

Greater Rochester Sports Authority

Governance Committee Meeting April 5, 2012

Governance Committee Members in attendance: G.Yancey, W.Sentiff

Also Present: J. Seil,

The meeting of the Governance Committee of the Greater Rochester Sports Authority was called to order by the chair, W. Sentiff.

The committee (Ms. Seil left the room during the review) reviewed the proposals submitted for legal services. An RFP was published in the Daily Record on March 9, 2012. Proposals were received by two legal firms, Gates and Adams and Nixon Peabody. The committee rated the proposals on the following criteria:

1. Qualifications and Experience
2. Understanding of the Project
3. Conformance to RFP requirements
4. Proposed fees

Based on a 1-5 rating with 5 being best exceptional, the committee chose Gates and Adams as the legal firm. A contract will be written for a 4 year period, with legal expenses not to exceed \$10,000 annually.

The committee also reviewed the only submission for accounting services submitted by The Bonadio Group. The committee has been satisfied with the performance of The Bonadio Group and recommended a 4 year contract will be executed with The Bonadio Group. Contract will reflect auditing expenses ranging from \$4,800 in 2012, \$4900 in 2012, \$5000 in 2014 and \$5100 in 2015.

With no additional business the meeting was adjourned.