

DESIGNER SELECTION BOARD

MINUTES OF THE 988TH MEETING, WEDNESDAY MARCH 4, 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
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
Kenneth Wexler	General Contractor
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Virginia Greiman	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 987th January 22, 2020 meeting were approved.

On a motion to approve the minutes of the 987th January 22, 2020 meeting by Gregory Brown seconded by Elise Woodward. Motion was approved.

3. VISITORS:

Ben Szalewicz	Salem State University
Andrew Patterson	BIA studio
Alex Dorn	William Pevear Architects
Melissa Kuronen	Ellenzweig
Mary Martin	Dyer Brown
Jennifer Shelby	Architectural Engineers
Valerie Rushez	GUND Partnership
Lindsey Luker	Gensler
Balram Chamaria	B+AC
Susan Elmore	Cambridge Seven
Mary Gillis	Jones Architecture
Naoia Melim	Jones Payne
Abbie Goodman	ACEC
Doreen Bennett	BWA Architecture

4. NEW BUSINESS:

A. DSB List #20-01, SSU2019, Study & Design for General Building Renovations, Repairs and Upgrades, Salem State University (House Doctor) Fee: \$1,000,000, 21 Applicants

Review of the twenty-one (21) 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:

EYP Architecture and Engineering, PC did not meet the Massachusetts ownership requirements. On a motion by Gregory Brown to disqualify EYP Architecture and Engineering, PC, seconded by Gregory Brown. Motion was approved unanimously.

Ben Szalewicz from Salem State University was present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following five (5) unranked finalists for this House Doctor project. There was a tie breaker between Habeeb & Associates Architects with 5 points and BWA Architecture with 4 points.

BIA, studio
CambridgeSeven
Ellenzweig
Habeeb & Associates Architects
Jones Architecture, Inc.

On a motion by Elise Woodward to select the five firms listed above for the Salem State University House Doctor, seconded by Gregory Brown. Motion was approved unanimously.

B. Board Business

- Autocene (attached application and features summary)

Abbie Goodman from the ACEC was present during this discussion. She brought concerns from the engineering community and architectural community, per John Nunnari about hiding pertinent project information in the disclosure and application form. The Board agreed that if firms want information from the DSB a public records request will have to be filed with the DSB. Bill stated that Autocene will add a hide/share button for firms to check as a temporary solution for now.

Alan Ricks will review the instructions for the application.

The Board will vote on the application in Autocene at the next operational Board meeting.

5. MOTION TO ADJOURN: The Board adjourned at 11:55 a.m.

On a motion to adjourn by David Chappell, seconded by Janice Bergeron. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, March 18, 2020, at 8:40 a.m.

Submitted by: *Claire G. Hester*

Approved by: *Rebecca Sherr*