

## DESIGNER SELECTION BOARD

MINUTES OF THE 957<sup>th</sup> MEETING, WEDNESDAY OCTOBER 24, 2018 AT 8:30 A.M, 21<sup>ST</sup> 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
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, 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
Rebecca Sherer, P.E.	Registered Engineer

#### MEMBERS ABSENT:

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 956<sup>th</sup> October 10, 2018 meeting were approved.

On a motion to approve the minutes of the 956<sup>th</sup> October 10, 2018 meeting by Rebecca Sherer, seconded by Francis Harrigan. Motion was approved unanimously.

### 3. VISITORS:

Samir Srouji	Wilson HGA
Cristianne Peschard	Wilson HGA
Matt Ellsworth	Wilson HGA
Brian Solywoda	KBA Architects
Paul Dominov	KBA Architects
Michael McKeon	KBA Architects
Paul Scapicchio	KBA Architects
Tara Bartley	KBA Architects
Kevin Simmons	MDFW
Todd Richards	MDFW
Lori Cookman	MDFW
Chad Reilly	HDR
Susan Wisler	AEI
Matt Lundsted	CEI
Matt Cochran	HDR
Catherine Hunt	Ellenzweig
Dominick Roveto	Ellenzweig
Steve Mahler	Ellenzweig
Michael Nipoti	Ellenzweig
Tim Thies	Pare Corp.
Bob Brown	SAR
Rick Galant	TAG
Dale Leavitt	TAG
Keith Wilda	Blue Stream

### 4. NEW BUSINESS:

#### A. Informational Interviews:

The Board conducted two (2) informational interviews with the following firms:

- Wilson HGA
- KBA Architects

**B. Continuation and Extension for Design Services**

Mass. State Project #UMD1902 ST1  
Interdisciplinary Science and Engineering building – Umass Dartmouth  
(Advertised As: Mass State Project #Umd1402 ST1)  
DSB List #14-11, Item #1

The Board reviewed the above continuation and extension for design services with Ellenzweig . Mitch Keamy motioned to approve the continuation and extension of design services to Ellenzweig with the team augmented for this continuation and extension, seconded by Francis Harrigan. Motion was approved unanimously.

**C. Election for Chair and Vice Chair**

Francis Harrigan motioned for Chuck Redmon to remain as Chair of the Board, seconded by Rebecca Sherer. Motion was approved unanimously.

Rebecca motioned for Beth McDougal to remain as Vice Chair of the Board, seconded by Francis Harrigan. Motion was approved unanimously.

**D. Interview: DSB List #18-13, Item #1, #DFW-2019-001, Aquaculture Bioengineering Study and Design of Massachusetts Freshwater Fish Culture Facilities, Fee: \$250,000 (Study/Schematic Design Phase); Final Design Phase is To Be Negotiated, ECC: To Be Determined by Study**

The Board interviewed the following two (2) firms for the Massachusetts Freshwater Fish Culture Facilities:

Ellenzweig  
HDR Architecture, P.C.

Kevin Simmons, Todd Richards and Lori Cookman, all from MassWildlife were present to explain the project and answer questions from the Board. Francis Harrigan motioned to select the following ranked firms and send to the Massachusetts Division of Wildlife, seconded by Gregory Brown. Motion was approved unanimously.

HDR Architecture, P.C. (14 points)  
Ellenzweig (10 points)

**5. MOTION TO ADJOURN: The Board adjourned at 12:09 p.m.**

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

**6. NEXT MEETING:**

**WEDNESDAY, November 7, 2018, at 8:30 a.m.**

Submitted by: Claire G. Hester

Approved by: Chuck