

## DESIGNER SELECTION BOARD

MINUTES OF THE 929<sup>TH</sup> MEETING, WEDNESDAY March 22, 2017 AT 8:30 a.m., 21<sup>st</sup> 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:**

Charles Redmon, AIA, Vice-Chairman	Registered Architect
Beth McDougal, AIA	Registered Architect
Francis P. Harrigan II, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Gregory E. Brown, P.E.	Registered Engineer
Virginia Greiman	Public Member

#### **MEMBERS ABSENT:**

Frederick G. Aufiero, P.E., Chairman	Registered Engineer
Gregory Minott, AIA	Registered Architect
Kenneth Wexler	General Contractor
Jesse Jeter	Public Member

Present for the DSB staff, Bill Perkins, P.E., Executive Director, Claire G. Hester, Program Coordinator and Roberto Melendez, Administrative Assistant.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 928<sup>th</sup> March 22, 2017 meeting were approved.

On a motion by Francis Harrigan, seconded by Beth McDougal. Motion was approved unanimously.

### 3. VISITORS:

Tracy Marquis	Marquis Architecture
Jennifer Steffek	Studio J2 Architects
John Lynch	Studio J2 Architects
Laurel Sibert	Arrowstreet
Kathleen Porter	Lavallee Brensinger Architects
Bob Robicsek	Lavallee Brensinger Architects
Ron Lamarre	Lavallee Brensinger Architects
Chris Drobot	Lavallee Brensinger Architects

### 4. NEW BUSINESS:

#### A. Informational Interviews

The following firms met with the Board to discuss their firms' qualifications:

Marquis Architecture  
Studio J2 Architects  
Lavallee Brensinger Architects

### 5. MOTION TO ADJOURN: The Board adjourned at 11:30 a.m.

On a motion by Beth McDougal, seconded by Gregory Brown. Motion was approved unanimously.

### 6. NEXT MEETING:

WEDNESDAY, MAY 3, 2017, at 8:30 a.m.

SUBMITTED BY

Claire G. Hester

APPROVED BY

J. Aufiero