

FINAL VERSION

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY
MEMORIAL AUDITORIUM AUTHORITY HELD ON FEBRUARY 14TH,
2019 AT 4:00 PM.**

Members Present: Carl Annese, Vin Karl, Mark Mojave, Harold Stalker, Jim Brock, Paul Romano,

Also Present: Mike Potrzeba, Kevin Martin, LuAnn Horton-Murad, Rob Esche

Excused: Joanne Gerace

Authority Business:

The minutes of the Jan 9th 2019 meeting were reviewed. Jim made a motion to accept the minutes. Mark seconded. All were in favor. The minutes of the Jan 31st, 2019 emergency meeting were reviewed. Mark made a motion to accept the minutes. Harold seconded. All were in favor.

Mike presented nine (9) vouchers for approval and payment: These were:

Bank of Utica	\$6,542.46
Walters Equip Service	\$2,154.75
Utica Comets (Naming Rights)	\$75,000.00
ChyronHego Corp	\$42,306.50
Clinton Tractor	\$39,270.80
Hughes Construction	\$1,135.00
Usmail Electric	\$2,088.64
Usmail Electric	\$2,574.91
Gaetano Construction	\$7,846.00

A discussion was held concerning some of the specific steps that are required in a Design Build project. In the study that needs to be done for the design build (DB), a project labor agreement that is good for the

public must be included. Also a Request For Interest must be published to determine what firms are out there that might be capable of a DB project.

A motion was made by Jim, seconded by Mark, to authorize our counsel to enter into a Professional Services Agreement with Seeler Engineering for a study on feasibility on Nexus.

Kevin has also been approached by Bill Rabbia of the Solid Waste Authority offering to remove the rest of the foundation and other rubble from the Tartan site. But it needs to be sooner versus later before they get busy with their main municipality work. A motion was made by Mark , seconded by Paul, to enter into discussions with the SWA about removing the remaining construction debris.

A motion to adjourn was made by Vin at 4:40 pm, seconded by Jim, All in favor.