

MUSC Board of Trustees
Physical Facilities Subcommittee Meeting
July 19, 2017
Minutes

Attendees: Mr. Bill Bingham, Ms. Terri Barnes, Ms. Barbara Johnson-Williams, Mr. Charles Schulze; Mr. Greg Weigle; Mr. Phil Mauney

At 10:00 a.m., Mr. Bingham called the meeting to order and thanked everyone for participating in the call. Ms. Jane Scutt called the roll.

Mr. Phil Mauney reminded everyone that since only four firms submitted resumes for the roofing/waterproofing IDC, they will all need to be interviewed. He stated that today's meeting will be to decide which firms will be selected for interview for the mechanical engineering IDC.

At 10:02 a.m. a motion was made by Mr. Bingham to move into closed session for the discussion of proposed contractual arrangements for the University Engineering Indefinite Delivery Contract. The motion was seconded by Mr. Charles Schulze and unanimously carried.

At 10:09 a.m., the subcommittee returned to open session and a vote was taken and it was unanimous to bring the following firms in for interviews for the Mechanical Engineering IDC:

- 1) Newcomb & Boyd
- 2) RMF Engineering, Inc.
- 3) DWG Inc.
- 4) CEMS Engineering, Inc.
- 5) MECA, Inc.

Mr. Mauney announced that the interviews will take place at Colcock Hall on Wednesday, August 9, from 10am – 3pm, with lunch from 12:00 pm – 12:30 pm.

Being no further business to discuss, Mr. Bingham adjourned the meeting at 10:12 a.m.

Respectfully submitted,



Jane L. Scutt