MUSC Board of Trustees Physical Facilities Subcommittee Meeting September 11, 2019, Minutes

Attendees: Mr. Bill Bingham, Ms. Terri Barnes, Ms. Barbara Johnson-Williams, Mr. Greg Weigle and Mr. Phil Mauney.

At 10:00 a.m., Mr. Bingham called the meeting to order and thanked everyone for participating in the call. Mr. Mauney stated that the is to select firms to be interviewed for the IQC for Architect Services and the IQC for Electrical Engineering Services.

At 10:02 a.m., Mr. Bingham made a motion to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At 10:12 a.m., the subcommittee returned to open session and a vote was taken and it was unanimous to bring the following firms in for interviews:

IQC for Architect Services

Liollio Novus Architects LS3P McMillan Pazden Smith Compass 5

IQC for Electrical Engineering Services

RMF Engineering
DWG Consulting Engineers
GWA Inc.

Mr. Mauney announced that the interviews will take place at Colcock Hall on Wednesday, October 9, 2019, from 12:00 p.m. – 3:25 p.m. and lunch will be provided.

Being no further business to discuss, Mr. Bingham adjourned the meeting.

Respectfully submitted,

Jane L. Scutt