1. **ROLL CALL:**

TheDesigner 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
Jacquelin Yessian, RA, LEED AP  Registered Architect
Gregory E. Brown, P.E. Registered Engineer
Francis P. Harrigan II, P.E. Registered Engineer
Rebecca Sherer, P.E. Registered Engineer
Mitch Keamy, P.E. Registered Engineer
Virginia Greiman Public Member

**MEMBERS ABSENT:**

Jessica Tsymbal, AIA, LEED AP Registered Architect
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 952nd July 25, 2018 meeting were approved.

On a motion to approve the minutes of the 952nd July 25, 2018 meeting by Francis Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

3. **VISITORS:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eva Crowley</td>
<td>Rickes Associates</td>
</tr>
<tr>
<td>Robin Luna Whitman</td>
<td>DCAMM</td>
</tr>
<tr>
<td>Mila Mendoza</td>
<td>DCAMM</td>
</tr>
<tr>
<td>Sarah Felton</td>
<td>DCAMM</td>
</tr>
<tr>
<td>David Duxbury</td>
<td>Ayers Saint Gross</td>
</tr>
<tr>
<td>Dennis Swinford</td>
<td>Good Clancy</td>
</tr>
<tr>
<td>Beth Eromin</td>
<td>DCAMM</td>
</tr>
<tr>
<td>Jennifer Shelby</td>
<td>Architectural Engineers</td>
</tr>
<tr>
<td>Amanda Levesque</td>
<td>Lens Strategy (Shepley Bulfinch)</td>
</tr>
<tr>
<td>Monica Homely</td>
<td>RGB Architects</td>
</tr>
<tr>
<td>Lucia Navaro</td>
<td>Sasaki</td>
</tr>
<tr>
<td>Valerie Puchades</td>
<td>Gund Partnership</td>
</tr>
<tr>
<td>Ganesh Ramachandran</td>
<td>DCAMM</td>
</tr>
<tr>
<td>Stefan Leonte</td>
<td>Perry Dean Rogers</td>
</tr>
<tr>
<td>Schuyler Larrabee</td>
<td>DCAMM</td>
</tr>
</tbody>
</table>

4. **NEW BUSINESS:**

**A. Request for Extension of Design Services: Anti-ligature project at the Lemuel Shattuck Hospital**

DSB List #15-04, Item #3, #DPH1901 FC1 (Advertised As: DMH2015-HD1)

Robin Luna Whitman was present to explain the request for extended services for Graham/Meus, Inc. Architects (GMI) at the Lemuel Shattuck Hospital, Boston. The Board approved the extension to allow GMI to continue working on an Anti-ligature project at the Shattuck Hospital.

On a motion to approve the Extension of Design Services for GMI by Francis Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

**B. DSB List #18-09, Item #1, DCP1902 AD1, Higher Education Space Utilization Analysis, Statewide (House Doctor),**

Total Contract Aggregate Fee, excluding reimbursables, based on scopes of work and services authorized, shall not exceed: $1,000,000, 7 Applicants

Sarah Felton, DCAMM Project Manager was present to explain the project and answer questions from the Board. After reviewing the applications, the Board voted to select the following four (4) firms for this “House Doctor” project:

Ayers Saint Gross, Inc.
Dober Lidsky Mathey, Inc.
Rickes Associates, Inc.
C. **DSB List #18-09, Item #2, DCP1903 AD1, Higher Education Master Planning Services, Statewide (House Doctor),** Total Contract Aggregate Fee, excluding reimbursables, based on scopes of work and services authorized, shall not exceed: $1,500,000, 15 Applicants

Review of the fifteen (15) 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:

Ayers Saint Gross did not meet the MA ownership required for this project. The landscape architect Amelle Schultz is not registered in Massachusetts. On a motion to disqualify Ayers Saint Gross by Francis Harrigan, seconded by Beth McDougal. Motion was approved unanimously.

Gensler had no resume for Grant Owen (cost estimator for RLB), no 8b and no sub-consultant acknowledgment form for RLB. On a motion to disqualify Gensler by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

GUND Partnership did not answer yes or no to Section #12. On a motion to disqualify Gund by Beth McDougal, seconded by Francis Harrigan. Motion was approved unanimously.

Machado and Silvetti had no MBE firm nominated. On a motion to disqualify Machado and Silvetti by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

Sarah Felton, DCAMM Project Manager was present to explain the project and answer questions from the Board. After reviewing the applications, the Board voted to select the following five (5) firms for this “House Doctor” project:

CambridgeSeven
Goody, Clancy & Associates, Inc.
Perry, Dean, Rogers & Partners, Architects, Inc.
Sasaki Architects, PC
Studio Enee, Inc.

On a motion to select the above “House Doctor” firms by Francis Harrigan, seconded by Gregory Brown. Charles Redmon abstained from voting on this project.

5. **MOTION TO ADJOURN:** The Board adjourned at 11:33 a.m.

On a motion to adjourn by Beth McDougal, seconded by Jacquelin Yessian. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, September 5, 2018, at 8:30 a.m.**