## MUHA Board of Trustees Facilities Subcommittee Meeting Minutes September 16, 2020

Attendees: Mr. Bill Bingham, Ms. Terri Barnes, Dr. Mel Brown, Ms. Barbara Johnson-Williams, Mr. Michael Stavrinakis, Mr. Brad Taylor, 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 today's meeting is to select firms to be interviewed for MUHA Architectural Services IQC and MUSC Environmental & Industrial Hygiene IQC.

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 10:18 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:

## **MUHA Architectural IQC**

- 1) Liollio
- 2) LS3P
- 3) McMillan Pazden Smith
- 4) Josie S. Abrams
- 5) Compass 5
- 6) Stevens & Wilkinson

## **MUSC Environmental & Industrial Hygiene IQC**

- 1) S&ME
- 2) Summit
- 3) ESP Associates

Mr. Mauney announced that the interviews will take place on Wednesday, October 7, 2020.

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

Respectfully submitted,

Jane L. Scutt