

DESIGNER SELECTION BOARD

MINUTES OF THE 953rd MEETING, WEDNESDAY AUGUST 22, 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
Beth McDougal, AIA, Vice-Chairwoman	Registered Architect
Jacquelin Yessian, RA, 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
Mitch Keamy, P.E.	Registered Engineer
Virginia Greiman	Public Member

MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
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 952nd July 25, 2018 meeting were approved.

On a motion to approve the minutes of the 952nd July 25, 2018 meeting by Francis Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

3. VISITORS:

Eva Crowley	Rickes Associates
Robin Luna Whitman	DCAMM
Mila Mendoza	DCAMM
Sarah Felton	DCAMM
David Duxbury	Ayers Saint Gross
Dennis Swinford	Good Clancy
Beth Eromin	DCAMM
Jennifer Shelby	Architectural Engineers
Amanda Levesque	Lens Strategy (Shepley Bulfinch)
Monica Homely	RGB Architects
Lucia Navaro	Sasaki
Valerie Puchades	Gund Partnership
Ganesh Ramachandran	DCAMM
Stefan Leonte	Perry Dean Rogers
Schuyler Larrabee	DCAMM

4. NEW BUSINESS:

**A. Request for Extension of Design Services: Anti-ligature project at the Lemuel Shattuck Hospital
DSB List #15-04, Item #3, #DPH1901 FC1 (Advertised As: DMH2015-HD1)**

Robin Luna Whitman was present to explain the request for extended services for Graham/Meus, Inc. Architects (GMI) at the Lemuel Shattuck Hospital, Boston. The Board approved the extension to allow GMI to continue working on an Anti-ligature project at the Shattuck Hospital.

On a motion to approve the Extension of Design Services for GMI by Francis Harrigan, seconded by Mitch Keamy. Motion was approved unanimously.

B. DSB List #18-09, Item #1, DCP1902 AD1, Higher Education Space Utilization Analysis, Statewide (House Doctor), Total Contract Aggregate Fee, excluding reimbursables, based on scopes of work and services authorized, shall not exceed: \$1,000,000, 7 Applicants

Sarah Felton, DCAMM Project Manager was present to explain the project and answer questions from the Board. After reviewing the applications, the Board voted to select the following four (4) firms for this "House Doctor" project:

Ayers Saint Gross, Inc.
Dober Lidsky Mathey, Inc.
Rickes Associates, inc.

Shepley Bulfinch Richardson & Abbot, Inc. dba Lens Strategy

On a motion to select the above "House Doctor" firms by Francis Harrigan, seconded by Mitch Keamy. Motion was approved unanimously.

- C. **DSB List #18-09, Item #2**, DCP1903 AD1, Higher Education Master Planning Services, Statewide (House Doctor), Total Contract Aggregate Fee, excluding reimbursables, based on scopes of work and services authorized, shall not exceed: \$1,500,000, 15 Applicants

Review of the fifteen (15) applications resulted in determination that four (4) of the applicants had failed to meet the following requirements and could not be considered for this project:

Ayers Saint Gross did not meet the MA ownership required for this project. The landscape architect Amelle Schultz is not registered in Massachusetts. On a motion to disqualify Ayers Saint Gross by Francis Harrigan, seconded by Beth McDougal. Motion was approved unanimously.

Gensler had no resume for Grant Owen (cost estimator for RLB), no 8b and no sub-consultant acknowledgment form for RLB. On a motion to disqualify Gensler by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

GUND Partnership did not answer yes or no to Section #12. On a motion to disqualify Gund by Beth McDougal, seconded by Francis Harrigan. Motion was approved unanimously.

Machado and Silvetti had no MBE firm nominated. On a motion to disqualify Machado and Silvetti by Gregory Brown, seconded by Francis Harrigan. Motion was approved unanimously.

Sarah Felton, DCAMM Project Manager was present to explain the project and answer questions from the Board. After reviewing the applications, the Board voted to select the following five (5) firms for this "House Doctor" project:

CambridgeSeven
 Goody, Clancy & Associates, Inc.
 Perry, Dean, Rogers & Partners, Architects, Inc.
 Sasaki Architects, PC
 Studio Enee, Inc.

On a motion to select the above "House Doctor" firms by Francis Harrigan, seconded by Gregory Brown. Charles Redmon abstained from voting on this project.

- 5. **MOTION TO ADJOURN: The Board adjourned at 11:33 a.m.**

On a motion to adjourn by Beth McDougal, seconded by Jacquelin Yessian. Motion was approved unanimously.

- 6. **NEXT MEETING:**

WEDNESDAY, September 5, 2018, at 8:30 a.m.

Submitted by: Claire G. Hester

Approved by: Chun