

FINAL VERSION

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY
MEMORIAL AUDITORIUM AUTHORITY HELD ON MARCH 13TH,
2019 AT 4:00 PM.**

Members Present: Carl Annese, Mark Mojave, Harold Stalker, Jim Brock, Paul Romano and Joanne Gerace

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

Excused: Vin Karl

Authority Business:

The minutes of the February 14th 2019 meeting were reviewed. Jim made a motion to accept the minutes. Mark seconded. All were in favor.

Mike presented four (4) vouchers for approval and payment: These were:

River Road Auto Repair, LLC	\$2,800.68
Titan Steel Corp	\$1,635.25
Modular Mechanical	\$3,500.00
Walter's Equipment Service	\$3,151.25

A discussion was held concerning some of the specific steps that are required in a Design Build project. Carl had met with O'Brien & Gere last week about the timeline and costs associated with the Owners Project Requirements. Carl updates the board on questions associated with the Owners Project Requirements

Carl discusses the progress with OHSWA regarding removing the foundations and slabs for 300 Oriskany Street W. OHSWA needs a letter from an engineer stating that all the slabs and foundations are free of mastic in order to move forward.

Jim makes a motion to hire Atlantic Testing Laboratories to complete a waste classification sampling and inspection of the slabs at 300 Oriskany Street W, not to exceed \$10,000. Paul seconded. All were in favor

For the removal of Slabs, we will require a SWPP for New York State, along with a demolition permit. Jim makes a motion to approve Allen Schwatzak to complete the SWPP, Mark seconded. All were in favor

A motion to adjourn was made by Harold at 5:07 pm, seconded by Mark, All in favor.