

MINUTES OF THE REGULAR MEETING OF THE
NEW YORK STATE BRIDGE AUTHORITY

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
January 27, 2005

IN ATTENDANCE:

BOARD MEMBERS:

Sproat, James P., Chairman
Dressel, Roderick O., Vice Chairman
Paradies, Walter A., Commissioner
Teator, David A., Commissioner

Whitbeck, Carl G., Jr., Esq., Counsel

OFFICERS:

Sinnott, George C., Secretary
Bresnan, James J., Assistant Secretary
Sewell, John R., Treasurer

Chairman Sproat called the regular meeting of the Authority to order at 3:15 P.M. and called for a motion to adopt the minutes of the December 18, 2004 meeting. On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the minutes of the December 18, 2004 meeting were adopted unanimously. Chairman Sproat stated that the Executive Session would take place after the meeting's regular business agenda.

ADMINISTRATION:

1) 2005 Interagency Group (IAG) Annual Membership Assessment

Mr. Russo stated that he has been appointed to replace the former Director of Operations to represent the Authority on the Executive Committee. As part of that responsibility, Mr. Russo submitted the annual dues assessment, which was invoiced to the Authority for 2005 and remains unchanged. Mr. Russo told the Board Members that as a member of the IAG the Authority, as well as member agencies, facilitates operational consistency, reciprocity and shared decision-making with respect to E-ZPass. The Authority participates in procurement activities and warranty issues associated with E-ZPass tag acquisitions and related in lane reader equipment, business opportunity decisions that affect the integrity and use of the E-ZPass name, as well as the evaluation of newly developing technologies as they relate to the collective needs and/or requirements to meet forthcoming changes in the electronic toll collection industry. Vice Chairman Dressel remarked on the coordination of E-ZPass by the agency assured the continuity across the United States. After review of the information and on motion Chairman Sproat, seconded by Commissioner Teator, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-001

Resolution Date: January 27, 2005

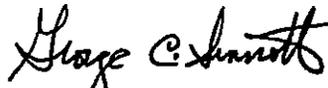
WHEREAS, the Board has been presented with an annual renewal assessment for its membership in the Interagency Group (IAG) a cost of \$17,500.00; and

WHEREAS, the Authority agrees that is necessary to maintain its membership in the IAG to continue its E-ZPass electronic toll operations ; now therefore

BE IT RESOLVED that this payment to the IAG for its 2005 annual assessment is hereby approved at a cost not-to-exceed \$17,500.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 27th day of January 2005.



George C. Sinnott, Secretary

ENGINEERING:

1) Newburgh-Beacon Bridge Toll Plaza Expansion and Pavement Rehabilitation

Mr. Moreau, the Authority's Chief Engineer, presented this change order to the Board stating that due to a continuing safety problem of having to repair the existing guide railing at the end of the I-84, 10S exit ramp, the Authority requested a price quotation from the contractor to remove and replace the corrugated guide railing with a permanent concrete barrier. Mr. Moreau further stated that numerous accidents have damaged the rail extensively and since this is an ongoing issue, Engineering recommends replacing the guide rail, which has proved to be an effective and efficient answer to a similar problem at the Mid-Hudson Bridge throughout the 1980's. The cost for the additional work by the contractor would be at a cost not-to-exceed \$222,315.00. This change order, Mr. Moreau stated, meets the requirements recently emphasized by the Comptroller's office in their audit of the capital construction program. Chairman Sproat stated that based on the information presented that the cost appeared to be fair and reiterated the priority for the safety of the Authority's patrons and called for a motion to proceed with this change order. On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-002

Resolution Date: January 27, 2005

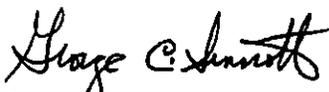
WHEREAS, after review and approval of additional Safety improvement costs for Exit Ramp 10S on the project entitled "Toll Plaza Expansion and Pavement Rehabilitation" at the Newburgh-Beacon Bridge (BA-2003-RE-100-CM) by the Authority's Engineering Department, it is recommended that a change order be awarded to McNamee Construction, Inc.; and

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a change order in connection with this project; now therefore

BE IT RESOLVED that a change order be awarded to McNamee Construction, Inc. of Linclondale, New York in a not-to-exceed amount of \$222,315.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 27th day of January, 2005.



George C. Sinnott, Secretary

2) Systemwide General Consultant and Inspections

The Chief Engineer introduced an engineering project report to the Board and stated that 7 proposals were received for the three year General Consultant assignment. After a thorough review, Modjeski and Masters, Inc. are recommended to continue as the Authority's General Consultant through 2007. The assignment would be to perform complete biennial and annual bridge inspections, provide annual insurance replacement values of the bridges and ancillary facilities, annual recommendation of the Maintenance Reserve Fund balance, capital program recommendations and construction Trustee certificates as required by the General bond Resolution.. Further Mr. Moreau stated the Consultant would provide on-call design services as determined by the Authority. Commissioner Paradies asked Mr. Moreau to explain the specifications and man-hour comparison and what factor contributed to that category. Commissioner Teator asked about the cost of projects. Mr. Moreau stated that Modjeski and Masters, Inc.'s past experience and knowledge working for the Authority contributed to the low inspection man-hour estimates and addressing Commissioner Teator stated that as the Authority's General Consultants there were advantages taken from within the scope of that work that would impact costs of other projects by Modjeski and Masters, Inc. After further review of the report presented and on motion of Commissioner Paradies, seconded by Vice Chairman Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 05-003Resolution Date: January 27, 2005

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a multi-year professional engineering services contract in connection with the Bear Mountain/ Newburgh-Beacon/ Mid-Hudson/ Kingston-Rhinecliff/ Rip Van Winkle Bridges "General Consultant" to be designated (BA-2005-OE-101-ES); and

WHEREAS, the Authority has determined that Modjeski and Masters, Inc. of Poughkeepsie, New York is best qualified to provide the required professional services ; and

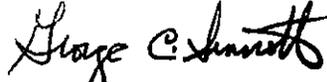
WHEREAS, the Authority's Engineering Department has reviewed and approved the cost proposal; now therefore

BE IT RESOLVED that an agreement be issued to Modjeski and Masters, Inc. to provide General Consulting Services for calendar years 2005, 2006 and 2007 at a not-to-exceed cost of \$2,393,000.00; and

BE IT FURTHER RESOLVED that the Authority may, at the Board's discretion, extend this contract for three or more additional years; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 27th day of January 2005.



George C. Simott, Secretary

3) Capital Program Insurance Policy

Mr. Moreau spoke to the requirements for Contractor's excess liability insurance, which was discussed with General Counsel and the Treasurer. The recommended requirements would maintain a healthy level of competition during construction bidding, while exercising prudence in coverage and costs. Mr. Moreau's recommendations were to the contractor's excess liability insurance only and not to the *consultant* professional services contracts, which will remain as policy as stated in the Memorandum of May 29, 1998 regarding the limits and kinds of liability insurance requirements for consultants. The requirement changes proposed are as follows:

- Professional Services Contracts, (Design) less than \$300,000, shall have as a minimum, an excess liability umbrella policy of \$2,000,000.
- Professional Services Contracts, (Design) greater than \$300,000, shall have as a minimum, an excess liability umbrella policy of \$5,000,000.
- Professional Services Contracts, (Construction Supervision) less than \$300,000, shall have as a minimum, an excess liability umbrella policy of \$2,000,000 and (Owner's) Protective Policy of \$2,000,000.
- Professional Services Contracts, (Construction Supervision) greater than \$300,000, shall have as a minimum, an excess liability umbrella policy of \$5,000,000 and an (Owner's) Protective Policy in the amount of \$5,000,000.
- Construction Contracts, greater than \$5 million and/or if long term lane closures are required in the performance of the contract, shall have an excess umbrella policy of \$5,000,000.

Mr. Moreau further stated that the changes in the current (Owner's) Protective requirement stem from the disparity the Authority imposes on General Contractors regardless of the size of the contract and change in the Contractor's Excess Umbrella

coverage is prudent due to escalating premiums noting that neither NYSDOT nor NYSTA require any excess umbrella coverage. Mr. Sinnott concurred with the Chief Engineer's recommendations and found the change to be judicious. As long as there are no risks involved, Chairman Sproat called for a motion to accept this requirement change. On motion of Commissioner Teator, seconded by Chairman Sproat, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-004

Resolution Date: January 27, 2005

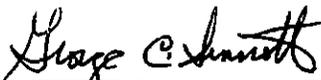
WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to develop an insurance policy requirement that is tiered to reflect the risk involved; and

WHEREAS, the Authority's Engineering Department has developed insurance requirements for capital construction as described in the memo from George Fong dated December 28, 2004; now therefore

BE IT RESOLVED that the graduated insurance requirements listed in the aforementioned memo are adopted as policy for the implementation of capital construction; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 27th day of January 2005.



George C. Sinnott, Secretary

4) Monthly Engineering Progress Report

Engineering submitted a cost summary report for jobs in progress for the period ending December 2004 for the Board's review. Following discussions on the Newburgh-Beacon Bridge replacement signs and further review of the report, in general, Chairman Sproat called for a motion to accept the report. On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the report was accepted and the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-005

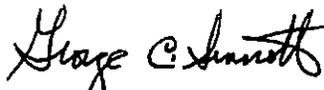
Resolution Date: January 27, 2005

WHEREAS, the Board has reviewed the monthly Engineering Progress Report on the Capital Project Status; now therefore

BE IT RESOLVED that the Engineering Progress Report for December 2004 is accepted as an instrument documenting the Board's briefing of the Capital Construction activities; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 27th day of January 2005.



George C. Simmott, Secretary

FINANCIAL:1) Investment Report

The Treasurer submitted the Investment Report for the month of December 2004. Mr. Sewell noted the interest rates continued to increase and referred to the financial history report of "Interest Income and Yield." Chairman Sproat asked for a motion to accept the Investment Report and on motion of Vice Chairman Dressel, seconded by Commissioner Teator, the report was accepted and the following resolution was adopted unanimously:

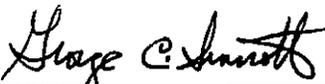
NEW YORK STATE BRIDGE AUTHORITYBOARD RESOLUTIONResolution No.: 005-006Resolution Date: January 27, 2005

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on December 16, 2004; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby concur with and approve the investment report as filed with this body on this date for the purposes noted; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 27th day of January 2005.



George C. Signott, Secretary

2) Bridge Property Damage Loss of Revenue

The Treasurer reported that, as a result of the advertisement in the November 15th edition of the NYS Contract Reporter, as well as other solicitations, 10 Requests for Proposals were sent out. The brokers were asked to provide the following by December 20, 2004:

- (1) A statement indicating the proposer is licensed in New York State and has knowledge and expertise specific to the exposures and risks similar to those of the Authority. This should include a listing of entities for which comparable insurance has been sought and placed.

- (2) A list of up to three insurance companies, and up to two alternate companies, from which they will seek coverage. Additionally, you should note any special relationships, with any of these companies that may be beneficial in obtaining coverages.

Five replies were received by the December 20th, 10:00AM, deadline:

Risk Strategies Co.	New York, NY
Salerno Brokerage Corp.	Syosset, NY
Mesirow Financial Consulting	Chicago, IL
Marshall & Sterling Inc.	Wappingers Falls, NY
Hagedorn & Company	New York, NY

Three of these companies currently provide us with insurance or have in the past. The other two, Mesirow and Hagedorn are large firms capable of obtaining coverages. As such, the Authority has qualified all of these brokers and designated carriers for each based upon their submissions. Proposals are due by Friday, February 4, 2005. As such, the Treasurer recommended that the February Board meeting be held on February 9th or 10th so that a recommendation could be made before the inception date of Monday, February 14th. There was no action required by the Board at this time and the February Board meeting was scheduled to be held on Thursday, February 10, 2005.

3) Workers' Disability Insurance

The Treasurer reported that disability insurance provides a benefit of \$170 per week for twenty-six (26) weeks for all permanent employees unable to work due to an other-than-work related accident or sickness. The current premium through First Rehabilitation Insurance Company (FRL) is \$.41 per \$100 of covered payroll (maximum of \$340 per week). For the year 2005, FRL proposed a rate of \$.48 per \$100. The Treasurer asked the Board to refer to the following list from the Authority's broker, Associates of Glens Falls Inc., which summarizes rates and premiums paid by the Authority and losses paid by the insurance companies for the years 2001–2004:

<u>Year</u>	<u>Rate Per \$100</u>	<u>Premium Paid</u>	<u>Loss Value</u>
2001	\$.48	\$11,633	\$ 6,970
2002	.48	12,263	7,250
2003	.32	7,746	18,734
2004	.41	11,528	13,442
2005	.48	-	-

The Treasurer further stated that the excellent loss record in 2001 and 2002 translated into lower premiums in 2003. Insurance company losses over the last two years, however, are now driving the premium rate back to prior year levels. Our broker submitted proposals from other companies as well, but our experience over the last two years was no doubt the reason for a quote per \$100 of covered salary of \$.62 from Zurich Insurance Company, \$.75 from National Benefit Life and \$.80 from CNA. This being the case, the Treasurer recommended the Board's approval of the low cost policy with the Authority's current carrier, FRL, at a rate of \$.48 per \$100 of covered salary. Chairman Sproat asked the Board if they had any questions on the report as presented and, if not, asked for a motion to accept the Authority's

current carrier, FRL, at a rate of \$.48 per \$100 of covered salary for the annual renewal of the Workers' Disability Insurance. On motion of Commissioner Teator, seconded by Vice Chairman Dressel, the following resolution was adopted unanimously.

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-007

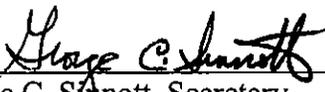
Resolution Date: January 27, 2005

WHEREAS, the Board has reviewed the report relative to the purchase of Workers' Disability insurance; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby concur with and approve the purchase of a one year renewal policy beginning January 1, 2005 with the First Rehabilitation Life Insurance Company at a rate of \$.48 per \$100 of covered salary; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 27th day of January 2005.



George C. Sinnott, Secretary

INFORMATION TECHNOLOGY:1) TRANSCOM 2005 Membership

Mr. Cavallino presented to the Board an invoice documenting the 2005 dues for the Authority's membership with TRANSCOM in the amount of \$55,164.00, which reflects 1.96% of the total membership dues of the 15 TRANSCOM members. Mr. Cavallino further stated that this is consistent with the recently approved 2005 TRANSCOM Budget. Commissioner Teator asked if this and the IAG membership were related. Mr. Cavallino told Commissioner Teator that this was not the case. The IAG manages the continuity of E-ZPass throughout the United States and that TRANSCOM is a multi-state transportation consortium that keeps members informed of transportation conditions. On motion of Chairman Sproat, seconded by Commissioner Paradies, the following resolution was adopted unanimously:

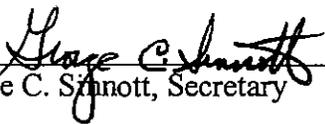
NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 05-008Resolution Date: January 27, 2005

WHEREAS, the Board of Commissioners has reviewed the memorandum regarding the annual membership dues for TRANSCOM; and

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$55,164.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 27th day of January 2005.



George C. Sinnott, Secretary

2) General EDP Consulting Contract Renewal

Mr. Cavallino stated that in 2003, through a competitive RFP process, a General EDP Consulting Contract was awarded to Dr. Theodore Mankovich. Further, Mr. Cavallino stated that in his documentation to the Board he provided a scope of work which outlined the Authority's assessment of the tasks that will be assigned to the General EDP Consultant in 2005 and asks the Board's approval to award an addendum to the current contract with Dr. Mankovich for a not-to-exceed amount of \$116,610.00 to cover the current scope of requested services. Mr. Cavallino stated that the Authority was very fortunate to have a professional of Dr. Mankovich's caliber. The question was raised by the Board as to what the Authority would do in the absence of Dr. Mankovich's services. Mr. Cavallino stated that there were two other toll system consultants that have been pre-qualified by the Authority who could be utilized for toll system responsibilities that are assigned to Dr. Mankovich. Also, IT is learning all the time and as new tasks are developed there is a learning curve among his staff to take on additional responsibilities that were, at one time, handled only by Dr. Mankovich. On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the following resolution was adopted unanimously to accept the addendum to the current contract with Dr. Mankovich:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-009

Resolution Date: January 27, 2005

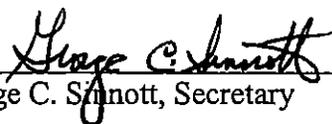
WHEREAS, the Board of Commissioners has reviewed the memorandum and scope of work for the General EDP Consultant; and

WHEREAS, the Authority has established a consulting contract with Dr. Theodore Mankovich for these services; now therefore

BE IT RESOLVED that a contract for a not-to-exceed amount of \$116,610.00 be established with Dr. Mankovich and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 27th day of January 2005.



George C. Sinnott, Secretary

3) Caseta Technologies Maintenance Contract

Mr. Cavallino introduced the maintenance contract for the Authority's toll Terminal Software, which was prepared by Caseta Technologies. Mr. Cavallino brought to the Board's attention that in 2002, through a competitive RFP process, Caseta Technologies Inc. was awarded a contract to develop a new Toll Terminal System for the Authority. The new system, now in place, has advanced to the point where it is appropriate to award a contract to Caseta for maintenance of the various programs that form this system. The annual cost of this contract is \$14,000.00, a sum that was identified in the Board approved 2005 Information Technology Budget. After a review of the documentation submitted by Mr. Cavallino and on motion of Chairman Sproat, seconded by Vice Chairman Dressel, the following resolution was accepted and adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-010

Resolution Date: January 27, 2005

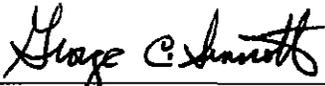
WHEREAS, the Board of Commissioners has reviewed the memorandum regarding the award of a Toll System Software Maintenance Contract to Caseta Technologies Inc.; and

WHEREAS, the Authority's contract with Caseta Technologies Inc. allows for this award; now therefore

BE IT RESOLVED that a one year contract will be awarded to Caseta Technologies Inc. for the Toll System Maintenance for a not-to-exceed amount of \$14,000.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 27th day of January 2005.



George C. Smott, Secretary

OPERATIONS:1) Courier Contract Renewal

Mr. Ferguson stated that the Authority's contract with Titan Armored Car & Courier, Inc. expires this month. A memorandum presented by Mr. Ferguson stated that in late 2001, upon solicitation of a request for proposals, Titan, the low bidder, was awarded a one-year contract with automatic renewals. Titan has now offered a renewal at the current cost, which is \$2,059.66 per month. The courier, however, retains the right to increase the cost in the event of a federal and state recognized energy or insurance crisis or where, through no fault of the courier, its cost for fuel or insurance increases by more than 15% in any 12 month period. As a reference, Titan's bid price per month in 2001 was \$1,774.50. Though the current cost is \$285, or 16 percent, above the original bid, the country experienced significant increases in both the insurance and energy industry since the contract went into effect. Based on the original low bid cost and the Authority's general satisfaction with the services now provided by Titan Armored Car & Courier Inc., it is our recommendation that we ask the Board to renew the contract for one year at a not-to-exceed amount of \$2,059.66 per month. Chairman Sproat asked if there were other available vendors in the area and Mr. Ferguson said that Titan is basically a sole source provider. The Board questioned the cost increase referenced for fuel and/or insurance increases. Mr. Whitbeck, the Authority's general counsel, stated that the Authority has the right to audit if they felt the cost seemed overpriced. Based on the information provided by Mr. Ferguson, Chairman Sproat asked the Board members to accept this contract renewal for one year and on his motion, seconded by Commissioner Teator, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-011

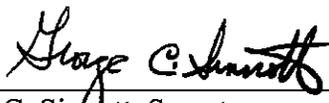
Resolution Date: January 27, 2005

WHEREAS, the Board of Commissioners have reviewed the report relative to renewing, for one year, a contract with Titan Armored Car & Courier, Inc; now therefore

BE IT RESOLVED that the contract, referred to as BA-2001-OA-032-OT is now approved to be renewed at a cost not-to-exceed \$2,059.66 per month together with any extraordinary fuel or insurance surcharges; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 27th day of January 2005.



George C. Simbott, Secretary

2) 2004 Mid-Hudson Bridge New York State Police Traffic Control

Mr. Ferguson stated that the final 2004 quarterly invoice for the New York State Police traffic control services at the Mid-Hudson Bridge has been prepared for payment and the services are budgeted for and included in the annual approved budget for the Mid-Hudson Bridge. Further, Mr. Ferguson stated that at its August 2004 meeting, the Board approved an annual 2004 expenditure of \$127,000.00 for these services, however, in the fall of 2004, because of the realized need for further traffic control to safeguard the Authority's patrons and staff, the Authority increased the Trooper's daily patrol time by 15 minutes and, as such, the annual expense for 2004 rose to \$128,624.50. Mr. Ferguson asked the Board to consider this increase at a cost not-to-exceed \$1,624.50. On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-012

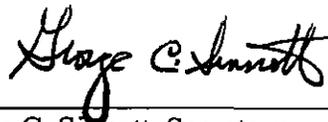
Resolution Date: January 27, 2005

WHEREAS, the Board has reviewed the report relative to the payment to the State Police for Troop F State Police services incurred for traffic control provided at the Mid-Hudson Bridge; now therefore

BE IT RESOLVED that the Board approves an increase of \$1,624.50 in the 2004 amount for State Police Troop F services bringing the annual amount to a not-to-exceed amount of \$128,624.50; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 27th day of January 2005.



George C. Sinnott, Secretary

3) 2005 Mid-Hudson Bridge New York State Police Traffic Control

Mr. Ferguson stated that based on his review of the 2004 invoices and after consulting with the Treasurer, Mr. Ferguson would like to recommend a 2005 budget for these services at a cost not-to-exceed \$145,000.00. Mr. Ferguson further stated that this amount assumes approximately 1,700 hours of coverage at the current rate of \$80.33/hour and allows for a projected increase of 5% in April of 2005. Chairman Sproat asked if the 5% increase was included in the estimated cost of \$145,000.00 and Mr. Ferguson stated it was included. Chairman Sproat asked the Board if they had any questions upon their review of this cost and after further consideration asked for a motion to accept this estimated cost of \$145,000.00 for these services. On motion of Commissioner Paradies, seconded by Vice Chairman Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-013

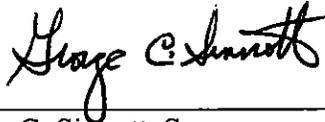
Resolution Date: January 27, 2005

WHEREAS, the Board has reviewed the report relative to the payment to the State Police for Troop F State Police service related to traffic control provided at the Mid-Hudson Bridge; now therefore

BE IT RESOLVED that the Board approves payment for State Police Troop F services for the period January 1, 2005 – December 31, 2005 in the not-to-exceed amount of \$145,000.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 27th day of January 2005.



George C. Sinnott, Secretary

REPORTS TO THE BOARD:

- Monthly Activity Report of the Executive Director

The Monthly Activity Report for December 2004 was submitted and accepted by the Board. It was noted that there was nothing new to report.

This concluded the agenda items at hand and Chairman Sproat asked the Board to adjourn to the Executive Session at 4:15 P.M.

The regular meeting was reconvened at 4:50 P.M. and Chairman Sproat asked if there was any further business for the regular meeting. Since there were no additional matters to be discussed, Chairman Sproat called for adjournment. On motion of Vice Chairman Dressel, seconded by Commissioner Teator, the regular meeting officially ended at 4:51 P.M.

The next meeting is scheduled for Thursday, February 10, 2005 at 3:00 P.M.