

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
July 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 3:00 P.M. Chairman Sproat called for a motion to adopt the minutes of the June 16, 2005 meeting if there were no questions. On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the minutes of the June 16, 2005 regular meeting were adopted unanimously. Chairman Sproat stated that the first order of business was under Engineering and Maintenance and Mr. Fong would be presenting this report in the absence of the Chief Engineer, Mr. Moreau.

ENGINEERING:

1) Systemwide Sweeping Services

Mr. Fong proceeded calling the Board's attention to the first engineering project report and stating that on July 12th four bids were received in response to the Authority's Request for Proposals. For systemwide sweeping of Authority roadways, Consolidated Industrial Services, Inc. was the low bidder. Mr. Fong recommended their services for this contract at a cost not-to-exceed \$26,910.00. Chairman Sproat stated that the report appeared to be straight forward in accordance with Engineering's annual maintenance program. Vice Chairman Dressel asked who currently was providing this service. Mr. Fong stated that Community Custom Services is now under contract. He further stated that the contractor would provide these services at a daily rate of \$598 per day for a maximum of 45 days and shall provide an operator and sweeping equipment for these services at all bridges. Commissioner Paradies asked why Consolidated was the low bidder for this service and the high bidder for the toll plaza sweeping contract which is also on today's agenda. Mr. Fong stated that we are providing a shadow vehicle for systemwide sweeping whereas the contractor must provide all maintenance and protection of traffic equipment and a shadow vehicle with a traffic attenuator to facilitate safe toll lane closures. Chairman Sproat stated if there were no other questions he would like to call for a motion to adopt the resolution for these services. On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the following resolution was approved unanimously:

NEW YORK STATE BRIDGE AUTHORITYBOARD RESOLUTIONResolution No.: 05-079Resolution Date: July 21, 2005

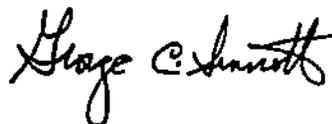
WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Systemwide Street Sweeping Services (BA-2005-OE-011-OT) for all of the bridges and four bids were received on July 12, 2005, the low bidder being Consolidated Industrial Services, Inc. at a price of \$ 598.00 per day; and

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

BE IT RESOLVED that a purchase order be issued to Consolidated Industrial Services, Inc. of Newburgh, New York at a cost not-to-exceed \$26,910.00; 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 July 2005.



George C. Sinnott, Secretary

2) Newburgh-Beacon and Mid-Hudson Toll Plaza Sweeping Services

Mr. Fong said the scope of this project was to provide sweeping services at the Newburgh-Beacon Bridge and Mid-Hudson Bridge toll plazas and that three bids were received in response to the Authority's Request for Proposals. State Sweeping Services, Inc. was the low bidder and has completed this type of service in the past for the Authority. Mr. Fong stated that the cost of this service was in an amount not-to-exceed \$26,540.00. Commissioner Paradies asked how the scope of the service is different from the Systemwide Sweeping Service and Mr. Fong stated that these services are for sweeping the Newburgh-Beacon Bridge and the Mid-Hudson Bridge Toll Plazas once a week from the spring through the fall. Commissioner Paradies moved to accept Engineering's recommendation as presented, which was seconded by Vice Chairman Dressel, and approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-080

Resolution Date: July 21, 2005

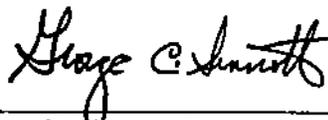
WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled NBB & MHB Toll Plaza Sweeping Services (BA-2005-OE-010-OT) and three bids were received on July 11, 2005, the low bidder being State Sweeping Service, Inc.; and

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

BE IT RESOLVED that a purchase order be issued to State Sweeping Service, Inc. of Montrose, New York at a cost not-to-exceed \$26,540.00; 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 July 2005.



George C. Sinnott, Secretary

3) Monthly Engineering Progress Report

Mr. Fong presented the Construction Project Report and asked if there were any questions based on the jobs in progress for the period ending June 2005. Vice Chairman Dressel asked Mr. Fong if he had any concerns relative to the contractors and their staying on schedule. Mr. Fong stated that all contractors are on schedule. Vice Chairman Dressel referred to the Toll Plaza and Approach Roadway reconstruction and the contractor McNamee Construction, Inc. at the Newburgh-Beacon Bridge. Mr. Fong stated that they were on schedule thus far. Chairman Sproat referred to the Rip Van Winkle Bridge fatigue analysis. Mr. Fong stated that Piasecki Steel Construction would commence work in September. Mr. Sinnott mentioned there were traffic delays at the Kingston-Rhinecliff Bridge today due to the contractor moving barriers and that the local press had been advised. Mr. Fong stated that the maintenance supervisor, Craig Gardner, was on site to be sure there were no unnecessary delays. Upon conclusion of discussions, Chairman Sproat called for a motion to accept the engineering report. 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.: 05-081

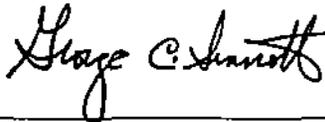
Resolution Date: July 21, 2005

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 June 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 July 2005.



George C. Sinnott, Secretary

FINANCIAL:

1) Investment Report

The Treasurer presented the Investment Report for the month of June 2005 and stated that the first part of the report reflected investments made in the Debt Service and the Maintenance Reserve funds and the second part were investments in certificates of deposit held at Fleet Bank. Chairman Sproat noted that the interest rates were still climbing steadily. Chairman Sproat moved to accept the report as presented and adopt the resolution, which was seconded by Vice Chairman Dressel, and approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-082

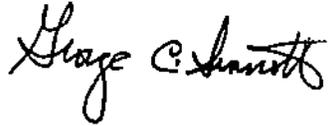
Resolution Date: July 21, 2005

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 June 16, 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 July 2005.



George C. Sinnott, Secretary

INFORMATION TECHNOLOGY:

1) IBTTA Annual Conference

Mr. Cavallino referred the Board to a memorandum and attachments presented to them relative to the IBTTA Annual Conference being held in Cleveland Ohio on September 18-21, 2005 and that he was asking the Board for their approval to have the Authority represented by a staff member of the Information Technology Department at this conference. Mr. Cavallino further stated the significance of the conference for the Authority will be the continued review of the dedicated short range communication standard and other opportunities regarding the future of the toll industry. The cost to attend the conference would not exceed \$1,640.00. Vice Chairman Dressel stated that although he has made this point in the past, he is very much in favor of the Authority's affiliation with IBTTA. Vice Chairman Dressel stated that he would like to see a report when it became available after the conference. Mr. Sinnott stated that Mr. Cavallino would prepare an executive summary for the Board's information. Chairman Sproat called for a motion if there were no further questions. 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.: 005-083

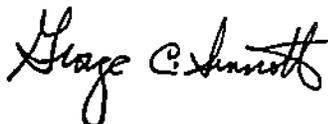
Resolution Date: July 21, 2005

WHEREAS, the Board of Commissioners has reviewed a request for Travel Authorization for an Information Technology Staff Member to attend the International Bridge, Tunnel, and Turnpike Association (IBTTA) Conference being held in Cleveland, Ohio on September 18-21, 2005 ; now therefore

BE IT RESOLVED that authorization is granted for overnight and out of state travel for a member of the Information Technology Staff to attend the identified conference as the representative for the Authority in an amount not-to-exceed \$1,640.00; 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 July 2005.



George C. Sinnott, Secretary

REPORTS TO THE BOARD:

1. Monthly Activity Report of the Executive Director

The Monthly Activity Report for June 2005 was submitted by the Executive Director, Mr. Sinnott, who stated there were no expenses to report.

2. Annual Internal Audit Report and Summary

Chairman Sproat stated the Board would like to further deliberate the report's audit findings and recommendations and would give their advice at the next meeting. Commissioner Paradies thanked Mr. Mickle for the report and stated that he appreciated Mr. Mickle's efforts and the thoroughness of his report as presented.

Chairman Sproat stated that this concluded the meeting's agenda for Authority business and requested an Executive Session at 3:15 P.M. for discussions on personnel matters and an attorney/client privilege session. On motion of Vice Chairman Dressel, seconded by Chairman Sproat, the Board adjourned to the Executive Session with General Counsel, as well as the Secretary, Mr. Sinnott, and the Assistant Secretary, James Bresnan, attending.

The regular meeting reconvened at 3:50 P.M. at which time Chairman Sproat made a motion to adopt a resolution that gave authorization to permit free passage for the buses transporting athletes to and from the Empire State Games being held in the Hudson Valley July 27-31, 2005. This motion was seconded by Vice Chairman Dressel and the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-084

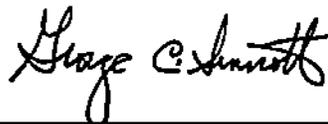
Resolution Date: July 21, 2005

WHEREAS, the New York State Bridge Authority Board has received a request from the Empire State Games being held July 27-31, 2005 in the Hudson River Valley to provide free passage for buses providing transportation of the athletes to and from the games; and

WHEREAS, the Authority intends to permit these buses to cross its facilities without paying a toll; now therefore

BE IT RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to provide free passage for Empire State Games buses.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of July 2005.



George C. Sinnott, Secretary

The regular meeting was officially adjourned on motion of Chairman Sproat, seconded by Vice Chairman Dressel, and approved unanimously at 4:00 P.M.

The next regular meeting is scheduled for August 18, 2005 at 3:00 P. M at Headquarters.