

FINAL

**MINUTES OF THE EMERGENCY MEETING OF THE UPPER
MOHAWK VALLEY MEMORIAL AUDITORIUM AUTHORITY HELD ON
JANUARY 31TH ,2019 AT 5:00 PM.**

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

Also Present: Rob Esche, Mike Potrzeba

EXCUSED: Jim Brock

Authority Business:

As was discussed at a meeting last Fall (11/14/18) the video boards have been crashing and causing trouble. First at some UC hockey games, then most recently at a UCFC game. At that meeting replacement costs were said to be in the range of \$45,000.00

The most serious issue, making it the **most urgent** issue, we have learned, is that each crash is damaging the hard drive of the command system that would cost about \$90,000.00 to replace!

This system is a sole-source product and therefore exempt from normal 3 quote rules. The supplier is the company CHYRONHEGO, located in Melville NY on Long Island. Their quotation Q-02324-1 in the amount of \$42,602.50 covers all the equipment for both the Click Effects SDI and MDI systems, with training and commissioning included.

A motion was made by Vin, seconded by Joanne to accept this quotation and purchase this video board system upgrade/replacement. All in favor. The video boards are an important part of the fan experience in our building. The equipment being replaced is 6 years old. And, importantly, it is protecting the master hard drive from further damage.

It also reminds us of the need for a 5 year plan of capital improvement estimations and how we will need to go about building reserves to pay for same, such as a sinking reserve fund.

A motion to adjourn was made by Joanne at 5:20 pm, seconded by Paul, All in favor.