

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
April 21, 2005

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting.

IN ATTENDANCE:

BOARD MEMBERS:

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

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

OFFICERS:

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

Absent:

Teator, David A., Commissioner

Chairman Sproat called the regular meeting of the Authority to order at 3:10 P.M. and called for a motion to adopt the minutes of the March 17, 2005. On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the minutes of the March 17, 2005 meeting were adopted unanimously. Chairman Sproat stated that the Board would adjourn to the Executive Session. The regular meeting reconvened at 3:40 P.M. and Chairman Sproat stated the first order of business would be the 2005 IBTTA Annual Membership, which the Director of Administration would present.

ADMINISTRATION:

1) 2005 International Bridge, Tunnel and Turnpike Association (IBTTA) Annual Membership

The Director of Administration presented the 2005 IBTTA Dues Schedule and stated that at its September 15, 2004 meeting the Board resolved to re-establish its membership with the IBTTA effective January 1, 2005. A copy of the minutes of September 15, 2004 on this subject matter was attached to Mr. Russo's report for the Board's review. Mr. Russo further stated at that time that the amount estimated for dues was approximately \$15,000.00 and stated that the amount billed is \$15,301.00. Since this subject matter was discussed, at length, at the September 2004 meeting, Chairman Sproat stated that he supported the resolution and agreed that the Authority re-establish its membership. Vice Chairman Dressel commented that indeed this was in the best interest of the Authority. Chairman Sproat made a motion to approve the following resolution, which was seconded by Vice Chairman Dressel, and approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-035

Resolution Date: May 19, 2005

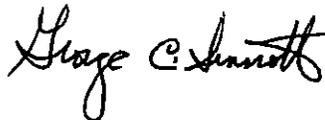
WHEREAS, the Board resolved on September 15, 2004 to re-establish its membership with the International Bridge, Tunnel and Turnpike Association (IBTTA) commencing in 2005; and

WHEREAS, the Authority has received an invoice for its annual IBTTA membership dues for the year 2005 in the amount of \$15,301.00 ; now therefore

BE IT RESOLVED that payment to the IBTTA is approved in the amount of \$15,301.00 for the Authority's 2005 membership dues; 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 21st day of April, 2005.



George C. Sinnott, Secretary

ENGINEERING:

1) Mid-Hudson Bridge West Approach Rehabilitation Design

Mr. Moreau stated to the Board that this project had been postponed due to the on-going NYSDOT reconstruction of Rt. 9W in Highland last year and this year, which delayed this project until the Fall of 2005. However, NYSDOT is still behind on their reconstruction of Rt. 9W and the west approach construction activities are now postponed until 2006. Mr. Moreau further stated that it is now timely to include replacement of the Rt. 9W overpass deck and that the design consultant of this project, Berger Lehman Associates, has investigated the constructability of several different deck replacement options. Accordingly, Mr. Moreau would like to combine the West Approach Rehabilitation Design project with the Rt. 9W Deck Replacement project and asked the Board for their approval to advance and complete the replacement deck design and incorporate the deck replacement details into the West Approach Rehabilitation Design project. This would involve awarding a supplemental professional service contract at a cost not-to-exceed \$103,000.00. Mr. Moreau further stated that he had consulted General Counsel relative to this matter and had been advised that the Authority can legally proceed. Chairman Sproat asked if there is a slide problem with the earth slope in the area. Mr. Moreau stated that he added work to stabilize the slope and had consulted the Authority's General Consultants, Modjeski and Masters, P.C. Based on the information provided to the Board, the Chairman called for a motion to grant the \$103,000.00 to complete the deck replacement design for the existing Rt. 9W overpass. On motion of Commissioner Paradies, seconded by Vice Chairman Dressel, the following resolution was approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 05-036Resolution Date: April 21, 2005

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a supplemental professional engineering service contract in connection with the Mid-Hudson Bridge "West Approach Rehabilitation" to be designated (BA-2004-RE-104-DE); and

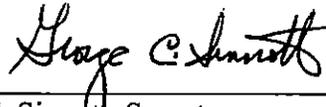
WHEREAS, the Engineering Department has determined that Berger-Lehman Associates is uniquely qualified for advancing their Rte. 9W deck replacement study to complete the design and prepare contract bid documents; and

WHEREAS, the Authority's Engineering Department has reviewed and approved the "cost-plus" not-to-exceed cost proposal; now therefore

BE IT RESOLVED that a supplemental agreement be issued to Berger Lehman Associates to provide professional engineering services at a not-to-exceed cost of \$103,000.00; 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 21st day of
April 2005.



George C. Sinnott, Secretary

2) Systemwide Facilities Energy Evaluation - NYSERDA

Mr. Moreau expanded on the document presented to the Board to comply with Executive Order 111, which directs all public authorities and state agencies to develop a long range plan to reduce energy consumption. Mr. Moreau stated that NYSERDA developed a list of pre-qualified approved vendors to perform inspections and prepare reports summarizing recommendations for energy savings. From the list of pre-qualified vendors, the Authority selected Clough Harbour & Associates. Their total cost proposal is \$39,000.00 yielding a cost to the Authority of \$19,500.00. The NYSERDA program covers 50% of the cost for this study. Commissioner Paradies mentioned that he was involved in a project that had a similar protocol. Vice Chairman Dressel stated that perhaps there was a potential for savings through this long range plan. Chairman Sproat stated if there were no questions, he would like to call for a motion to adopt the resolution. On motion of Commissioner Paradies, seconded by Vice Chairman Dressel, the following resolution was approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-037

Resolution Date: April 21, 2005

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to enter into an agreement with the New York State Energy Research and

Development Authority (NYSERDA) and Clough Harbour & Associates for an energy evaluation of our facilities, (BA-2005-RE-104-ES); and

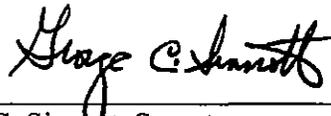
WHEREAS, Executive Order 111 directs all public authorities to develop energy saving programs for their facilities in accordance with policies developed by NYSERDA; and

WHEREAS, Clough Harbour & Associates, a pre-qualified consultant, has prepared and submitted a detailed cost proposal that has been reviewed by the Engineering Department; now therefore

BE IT RESOLVED the Engineering Department recommends a purchase order be prepared in the amount of \$19,500.00 to Clough Harbour & Associates; 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 21st day of April 2005.



George C. Sinnott, Secretary

3) Systemwide Elastomeric Acrylic Paint Purchase

Mr. Moreau asked for approval to purchase this paint for in-house maintenance painting projects and told the Board that Engineering would like to award this purchase to the low bidder, MAB Paints of Broomall, Pennsylvania, in the amount of \$31,460.00. Commissioner Paradies asked if there was a brand history and Mr. Moreau stated yes that there were numerous brands but the low bid is a brand the Authority has been using, namely noxyde. Vice Chairman Dressel asked about the quality and price and Mr. Moreau stated that because of the competition among water-born acrylic suppliers, the Authority received a 35% reduction. Chairman Sproat stated if the Board was satisfied with the answers provided, he would like to make a motion to approve the following resolution, which was seconded by Vice Chairman Dressel, and approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-038

Resolution Date: April 21, 2005

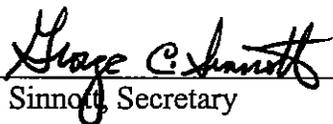
WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue purchase orders for each bridge to the low bidder, MAB Paints, for a publicized bid in the New York State Contract Reporter, March 28, 2005, (BA-2005-OE-007-AC), for System-wide Elastomeric Acrylic paint; and

WHEREAS, after a review of the bids by the Engineering Department, it is recommended that these purchase orders be issued to the low bidder, now therefore

BE IT RESOLVED that purchase orders be issued to MAB Paints, Pennsylvania for \$31,460.00; 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 21st day of April 2005.



George C. Sinnott, Secretary

4) Aerial Lift Device

Mr. Moreau stated that he had received four bids as a result of an ad placed in the NYS Contract Reporter for a 41 foot articulating, telescopic, material handling and insulated aerial lift device to be installed on a supplied cab and chassis and would like to purchase this device from DUECO, as the low bidder, in the amount of \$58,354.00. Mr. Moreau further stated that the piece of equipment would replace a 1974 bucket truck at the Rip Van Winkle Bridge and that the lift would also be used at the Kingston-Rhinecliff Bridge. The aerial lift will be multi-functional in that it can be utilized to access street lights, areas of the bridge as well as having lifting capabilities for bridge rigging and light pole erection, which is an improvement from the bucket truck. Commissioner Paradies asked if the specifications were built around the above utilization and Mr. Moreau stated yes. Commissioner Paradies further asked if Engineering is going to come back to the Board, at a later time, for the purchase of a chassis and Mr. Moreau stated yes. Chairman Sproat noted that certainly the 1974 bucket truck is obviously outdated and called for a motion to approve the following resolution, which was seconded by Commissioner Paradies, and approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-039

Resolution Date: April 21, 2005

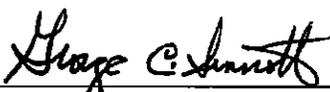
WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to the low bidder, DUECO for a publicized bid in the New York State Contract Reporter, (BA-2005-OE-008-AC), for an aerial lift device; and

WHEREAS, after a review of the bids by the Engineering Department, it is recommended that the purchase order be issued to the low bidder, now therefore

BE IT RESOLVED that a purchase orders be issued to DUECO of Waukesha, Wisconsin for \$58,354.00; 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 21st day of April 2005.



George C. Simolt, Secretary

5) Town of Lloyd Water & Sewer

Mr. Moreau told the Board that the Authority was currently under way with the design of the replacement of the maintenance garage at the Mid-Hudson Bridge. One of the tasks was to evaluate the existing septic system and recommend improvement for expansion. The results of the study showed that the leech field is at the end of its useful life and is partially covered by the asphalt parking lot. The existing maintenance garage is not connected to the leech field and operates by discharging to a rock filled pit. A new leech field will be required as part of this building replacement. Maintenance staff would clear a half acre of trees and construct an earth mound behind the maintenance garage where the septic effluent can be pumped up hill from the plaza. This mechanized system would require routine maintenance and operational costs. An alternative to this would be to connect to the Town of Lloyd municipal water and sewer system. Mr. Moreau and General Counsel met with the Town Supervisor and the Water & Sewer Administrator and the cost estimated by the town of \$20,000 a year makes this connection an *uneconomical* business decision. Therefore, the Authority further negotiated the annual cost down to \$12,000 per year and would like to recommend that the Board enter into a municipal agreement with the Town of Lloyd to provide water and sewer services. General Counsel will prepare the agreement and present it at a subsequent meeting. Chairman Sproat asked if the Authority could offset this expenditure through a capital program project savings. Vice Chairman Dressel stated that the Authority should place this expense in the budget on an annual basis. Mr. Moreau stated that the purpose of this report, today, was to provide the Board information. Chairman Sproat told Mr. Moreau to get in touch with the Town of Lloyd and proceed and once the agreement is prepared,

the Board would review it at that time and go from there. No commitment by the Authority or action on the Board's part was required at this time.

6) Forman Property Easement

Mr. Moreau presented to the Board correspondence which discusses Mr. Forman's request regarding an easement for a residential driveway over the Authority's right-of-way near the Newburgh-Beacon Bridge. Mr. Moreau stated to the Board that he, the maintenance department and General Counsel have reviewed the issue and all agree that granting this easement will not cause the Authority any disadvantage. As such, Mr. Moreau asked the Board to consider granting this easement. Mr. Whitbeck reiterated Mr. Moreau's statement stating that the easement is no compromise to the Authority and does not interfere with the Authority's operations in anyway. Commissioner Paradies asked if consideration was taken into account about the geographic location of the easement and Mr. Moreau stated yes. Chairman Sproat stated that if there were no other concerns, he would like to call for a motion to grant this easement. Vice Chairman Dressel made the motion to approve the following resolution, which was seconded by Chairman Sproat, and approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-040

Resolution Date: April 21, 2005

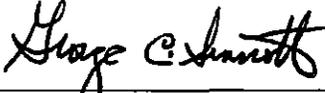
WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award an easement to the Forman family to construct a residential driveway across an existing utility right-of-way under the Authority's jurisdiction; and

WHEREAS, the Authority's General Counsel and the Engineering and Maintenance Department have reviewed and approved the request; now therefore

BE IT RESOLVED that an easement be granted to the Forman family of Monell Place, Beacon, New York to construct said driveway in accordance with the Chief Engineer's letter dated January 17, 2005; 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 21st day of April 2005.



George C. Sinnot, Secretary

7) Monthly Engineering Progress Report

Mr. Moreau presented a cost summary report for jobs in progress for the period ending March 2005. This report, which is mailed to the Board prior to the meeting, reflects all ongoing projects for all facilities reporting original awards, revised contract amounts and contract balances and contract status. Mr. Moreau stated that there were no unpredictable matters that needed to be brought to the Board's attention; however, contractor access to the Newburgh-Beacon Bridge Toll Plaza Rehabilitation project is currently being limited due to the Authority's security at the Chiappardi Place entry gate. It is the mutual opinion of the Operations, Engineering and IT Departments that a remote controlled gate would be the best solution to improve the contractor's efficiency while maintaining a secure perimeter. To satisfy compatibility with the IT Department's security system, there is only one manufacturer available. Engineering recommends authorizing McNamee to install this sole source supplied gate immediately as an extra work item to their contract. Engineering estimates the cost to be approximately \$20,000.00 and will report actual costs as they become available. It is important to complete this work now to maintain the contractor's critical work schedule. After the Board reviewed the report further, Chairman Sproat called for a motion to accept the report and the following resolution, which was seconded by Commissioner Paradies, and approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-041

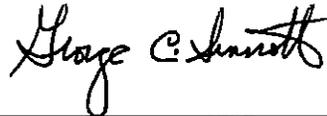
Resolution Date: April 21, 2005

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 March 2005 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 21st day of April 2005.



George C. Sinnott, Secretary

FINANCIAL:1) Investment Report

The Treasurer presented the Investment Report for the month of March 2005 and stated that there were no significant investment or interest rate changes from last month. Chairman Sproat called for a motion to accept the report, if there were no questions. On motion of Commissioner Paradies, seconded by Chairman Sproat, the report was accepted and the following resolution was approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 005-042Resolution Date: April 21, 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 March 17, 2005; 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 21st day of
April 2005.



George C. Sinnott, Secretary

2) 2004 Annual Investment Report

The Treasurer presented the subject report and stated the Authority is required under the Public Authorities Law to submit this annual report to various state agencies. The contents of the report included:

1. Independent accountants report on compliance with Authority Investment guidelines;
2. The Investment guidelines; and
3. Investment income record and cost of investment associated services.

Commissioner Paradies referred to the UHY report on internal control over financial reporting and stated that the last sentence referred to an accompanying schedule which he did not find in his package. Mr. Sewell stated that this report was an excerpt from the UHY Audit Report, which was given to the Board today. However, only the section entitled "Compliance and Other Matters" reports on compliance with investment guidelines. Chairman Sproat stated that if the Board was satisfied that the Treasurer had met the Authority's obligation to report such matters, he would like to make a motion to approve the following resolution, which was seconded by Vice Chairman Dressel, and approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-043

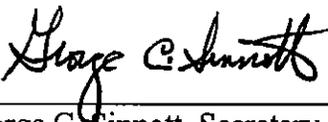
Resolution Date: May 19, 2005

WHEREAS, Investment Guidelines adopted by this Authority pursuant to the Public authorities Law §2925 require that an annual report be prepared and submitted to the Board for approval each year; now therefore

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the Annual Investment Report for the fiscal year 2004; 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 21st day of April 2005.



George C. Sinnott, Secretary

3) Annual Internal Control Certification

The Treasurer was appointed Internal Control Officer at the Board's March 17, 2005 meeting and as such completed a certification form that requires the Chairman's signature. The 2004-2005 Internal Control Summary Report was submitted as well. Chairman Sproat stated that he recognized the requirements of Section 2931 of the Public Authorities Law, which requires the Board to establish and maintain certain responsibilities for the proper maintenance of systems of internal control. Mr. Sewell stated that the Authority has complied with the provisions of the Executive Law and Chairman Sproat asked the Board to accept the internal control certification presented by Mr. Sewell. On motion of Commissioner Paradies, seconded by Vice Chairman Dressel, the Annual Internal Control Certification was accepted unanimously and as such, the Chairman executed same.

4) Amendment to Procurement Contract Guidelines

Chairman Sproat stated that the amendment to the procurement guidelines would be further reviewed by the Board and General Counsel; and would be presented at the next meeting. Accordingly, the amendment was tabled until the May 19, 2005 meeting.

5) Insurance Fund Balance Determination

Mr. Sewell stated that this determination was a requirement under the Authority's General Revenue Bond Resolution, which requires the balance in the Insurance Fund to equal an amount set forth in a certificate, filed with the Trustee, of an Authorized Officer of the Authority. The amount, per the Bond Resolution, should be that which, together with any insurance, provides for the recovery of loss or damage to any of the Authority bridges. Mr. Sewell further stated that Modjeski & Masters P.C., the Authority's consulting engineers, has determined \$7,577,400 to be the proper Insurance Fund balance by multiplying the \$252,580,000 replacement value of the South Span at Newburgh-Beacon, the bridge with the largest replacement value, by the 3% deductible amount in the bridge property insurance policy. He asked the Board to accept the Consulting Engineers' Certificate and approve the Insurance Fund Balance Determination at \$7,577,400. Chairman Sproat called for a motion to accept this determination and resolution as submitted by the Treasurer. On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the following resolution was approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-044

Resolution Date: April 21, 2005

WHEREAS, the Board has reviewed the report relative to determining the adequate balance in the Insurance Fund; now therefore

BE IT RESOLVED that the balance shall be \$7,577,400 as recommended by the consulting Engineers, Modjeski and Masters, P.C.; 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 21st day of April 2005.



George C. Sinnott, Secretary

INFORMATION TECHNOLOGY (IT):

1) Bridge Fiber Crossing Lease and Systemwide Network Services

Mr. Cavallino presented to the Board a report stating that he had followed the proper procedures to solicit RFPs regarding the two projects at hand. Mr. Cavallino further stated that based on the responses received, IT's recommendation was to engage Hudson Valley DataNet for these services, which would allow the sharing of voice, video, administrative data and security information across all of the Authority's facilities in a high speed environment. Commissioner Paradies noted that in the memo submitted to the Board it is recommended to accept the proposal and issuance of a 10-year longitudinal access lease to cross certain bridges with fiber optic transmission and that IT was seeking approval to commit to a communications infrastructure for the next five years. Mr. Cavallino stated that this was true and the Authority would issue a 5-year contract for the systemwide network services at this time and based on future technology would determine after the expiration of the 5-year contract whether or not the present technology would suit the needs of the Authority, or it would not, in which case the Authority would pursue other alternatives at that time. Mr. Cavallino further stated that the 10-year longitudinal access *lease* to Hudson Valley DataNet is for the use of three of the Authority's facilities to carry fiber optic signal transmission, which is separate from the systemwide network services, which is a 5-year *contract*. Additionally, Hudson Valley DataNet has offered to waive all of the capital costs associated with the engineering and construction of the network infrastructure as a compensation alternative to the Authority for the right to cross the three facilities at an estimated savings to the Authority in the amount of \$45,000.00. The recurring cost to the Authority for the

systemwide network services will be approximately \$6,000.00 per month, which is an increase of approximately \$1,000.00 per month over the present service charge but now includes a service upgrade for *all* facilities. Vice Chairman Dressel stated that the Authority was taking a step forward in technology and asked about future savings, if any. Mr. Cavallino stated that there is a potential long distance savings of approximately \$2,000.00 per year on the phone systems and probably other areas for potential savings as the technology advances. Commissioner Paradies asked for further clarification relative to the services and Mr. Cavallino stated that he was seeking the Board's approval for two separate opportunities. One is for a 5-year contract for *Systemwide Network Services* and the other is a *Bridge Fiber Crossing Lease*, which is a 10-year longitudinal access lease to cross the Rip Van Winkle Bridge, the Mid-Hudson Bridge and the Bear Mountain Bridge with fiber optic transmission equipment. However, both proposals deemed acceptable were from one source, that being Hudson Valley DataNet. Commissioner Paradies said that perhaps the net increase of \$1,000.00 could be offset by the rest. Chairman Sproat thanked Mr. Cavallino for his report and asked the Board if there were no other questions he would call for a motion to accept Hudson Valley DataNet's proposals and adopt the resolutions. Vice Chairman Dressel made a motion to approved the resolutions, which was seconded by Chairman Sproat, and approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-045

Resolution Date: April 21, 2005

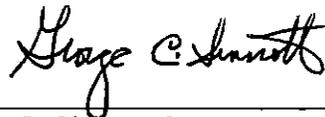
WHEREAS the Board of Commissioners has reviewed the memorandum regarding the award of a lease to Hudson Valley DataNet for the longitudinal use of three of the Authority's facilities to carry fiber optic signal transmission equipment BA-2005-OO-004; and

WHEREAS, the Authority, through an RFP process has determined that Hudson Valley DataNet will adhere to the Authority's Rules and Regulations and provide fair and reasonable compensation for the use of the bridges; now therefore

BE IT RESOLVED that a 10-year lease agreement for the longitudinal use of the Rip Van Winkle, Kingston-Rhinecliff and Bear Mountain facilities will be awarded to Hudson Valley DataNet; 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 21st day of April 2005.



George C. Sinnott, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-046

Resolution Date: April 21, 2005

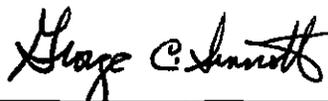
WHEREAS, the Board of Commissioners has reviewed the memorandum and recommendation regarding the award of a wide-area network services contract to Hudson Valley DataNet BA-2005-OO-006-IT; and

WHEREAS, the Authority through a competitive RFP process has determined that Hudson Valley DataNet is qualified to provide this service to the Authority for all facilities; now therefore

BE IT RESOLVED that the Board of Commissioners approves the award of a network services contract to Hudson Valley DataNet for a period of 60 months at a monthly cost of \$6,000.00 plus applicable taxes and fees; 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 21st day of April 2005.



George C Sinnott, Secretary

OPERATIONS:

1) State Police, Troop T (I-894) Costs for 2004

Mr. Ferguson presented to the Board a memorandum and invoice with supporting documentation from the State Police for services incurred at the Newburgh-Beacon Bridge for the year 2004, which reflected the Bridge Authority's portion in the amount of \$93,517.00. Mr. Ferguson stated that the Authority's share of the total cost is allocated based upon the number of miles under the Authority's jurisdiction versus the total miles of I-84. After a brief discussion and review of the report, Chairman Sproat called for a motion to authorize the Authority to pay this invoice. Vice Chairman Dressel made a motion to approve the following resolution, which was seconded by Chairman Sproat and approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-047

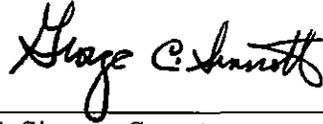
Resolution Date: May 19, 2005

WHEREAS, the Board has reviewed the report relative to the payment to the State Police for Troop T State Police services on Interstate 84 provided to the New York State Bridge Authority; now therefore

BE IT RESOLVED that the Board approves payment for State Police Troop T services for the year 2004 in the amount of \$93,517.00; 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 21st day of April 2005.



George C. Sinnott, Secretary

PUBLIC RELATIONS AND PLANNING:

1) Hudson-Fulton-Champlain Quadricentennial in 2009

Mr. Sheedy presented the Board with a memorandum which stated that Governor Pataki announced the formation of the Hudson-Fulton-Champlain Quadricentennial Commission on February 13, 2002. Its purpose is to combine the celebration of three milestone events in the history of the Hudson River and Upstate New York in 2009: the 400th Anniversary of Henry Hudson's discovery; the 400th Anniversary of Samuel de Champlain's discovery of the lake which bears his name; and the 200th Anniversary of Robert Fulton's steamship voyage along the river. Mr. Bertolozzi, a Beacon resident, professional musician and recognized composer of symphonic music has proposed to the Authority a study of tones created by vibrations on the Mid-Hudson Bridge to determine various surfaces to elicit the bridge sounds when amplified and develop a means of controlling these tones and ultimately include them in a musical score which he would write. This musical demonstration could become the centerpiece of the 2009 celebration. Mr. Bertolozzi plans to interest major media outlets in the performance and has received support from the New York State Parks Department and the City of Poughkeepsie. The Authority's involvement would be a limited commitment of man-hours by the Authority's engineering staff. Mr. Sheedy further stated that this was the study phase and for the Board's information only. There was no action required by the Board.

REPORTS TO THE BOARD:

- Monthly Activity Report of the Executive Director

The Monthly Activity Report for March 2005 was submitted by the Executive Director, Mr. Sinnott, who stated that there was nothing to report.

- Modjeski & Masters, Inc. Vulnerability Assessment Study Briefing

Modjeski & Masters, Inc., the Authority's General Engineering Consultants, briefed the Board on a vulnerability assessment study they conducted on the Authority's behalf. For security purposes, the findings of this report will not be discussed in the minutes.

This concluded the business agenda of the regular meeting and Chairman Sproat made a motion to adjourn the meeting, seconded by Vice Chairman Dressel, the regular meeting adjourned at 5:05 P.M.