

DESIGNER SELECTION BOARD

MINUTES OF THE 934th MEETING, WEDNESDAY July 12, 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
Jacquelin Yessian, RA, LEED AP	Registered Architect
Francis P. Harrigan II, P.E.	Registered Engineer
Gregory E. Brown, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer

MEMBERS ABSENT:

Gregory Minott, AIA	Registered Architect
Kenneth Wexler	General Contractor
Jesse Jeter	Public Member
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 933rd June 28, 2017 meeting were approved.
On a motion by Charles Redmon, seconded by Gregory Brown. Motion was approved unanimously.

3. VISITORS:

Leanne Peters	U/Mass Lowell
Zachory McDonough	U/Mass Lowell
Caitlin Fuentes	U/Mass Lowell
Paul Dulcand	Winter Street Architects
Theresa Palid	ARC/Architectural Resources Cambridge
Megan Whalen	HKT Architects
Leann Fisher	SMRT
Jen Shelby	Architectural Engineers
Lauren Vaughn	Fennick McCredie Architecture
Gerhart Mullizan	Tappe Architects
Caroline Smith	Cannon Design
Sarah Tarbet	Jones Architecture
Sylvia Chin	DCAMM
Kevin White	DCAMM
Jillian Codor	Taylor + Burns Architects
Alcina Quach	DCAMM
Chris Nordberg	STV
Ron Griffin	Edm
Samantha Johanson	Gienapp Design
Erin O'Keefe	BR+A
Grace Easton	Saam Architecture
Keith Campbell	Next Phase Studios
Andy Montanaro	Westfield State University
Robert Rink	Kleinfelder
Mike Solomon	ICON Architecture
Joyce Taylor	DHCD
James McCurdy	DHCD

4. NEW BUSINESS:

- A. DSB List #17-04, Item #1, CL17-GN-0063, Study & Design for Building Renovations, Repairs & Upgrades, U/Mass Lowell (House Doctor), Fee: \$1,000,000, 28 Applicants**

Review of the twenty-eight (28) 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:

- Cannon Boston, Inc. had no 8b for Environmental Health & Engineering, Inc. (Hazardous Materials Consultant). On a motion by Gregory Brown, seconded by Beth McDougal. Motion was approved unanimously.

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Leanne Peters, Zachory McDonough and Caitlin Fuentes all representing U/Mass Lowell were present to explain the project and answer questions from the Board. After a brief discussion, the Board voted to select the following four (4) unranked firms for this House Doctor project

Ellenzweig
Gienapp Design Associates, LLC
Goldman Reindorf Architects, Inc.
Jones Architecture, Inc.

On a motion by Charles Redmon, seconded by Jacquelin Yessian. Mitch Keamy abstained. Motion was approved.

B. DSB List #17-04, Item #2, WORHD17, Study & Design for Building Renovations, Repairs and Upgrades, Westfield State University, Fee: \$1,000,000, (House Doctor) 20 Applicants

Review of the twenty (20) 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:

- Mount Vernon Group Architects, Inc. had no 8a. On a motion by Charles Redmon, seconded by Gregory Brown. Motion was approved unanimously.

Andy Montanaro from Westfield State University was present to explain the project and answer questions from the Board. After a brief discussion, the Board voted to select the following four (4) unranked firms for this House Doctor project:

Caolo & Bieniek Associates, Inc.
Kuhn Riddle Architects, Inc.
Pfeufer Richardson Architects, P.C.
Steffian Bradley Architects

On a motion by Charles Redmon, seconded by Gregory Brown. Motion was approved unanimously.

C. EXEMPTION: Department of Housing & Community Development (DHCD)

Joyce Taylor and James McCurdy, both from DHCD were present to answer questions from the Board regarding their two year exemption from the DSB.

In accordance with Massachusetts General Laws Chapter 7C Section 46C (b) the Designer Selection Board voted unanimously to approve the exemption of the DHCD for two years, commencing on August 1, 2017 through July 31, 2019.

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


5. MOTION TO ADJOURN: The Board adjourned at 11:20 a.m.

On a motion by Mitch Keamy, seconded by Gregory Brown. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, August 23, 2017, at 8:30 a.m.

SUBMITTED BY



APPROVED BY

