

DESIGNER SELECTION BOARD

MINUTES OF THE 928TH MEETING, WEDNESDAY March 8, 2017 AT 8:30 a.m., 21ST 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:

Frederick G. Aufiero, P.E., Chairman	Registered Engineer
Charles Redmon, AIA, Vice-Chairman	Registered Architect
Beth McDougal, AIA	Registered Architect
Gregory Minott, AIA	Registered Architect
Francis P. Harrigan II, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Jesse Jeter	Public Member

MEMBERS ABSENT:

Gregory E. Brown, P.E.	Registered Engineer
Virginia Greiman	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 927th February 22, 2017 meeting were approved.
Motioned by Francis Harrigan, seconded by Beth McDougal.

3. VISITORS:

Erin Leddy	Daedalus Projects, Inc.
Larry Spang	Arrowstreet
Claes Andreasen	Arrowstreet
Lee Morrisette	Arrowstreet
Meryl Nistler	Arrowstreet
Dominick Puniello	GGD
Tieshia Walton	Daedalus Projects, Inc.
Lindsay Snow	QROE
Ahkilah Johnson	Roxbury Prep Belgrade, LLC
Liat Bishko	Turner Agassi
Richard Marks	Daedalus Projects, Inc.
Jake Upton	Upton + Partners
Sara Garber	Arrowstreet
Julie Kaiff	Arrowstreet
Christiria Opper	Daedalus Projects, Inc.
Katie Ferrier	Arrowstreet
Jennifer Souey	SMMA
Tracey OConner	SMMA
Lorraine Finnegan	SMMA
Matt Rice	SMMA
Kristen Olsen	SMMA
David Stephen	New Vista Design
Andy Oldeman	SMMA

4. NEW BUSINESS:

A. Interview: DSB List #17-01, Item #3, RPCHS 2017, New Uncommon Roxbury Prep Charter High School Facility, 361 Belgrade Avenue, Roslindale, Fee: 6% for Final Design Phase; ECC: \$28.5 Million

The Board interviewed the following firms:

Arrowstreet, Inc.
SMMA/Symmes Maini & McKee Associates

Lindsay Snow from QROE, Ahkilah Johnson from Uncommon Schools, Liat Bishko from Turner Agassi, Jake Upton from Upton & Partners and Richard Marks from Daedalus were present to explain the project and to answer questions from the Board. After a brief discussion the Board voted to select the following ranked finalists for this project:

Symmes Maini & McKee Associates (14 votes)
Arrowstreet, Inc. (10 votes)

On a motion by Charles Redmon, seconded by Mitch Keamy. Motion was approved unanimously.

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

On a motion by Francis Harrigan, seconded by Jesse Jeter. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, MARCH 22, 2017, at 8:30 a.m.

SUBMITTED BY

Claire Hester

APPROVED BY

[Signature]