

**MUHA Board of Trustees Facilities Subcommittee Meeting Minutes**  
**September 16, 2021 @ 10:30 a.m.**

Attendees: Bill Bingham, Chair; Terri Barnes; Dr. Mel Brown; Barbara Johnson-Williams; Michael Stavrinakis; Daniel Abeln; Phil Mauney, Brad Taylor, and Mark Lanning (OSE TOC Project Manager)

At 10:30 a.m., Mr. Bingham called the meeting to order and stated the committee will select firms for interview for 3 Construction Manager at Risk projects and select 4 firms for the Electrical and Mechanical Task Order Contracts (TOC).

At 10:01 a.m., Ms. Barnes made a motion to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At 10:56 a.m., the subcommittee returned to open session and selected the following firms for the electrical and mechanical TOCs:

**Electrical Contracting**

- 1) Metro Electric
- 2) Gatch Electric
- 3) Feyen Zylstra
- 4) MJK Electric

**Mechanical Contracting**

- 1) McCarter Mechanical
- 2) Triad Mechanical
- 3) CR Hipp Construction
- 4) B&F Mechanical

The subcommittee then voted on firms to interview for the following projects:

**Sea Islands Free Standing Emergency Department & Medical Office Building**

- 1) Whiting-Turner Construction Company
- 2) JE Dunn
- 3) Trident Construction

**Consolidated Services Center Pharmacy**

- 1) BE&K Building Group
- 2) MB Kahn Construction Company
- 3) Rodgers Thompson Turner
- 4) Vannoy Construction

**Chester Department of Corrections Inpatient Unit**

- 1) Samet Corporation
- 2) Hood Construction
- 3) J. M. Cope Construction Company

The CMaR interviews will be held at Colcock Hall on Wednesday, October 6, 2021, with lunch (provided) from 11:00 a.m. – 11:25 a.m. Interviews will start at 11:30 a.m. and run until 3:55 p.m.

Being no further business to discuss, Mr. Bingham adjourned the meeting at 11:06 a.m.

Respectfully submitted, *Jane L. Scutt*