

DESIGNER SELECTION BOARD

MINUTES OF THE 940th MEETING, WEDNESDAY JANUARY 24, 2018 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 8:40 a.m.

MEMBERS PRESENT:

Charles Redmon, AIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member

MEMBERS ABSENT:

Jesse Jeter	Public Member
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Present for the DSB staff, Bill Perkins, P.E., Executive Director, Claire G. Hester, Program Coordinator III.

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 939th January 10, 2018 meeting were approved.

On a motion by Rebecca Sherer, seconded by Francis Harrigan. Motion was approved unanimously.

3. VISITORS:

Lynne Deninger	Cannon Design
Renee Laplante	SMRT
Jessica Brown	Edm
Karnig Ostayan	Middlesex Sheriff's Office
James Finn	Middlesex Sheriff's Office
Tori Ellis	RDK Engineers
Jennifer Olson	STV, Inc.
Jennifer Shelby	Architectural Engineers
Kathleen Porter	Lavalée Brensinger Architects
Jessica Underhill	Lavalée Brensinger Architects
Susan Cook	Lavalée Brensinger Architects
Alexandra Patterson	Shepley Bulfinch
Vanessa Bighinath	SmithGroup JJR
Ashley Solomon	Dietz & Co
Tom Iskra	BVH Integrated Services
Diane Donaghey	Steffian Bradley Architects
Jessica Hocht	Array Architects
Robin Luna	DCAMM
Martin Batt	Isgenuity
Melanie Cabin	Isgenuity
Liz Minnis	DCAMM
Rosalyn Elder	DCAMM
Barbara Bates	DCAMM
Scott Calisti	DCAMM
Jack Keleher	DCAMM
Pamela Couchon	Western Mass. Hospital
Val Lipac	Western Mass. Hospital
Brian Sallisky	Western Mass. Hospital
Matthew Schultz	DCAMM
Jenn Campbell	DCAMM
Anthony DiStefano	Western Mass Hospital
Gennaro Nappa	DCAMM

4. NEW BUSINESS:

- A. **DSB List #17-10, Item #1**, DPH1605ST1, Western Mass. Hospital Mechanical Upgrades, Westfield, Fee: \$330,000 (Study/Schematic); Final Design To Be Negotiated; ECC: \$21, 300,000 (To Be Confirmed), 12 Applicants

Review of the twelve (12) 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:

Steffian Bradley Architects did not have an 8b for Wil-Spec, LLC. A motion was made by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

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Rosalyn Elder, Project Manager from DCAMM and Pamela Couchon, COO from Western Mass. Hospital were present to explain the project and answer questions from the Board. After a discussion, the Board voted to select the following unranked firms to be interviewed on Wednesday February 21, 2018:

Cannon Boston, Inc.
Dietz & Company Architects, Inc.
Shepley Bulfinch

On a motion by Francis Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

- B. DSB List #17-10, Item #2, MSO2017-11, Study & Design for General Building Renovations, Repairs & Upgrades, Middlesex Sheriff's Office, 269 Treble Cove Road, Billerica, Fee: \$500,000 (House Doctor), 9 Applicants**

Review of the nine (9) 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:

CBI Consulting, LLC did not meet the MA Ownership Requirement. Motioned by Francis Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

Karnig Ostayan and James Finn, both from Middlesex Sheriff's Office were present to explain this project and answer questions from the Board. After a discussion the Board voted to select the following four (4) unranked firms for the about House Doctor project:

CSS Architects, Inc.
Habeeb & Associates Architects, Inc.
Edward Rowse Architects, Inc.
SMRT, Inc.

On a motion by Francis Harrigan, seconded by Virginia Greiman. Motion was approved unanimously.

- C. Discussion: DCAMM: Jack Keleher and Liz Minnis: House Doctor/Small Projects**

Jack Keleher and Liz Minnis met with the Board to update them on the Small Project House Doctor contracts. DCAMM will submit Quarterly Reports and report back to the Board in a year.

- 5. MOTION TO ADJOURN: The Board adjourned at 11:45 a.m.**

On a motion by Francis Harrigan, seconded by Mitch Keamy. Motion was approved unanimously.

- 6. NEXT MEETING:**

WEDNESDAY, February 7, 2018, at 8:30 a.m.

SUBMITTED BY



APPROVED BY

