

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

**DATE:** Monday, March 21, 2016  
**TIME:** 4:30 p.m.  
**PLACE:** MetroHealth Medical Center  
Business Services Building  
Board Room K107

**AGENDA**

	<b><u>Page(s)</u></b>
<b>I. APPROVAL OF MINUTES – JANUARY 25, 2016 MEETING</b>	<b>1-2</b>
<b>II. DISCUSSION ITEMS</b>	
A. Facilities Management Annual Report	
B. Construction Management Status and Update	
<b>III. CONSENT ITEMS</b>	
A. Recommendation to the President and CEO of The MetroHealth System to approve the amended agreement with HKS Inc. for Architectural Services for the Transformation Project.	<b>III.A 1-2</b>
B. Recommendation to the President and CEO of The MetroHealth System to approve the amended agreement with Osborn Engineering for Executive Engineer Services for the Transformation Project.	<b>III.B 1-2</b>
C. Recommendation to the President and CEO of The MetroHealth System to approve the amended agreement with Gilbane Building Company for Cost Advisor Services for the Transformation Project.	<b>III.C 1-2</b>
D. Recommendation to the President and CEO of The MetroHealth System to approve the lease agreement for space located in Cleveland, OH.	<b>III.D 1-3</b>
E. Recommendation to the President and CEO of The MetroHealth System to approve the Pre-Authorized Qualified Professional Firms consistent with System Policy i-88, identified in the attached Exhibit “A”.	<b>III.E 1-3</b>
<b>IV. INFORMATION ITEMS</b>	
None	