

**MUSC Board of Trustees  
Facilities Subcommittee Meeting Minutes  
November 9, 2021 @ 10:30 a.m.**

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

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 for three IQCs and to select a firm for a General Contracting TOC.

At 10:32 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 10:52 a.m., the subcommittee returned to open session to vote on the selection of firms to be interviewed. The subcommittee voted to bring in the following firms in for interviews:

**Architectural IQC**

- 1) McMillan Pazden Smith
- 2) Liollo
- 3) LS3P
- 4) Compass 5
- 5) SSOE Stevens & Wilkinson

**Electrical Engineering IQC**

- 1) GWA
- 2) DWG
- 3) RMF
- 4) Newcomb & Boyd

**CSC Specialty Pharmacy Architectural/Engineering IQC**

- 1) McMillan Pazden Smith
- 2) Compass 5

The committee also selected the following firms for the **General Contracting TOC** awards.

- 1) Chastain
- 2) Stenstrom
- 3) MB Kahn
- 4) Mashburn

The IQC interviews will be held at Colcock Hall on Wednesday, December 8, 2021, with lunch (provided) from 11:30 a.m. – 11:55 p.m. and interviews starting at 12:00 p.m. and running until 4:00 p.m.

Being no further business to discuss, Mr. Bingham adjourned the meeting at 11:00 a.m.

Respectfully submitted,

*Jane L. Scutt*