting. Rebecca also suggested that the Board could have an open dialogue about the DSB process after the meeting with any existing or new firms attending the meeting at UMass Amherst.

5. MOTION TO ADJOURN: The Board adjourned at 11:26 a.m.

On a motion to adjourn by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, MAY 1, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chun