

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY
MEMORIAL AUDITORIUM AUTHORITY HELD ON MARCH 26, 2017
AT 4:00 PM.**

Members Present: Carl Annese, Vin Karl, Joanne Gerace, Harold Stalker, Jim Brock and Pat Donovan.

Also Present: None

Excused: Paul Romano

Authority Business:

Carl briefed the Board that our Construction Manager, Anthony Obernesser, reviewed the lowest bid for the West End Expansion Project and found it acceptable.

Therefore a motion was made by Jim, seconded by Harold, to accept the lowest bidder, National Building as the General Contractor for this project, contingent upon receiving the appropriate funding from New York State and the County. All in favor.

A second motion was made by Pat, seconded by Joanne, to authorize National Building to begin work as soon as possible preparing shop drawings for the steel work, not to exceed \$40,000. All in favor.

A third motion was made by Pat, seconded by Harold, to add \$4,000 to the design budget to pay for additional work being performed by Alesia & Crewell Architects. All in favor.

Meeting adjourned at 4:15 pm