



ONEIDA COUNTY SPORTS FACILITY AUTHORITY



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DRAFT

MINUTES OF THE MEETING OF THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY HELD ON March 29, 2024, AT 12:00PM

Members Present: Gregory Gaeta, Joseph Johnson, Dave Guido, Frank DuRoss, Brian Noonan

Also Present: Andrew Dean, Attorney

Absent: Tom Keeler, Joanne Gerace,

Authority Business:

Greg calls the meeting to order at 12:02 PM.

Discussion concerning use of Clark Companies and Keystone Purchasing Network to perform sod-to-turf conversion project. A. Dean advises against piggybacking or treating the procurement as a professional service because the predominance of the project is construction work. Advises treating procurement as a public work and bidding it through Oneida County DPW, with DPW to first RFP for initial engineering/design work.

G. Gaeta asks whether the Authority may contract solely for the preliminary survey/environmental work as a professional service without conducting a bid or RFP. A. Dean advises “yes” but would still want County involved as it is the owner of Murnane Field. A. Dean also cautions that any company selected to do the initial professional service work may be precluded from participating in any ensuing bid for the construction work.

Motion by Frank DuRoss to authorize Chairman to engage professional service firm for environmental survey work to determine feasibility of a turf conversion project, subject to limit of \$30,000.00 and prior assent of County of Oneida. Yes, 5; No, 0. Motion adopted.

A motion was made by Greg Gaeta to adjourn the meeting at 12:30 p.m. Seconded by Joe Johnson. Yes: 5, No: 0. Motion adopted.