

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FACILITIES & SPACE COMMITTEE**

DATE: Monday, September 21, 2015

TIME: 4:30 p.m.

PLACE: MetroHealth Medical Center
Business Services Building
Board Room K107

AGENDA

	<u>Page(s)</u>
I. APPROVAL OF MINUTES – JULY 20, 2015 MEETING	1-3
II. DISCUSSION ITEMS	
A. Project Updates	
• CCP	
• Brecksville	
B. Construction Project Status.	
III. CONSENT ITEMS	
A. Recommendation to the President and CEO of The MetroHealth System to approve the purchase of Builders’ Risk Insurance from AIG.	III.A 1-2
B. Recommendation to the President and CEO of The MetroHealth System to approve the continued engagement of CBLH, Inc. as the System's architect and engineer.	III.B 1-2
C. Recommendation to the President and CEO of The MetroHealth System to approve the engagement of Gilbane, Inc. as the System's construction manager at risk.	III.C 1-2
D. Recommendation to the President and CEO of The MetroHealth System to approve the engagement of Donleys, Inc. as the System's construction manager at risk.	III.D 1-2
E. Recommendation to the President and CEO of The MetroHealth System to approve the continued engagement of HKS, Inc. as the System's executive architect for campus transformation.	III.E 1-3
F. Recommendation to the President and CEO of The MetroHealth System to approve the continued engagement of Osborn Engineering as the System's executive engineer for campus transformation.	III.F 1-3

- G.** Recommendation to the President and CEO of The MetroHealth System to approve the continued engagement of AECOM (formerly URS Corporation) as the System's architect and engineer.

III.G 1-2

IV. INFORMATION ITEMS

None