

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

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

10:06 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 IDC for Mechanical Engineering Services; IDC for Building Envelope Waterproofing Engineering Services; and, MUSC Institute of Psychiatry Second and Third Floor Offices Renovation.

10:08 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.

10:18 a.m. - The subcommittee returned to open session to vote and it was unanimous to bring the following firms in for interviews:

**IDC for Mechanical Engineering Services**

RMF Engineering  
DWG Inc. Consulting Engineers  
CEMS Engineering  
Constantine Engineering  
MECA, Inc

**IDC for Building Envelope Waterproofing Engineering Services**

Building Envelope Enclosure Group  
REI Engineers  
WM Building Envelope Consultants  
Terracon Consultants

**MUSC Institute of Psychiatry Second and Third Floor Office Renovation**

LS3P  
Liollio  
Novus Architects

Mr. Mauney announced that the interviews will take place at Colcock Hall on Wednesday, August 7, 2019, from 11:00 a.m. – 4:15 pm; lunch will be provided.

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

Respectfully submitted,

*Jane L. Scutt*