

+DESIGNER SELECTION BOARD

MINUTES OF THE 935th MEETING, WEDNESDAY August 23, 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
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Jesse Jeter	Public Member
Kenneth Wexler	General Contractor

MEMBERS ABSENT:

Gregory Minott, AIA	Registered Architect
Mitch Keamy, P.E.	Registered Engineer
Virginia Greiman	Public Member

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

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 934th July 12, 2017 meeting were approved.

On a motion by Charles Redmon, seconded by Jacquelin Yessian. Motion was approved unanimously.

3. VISITORS:

Marcus Springer	Over, under
Mark Pasnik	Over, under
Mandy Lee	Over, under
Greg Yanchenko	HKA
Laura Yanchenko	HKA
Chad Graves	CEO, Innovation Academy Charter School
Jocelyn Campbell, Esq.	Rudolph Freidmann LLP
Carol Gladstone	DCAMM Commissioner

4. NEW BUSINESS:

A. Informational Interviews

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

Over, under Architecture/Design
Helene-Karl Architects, Inc.

B. DSB List #17-05, Item #1, IACS 2017, 3 Renovation Projects at the Innovation Academy Charter School (IACS), 72 Tyng Road, Tyngsborough, Fee: \$5,000 (Study); 10.6% (Final Design); Ecc: \$300,000, 6 Applicants

Chad Graves, CEO from Innovation Academy Charter School and Jocelyn Campbell, Esq. from Rudolph Freidmann LLP were present to explain the project and answer questions from the Board. After a brief discussion, the Board voted to select the following ranked firms in the order shown below for this project:

Gale Associates, Inc. (19 votes)
Russo Barr Associates, Inc. (12 votes)
Johnson Roberts Associates, Inc. (6 votes)
Scott Payette Architects (6 votes)

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

C. Chair and Vice Chair Election:

Fred Aufiero nominated Charles Redmon as Chairman and Beth McDougal as Vice-Chairwoman.

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

D. Farewell to Fred Aufiero

Commissioner Carol Gladstone presented a project collage to Fred and thanked him for all his hard work on selecting the best firms on projects for DCAMM and the Commonwealth.

Chuck Redmon presented a Governor's Citation thanking Fred for serving on the Board since 2012.

The members wished him well.

5. **MOTION TO ADJOURN:** The Board adjourned at 10:55 a.m.

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

6. **NEXT MEETING:**

WEDNESDAY, October 18, 2017, at 8:30 a.m.

SUBMITTED BY Claire H. Hester

APPROVED BY Chris