

**MUSC and MUHA Board of Trustees
Facilities Subcommittee Meeting Minutes
January 28, 2020**

Attendees: Mr. Bill Bingham, Ms. Terri Barnes, Ms. Barbara Johnson-Williams, Mr. Michael Stavrinakis, Mr. John Sion, Mr. Matt Severance, Ms. Wendy Minor, and Mr. Phil Mauney.

At 10:05 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 Mechanical Engineering Services for the BSB AHU #1 Replacement project and Architect Services for the Williamsburg/Lake City Community Hospital Replacement project.

At 10:07 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 10:27 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:

Engineer for BSB AHU #1 Replacement – MUSC Project

- 1) RMF Engineering
- 2) DWG Consulting Engineers
- 3) MECA, Inc.

Architect for Williamsburg/Lake City Community Hospital – MUHA Project

- 1) GMK Associates/McMillan Pazden Smith
- 2) Liollo Architecture
- 3) LS3P/HKS

Mr. Mauney announced that the interviews will take place at Colcock Hall on Wednesday, February 12, 2020, from 12:00 pm – 4:00 pm lunch will be provided.

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

Respectfully submitted,

Jane L. Scutt