DESIGNER SELECTION BOARD

MINUTES OF THE 973rd MEETING, WEDNESDAY JUNE 26, 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:

Charles Redmon, FAIA, Chairman Registered Architect Beth McDougal, AIA, Vice-Chairwoman Registered Architect Registered Architect Jacquelin Yessian, RA, LEED AP Jessica Tsymbal, AIA, LEED AP Registered Architect Gregory E. Brown, P.E. Registered Engineer Daniel M. Carson, P.E. Registered Engineer Virginia Greiman Public Member Kenneth Wexler **General Contractor**

MEMBERS ABSENT:

Mitch Keamy, P.E. Registered Engineer Rebecca Sherer, P.E. Registered Engineer Janice M. Bergeron Public Member

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 972nd June 12, 2019 meeting were approved.

On a motion to approve the minutes of the 972nd June 12, 2019 meeting by Jacquelin Yessian seconded by Gregory Brown. Motion was approved unanimously.

3. <u>VISITORS:</u>

Gail Sullivan	Studio G Architects
Anelise Bateson	Studio G Architects
Laurene Demoy	Studio G Architects
Kathy Dionne	SMRT Architects & Engineers
Ellen Whittemore	DCAMM
Jim Harding	Trial Court
Jenny Burton	DCAMM
Dyana Gonzalez	DCAMM
Scott Schilt	DCAMM
Liz Minnis	DCAMM
Amy Winter	DCAMM
Schuyler Larrabee	DCAMM
Elayne Campos	DCAMM
Nandini Jaim	Perry Dean Rogers
John Lavoie	Finegold Alexander
Scott Mandeville	Moody Nolan
Joseph McGowan	Essex County Sheriff's Department
Eric Lingerman	Essex County Sheriff's Department
Balrain Chamaria	B+AC, LLC
Tom Iskra	BVH
E Musacchia	ARC
Chad Reilly	HDR
Harold Levkowicz	HDR
Patricia Whitney	Framingham State University
Kathleen Porter	Lavallee Brensinger Architects
Ginger Desmond	Lavallee Brensinger Architects
Jess Bell	Fennick McCredie Arch
Melissa Kuronen	Ellenzweig
Bob Brandon	Kleinfelder
Simone Brogim	Kleinfelder
Debbie Yelle	Kleinfelder
Chris Nordberg	STV
Jeff DeVean	STV
Crystale Wozniak	Kleinfelder
Diana Ostberg	Saam Architecture
Ed DiSalvio	GiGiorgio/LiRo
Paulo Baganha	MAARG
Louis Chrispin	LXC Engineering
Jason Obrebslzi	MAARNG
Jenny Regan	Bergmeyer
Pawel Honc	Amenta Emma
	1 2 22 22

PAGE 2 MINUTES OF THE 973rd MEETING - WEDNESDAY JUNE 26, 2019

4. <u>NEW BUSINESS</u>:

A. DSB List #19-17, TRC1910 ST1, Framingham District Court Repairs Study & Final Design, 600 Concord St., Framingham, Fee: \$250,000 (Study), Schematic Design & Certifiable Study is to be negotiated; Final Design is to be negotiated, 6 Applicants

Review of the six (6) applications resulted in determination that two (2) of the applicants had failed to meet the following requirements and could not be considered for this project:

Edward Rowse Architects, Inc. had no landscape architect. On a motion to disqualify Edward Rowse Architects, Inc. by Gregory Brown, seconded by Beth McDougal. Motion was approved unanimously

Studio G Architects, Inc. had no 8b for Ripples Group (Court Planner). On a motion to disqualify Studio G Architects, Inc. by Gregory Brown, seconded by Beth McDougal. Motion was approved unanimously.

Ellen Whittemore, DCAMM Project Manager and Jim Harding from the Trial Courts were present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked firms to be interviewed on July 10, 2019:

DHK Architects
Kallmann McKinnell & Wood Architects
Perry Dean Rogers & Partners Architects, Inc.

A motion was made by Beth McDougal to select the above firms to be interviewed for this project on July 10, 2019, seconded by Gregory Brown. Motion was approved unanimously.

B. DSB List #19-18, SDE1902 ST1, Replacement of Inmate Services Building, Essex Sheriff – Middleton Jail and House of Correction, 20 Manning Road, Middleton, Fee: \$540,000 (Draft Study); Schematic Design is to be negotiated upon completion of draft study; Final Design is to be negotiated, 4 Applicants

Review of the four (4) applications resulted in determination that one (1) of the applicants had failed to meet the following requirements and could not be considered for this project:

Edward Rowse Architects, Inc. had no landscape architect, no corrections security consultant and no food service consultant. On a motion to disqualify Edward Rowse Architects, Inc. by Beth McDougal, seconded by Virginia Greiman. Motion was approved unanimously.

Joseph McGowan, Esq., Superintendent, Essex County Sheriff's Department & Correctional Facility was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked firms to be interviewed on July 24, 2019:

HDR Architecture, PC Kleinfelder Northeast, Inc. SMRT Architects & Engineers

A motion was made by Beth McDougal to select the above firms to be interviewed for this project on July 24, 2019, seconded by Kenneth Wexler. Motion was approved unanimously.

C. DSB List #19-19, FSU2019-1, Study & Design for General Architectural Renovations, Repairs & Upgrades, Framingham State University (FSU), Framingham and Ashland, Fee: \$500,000 (House Doctor), 21 Applicants

Review of the twenty-one (21) applications resulted in determination that four (4) of the applicants had failed to meet the following requirements and could not be considered for this project:

ATANE Engineers, PC had no MBE firm nominated. On a motion to disqualify ATANE Engineers, PC. by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

DAI, Inc. had No #7 (resume) for Christopher Sullivan. On a motion to disqualify DAI, Inc. by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

David Sisson Architecture PC had no Section #10. On a motion to disqualify David Sisson Architecture PC by Beth McDougal, seconded by Gregory Brown. Motion was approved unanimously.

Gorman Richardson Lewis Architects had no MBE firm nominated. On a motion to disqualify by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

Patricia Whitney from Framingham State University was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following unranked three (3) unranked firms for this House Doctor project:

PAGE 3 MINUTES OF THE 973rd MEETING - WEDNESDAY JUNE 26, 2019

A motion was made by Beth McDougal to select the above firms for the Framingham State University House Doctor project, seconded by Kenneth Wexler. Motion was approved unanimously.

D. DSB List #19-20, 25985191, Study and Design of Dining Facility Building, 5245 (Shaw Hall) Renovation, Massachusetts Army National Guard (MAARNG), Fee: \$100,000 (Study/Schematic Design); Final Design is to be negotiated, 8 Applicants

Review of the eight (8) applications resulted in determination that one (1) of the applicants had failed to meet the following requirements and could not be considered for this project:

DHK Architects had no 8b for Gale Associates (civil engineer and structural engineer). On a motion to disqualify DHK Architects by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

Paulo Baganha and Jason Obrebski both from Massachusetts Army National Guard (MAARNG) were present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked firms to be interviewed on August 7, 2019:

Amenta Emma Architects PC Bergmeyer Associates, Inc. Saam Architecture, LLC

A motion was made by Gregory Brown to select the above firms to be interviewed for this project on August 7, 2019, seconded by Daniel Carson. Motion was approved unanimously.

5. MOTION TO ADJOURN: The Board adjourned at 11:50 a.m.

On a motion to adjourn by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, July 10, 2019, at 8:30 a.m.

Submitted by: Claire S. Hester

Approved by: