

**MUHA and MUSC Board of Trustees Physical Facilities Subcommittee Meeting
September 19, 2023, Minutes**

The Facilities Subcommittee convened on September 19, 2023, with the following members in attendance: Mr. Bill Bingham, Terri Barnes, Dr. Melvin Brown, Ms. Barbara Johnson-Williams and Mr. Michael Stavrinakis. MUSC staff in attendance were David Attard, Phil Mauney, and Gopi Omraju.

At 11:05 a.m., Phil Mauney, on behalf of Mr. Bingham, called the meeting to order and stated that today's meeting is to select the firms to be interviewed for the following: MUSC Electrical Engineer IDQ; MUSC Roofing and Waterproofing IDQ and MUSC Health Lancaster Architect/Engineer IDQ.

At 11:06 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 11:15 a.m., the subcommittee returned to open session. The subcommittee voted to bring in the following firms for interviews.

MUSC Roofing & Waterproofing IDQ

1. BEE Group
2. REI
3. Terracon

MUSC Electrical Engineering IDQ

1. RMF
2. DWG
3. GWA
4. Hensley & Goerling

MUSC Health Lancaster Architect/Engineer IDQ

1. LS3P
2. McMillan Pazden Smith
3. Compass 5
4. Novus
5. SSOE

Phil Mauney reminded everyone that the interviews will be Wednesday, October 11, 2023, at Colcock Hall with lunch (provided) from 11:00 a.m. – 11:30 a.m. and the interviews running from 11:35 a.m. – 4:00 p.m.

At 11:20 a.m., Mrs. Barnes adjourned the meeting.

Respectfully submitted,

Jane Scutt

Jane L. Scutt