

DESIGNER SELECTION BOARD

MINUTES OF THE 937th MEETING, WEDNESDAY November 15, 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:

Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Charles Redmon, AIA, Chairman	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 and Roberto Melendez, Program Coordinator I.

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 936th October 18, 2017 meeting were approved.
On a motion by Rebecca Sherer, seconded by Francis Harrigan. Motion was approved unanimously.

3. VISITORS:

Jessica Brown	Edm
Ron Griffin	Edm
Alexis Noel	Nault Architects
Lauren Vaughn	Fennick McCredie Architecture
Catherine Hunt	Ellenzweig
Cassandra Desautel	Civitects
Garth Schwellenbach	C+H Architects
Mitch Dewein	Clough, Harbor & Associates
Peter Conway	Clough, Harbor & Associates
Eric Poreda	CHA
Chris Iwerks	Bertaux+Iwerks Architects
Gail Sullivan	Studio G Architects
Beth Mosacchio	ARC
G. Mullam	Tappe Architects
Chuck Samiotes	Samiotes Consultants, Inc.
Jessica Bell	Fennick McCredie Architecture
Diane Donaghey	Steffian Bradley
Keith Campbell	Next Phase Studios
Steven Habeeb	Habeeb & Associates
Matthew Bronski	Simpson Gumpertz & Heger
John Mathews	U/Mass Amherst

4. NEW BUSINESS:

- A. DSB List #17-07, Item #1, UMA18-09, Study & Design of Architectural Renovations, Repairs & Upgrades, U/Mass Amherst Fee: \$1,000,000 (House Doctor), 43 Applicants**

Review of the forty-three (43) applications resulted in determination that nine (9) of the applicants had failed to meet the following requirements and could not be considered for this project:

- CSS Architects had no sub-consultant acknowledgement form attached for Engineering Planning & Management, Inc.. Motioned by Gregory Brown, seconded by Francis Harrigan.
- DHK Architects did not answer Question #12 (Professional Liability). Motioned by Jacquelin Yessian, seconded by Virginia Greiman..
- Isgenuity had no sub-consultant acknowledgement form attached for VJ Associates. Motioned by Rebecca Sherer, seconded by Francis Harrigan.
- LLB Architects had no resume for Timothy Wensus (Building Code Consultant). Motioned by Beth McDougal, seconded by Virginia Greiman.
- Mount Vernon Group Architects had no MBE firm nominated. Motioned by Rebecca Sherer, seconded by Mitch Keamy.
- NADAAA, Inc. had no registered electrical engineer nominated. Motioned by Mitch Keamy, seconded by Gregory Brown
- The S/L/A/M Collaborative had no MBE firm nominated. Motioned by Virginia Greiman, seconded by Francis Harrigan.
- Tecton Architects had no MBE firm nominated. Motioned by Virginia Greiman, seconded by Francis Harrigan.

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- TLB Architecture, LLC had no mechanical engineer, no electrical engineer, no structural engineer, no civil engineer, no landscape architect, no specification consultant, no cost estimator, no building code consultant, no MBE and no WBE. Motioned by Virginia Greiman, seconded by Gregory Brown.

John Mathews from U/Mass Amherst was present to explain the project and answer questions from the Board. After a brief discussion, the Board voted to select the following six (6) unranked firms for this House Doctor project:

Bertaux + Iwerks Architects (after a tie breaker)
Coldham & Hartman Architects, LLC (after a tie breaker)
Ellenzweig
HKT Architects, Inc. (after a tie breaker)
Johnson Roberts Associates, Inc. (after a 2nd tie breaker)
Lamoureux Pagano Architects

On a motion by Virginia Greiman, seconded by Rebecca Sherer. Motion was approved unanimously.

B. DSB List #17-07, Item #2, UMA18-11, Study & Design of Exterior Envelope Systems Renovations, Repairs & Upgrades, U/Mass Amherst Fee: \$1,000,000 (House Doctor), 19 Applicants

Review of the nineteen (19) applications resulted in determination that three (3) of the applicants had failed to meet the following requirements and could not be considered for this project:

- DHK Architects did not answer Question #12 (Professional Liability). Motioned by Rebecca Sherer, seconded by Mitch Keamy.
- Simpson Gumpertz & Heger, Inc. listed two (2) engineers as PIC and Project Manager, but advertisement required architect as prime. Motioned by Virginia Greiman, seconded by Francis Harrigan.
- Stephen J. Wessling Architects, Inc. had no specification consultant, no cost estimator no waterproofing consultant, no MBE and no WBE. Motioned by Virginia Greiman, seconded by Rebecca Sherer.

John Mathews from U/Mass Amherst was present to explain the project and answer questions from the Board. After a brief discussion, the Board voted to select the following three (3) unranked firms for this House Doctor project:

CSS Architects, Inc.
Gale Associates, Inc.
Habeeb & Associates (after a tie breaker)

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

C. DSB List #17-07, Item #3, UMA18-10, Rapid Response: Study & Design of Architectural Renovations, Repairs & Upgrades, U/Mass Amherst Fee: \$1,000,000 (House Doctor), 8 Applicants

Review of the eight (8) applications resulted in determination that three (3) of the applicants had failed to meet the following requirements and could not be considered for this project:

- DHK Architects did not answer Question #12 (Professional Liability). Motioned by Beth McDougal, seconded by Jacquelin Yessian.
- Mount Vernon Group Architects had no MBE firm nominated. Motioned by Francis Harrigan, seconded by Virginia Greiman.
- Steffian Bradley Architects had no WBE firm nominated. Motioned by Virginia Greiman, seconded by Rebecca Sherer.

John Mathews from U/Mass Amherst was present to explain the project and answer questions from the Board. There was only one applicant that U/Mass Amherst wanted to use at this time. John Mathews said that he will be sending out another RFP for another Rapid Response House Doctor in the near future. After a brief discussion, the Board voted to select the following firm for this House Doctor project:

Nault Architects, Inc.

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

5. MOTION TO ADJOURN: The Board adjourned at 12:05 p.m.

On a motion by Virginia Greiman, seconded by Mitch Keamy. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, December 20, 2017, at 8:30 a.m.

SUBMITTED BY

Claire G. Hester

APPROVED BY

Beth McDougal