

DESIGNER SELECTION BOARD

MINUTES OF THE 949th MEETING, WEDNESDAY MAY 30, 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:

| | |
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| 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 |
| Rebecca Sherer, P.E. | Registered Engineer |
| Jesse Jeter | Public Member |

MEMBERS ABSENT:

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|--------------------------------|----------------------|
| Jacquelin Yessian, RA, LEED AP | Registered Architect |
| Mitch Keamy, P.E. | Registered Engineer |
| Kenneth Wexler | General Contractor |
| 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 948th May 16, 2018 meeting were approved.
On a motion by Rebecca Sherer, seconded by Francis Harrigan. Motion was approved unanimously.

3. VISITORS:

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|------------------------|--------------------------------|
| Allison Lynch | Harriman |
| Catherine Hunt | Ellenzweig |
| Luke Thiboutot | E4H Architecture |
| Gerhard Mulligan | Tappe Architects |
| Sarah Palmer | Ellenzweig |
| Susan Cook | Lavallee Brensinger Architects |
| Eleni Pigakis | U/Mass Lowell |
| Chad Reilly | HDR |
| Andrea Tapply | ARC |
| Carina Badalamenti | Perkins Eastman Architects |
| John Jennings | Cannon Design |
| Michelle Nguyen | DiMella Shaffer |
| Peter Patsouris | Jacobs |
| Leocadia Sena-Monteiro | Payette |
| Brandon Lehman | DiMella Shaffer |
| Paul Tsang | Jacobs |
| Dan Arons | Perkins Eastman |
| Derek Mueller | DHK |
| Sara Garber | Arrowstreet |
| Harold Levkowlcz | HDR |
| Susan Elmore | Cambridge Seven |
| Lisa Hellmuth | Wilson Architects |
| Cecilia Drueding | Wilson Architects |
| Tom Iskra | BVH |
| David Silverman | Silverman Trykowski Associates |
| Brian DiLuise | E4H Architecture |
| Yuhou Kiu | TSKP Studio |
| Robert Hicks | J&J Architecture |
| Sarah Tarbet | Jones Architecture |
| Emily Grandstaff-Rice | Arrowstreet |
| Lateffa Curry | S/L/A/M |
| Diana Nicklaus | saam architecture |
| Colonel Tim Mullen | Mass National Guard |
| General Frank Magurn | Mass National Guard |
| Gail Rosenberg | DCAMM |
| Tracey O'Connor | SMMA |
| Kristin Concannon | SMMA |
| Elayne Camos | DCAMM |
| Erin McCarran | Gensler |
| Laurel Siber | Arrowstreet |
| Pat Cornelison | Arrowstreet |

4. **NEW BUSINESS:**

A. **DSB List #18-05, Item #1 #CL18-EP-0053, Study & Design Services for Laboratory Renovations, Repairs and Upgrades, U/Mass Lowell (House Doctor), Fee: \$1,500,000, 28 Applicants**

Review of the twenty-eight (28) applications resulted in determination that six (6) of the applicants had failed to meet the following requirements and could not be considered for this project:

Beacon Architectural Associates had no 8b for ART Engineering (electrical engineer). On a motion by Gregory Brown, seconded by Francis Harrigan. Charles Redmon abstained. Motion was approved.

Cannon Boston, Inc. had no Massachusetts registered electrical engineer nominated. On a motion by Gregory Brown, seconded by Rebecca Sherer. Charles Redmon abstained. Motion was approved.

Gensler Architecture/Design, Inc. had no WBE firm nominated. On a motion by Francis Harrigan, seconded by Jesse Jeter. Motion was approved unanimously.

Isgenuity had no interior designer nominated and no specifications consultant nominated. On a motion by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

saam architecture, LLC had no interior designer nominated. On a motion by Francis Harrigan, seconded by Rebecca Sherer. Charles Redmon abstained. Motion was approved.

TSKP Studio had no Massachusetts registered electrical engineer nominated. On a motion by Gregory Brown, seconded by Jesse Jeter. Charles Redmon abstained. Motion was approved.

Leanne Peters, Assistant Director of Capital Projects and Ann Storer, Senior Planner both from U/Mass Lowell were present to explain the project and answer questions from the Board. After a discussion, the Board voted to select the following four (4) unranked firms for this "House Doctor":

Ellenzweig
JCJ Architecture, PC
Miller Dyer Spears, Inc.
Wilson Architects, Inc.

On a motion by Rebecca Sherer, seconded by Gregory Brown. Charles Redmon abstained. Motion was approved.

B. **DSB List #18-06, Item #1, MIL1801 ST1, Massachusetts Army National Guard Master Plan, Statewide, Fee: \$700,000, 5 Applicants**

Gail Rosenberg from DCAMM, Colonel Mullen and General Magurn, both from Mass. National Guard were present to explain the project and to answer questions from the Board. After a brief discussion, the Board voted to select three (3) unranked firms to be interviewed on June 13, 2018:

Kleinfelder Northeast, Inc.
SMMA
SMRT Architects & Engineer

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

C. **Farewell to Jesse Jeter** – Charles Redmon presented a Governors Citation to Jesse and thanked him for his service.

5. **MOTION TO ADJOURN: The Board adjourned at 11:40 a.m.**

On a motion by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, June 13, 2018, at 8:30 a.m.

SUBMITTED BY Claire G. Hester

APPROVED BY Beth McDougal