

**DESIGNER SELECTION BOARD**

**MINUTES OF THE 960<sup>th</sup> MEETING, WEDNESDAY DECEMBER 19, 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
Rebecca Sherer, P.E.	Registered Engineer
Mitch Keamy, P.E.	Registered Engineer
Gregory E. Brown, P.E.	Registered Engineer
Francis P. Harrigan II, P.E.	Registered Engineer

**MEMBERS ABSENT:**

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
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 959<sup>th</sup> November 21, 2018 meeting were approved.

On a motion to approve the minutes of the 959<sup>th</sup> November 21, 2018 meeting by Beth McDougal, seconded by Francis Harrigan. Motion was approved unanimously.

**3. VISITORS:**

Samuel Lasky	William Rawn Associates
David Podell	MassBay Community College
Corinna Anderson	Ann Beha Architects
Paul Dominov	Kaestle Boos Associates, Inc.
Peter Kleiner	Schwartz Silver
Erica Jackson	Finegold Alexander
Jeff Garriga	Finegold Alexander
Robin Luna	DCAMM
Doreen Bennett	Baker Wohl Architects
Olivia Falcey	MDS/Miller Dyer Spears
Stefan Leonte	Perry Dean Rogers
Philip Chen	Ann Beha Architects
Marion Roosa	Habeeb & Associates Architects
Tom Iskra	BVH Integrated Services
Beth Mosacchio	ARC
Meghan Callahan	CBT
Neil Buckley	MassBay Community College
John Jennings	Cannon Design
Courtney Wilson	Leers Weinzapfel Associates
Dan Arons	Perkins Eastman
Rick Polvino	SLAM
Shawna Correll	DCAMM
Jim Harding	Office of Court Management
Mark Walsh-Cooke	Arup
Jess Charlap	Perkins Eastman
Bob Robicsek	Lavallee Brensinger Architects
Annabel Coleman	William Rawn Associates
Dena Zyroff	Isgenuity LLC
Ganesch Ramchandran	DCAMM
Tim Rooke	Westfield State University
Steve Talcsar	Westfield State University
Chris Raymond	Westfield State University
David Riggley	Westfield State University
Kellie Jackson	Saam Architecture
Antonio Gomes	Antonio Gomes Architect
Nicholas Koulbanis	SMMA
Colbie Blaisdell	SMMA
Kim DiGiovanni	NV5
William Spears	MDS
Catherine Hunt	Ellenzweig
Shirine Boulos Anderson	Ellenzweig

Aarathi Nirmalan	Cannon Design
Carly Kinscheff	Ellenzweig
Chloe Bouscaren	NBBJ
Emily Hartmann	Tsoi Kobus Design
Bill Holt	DCAMM
Mila Mendoza	DCAMM
John LeMay	MCC
Jeff Wetzel	William Sloan Associates
Keith Campbell	Next Phase Studios
Elayne Campos	DCAMM
Emily Glavey	DCAMM

**4. NEW BUSINESS:**

- A. DSB List #18-15, Item #2,** TRC1903 ST1, Study & Design of the Quincy-Norfolk Regional Justice Center, Quincy, Fee: \$1,200,000 (Study), Schematic Design Phase is To Be Negotiated; Final Design Phase is To Be Negotiated; ECC: \$95M to \$112M (To Be Determined by Study), 8 Applicants

Emily Glavey, DCAMM Project Manager was present to explain the project and to answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked firms to be interviewed on January 23, 2019:

Finegold Alexander Architects  
 Leers Weinzapfel Associates Architects, Inc.  
 Schwartz/Silver Architects, Inc.

On a motion by Gregory Brown to select the above firms to be interviewed for this project, seconded by Rebecca Sherer. Motion was approved unanimously.

- B. DSB List #18-16, Item #1,** MBC1901 ST1, MassBay Community College Health Science Center, Framingham, Fee: \$656,000 (Study/Schematic); Final Design Phase is To Be Negotiated, ECC: \$14.4M (To Be Determined by Study), 20 Applicants

Review of the twenty (20) 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:

Nelligan White Architects had no Massachusetts registered structural engineer nominated for this project. On a motion to disqualify Nelligan White Architects by Frank Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

SMMA had no MBE firm nominated for this project. On a motion to disqualify SMMA by Mitch Keamy, seconded by Chuck Redmon. Motion was approved unanimously.

The Galante Architecture Studio, Inc. had no urban designer nominated for this project. On a motion to disqualify The Galante Architecture Studio, Inc. by Rebecca Sherer, seconded by Frank Harrigan. Motion was approved unanimously.

The S/L/A/M Collaborative, Inc. had no specification consultant nominated for this project. On a motion to disqualify The S/L/A/M Collaborative, Inc. by Gregory Brown, seconded by Frank Harrigan. Motion was approved unanimously.

Shepley Bulfinch had no urban designer nominated for this project. On a motion to disqualify Shepley Bulfinch by Frank Harrigan, seconded by Gregory Brown. Motion was approved unanimously.

David Podell from MassBay Community College and Ganesh Ramachandran from DCAMM were present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked firms to be interviewed on January 9, 2019:

ARC/Architectural Resources Cambridge  
 Ellenzweig  
 Sasaki Architects, PC

On a motion by Frank Harrigan to select the above firms to be interviewed for this project, seconded by Rebecca Sherer. Motion was approved unanimously.

- C. DSB List #18-16, Item #3,** MCC2019-02, Study & Design of General Building Renovation, Repairs and Upgrades, Middlesex Community College (MCC), Fee: \$600,000 (House Doctor), 20 Applicants

Review of the twenty (20) applications resulted in determination that one (1) of the applicants had failed to meet the following requirements and could not be considered for this project:

TLB Architecture, LLC had no MBE firm nominated for this project. On a motion to disqualify TLB Architecture, LLC by Beth McDougal, seconded by Gregory Brown. Motion was approved unanimously.

John LeMay from Middlesex Community College was present to explain the project and answer questions from the Board. After a discussion the Board voted to select four (4) firms for this House Doctor project:

CSS Architects, Inc.  
ICON Architecture  
Pfeufer Richardson Architects, PC  
William Sloan Associates Architects

On a motion by Rebecca Sherer to select the above firms for this House Doctor project, seconded by Gregory Brown. Motion was approved unanimously.

5. **MOTION TO ADJOURN:** The Board adjourned at 12:05 p.m.

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

6. **NEXT MEETING:**

**WEDNESDAY, January 9, 2019, at 8:30 a.m.**

Submitted by: Claire G. Hester

Approved by: Chun