

**MINUTES OF THE MEETING OF THE UPPER MOHAWK VALLEY MEMORIAL
AUDITORIUM AUTHORITY HELD ON MAY 3, 2017 AT 12:00 PM.**

Members Present: Carl Annese, Joanne Gerace, Vin Karl, Pat Donovan, Harold Stalker and Paul Romano

Also Present: Rob Esche, Luann Horton-Murad, Michael Potrzeba and Cecelie Pikus

Excused: Jim Brock

Authority Business:

Meeting comes to order at 12:06 pm

The Authority is waiting for a letter from the State confirming an allotted amount of money that would cover the full cost of completing the Expansion project. Carl is not sure how much the letter will be for, but they are expecting it either today or tomorrow.

Joanne makes a motion to approve the General Construction bid from National Building & Restoration for \$6,067,000 contingent upon the letter from the state regarding funding. Paul seconds, all in favor.

Pat makes a motion to approve the Fire Protection bid from Davis Ulmer for \$620,010 contingent upon the letter from the state regarding funding. Harold seconds, all in favor.

Harold makes a motion to approve the Plumbing bid from Schmalz Mechanical for \$296,500 contingent upon the letter from the state regarding funding. Paul seconds, all in favor.

Joanne makes a motion to approve the HVAC bid from HJ Brandeles for \$341,900 contingent upon the letter from the state regarding funding. Pat seconds, all in favor.

Paul makes a motion to approve the Electrical bid from Weydman Electric for \$1,022,700 contingent upon the letter from the state regarding funding. Harold seconds, all in favor.

Meeting comes to a close at 12:30 pm.