

**MUHA Board of Trustees**  
**Facilities Subcommittee Meeting Minutes**  
**July 22, 2021 @ 10:30 a.m.**

Attendees: Bill Bingham, Chair; Terri Barnes; Dr. Mel Brown; Barbara Johnson-Williams; Michael Stavrinakis; Phil Mauney; Brad Taylor

At 10:30 a.m., Mr. Bingham called the meeting to order and thanked everyone for participating in the call. Mr. Bingham stated that today's meeting is to select the firms to be interviewed two A/E Indefinite Quantity Contracts for Mechanical Engineering and for Roofing and Waterproofing Engineering .

At 10:31 a.m., Ms. Barnes made a motion to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At 10:40 a.m., the subcommittee returned to open session and a vote was taken and it was unanimous to bring in the following firms in for interviews:

**Building Envelope Waterproofing IQC**

- 1) BEE
- 2) REI
- 3) WMBE
- 4) Shepard

**Mechanical Engineering IQC**

- 1) RMF
- 2) DWG
- 3) CEMS
- 4) MECA
- 5) GMK

The interviews will be held in the Boardroom and Second Floor Conference Room at Colcock Hall. Lunch will be from 11:30 a.m. – 11:55 a.m. with interviews to follow from 12:00 p.m. – 3:15 p.m.

At 3:20 p.m. the Facilities Subcommittee will receive a preview of the Facilities Master Plan that will last 30 minutes.

Being no further business to discuss, Mr. Bingham adjourned the meeting at 10:44 a.m.

Respectfully submitted,

*Jane L. Scutt*