

DESIGNER SELECTION BOARD

MINUTES OF THE 948th MEETING, WEDNESDAY MAY 16, 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
Virginia Greiman	Public Member

MEMBERS ABSENT:

Kenneth Wexler	General Contractor
Jesse Jeter	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 947th May 2, 2018 meeting were approved.
On a motion by Gregory Brown, seconded by Beth McDougal. Motion was approved unanimously.

3. VISITORS:

Daniel Hurley	WSP
Wendy Weitzner	Innova Group (SLAM)
Loren Belida	SLAM
Matt Cotton	SLAM
Barbara Nadel	BNA (SLAM)
Jeffrey Quick	DRM/DOC
Francis Pitts	SLAM
Ellen Whittemore	DCAMM
Patty Kenny	DMH/EHS
John Grieb	DPH/EHS
Kristi Dowd	Stantec
Lauren Peters	EOHHS
Bill Holt	DCAMM
Liz Minnis	DCAMM
Rick Polvino	SLAM
Angela Johnson	DCAMM
Steve Barnard	DMH
Teresa Wilson	SBA
Roberta Young	SBA
Martin Gillatt	SBA
Emily Glenn	DCAMM
Carol Gladstone	DCAMM
Jennifer Hegarty	Payette
James Baer	Payette
Justin Miller	Payette
Gary Graham	GMI Architects (Payette)
Jocelyn Frederick	HC Tangram Design (Payette)
Doug Knapp	Vanderweil Engineers (Payette)
Lauren Hickey	Payette
Leocadra Sena-Monteiro	Payette
Catherine Martin	Payette
George Marsh	Payette
Roger Mann	DCAMM
Anie Grunwald	Steffian Bradley Architects
Jeff Novak	DCAMM

4. **NEW BUSINESS:**

- A. **Interview:** 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,

The Board interviewed the following firms:

The S/L/A/M Collaborative
Steffian Bradley Architects
Payette

Ellen Whittemore, DCAMM Project Manager and representatives from DCAMM, DPH, DMH, DOC, EHS were present during the interviews. After a discussion, the Board voted to select the following three (3) ranked firms for this project:

The S/L/A/M Collaborative, Inc. (23 points)
Payette (18 points)
Steffian Bradley Architects (13 points)

On a motion by Gregory Brown, seconded by Mitch Keamy. Motion was approved unanimously.

- B. **Discussion:** DSB Guidelines

Bill Perkins submitted draft guidelines to the Board for review. The Board will notify Bill of any changes by the next meeting.

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

On a motion by Beth McDougal, seconded by Virginia Greiman. Motion was approved unanimously.

6. **NEXT MEETING:**

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

SUBMITTED BY

Claire G. Hester

APPROVED BY

Chun