

DESIGNER SELECTION BOARD

MINUTES OF THE 984TH MEETING, WEDNESDAY DECEMBER 4, 2019 AT 8:30 A.M., 21ST FLOOR CONFERENCE ROOM ONE, 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:

Rebecca Sherer, P.E., Chairwoman	Registered Engineer
Alan Ricks, AIA, Vice Chairman	Registered Architect
Elise F. Woodward, AIA	Registered Architect
David A. Chappell, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Martha Blakey Smith, AIA	Registered Architect
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, 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 983rd November 20, 2019 meeting were approved.

On a motion to approve the minutes of the 983rd November 20, 2019 meeting by Janice Bergeron seconded by David Chappell. Motion was approved unanimously.

3. VISITORS:

Lisa Hellmuth	Wilson HGA
Vern Woodworth	Fitzemeyer & Tocci
David Cook	William Pevear Architects
Leanne Peters	UMass Lowell
Jennifer Shelby	Architectural Engineers
Jacob Levine	AEI
Jennifer Bentley	BH+A
Nadia Melim	Jones Payne
Lisette Pylmit	Gensler
Alexandra Dorn	William Pevear Architects
Jenny Reagan	Bergmeyer
Jess Charlop	Perkins Eastman
Nandini Jaim	PDR
Kevin Webb	STV
Mary Gillis	Jones Architecture
Imran Khan	Margulies Perruzzi
Tom Baros	Fitzemeyer & Tocci
Tom Iskra	BVH
Doreen Bennett	BWA Architecture
Paola Munoz	FMA
Steve Montibello	Cosentini
Rebecca Maloney	ARUP
Miles Tooler	RFS Engineering
Nancy Banks	B2Q Associates
Erin Flanagan	RMF Engineering
Victoria Ellis	NV5
Patricia Whitney	Framingham State University

4. NEW BUSINESS:

A. DSB List #19-35, CL20-EP-0062, Study & Design for General Building Renovations, Repairs and Upgrades, UMass Lowell, Fee: \$1,500,000 (House Doctor), 29 Applicants

Review of the twenty-nine (29) 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:

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Centrepoint Architects has no MBE firm nominated. On a motion to disqualify Centrepoint Architects by Janice Bergeron, seconded by Virginia Greiman. Motion was approved unanimously.

Gensler Architecture/Design, Inc. had no interior designer nominated. On a motion to disqualify Gensler Architecture/Design, Inc. by Virginia Greiman, seconded by David Chappell. Motion was approved unanimously.

Jones Payne Architects & Planners had no resume for Jerry Osborn (Jones Payne) for Cost and Code. On a motion to disqualify Jones Payne Architects & Planners by Virginia Greiman, seconded by Janice Bergeron. Motion was approved unanimously.

Margulies Perruzzi had no Section #9 included in the application. On a motion to disqualify Margulies Perruzzi by Janice Bergeron, seconded by Virginia Greiman. Motion was approved unanimously.

Perry Dean Rogers & Partners had no MBE firm nominated. On a motion to disqualify Perry Dean Rogers & Partners by Virginia Greiman, seconded by David Chappell. Motion was approved unanimously.

Leanne Peters from UMass Lowell was present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following four (4) finalists were selected for this House Doctor project:

Beacon Architectural Associates
Johnson Roberts Associates, Inc.
Miller Dyer Spears, Inc.
Wilson HGA

A motion was made by Virginia Greiman to select the above firms for the UMass Lowell House Doctor project, seconded by Elise Woodward. Motion was approved unanimously.

B. DSB List #19-36, CL20-EP-0063, Study & Design of MEP, Protection Repairs, Replacements and Upgrades, UMass Lowell, Fee: \$1,000,000 (House Doctor), 15 Applicants

Review of the fifteen (15) applications resulted in determination that two (2) of the applicants had failed to meet the following requirements and could not be considered for this project:

Fitzemeyer & Tocci Associates, Inc. has no resume for Scott LeClair included in the application. On a motion to disqualify Fitzemeyer & Tocci Associates, Inc. by Virginia Greiman, seconded by Janice Bergeron. Motion was approved unanimously.

Richard D. Kimball (NV5) had no resume for Daniel Wall included in the application. On a motion to disqualify Richard D. Kimball (NV5) by Virginia Greiman, seconded by Janice Bergeron. Motion was approved unanimously.

Leanne Peters from UMass Lowell was present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following four (4) finalists were selected for this House Doctor project:

BVH Integrated Services, Inc.
C.A. Crowley Engineering, Inc.
Garcia, Galuska & DeSousa, Inc.
Rist-Frost-Shumway Engineering, PC

A motion was made by Virginia Greiman to select the above firms for the UMass Lowell House Doctor project, seconded by David Chappell. Motion was approved unanimously.

C. Request for Extended Services for HMFH Architects, Inc.

DSB List #14-06, #FSU2014

Study & Design for General Building Renovations, Repairs & Upgrades

Referenced Project: Crocker Interior Repairs at Framingham State University

The Board reviewed the request for extended services and voted unanimously to allow HMFH to continue work on a multi-phase renovation to Crocker Hall Building at Framingham State University.

On a motion to approve the extended services with HMFH Architects, Inc. by Alan Ricks, seconded by David Chappell. Motion was approved unanimously.

D. Board Business

There was a brief discussion on the following tasks that will be discussed at the next meeting:

- The Executive Director will gather all the Autocene comments on the online application from the members
- The Board will have a final discussion on the comments for the online application
- The Board will vote to implement the comments and finalize the online application

5. **MOTION TO ADJOURN:** The Board adjourned at 12:20 p.m.

On a motion to adjourn by Janice Bergeron, seconded by David Chappell. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, DECEMBER 18, 2019, at 8:40 a.m.

Submitted by: *Claire G. Hester*

Approved by: *Alan J. Ricker*