

DESIGNER SELECTION BOARD

MINUTES OF THE 942nd MEETING, WEDNESDAY February 21, 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
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
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member

MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Mitch Keamy, P.E.	Registered Engineer
Jesse Jeter	Public Member

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

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 941st February 7, 2018 meeting were approved.

On a motion by Rebecca Sherer, seconded by Gregory Brown. Motion was approved unanimously.

3. VISITORS:

Pamela Couchon	Western Mass. Hospital
Brian Sallisky	Western Mass. Hospital
Valenda Liptak	Western Mass. Hospital
Paul Kondrat	Cannon Design
Brian McKenna	Cannon Design
Lynne Deninger	Cannon Design
David Blouin	Cannon Design
Robin Luna	DCAMM
Rosalyn Elder	DCAMM
Alexandra Patterson	Shepley Bulfinch
Scott Mueller	Shepley Bulfinch
Steven Wong	Shepley Bulfinch
Adam Leonard	RDK Engineers/Shepley Bulfinch
Cameron Bellao	F&T/Shepley Bulfinch
Mario Vietra	Shepley Bulfinch
Debbi Gottlieb	Dietz & Company Architects
Scott LeClair	F&T/Dietz & Company Architects
Tom Tsaras	F&T/Dietz & Company Architects

4. NEW BUSINESS:

A. **Interview: DSB List #17-10, Item #1, DPH1605 ST1, Western Mass. Hospital Mechanical Upgrades, Westfield, Fee: \$330,000 (Study); Final Design Fee: To Be Negotiated; ECC: \$21,300,000 (To Be Confirmed)**

The Board interviewed the following firms that were selected on January 24, 2018:

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

After a discussion, the Board voted to select the following ranked interviewees in the following order:

Cannon Boston, Inc. (18 votes)
Dietz & Company Architects, Inc. (17 votes)
Shepley Bulfinch (7 votes)

On a motion by Kenneth Wexler, seconded by Francis Harrigan. Motion was approved unanimously.

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5. **MOTION TO ADJOURN:** The Board adjourned at 11:23 a.m.

On a motion by Kenneth Wexler, seconded by Beth McDougal. Motion was approved unanimously.

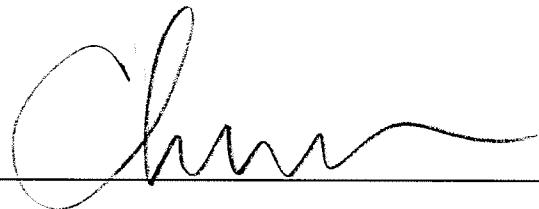
6. **NEXT MEETING:**

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

SUBMITTED BY

Claire G. Hester

APPROVED BY

A handwritten signature in black ink, appearing to read "Claire G. Hester", is written over a horizontal line. The signature is fluid and cursive, with a large, stylized 'C' at the beginning.