

DESIGNER SELECTION BOARD

MINUTES OF THE 987TH MEETING, WEDNESDAY JANUARY 22, 2020 AT 8:30 A.M., 21ST FLOOR CONFERENCE ROOM ONE, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:40 a.m.

MEMBERS PRESENT:

Rebecca Sherer, P.E., Chairwoman	Registered Engineer
Alan Ricks, AIA, Vice Chairman	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Elise F. Woodward, AIA	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

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 986th January 8, 2020 meeting were approved.

On a motion to approve the minutes of the 986th January 8, 2020 meeting by Elise Woodward seconded by Virginia Greiman. Gregory Brown abstained. Motion was approved.

3. VISITORS:

Kimberly Jane	Families for Justices As Healing
Rafael Diaz	DHK Architects, Inc.
Liz Minnis	DCAMM
Leslie Credle	Families for Justices As Healing
Simons Broskini	Kleinfelder
Liz Yusem	Kleinfelder
Renee Leplante	SMRT
Betsey Chace	Families for Justices As Healing
Melissa Nussbaum	Families for Justices As Healing
Ash Trull	Families for Justices As Healing
Wayne Gething	DHK
Janhan M.	Families for Justices As Healing
J. Nah	Families for Justices As Healing
Jenny Hinkle	Families for Justices As Healing
Jennifer Shelby	Architectural Engineers
LaShena	Families for Justices As Healing
Terie	Families for Justices As Healing
Ayanna	Families for Justices As Healing
Jeffrey Quick	DOC
Emmanuel Andrade	DCAMM
Jeff Garriga	Finegold Alexander Architects
C. Wozniak	Kleinfelder
Jeff DeVean	STV
Kayla Skerry	STV
Rebecca Berry	Finegold Alexander Architects
Cloe Fazio	DCAMM
Andrew Lapp	MIL
Ben Salzberg	MAARNG
Pawel Honc	Amenta Emma Architects
Diana Nicklaus	Saam architecture
Meghan Welborn	Margulies Perruzzi
Brian McPherson	DCAMM
Pat Temple	QPD LLC/Springfield Prep Charter School
Evan Warner	STV/Springfield Prep Charter School
Bill Spirer	Springfield Prep Charter School
Susann Schlaud	MDS
Dorrie Brooks	Jones Whitsett Architects

4. **NEW BUSINESS:**

A. Request for Extended Service for Study and Design for General Building Renovations, Repairs & Upgrades Men's and Women's Correctional Centers, Ludlow and Chicopee – Sheriff's Office – Hampden County
DSB List #14-14, Item #2 - #SDH-2015

The Board reviewed the extended services for DHK Architects, Inc. for the Replacement of Perimeter Security Fence and Alarm System in the amount of \$191,387 to complete this project.

On a motion by Martha Blakey Smith to approve the extended services for DHK Architects, Inc., seconded by Gregory Brown. Motion was approved unanimously.

B. Board Business discussion with DCAMM

The Board discussed the following items with DCAMM

- MBE/WBE – How to get new MBE/WBE firms to apply
- Design Team Collaborative
- Design Excellence
- Urban Design Experience

C. DSB List #19-40, #DOC2002, Bay State Correctional Center - Women's Facility, 28 Clark St., Norfolk Fee: \$50,000,000 ± - Final estimate to be determined by Study; \$650,000 (Study); Schematic and Final Design is to be negotiated, 6 Applicants

Members from the Families for Justices As Healing (FJAH) were present to share their concerns with the Board regarding building a new prison. In response to the attached letter sent to Governor Baker from the members of FJAH, Rebecca Sherer stated that as a Board the members do not get involved with any monetary value or contracting for any projects set before them. The members role is strictly to select designers for state agencies. Once a designer is selected and given to the agencies the Board does not get involved further. The Board suggested that the members of FJAH get in touch with a representative at Department of Correction (DOC) or maybe a state representative.

Jeffrey Quick from DOC and Emmanuel Andrade from DCAMM were present to explain the project and answer questions from the Board. After reviewing the six (6) applications the Board voted to select the following three (3) firms to be interviewed on Wednesday February 5, 2020:

Finegold Alander Architects
Kleinfelder Northeast, Inc.
SMRT Architects & Engineers

On a motion by Martha Blakey Smith to interview the above firms on February 5, 2020, seconded by Janice Bergeron. Motion was approved unanimously.

D. DSB List #19-41, #32, Study & Design of Architectural Repairs, Renovations and Upgrades, Massachusetts Military Division – Statewide (House Doctor), Fee: \$500,000 12 Applicants

Review of the twelve (12) 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:

Ames & Whitaker Architects, PC had no WBE firm nominated, did not meet MA Ownership Requirements and nominated a structural engineer with a pending registration number. On a motion to disqualify Ames & Whitaker Architects, PC. by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

Caolo & Bieniek Associates, Inc. nominated a structural engineer with a pending registration number. On a motion to disqualify Caolo & Bieniek Associates, Inc. by Gregory Brown, seconded by Elise Woodward. Jessica Tsymbal and Alan Ricks opposed. Motion was approved.

Ben Salzberg and Andrew Lapp, both from MAARNG were present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following four (4) unranked finalists for this House Doctor project:

CSS Architects, Inc.
DHK Architects
Saam Architecture, LLC
William Pevear Architects, Inc.

On a motion by Gregory Brown to select the above firms for the Massachusetts Military Division House Doctor, seconded by Elise Woodward. Motion was approved unanimously.

E. **DSB List #42, SPCS1**, Roosevelt Avenue Renovation and Construction, 2071 Roosevelt Avenue, Springfield Preparatory Charter School, Springfield, ECC: \$10.5 million for construction. Total project cost is \$14 million, Fee for Schematic Design and Final Design is to be negotiated, 3 Applicants

Pat Temple, from QPDC, LLC, Evan Warner from STV-DPM and Bill Spierer from Springfield Preparatory Charter School were present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) ranked finalists for this project:

- Jones Whitsett Architects, Inc. (23 points)
- Miller Dyer Spears, Inc. (19 points)
- Habeeb & Associates Architects (12 points)

On a motion by Virginia Greiman to select the above ranked firms for the Springfield Preparatory Charter School, seconded by Gregory Brown. Motion was approved unanimously.

5. **MOTION TO ADJOURN:** The Board adjourned at 12:15 p.m.

On a motion to adjourn by Gregory Brown, seconded by Martha Blakey Smith. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, FEBRUARY 5, 2020, at 8:40 a.m.

Submitted by: *Claire G. Hester*

Approved by: *Rebecca Shivers*