

DESIGNER SELECTION BOARD

MINUTES OF THE 952nd MEETING, WEDNESDAY JULY 25, 2018 AT 9:00 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:

Charles Redmon, FAIA, Chairman	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
Virginia Greiman	Public Member

MEMBERS ABSENT:

Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Mitch Keamy, P.E.	Registered Engineer
Kenneth Wexler	General Contractor

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 951ST June 27, 2018 meeting were approved. On a motion by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

3. **VISITORS:**

Liz Minnis	DCAMM
Carol Gladstone	DCAMM
Jay Mitchell	DCAMM
Pam Perini	Pamela Perini Consulting
Valerie Pulhaus	GUND Partnership
Ian Davies	BVH
Jacqueline Dias	Shepley Bulfinch
Eric Poreda	Clough Harbour
Tamar Warburg	Planet A – Abacus
David Eisen	Abacus
Scott Richardson	GRLA
Chris Paszko	GRLA
Steve Lewis	GRLA
Dennis Callahan	Mass. Convention Center Authority

4. **NEW BUSINESS:**

A. **DCAMM Presentations**

Liz Minnis and Jay Mitchell made a presentation on the Capital Funding for current and future projects. (presentation attached)

B. **Informational Interviews**

The following firms met with the Board to discuss their qualifications:

- Abacus Architects + Planners with Planet A
- Gorman Richardson Lewis Architects (GRLA)

C. **Exemption for Massachusetts Convention Center Authority (MCCA)**

Dennis Callahan was present to explain and answer questions from the Board for a renewal of the Authority’s exemption from the jurisdiction of the DSB. The Board voted to approve the two year exemption for the Massachusetts Convention Center Authority expiring on July 9, 2020.

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

5. **MOTION TO ADJOURN: The Board adjourned at 11.55 a.m.**

On a motion by Francis Harrigan, seconded by Jessica Tsymbal. Motion was approved unanimously.

6. **NEXT MEETING:**

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

Submitted by: Claire G. Hester

Approved by: Chun