

**FINAL VERSION**

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY  
MEMORIAL AUDITORIUM AUTHORITY HELD ON JULY 10<sup>TH</sup>, 2019  
AT 4:00 PM.**

**Members Present:** Carl Annese, Harold Stalker, Mark Mojave, Paul Romano, Gregory Gaeta, Mike Parsons, Shawn Weiman and Joanne Gerace

**Also Present:** Mike Potrzeba, Kevin Martin, and Luann Horton-Murad

**Excused:** Vin Karl

**Authority Business:**

Carl calls the meeting to order at 4:05 PM

Carl informs the board the minutes from last meeting will be distributed before next meeting

The following vouchers were distributed for approval:

Seeler Engineering	\$990.00
Atlantic Testing Laboratories	\$5,595.00
Gatehouse Media	\$231.28
Jasper Group	\$1,369.78
Bank of Utica	\$6,542.46
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Further discussion is had on the UC Sports Management Program and E-Sports, and how both will be implemented into the design of NEXUS

Carl presented the O'Brien & Gere professional service contract for engineering the electrical relocation, extensive discussion followed

Harold made a motion to accept the O'Brien & Gere proposal to engineer the electric relocation, not to exceed \$60,000.00. Shawn seconds, All in favor. Paul & Mark abstained

Carl presented the PMY proposal as the owner's technology consultant as a professional service agreement, extensive discussion followed.

Joanne made a motion to accept the PMY proposal, not to exceed \$60,000.00. Gregory seconds, all in favor.

Carl hands out the RFQ ranking that were received for the NEXUS project and how O'Brien & Gere scored the responses, extensive discussion followed.

Mark makes a motion to accept the RFQ rankings as provided by O'Brien & Gere. Joanne seconds, all in favor. Paul abstained

Harold makes a motion to approves the chairman to qualify the number firms based on those rankings after conferring with Oneida County & O'Brien & Gere. Mike seconds, all in favor.

Kevin discusses with the board on the status of the Project Labor Agreement with Seeler Engineering. Kevin reports that the agreement is approximately 90% complete and anticipates it to be completed in time for the NEXUS RFP.