

DESIGNER SELECTION BOARD

MINUTES OF THE 950th MEETING, WEDNESDAY JUNE 13, 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 8:30 a.m.

MEMBERS PRESENT:

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
Kenneth Wexler	General Contractor
Shelley Webster	Public Member

MEMBERS ABSENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Rebecca Sherer, P.E.	Registered Engineer
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 949th May 30, 2018 meeting were approved.
On a motion by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

3. VISITORS:

Luciana Burdi	Massport
Susan Brace	Massport
Karen Romito	Massport
Caitlin Daniels	CBI Consulting
Alex Pitkin	SMMA
Eamon McCulligen	Fort Hill
Jennifer Howe	SMMA
Alan DeHaan	SMMA
Susan Wisler	AEI
Bill Lyons	Fort Hill
Roger Mann	DCAMM
Ganesh Ramachandran	DCAMM
Robert Brandon	Kleinfelder
Jonathan Parker	Kleinfelder
Cris Perez	Kleinfelder
Robert Salisbury	Bunz Co.
Gail Rosenberg	DCAMM
Colonel Mullen	Mass. National Guard
General Frank Magurn	Mass. National Guard
Liz Minnis	DCAMM
Elayne Campos	DCAMM
Tomy Abachon	DCF
Joana Rossi	SMRT, Inc.
Mark Guthel	Woolpert
Janet Hansen	SMRT, Inc.
Michael Chonko	SMRT, Inc.
Emmet Logue	HAI Hunneman

4. NEW BUSINESS:

A. **New Member:** The Board welcomed the new Public Member, Shelley Webster.

B. Exemption: Massachusetts Port Authority (Massport)

Luciana Burdi, Susan Brace and Karen Romito, all from Massport were present to answer questions from the Board.

The Board reviewed the exemption renewal for Massport and granted a two-year exemption expiring on June 22, 2020.

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

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

The Board interviewed the following firms:

Kleinfelder Northeast, Inc.
SMMA
SMRT Architects & Engineers

Gail Rosenberg from DCAMM, Colonel Mullen and General Magurn, both from Mass. National Guard were present to answer questions from the Board. After a brief discussion, the Board voted to select three (3) ranked firms in the order below:

SMMA (21 points)
SMRT Architects & Engineer (11 points)
Kleinfelder Northeast, Inc. (10 points)

On a motion by Ken Wexler, seconded by Mitch Keamy. Motion was approved unanimously.

- D. **Training:** The Board received training for Boardvantage, the board management software for iPad's

5. **MOTION TO ADJOURN: The Board adjourned at 12:45 p.m.**

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

6. **NEXT MEETING:**

WEDNESDAY, June 27, 2018, at 8:30 a.m.

SUBMITTED BY Claire G. Hester

APPROVED BY Beth McDugal