

Greater Rochester Outdoor Sports Facility Corp.

Governance Committee Meeting April 10, 2012

Governance Committee Members in attendance: H. Stuart, C. Campbell, T. Mazzullo

Also Present: J. Seil,

The meeting of the Governance Committee of the Greater Rochester Outdoor Sports Facility Corp. (GROSFC) was called to order by the chair, H. Stuart.

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, Harris Beach 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 Harris Beach as the legal firm. A contract will be written for a 4 year period, with legal expenses paid on an as needed basis.

With no additional business the meeting was adjourned.