

## DESIGNER SELECTION BOARD

MINUTES OF THE 946<sup>th</sup> MEETING, WEDNESDAY April 18, 2018 AT 8:30 a.m., 21<sup>st</sup> 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
Jacquelin Yessian, RA, LEED AP	Registered Architect
Jessica Tsymbol, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Kenneth Wexler	General Contractor

#### MEMBERS ABSENT:

Mitch Keamy, P.E.	Registered Engineers
Jesse Jeter	Public Member
Virginia Greiman	Public Member

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

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 945<sup>th</sup> April 4, 2018 meeting were approved.

On a motion by Francis Harrigan, seconded by Beth McDougal. Motion was approved unanimously.

### 3. VISITORS:

John Beyer	UMass Medical School
Jeff Johnson	ARC
Mike Bush	BW
Bryan Thorp	ARC
Kurt Scheeren	BR+A
Beth Musacchio	ARC
Justin Dufresne	VHB
Kevin Rohane	J9
John Baker	UMass Medical School
Altaf Mulla	DCAMM
Antonio Leite	DCAMM
Ronald Vestri	SBA
Jon Romig	SBA
Roberta Young	SBA
Liz Minnis	DCAMM
Elayne Campos	DCAMM
Greg Luongo	HKS
Cecil Bakalor	HKS
Cathy Offenber	CRJA
Kurt Rockstroh	SBA
Anie Grinwald	SBA
Joe Dussault	BR+A
Braden Reid	HKS
George Takoudes	NBBJ
Alex Krieger	NBBJ
Michael Benjamin	BR+A
Chloe Bouscaren	NBBJ
Paula Buick	NBBJ
Alan Peterson	NBBJ
Ganesh Ramachandran	DCAMM

4. **NEW BUSINESS:**

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

The Board interviewed the following firms for this project:

ARC/Architectural Resources Cambridge  
Steffian Bradley Architects  
NBBJ, LLP

Altaf Mulla, Project Manager from DCAMM and John Baker from UMass Medical School were present during the interview. After a discussion, the Board voted to select the following ranked firms:

NBBJ, LLP (17 points)  
ARC/Architectural Resources Cambridge (15 points)  
Steffian Bradley Architects (10 points)

On a motion by Kenneth Wexler, seconded by Francis Harrigan. Beth McDougal abstained. Motion was approved.

B. **Handed out iPADS to members and DSB Application form update**

Roberto Melendez handed out the iPADS to the members. Bill Perkins set up training for the Nasdaq Boardvantage software scheduled for the May 30, 2018 meeting. Bill met with 13 members of the design community and 2 members from MSBA to get feedback on the DSB Application form. He will have the 1<sup>st</sup> draft ready for review by the board members at the next meeting. Jessica suggested we do a beta test and select 6 firms (small, medium, large) to fill out the application form approved by the Board. Firms will use the new form by resubmitting on old projects that they previously applied for (house doctor and study/design); then they will be asked to provide feedback on the form.

Rebecca requested a report for projects that have been selected by the DSB. She would like the report to show the status of projects, monies paid, types of projects and in geographical locations. Bill said that he would contact DCAMM for this information.

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

On a motion by Francis Harrigan, seconded by Rebecca Sherer. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, May 2, 2018, at 8:30 a.m.**

SUBMITTED BY

Claire G. Hester

APPROVED BY

Chm