## MUHA Board of Trustees Physical Facilities Subcommittee Minutes March 19, 2025

The Facilities Subcommittee convened on March 19, 2025, with the following members in attendance: Terri Barnes, Chair, Barbara Johnson-Williams, and Michael Stavrinakis. MUHA staff in attendance included Gopi Omraju and Wesley Stroupe.

At <u>10:04 a.m.</u>, Ms. Barnes called the meeting to order. She stated that today's meeting is to shortlist the firms to be interviewed for architectural/engineering services and the CM@R services for the Columbia Downtown ED Expansion and the Cellular Therapy Expansion.

At <u>10:08 a.m.</u>, a motion was made by Ms. Terri Barnes to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At <u>10:32 a.m.</u>, the subcommittee returned to open session and voted to bring the following firms in for interviews:

Columbia Downtown ED Expansion A&E:

- 1. GoodwynMillsCaywood
- 2. Array Architects
- 3. e4H

Columbia Downtown ED Expansion CM@R:

- 1. Hood Construction
- 2. Samet Construction
- 3. MB Kahn Construction

Charleston Cellular Therapy Expansion A&E:

- 1. LS3P/HDR
- 2. GreenburgFarrow/HKS
- 3. Compass5/LaBella

Charleston Cellular Therapy Expansion CM&R:

- 1. Frampton Construction
- 2. BalfourBeatty Construction
- 3. Samet Construction

Terri Barnes reminded everyone that the interviews will be held at Colcock Hall on Tuesday, April 8, 2025 and Wednesday, April 9, 2025, exact times forthcoming. Shelli Beebe will send out the interview schedule as soon as it is finalized.

At 10:35 a.m. Ms. Barnes adjourned the meeting.

Respectfully submitted,

