

DESIGNER SELECTION BOARD

MINUTES OF THE 938th MEETING, WEDNESDAY December 20, 2017 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 8:40 a.m.

MEMBERS PRESENT:

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
Rebecca Sherer, P.E.	Registered Engineer
Virginia Greiman	Public Member

MEMBERS ABSENT:

Charles Redmon, AIA, Chairman	Registered Architect
Mitch Keamy, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Jesse Jeter	Public Member

Present for the DSB staff, Bill Perkins, P.E., Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 937th November 15, 2017 meeting were approved.
On a motion by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

3. VISITORS:

Tom Iskra	BVH Integrated Services
MJ Bectrim	Harriman
Eric Poreda	CHA Consulting
Michael Hayes	U/Mass Dartmouth
Paul Tsang	Jacobs
June Nulby	Architectural Engineers
Joel Goodmonson	Architectural Engineers
Robin Luna	DCAMM
Liz Minnis	DCAMM
Emily Glavey	DCAMM
Ganesh Ramachandran	DCAMM
George Matthews	DCAMM
Beth Eromin	DCAMM
Rita Mercado	DCAMM
Barry Koretz	BKA Architects
Marie-Lise Sobande	DUA
Wendy Savary	DUA
Rick Jones	Jones Architecture
Mark Schatz	Schwartz/Silver
Sara Gaber	Arrowstreet
Emily Granstaff-Rice	Arrowstreet
Anie Greenwald	Steffian Bradley Architects
Larry Spang	Arrowstreet
Mike Solomon	ICON
Chris Nordberg	STV
Gail Rosenberg	DCAMM
Joe Hogan	DYS
Barry Squibb	Stantec

4. NEW BUSINESS:

A. Remote Participation for DSB Meetings

Rebecca Sherer travels from the Western part of the State to attend meetings. She discussed the possibility of remote participation with the Board. After a discussion, the Board voted that members who have an emergency (sick, weather related, etc.) will be allowed remote participation at meetings via remote conferencing in accordance with M.G.L. Chapter 39, Section 23D:

The attorney general may be regulation or letter ruling, authorize remote participation by members of a public body not present at the meeting location; provided, however, that the absent members and all persons present at the meeting location are clearly audible to each other; and provided, further, that a quorum of the body, including the chair, are present at the meeting location. Such authorized members may vote and shall not be deemed absent.

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

B. Notification of Extended Services for Studio G: DMH – Taunton S.H. – Secure Women’s Addiction Treatment Unit Chambers 1

Representatives from DCAMM were present to explain the extended services for Studio G. After a discussion, the Board asked DCAMM to attend the meeting on January 10, 2018 with more information regarding the extended fee for this House Doctor project extension.

C. DSB List #17-08, Item #1, DD17JF, Study & Design for Mechanical, Electrical, Plumbing & Fire Protection Renovations, Repairs & Upgrades – U/Mass Dartmouth Fee: \$1,000,000 (House Doctor), 20 Applicants

Review of the twenty (20) applications resulted in determination that six (6) of the applicants had failed to meet the following requirements and could not be considered for this project:

- Bard Rao + Athanas Consulting Engineers did not meet Ownership requirement (2/6 BOD; 24.07% of Stock Ownership) Motioned by Virginia Greiman, seconded by Gregory Brown.
- Consulting Engineering Services had no resume for Giancarlo Botazzi from Green International (Structural Engineer) listed on Org. Chart. Motioned by Gregory Brown, seconded by Rebecca Sherer.
- Harriman had no sub-consultant acknowledgement form attached for Jensen Hughes. Motioned by Virginia Greiman, seconded by Gregory Brown.
- Jacobs Consultants, Inc. had no WBE firm nominated. Motioned by Virginia Greiman, seconded by Francis Harrigan.
- MacRitchie Engineering, Inc. had no specification consultant nominated. Motioned by Virginia Greiman, seconded by Gregory Brown.
- Syska Hennessy Group had no specification consultant nominated; no 8b's for requested consultants; no sub-consultant acknowledgement forms for requested consultants except for MED Architecture+Design; Mechanical Engineer William O'Keefe from Syska is not registered; P/FP Kurt Warren from Syska is not registered; no resumes for Miiika Ebbrell (Architect), Stephen Law (Structural), Mark Grocki (Civil), Clive Tysoe (Cost Estimator), Luis Fernandez (Code Consultant); ownership is in question. Motioned by Rebecca Sherer, seconded by Gregory Brown

Michael Hayes from U/Mass Dartmouth was present to explain the project and answer questions from the Board. After a brief discussion, the Board voted to select the following six (6) unranked firms for this House Doctor project:

- Architectural Engineers, Inc.
- Fitzemeyer & Tocci Associates, Inc.
- Fuss & O'Neill, Inc.
- Garcia, Galuska & DeSousa, Inc. Consulting Engineers
- Pristine Engineers, Inc.
- WSP USA Buildings, Inc.

On a motion by Rebecca Sherer, seconded by Virginia Greiman. Motion was approved unanimously.

D. DSB List #17-09, Item #1, EOL1801 ST1, Department of Unemployment Assistance – Brockton – New Construction, 226 Main Street, Brockton, Fee: \$200,000 (Study); \$178,086 (Schematic Design), Final Design to be negotiated, Ecc: \$17,20,000 (to be confirmed), 8 Applicants

Gail Rosenberg, DCAMM Project Manager along with representatives from the Department of Unemployment, Marie-Lise Sobande and Wendy Savary were present to explain the project and answer questions from the Board. After a brief discussion, the Board voted to select the following three (3) unranked firms to be interviewed on February 7, 2018:

- Arrowstreet, Inc.
- Jones Architecture, Inc.
- Schwartz/Silver Architects, Inc.

On a motion by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

E. DSB List #17-09, Item #2, DYS01FY18, Study & Design for Mechanical, Electrical, Plumbing, and Fire Protection Renovations, Repairs & Upgrades – Department of Youth Services (DYS), Statewide Fee: \$500,000 (House Doctor), 13 Applicants

Review of the thirteen (13) 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:

- BVH Integrated Services had no security consultant nominated. Motioned by Virginia Greiman, seconded by Francis Harrigan.

Joseph Hogan from DYS was present to explain the project and answer questions from the Board. After a brief discussion, the Board voted to select the following three (3) unranked firms for this House Doctor project:

- C.A. Crowley Engineering, Inc.
- SMRT Architects & Engineers
- Stantec Architecture & Engineering, P.C.

On a motion by Virginia Greiman, seconded by Gregory Brown. Motion was approved unanimously.

5. MOTION TO ADJOURN: The Board adjourned at 11:40 a.m.

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

6. NEXT MEETING:

WEDNESDAY, January 10, 2018, at 8:30 a.m.

SUBMITTED BY

Clare G. Hester

APPROVED BY

Chris