

DESIGNER SELECTION BOARD

MINUTES OF THE 954th MEETING, WEDNESDAY SEPTEMBER 5, 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:

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
Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Virginia Greiman	Public Member

MEMBERS ABSENT:

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 953rd August 22, 2018 meeting were approved.

On a motion to approve the minutes of the 953rd August 22, 2018 meeting by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

3. VISITORS:

Alexandra Dorn	William Pevear Architects
David Cook	William Pevear Architects
Bill Pevear	William Pevear Architects
Sela Bailey	BIA, studio
Kevin Webb	STV
Julia Patten	Abacus Architects + Planners
Irene Hosey	Johnson Roberts Associates
Caitlin Daniels	CBI Consulting
Emma Rocha	CBI Consulting
Robin Pfetsch	DCR
Eric Poreda	Clough Harbour
Matt Pitzer	PDT Architects
Robert Rink	STV
Keith Campbell	Next Phase Studios
Brooke Wilson	Clough Harbour

4. NEW BUSINESS:

- A. **DSB List #18-10, Item #1**, DCR18A/E06, Study & Design for General Building Renovations, Repairs and Upgrades, Various DCR Facilities, Statewide (House Doctor), Total Contract Aggregate Fee, excluding reimbursables, based on scopes of work and services authorized, shall not exceed: \$750,000, 33 Applicants

Review of the thirty-three (33) applications resulted in determination that five (5) of the applicants had failed to meet the following requirements and could not be considered for this project:

Clark & Green, Inc. did not answer YES or NO to Section #12 as stated in Reasons for Rejection of Applicants. On a motion to disqualify Clark & Green, Inc. by Rebecca Sherer, seconded by Francis Harrigan. Motion was approved unanimously.

designLAB architects had no MBE firm nominated. On a motion to disqualify designLAB architects by Gregory Brown, seconded by Virginia Greiman. Motion was approved unanimously.

Strekalovsky Architecture had no electrical engineer nominated. On a motion to disqualify Strekalovsky Architecture by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

Taylor & Burns, Inc. had no electrical engineer nominated. On a motion to disqualify Taylor & Burns, Inc. by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

TLB Architecture, LLC had no 8b for Philip Sherman, code consultant. On a motion to disqualify Philip Sherman by Gregory

Brown, seconded by Beth McDougal. Motion was approved unanimously.

Robin Pfetsch from DCR was present to explain the project and answer questions from the Board. After reviewing the applications, the Board voted to select the following six firms for this "House Doctor" project:

- Beacon Architectural Associates
- J.M. Booth & Associates, Inc.
- HKT Architects, Inc.
- Johnson Roberts Associates, Inc.
- LDa Architecture & Interiors, LLP
- Turowski2 Architecture, Inc.

On a motion to select the above "House Doctor" firms by Beth McDougal, seconded by Rebecca Sherer. Motion was approved unanimously.

B. The following items were discussed by the Board:

- Formverse – the Board wants to allow pictures in Section 8a and 8b. Formverse does not have this capability as of yet. Mr. Perkins will update the Board in 2 months.
- Guidelines – Mr. Perkins will resend Guidelines to the Board and will discuss at a future meeting.
- Error and Omissions – the Board requested Carol Gladstone, DCAMM Commissioner and Liz Minnis, DCAMM Deputy Commissioner of Planning to attend a future meeting for discussion on this item.
- Design Team – the Board will discuss at a future meeting.
- Video Policy – the Board will discuss at a future meeting.

5. MOTION TO ADJOURN: The Board adjourned at 12:10 p.m.

On a motion to adjourn by Beth McDougal, seconded by Francis Harrigan. Motion was approved unanimously.

6. NEXT MEETING:

WEDNESDAY, September 19, 2018, at 8:30 a.m.

Submitted by: Claire G. Hester

Approved by: Chun