

**MUHA Board of Trustees Physical Facilities Subcommittee Meeting
April 25, 2023, Minutes**

The Facilities Subcommittee convened on April 25, 2023, with the following members in attendance: Bill Bingham; Terri Barnes; Dr. Melvin Brown and Ms. Barbara Johnson-Williams. MUSC staff in attendance were David Attard Chief Facilities Officer and Gopi Omraju, Interim Director of Planning Design and Construction.

At 11:01a.m., Gopi Omraju on behalf of Mr. Bingham called the meeting to order and stated that today's meeting is to conduct interviews for the following:

- Leatherman Center (Pee Dee Behavioral Health Hospital)
 - Architect / Engineer (3 firms to be selected for interview)
 - Construction Manager at Risk (3 firms to be selected for interview)

At 11:02 a.m., a motion was made by Terri Barnes to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At 11:11 a.m., the subcommittee returned to open session to vote on the selection of firms to be interviewed. The subcommittee voted to bring the following firms in for interviews (listed in Alphabetical order only):

- Construction Manager at Risk
 1. MBKhan Construction Co. Inc.
 2. Vannoy Construction [James R. Vannoy & Sons Construction Company, Inc.]
 3. BE&K Building Group, LLC
- Architect / Engineer
 1. Array Architects
 2. E4H/Compass 5 Partners
 3. LS3P

Gopi Omraju reminded everyone that the interviews will be held at Colcock Hall on Thursday, May 18, 2023. Jane Scutt will send out the interview schedule as soon as it is finalized.

At 11:19 a.m., Mr. Bingham adjourned the meeting.

Respectfully submitted,

Jane L. Scutt