

Medical University Hospital Authority (MUHA)
Board of Trustees (BoT) Physical Facilities Subcommittee Meeting
January 14, 2025, Minutes

The MUHA BoT Facilities Subcommittee convened on January 14, 2025. The following committee members were in attendance: Terri Barnes, Chair; Barbara Johnson-Williams, and Jim Battle.

MUHA staff in attendance were: Gopi OmRaju, Tom Crawford, Wes Stroupe. Others in attendance include _Trustee William Smith (Clemson BoT), Stephanie Cooper (Clemson PDC), Nick Collier (Clemson SPG), Tony Wagner (Clemson COO).

At 2:35 p.m., Ms. Barnes called the meeting to order and stated that today's meeting is to conduct interviews for Construction Manager at Risk and the Architect/Engineer for the Medical Office Building / Ambulatory Surgery Center project to be located in the Greenville/Pickens County area.

At 2:35p.m., a motion was made by Ms. Barnes to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At 3:23 p.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:

Construction Manager at Risk

1. DPR Construction
2. James R. Vannoy & Sons Construction Inc.
3. JE Dunn
4. RodgersThompsonTurner Construction

Architect/Engineer

1. Compass5 Partners
2. Little Diversified Architects
3. LS3P Associates
4. McMillanPazdanSmith

Gopi Omraju reminded everyone that the interviews will be held On Wednesday Feb 12, 2025. Jane Scutt will send out the interview schedule as soon as it is finalized.

At 3:26PM, Ms. Barnes adjourned the meeting.

Respectfully submitted,

Jane L. Scutt