

DESIGNER SELECTION BOARD

MINUTES OF THE 961ST MEETING, WEDNESDAY JANUARY 9, 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
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member

MEMBERS ABSENT:

Gregory E. Brown, P.E.	Registered Engineer
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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 960th December 19, 2018 meeting were approved.

On a motion to approve the minutes of the 960th December 19, 2018 meeting by Rebecca Sherer, seconded by Beth McDougal. Motion was approved unanimously.

3. VISITORS:

David Podell	MassBay Community College
Shirine Boulos Anderson	Ellenzweig
Mary Shia	MassBay Community College
Peter Herman	Ellenzweig
Shanna Gillies-Smith	Ground
Kishore Varanasi	CBT
Neil Callahane	Ellenzweig
Steve Taksar	Westfield State University
Allan Ames	BR+A
Catherine Hunt	Ellenzweig
Olivia Falvey	MDS
Neil Buckley	MassBay Community College
Jacob Knowles	BR+A
Peter Kleiner	Schwartz Silver
Warren Schwartz	Schwartz Silver
Mila Mendoza	DCAMM
Ganesh Ramachandran	DCAMM
Elayne Campos	DCAMM
Liz Minnis	DCAMM
Steve Montibello	BR+A
Maria McCorran	ARC
Ian Downing	Mikyoung Kim Design
David Riggles	Westfield State University
Bryan Thor	ARC
Christopher Angelakis	ARC
Rob Quigley	ARC
Caroline Braga	Sasaki
Stephen Lacer	Sasaki
Natasha Espada	Studio Enee
Mary Anne Ocampo	Sasaki
Fiske Crowell	Sasaki
Tony Petone	BR+A
Veronique Rodriguez	ARC

4. NEW BUSINESS:

A. Interview: DSB List #18-16, Item #1, MBC1901 ST1, MassBay Community College Health Science Center, Framingham, Fee: \$656,000 (Study/Schematic); Final Design Phase is To Be Negotiated, ECC: \$14.4M (To Be Determined by Study)

The Board interviewed the following firms:

Ellenzweig
ARC/Architectural Resources Cambridge

Sasaki Architects, PC

After a discussion and in accordance with the provisions of Massachusetts General Laws, Chapter 7C, Section 49, the interviewees were ranked in the following order:

Sasaki Architects, PC (22 points)
Ellenzweig (20 points)
ARC/Architectural Resources Cambridge (12 points)

On a motion by Frank Harrigan to select the above firms for this project, seconded by Mitch Keamy.
Motion was approved unanimously.

B. Exemption Discussion: Massachusetts School Building Authority (MSBA)

The Board had a discussion regarding the exemption for the MSBA. Beth McDougal made a motion to wait for legal advice on the MSBA exemption, seconded by Ken Wexler. Motion was approved unanimously.

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

On a motion to adjourn by Ken Wexler, seconded by Frank Harrigan. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, January 23, 2019, at 8:30 a.m.

Submitted by: Claire H. Hester

Approved by: Chun