

DESIGNER SELECTION BOARD

MINUTES OF THE 945th MEETING, WEDNESDAY April 4, 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, FAIA, Chairman	Registered Architect
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Mitch Keamy Jr., P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Virginia Greiman	Public Member
Jesse Jeter	Public Member

MEMBERS ABSENT:

Jacquelin Yessian, RA, LEED AP	Registered Architect
Kenneth Wexler	General Contractor

Present for the DSB staff, Bill Perkins, Executive Director and Roberto Melendez, Program Coordinator I.

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 944th March 21, 2018 meeting were approved.
On a motion by Gregory Brown, seconded by Beth McDougal. Motion was approved unanimously.

3. VISITORS:

Vanessa Bighinatti	SmithGroup JJR
John Baker	UMass Medical School
John Beyer	UMass Medical School
Anie Grunwald	Steffian Bradley Architects
Braden Reid	HKS
Alex Patterson	Shepley Bulfinch
Kyla Astley	Perkins + Will
Ron Gorham	Perkins + Will
Schuyler Larrabee	DCAMM
Jeff Schatz	EYP
E. Misacchio	ARC
Anna Wissler	Perkins + Will
Antonio Leite	DCAMM
Kim DiGiovanni	RDK/NV5
Liz Minnis	DCAMM
Elayne Campos	DCAMM
Altaf Mulla	DCAMM
Evan Warner	STV, OPM
Pat Forbes	QPD
Sylvia Mihich	Studio G
Steve Michener	Studio G
Scott Payette	SPA
Tamara Macuch	Planet A
David Eisen	Abacus Architects
Matt Cotton	S/L/A/M

4. NEW BUSINESS:

- A. **DSB List #18-02, Item #2**, UMW1801 ST1, UMass Medical Center Master Plan, UMass Medical School Campuses, Fee: \$800,000 (Study Phase), 10 Applicants

Review of the ten (10) 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:

E/F/H Architects: did not have section #9 in the application. A motion was made by Gregory Brown, seconded by Jessica Tsymbal. Motion was approved unanimously.

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Perkins + Will: did not meet the MA ownership requirements. Only 6/12 are registered in Massachusetts. A motion by Virginia Greiman, seconded by Jesse Jeter. Motion was approved unanimously.

SmithGroup, Inc.: Nora McCawley, SmithGroup and Mary Jukuri, SmithGroup are not registered in MA. A motion by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

Vice-Chair, Beth McDougal asked to re-advertise the advertisement due to the low fee and the large amount of work. After a lengthy discussion; the Board voted to proceed reviewing the applications without re-advertising. A motion by Virginia Greiman, seconded by Gregory Brown and opposed by Beth McDougal, Jessica Tsymbal and Frank Harrigan.

Schuyler Larrabee, Project Manager from DCAMM and John Baker from UMass Medical School were present to explain the project and answer questions from the Board. After a discussion, the Board voted to select the following unranked firms to be interviewed on Wednesday April 18, 2018:

ARC/Architectural Resources Cambridge (17 points)
NBBJ, LLP (8 points)
Steffian Bradley Architects (8 points)

On a motion by Gregory Brown, seconded by Beth McDougal. Motion was approved.

B. DSB List #18-03, Item #1, Excel5, Addition/Renovation of Excel Academy Charter School Facility, Fee: 9.5% (Final Design Phase); ECC: \$2,000,000, 5 Applicants

Review of the five (5) 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:

Scott Payette Associates: Professional Liability Insurance was not met, as stated by the OPM. A motion by Jessica Tsymbal, seconded by Gregory Brown. Motion was approved unanimously.

Evan Warner, STV and Pat Forbes, QPD 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:

Studio G Architects, Inc. (25 points)
Abacus Architects + Planners (19 points)
TBA Architects, Inc. (6 points)

On a motion by Rebecca Sherer, seconded by Tsymbal. Motion was approved.

The Board voted not to interview the top ranked firms. A motion by Beth McDougal, seconded by Jessica Tsymbal and opposed by Gregory Brown. Motion was approved

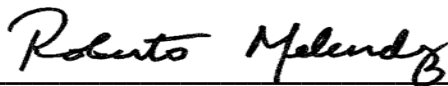
5. MOTION TO ADJOURN: The Board adjourned at 11:30 a.m.

On a motion by Rebecca Sherer, seconded by Jessica Tsymbal. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, April 18, 2018, at 8:30 a.m.

SUBMITTED BY



APPROVED BY

