

**MUHA Board of Trustees
Facilities Subcommittee Meeting Minutes
March 31, 2020**

Attendees: Mr. Bill Bingham, Ms. Terri Barnes, Ms. Barbara Johnson-Williams, Mr. Michael Stavrinakis, Mr. John Sion, Mr. Matt Severance and Mr. Peter Hedegor.

At 10:37a.m., Mr. Bingham called the meeting to order and thanked everyone for participating in the call. Mr. Sion stated that today's meeting is to select firms to be interviewed for Construction Manager at Risk for the Williamsburg/Lake City Community Hospital Replacement project.

At 10:38a.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 10:42a.m., the subcommittee returned to open session and a vote was taken and it was unanimous to bring the following firms in for interviews:

Construction Manager at Risk Williamsburg Replacement – MUHA Project

- 1) M.B. Kahn Construction Co., Inc
- 2) Rodgers Thompson Turner
- 3) Vannoy Construction

Mr. Sion announced that the interviews will take place at Colcock Hall or via video conference on April 23, 2020.

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

Respectfully submitted,

Jane L. Scutt