

DESIGNER SELECTION BOARD

MINUTES OF THE 965th MEETING, WEDNESDAY MARCH 6, 2019 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
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Jacquelin Yessian, RA, LEED AP	Registered Architect
Rebecca Sherer, P.E.	Registered Engineer
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Mitch Keamy, P.E.	Registered Engineer
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 964th February 20, 2019 meeting were approved.

On a motion to approve the minutes of the 964th February 20, 2019 meeting by Rebecca Sherer, seconded by Beth McDougal. Motion was approved unanimously.

3. VISITORS:

Katherine Faulkner	NADAAA
N. Saker	NADAAA
Anna Wissler	Perkins + Will
Abby Gillespie	Perkins + Will
Catherine Hunt	Ellenzweig
Alex Argento	CBI/Vidaís
Jane Wolfson	Elkus Manfredi
Sara Garber	Arrowstreet
Michael Grant	Stantec
Kristie Norris	Cannon Design
Juann Khoory	Cannon Design
Diana Nicklaus	Saam Architecture
Koos Lown	Saam Architecture
Stephanie Harper	Saam Architecture
Adam Mitchell	Cambridge Seven
Stefan Leonte	Perry Dean Rogers
Adam Weber	William Rawn Associates
Salpie Tokadjian	NBBJ
Doug John Stoli	William Rawn Associates
David Bois	Arrowstreet
Debra Cominiti	Cominiti Consulting
Balram Chamaria	B+AC, LLC
Amy Korte	Arrowstreet
Umberto Guarrancino	GDA design & architecture, inc.
Marion Roosa	Habeeb & Associates
Caitlin Daniels	CBI Consulting, LLC
Paul Hession	Mass State Police
Natalia Gilio	Stantec
Tamara Roy	Stantec
Sarah Felton	DCAMM
Elayne Campos	DCAMM
David Nelson	Mass College of Art and Design
Cameron Roberts	Mass College of Art and Design

4. **NEW BUSINESS:**

A. DSB List #19-02 MCA1901 ST1, MassArt Tower Building Revitalization, Massachusetts College of Art and Design, Study Fee: \$1,100,000, Schematic Design is To Be Negotiated, Final Design is To Be Negotiated, ECC is To Be Negotiated by Study, 15 Applicants

Review of the fifteen (15) applications resulted in determination that three (3) of the applicants had failed to meet the following requirements and could not be considered for this project:

ATANE Engineers, P.C. had no MBE firm nominated, no building envelope consultant, did not meet MA ownership requirements and no Master File Brochure on file with the DSB. On a motion to disqualify ATANE Engineers, P.C. by Gregory Brown, seconded by Janice Bergeron. Motion was approved unanimously.

Howeler & Yoon Architecture did not meet MA ownership requirements and no mechanical engineer. On a motion to disqualify Howeler & Yoon Architecture by Jacqueline Yessian, seconded by Gregory Brown. Motion was approved unanimously.

Perkins + Will did not meet MA ownership requirements at the time of submittal. On a motion to disqualify Perkins + Will by Gregory Brown, seconded by Rebecca Sherer. Motion was approved by the majority. Jessica Tsymbal and Jacqueline Yessian were opposed.

Sarah Felton from DCAMM and David Nelson and Cameron Roberts both from Massachusetts College of Art and Design 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 March 20, 2019:

Ellenzweig
Stantec Architecture and Engineering, P.C.
William Rawn Associates Architects, Inc.

On a motion by Gregory Brown to select the above firms to be interviewed for this project, seconded by Virginia Greiman. Charles Redmon abstained. Motion was approved unanimously.

B. DSB List #19-03, MSP-19HD1, Study & Design for General Building Renovations, Repairs and Upgrades, Massachusetts State Police (MSP) Fee: \$500,000 (House Doctor) 6 Applications

Review of the six (6) 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:

ATANE Engineers, did not meet MA ownership requirements and no Master File Brochure on file with the DSB. On a motion to disqualify ATANE Engineers, P.C. by Beth McDougal, seconded by Jacqueline Yessian. Motion was approved unanimously.

Paul Hession from Massachusetts State Police was 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 for this House Doctor Project:

DHK Architects
Habeeb & Associates Architects
HKT Architects, Inc.

On a motion by Beth McDougal to select the above firms for this project, seconded by Gregory Brown. Motion was approved unanimously.

C. DSB Discussion on Operational Issues

Identification of Executive Committee(s): scheduling
Refine Tentative Schedule for board votes

The Board had a discussion and there will be no Executive Committee(s) set up for scheduling issues. This will be discussed by the entire Board.

There was a discussion regarding Formverse and Bill Perkins will set up a meeting with Formverse and the Board on April 3, 2019. The members can login to Century Link (link provided by Roberto Melendez) to view the application process on Formverse.

The Board requested that Claire Hester post on the Boardbook the following: Board Membership Term Dates, the Operational Issues Memo handed out by Bill Perkins at the meeting and the Weekly Report that is issued from the Bill Perkins every Friday.

5. **MOTION TO ADJOURN:** The Board adjourned at 11:50 a.m.

On a motion to adjourn by Beth McDougal, seconded by Janice Bergeron. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, MARCH 20, 2019, at 8:30 a.m.

Submitted by: Claire G. Hester

Approved by: Chun