

**MUHA and MUSC Board of Trustees Physical Facilities Subcommittee Meeting  
July 18, 2023, Minutes**

The Facilities Subcommittee convened on July 18, 2023, with the following members in attendance: Bill Bingham, Terri Barnes, Dr. Melvin Brown, and Barbara Johnson-Williams. MUSC staff in attendance were David Attard, Tom Crawford, Phil Mauney, and Gopi Omraju.

At 11:00 a.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:

- MUHA: A/E Indefinite Quantity Contract for Midlands and Florence (5 interviews with 4 selections)
- MUSC: Mechanical Engineering Indefinite Quantity Contract (5 interviews with 4 selections)

At 11:02 a.m. 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 11:18 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:

MUHA: A/E Indefinite Quantity Contract for Midlands and Florence (5 interviews with 4 selections)

1. Array Architects
2. Compass5
3. Goodwin Mills Cawood
4. LS3P
5. SGA NW Design

MUSC: Mechanical Engineering Indefinite Quantity Contract (5 interviews with 4 selections)

1. RMF Engineers
2. DWG Engineering
3. CEMS
4. MECA
5. CAN

Phil Mauney reminded everyone that the interviews will be held at Colcock Hall on Wednesday, August 9, 2023. Jane Scutt will send out the interview schedule as soon as it is finalized.

At 11:21 a.m. Mr. Bingham adjourned the meeting.

Respectfully submitted,

*Jane E. Scutt*