

DESIGNER SELECTION BOARD

MINUTES OF THE 947th MEETING, WEDNESDAY May 2, 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
Jacquelin Yessian, RA, LEED AP	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, P.E.	Registered Engineer
Rebecca Sherer, P.E.	Registered Engineer
Kenneth Wexler	General Contractor (for OPM Project only; left at 10:40 a.m.)
Jesse Jeter	Public Member
Virginia Greiman	Public Member

MEMBERS ABSENT:

None

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 946th April 18, 2018 meeting were approved.
On a motion by Jessica Tsymbal, seconded by Beth McDougal. Motion was approved unanimously.

3. VISITORS:

Stephen Rusteika, Jr.	PMA Consultants
Mike Josefer	ACG
Don Velore	ACG
Scott Calisti	DCAMM
Roger Tuttle	CBRE/Heery
Bohar Hergunsel	Jacobs
Liz Minnis	DCAMM
Jay Mitchell	DCAMM
Andrew Romero	RGB
Michele Freeman	Vertex
Aarathi Niamalan	Cannon Design
Tom Neulle	DOC
John Grieb	DPH
Patty Kenny	DMH
Kristie Norris	Cannon Design
Brian McKenna	Cannon Design
Steve Barnard	DMH
Barbara MacLaughlin	DPH
Robin Luna	DCAMM
William Holt	DCAMM
Ellen Whittemore	DCAMM
Roger Mann	DCAMM
Stephen Montibello	BR+A Consulting Engineers
Kwang Lee	Array Architects
John Gonzalez	BHK Architects
Alexandra Patterson	Shepley Bulfinch
Nilay Deshmukh	Shepley Bulfinch
Anie Grinwald	Steffian Bradley

4. **NEW BUSINESS:**

- A. **DSB List #18-04, Item #4**, Owner's Project Management (OPM) Services, Various Higher Education Facilities, Statewide, (House Doctor), Fee: To Be Negotiated, 21 Applicants

Liz Minnis, DCAMM Deputy Commissioner of Planning and Scott Calisti, DCAMM Project Manager were present to explain the project and answer questions from the Board. After a lengthy discussion, the Board agreed to vote for five (5) firms to be sent to DCAMM. After the Board voted it resulted in a tie and a motion was made by Francis Harrigan, seconded by Beth McDougal to select the following six (6) unranked firms below for this project:

CBRE Heery, Inc.
Daedalus Projects, Inc.
Jacobs Consultants, Inc.
NV5 Consultants, Inc.
Pinck & Co., Inc.
Stantec Consulting Services, Inc.

On a motion by Gregory Brown, seconded by Jessica Tsymbal. Motion was approved unanimously.

- B. **DSB List #18-04, Item #2**, #DPH1803 ST1, Department of Public Health, Renovation for Shattuck Hospital Replacement Building, 88 East Newton Street, Boston, Fee: \$1,560,000 (Study & Schematic Design Phase); Final Design: To Be Negotiated, 9 Applicants

Review of the nine (9) 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:

Isgentiy had no structural engineer; no landscape architect; no cost estimator; no MA building code consultant, no security consultant, no mental health programmer, no corrections planner and no traffic/parking consultant. On a motion by Rebecca Sherer, seconded by Gregory Brown. Motion was approved unanimously.

Ellen Whittemore, DCAMM Project Manager and John Grieb from DPH were present to explain the project and answer questions from the Board. After a discussion, the Board voted to select the following three (3) unranked firms to be interviewed on May 16, 2018:

Payette
The S/L/A/M Collaborative, Inc.
Steffian Bradley Architects

On a motion by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

5. **MOTION TO ADJOURN:** The Board adjourned at 11:48 a.m.

On a motion by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, May 16, 2018, at 8:30 a.m.

SUBMITTED BY

Claire G. Hester

APPROVED BY

Chun