

DESIGNER SELECTION BOARD

MINUTES OF THE 959<sup>th</sup> MEETING, WEDNESDAY NOVEMBER 21, 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
Kenneth Wexler	General Contractor

**MEMBERS ABSENT:**

Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, 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 958<sup>th</sup> November 7, 2018 meeting were approved. On a motion to approve the minutes of the 958<sup>th</sup> November 7, 2018 meeting by Kenneth Wexler, seconded by Francis Harrigan. Motion was approved unanimously.

3. **VISITORS:**

Anatoly Darov	Darov & Associates/Prospect Hill Academy Charter School
Michael O'Donnell	Prospect Hill Academy Charter School
Janet Moore	Syska & Hennessy Group
John Savasta	CSS Architects, Inc.
Nick Ferzacca	Architectural Engineers
Kaja Savasta	CSS Architects, Inc.
Paul Viccica	CBT
Noel Herchell	VDA
Stratton Newbert	RFS

4. **NEW BUSINESS:**

A. **Interview: DSB List #18-14, Item #2, PHACS 2018, Elevator Installation, 50 Essex Street, Prospect Hill Academy Charter School, Final Design Fee is To Be Negotiated; ECC: \$725,000**

The Board interviewed the following two (2) firms:

CBT/Childs Bertman Tseckares, Inc.  
CSS Architects, Inc.

Michael O'Donnell, CFO, Prospect Hill Academy Charter School and Anatoly Darov, from Darov & Associates were present to explain the project and to answer questions from the Board. After a discussion the Board voted to select the following ranked firms:

CBT/Childs Bertman Tseckares, Inc. (13 points)  
CSS Architects, Inc. (8 points)

On a motion by Gregory Brown to select CBT/Childs Bertman Tseckares, Inc. for this project, seconded by Francis Harrigan. Motion was approved unanimously.

5. **MOTION TO ADJOURN: The Board adjourned at 9:57 a.m.**

On a motion to adjourn by Kenneth Wexler, seconded by Francis Harrigan. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, December 19, 2018, at 8:30 a.m.**

Submitted by: Claire G. Hester

Approved by: Chun