

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
January 19, 2006

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
Teator, David A., Commissioner

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

OFFICERS:

Sinnott, George C., Secretary
Sewell, John R., Treasurer

Absent: Bresnan, James J., Assistant Secretary

Chairman Sproat called the regular meeting of the Authority to order at 3:00 P.M. stating the first item of business was the minutes for the last meeting. Chairman Sproat called for a motion to adopt the minutes of the December 15, 2005 meeting if there were no questions or comments. Commissioner Paradies moved that the minutes be approved and Chairman Sproat seconded the motion to adopt the minutes of the December 15, 2005 regular meeting which was unanimous.

ENGINEERING:

- 1) Prior to reporting to the Board projects on the agenda, Mr. Moreau brought the Board's attention to two items he wanted to discuss. One being the Newburgh-Beacon Bridge incident of January 18, 2006, where a tractor trailer overturned due to the heavy winds that prevailed on Wednesday. Pictures were shown that recapped the incident and showed what occurred when the tractor trailer overturned on the bridge. Further stated was the closing of the bridge for 2 hours while removing the trailer and a description of what that involved. Mr. Moreau stated that Transcom was instrumental in getting out to the public the coverage of the weather conditions and the incident itself to help deter traffic to an alternate route. The second item concerned the liability to the Bridge Authority for ice falling from overhead portions of the bridges and the Authority's responsibilities are. A document was handed out which General Counsel discussed stating his associate researched the probabilities and stated that there were no instances relative to this subject matter but dangerous conditions cited referred to falling rocks only. There were no lawsuits relative to the falling ice condition. Mr. Whitbeck found several news articles about bridge closings and stated he would forward these to the Board for their information. The question was does the Bridge Authority have a duty to protect travelers from falling ice and does the Bridge Authority have a duty to warn travelers about falling ice. The answer to both of these questions was yes. After a lengthy discussion, Mr. Whitbeck asked Mr. Moreau to record the discussion and document it to read as a procedure the Bridge Authority should follow when these situations occurred. One was the possibility of warning travelers with a message on the variable message signs prior to entering onto the bridge and the other was to close the bridge depending on the severity of

the falling ice and its potential to land on a traveler's vehicle. Following these procedures will limit the Authority's liability for property damage.

2) Rip Van Winkle Bridge Tack Weld Removal/Structural Steel Repairs

Mr. Moreau presented the Project Report along with a simulation of the bracket modification for the work being performed to reinforce the installation of stiffener angles on the new connection plates. This work will remove the tack welds throughout the structure that have been identified by the design firm and the overhead sway frame connections will be retro-fitted to provide clearance for box trucks on the bridge. Mr. Moreau further stated that the work was still within the original budget allocated for this project. Mr. Moreau's recommendation at this time was to award a change order to Piasecki Steel Construction at a cost not-to-exceed \$45,484.00. After further review of the project report by the Board and a discussion of the bracket modifications, Chairman Sproat called for a motion. On motion of Commissioner Paradies, seconded by Commissioner Teator, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-001

Resolution Date: January 19, 2006

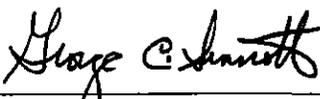
WHEREAS, after review and approval of additional steel modifications to the Rip Van Winkle sway bracing connections by the Engineering Department, it is recommended that a change order be awarded to Piasecki Steel Construction Corp., on this project; and

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a change order in connection with the project entitled Rip Van Winkle Bridge "Tack Weld Removal and Steel Repairs" (BA2004-RE-101-CM); now therefore

BE IT RESOLVED that a change order be awarded to Piasecki Steel Construction Corp., of Castleton, New York at a not-to-exceed cost of \$45,484.00; 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 19th day of January 2006.



George C. Sinnott, Secretary

3) Ice Control Magic Salt

New York State Office of General Services has awarded a procurement contract for Ice Control Magic Salt and Mr. Moreau stated that this product offered significant advantages over untreated road salt in the maintenance of the Authority facilities. The purchase would provide the winter supply and that the purchase orders reflected purchases that will exceed the \$10,000.00 threshold for Kingston, Mid-Hudson and Newburgh. The smaller facilities, namely the Rip and the Bear Mountain purchases did not exceed the \$10,000 threshold so therefore they were not presented to the Board for approval but were being purchased as well. Commissioner Teator inquired as to the name of the salt and Mr. Moreau stated it was the manufacturer's brand name but the salt was treated with a non-corrosive liquid. 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.: 006-002

Resolution Date: January 19, 2006

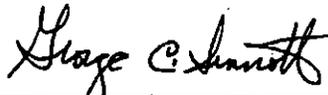
WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to I.M.U.S. Incorporated for Ice Control Magic Salt to be distributed to the Newburgh-Beacon, Kingston-Rhinecliff, and Mid-Hudson bridges. I.M.U.S. Incorporated has been awarded the OGS contract for Ice Control Salt for these locations; and

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

BE IT RESOLVED that purchase orders be issued to I.M.U.S Incorporated for \$19,788.75 (Kingston-Rhinecliff); \$35,736.00 (Newburgh-Beacon); \$18,469.50 (Mid-Hudson), total sum Ice Control Magic Salt not-to-exceed the cost of \$73,994.25.

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 19th of January 2006.



George C. Sinnott, Secretary

4) Ice Control Sand

At the November Board meeting, John P. Noto Trucking, Inc. was awarded a purchase order for ice control sand. A quantity of 920 tons was authorized at a unit price of \$16.50/ton. The material is delivered by the truck load in partial quantities and a mistake was made and 993 tons were delivered. Maintenance had already added this material to the stock pile and will use it in due course but an adjustment to the purchase order to cover the additional sand increased the amount by \$1,213.25. Mr. Moreau asked the Board for approval to this additional quantity. The question was raised if this would be an overage that could not be used and Mr. Moreau stated it was not a burden or waste and that the sand would be used. 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.: 006-003

Resolution Date: January 19, 2006

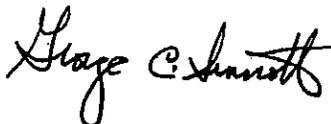
WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to John P. Noto Trucking, Inc. for Ice Control Sand. The Ice Control Sand will be distributed to the Newburgh-Beacon bridge; and

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

BE IT RESOLVED that a purchase order be issued to John P. Noto Trucking, Inc. for Ice Control Sand not-to-exceed the cost of \$1,213.25; 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 19th day of January 2006.



George C. Sinnott, Secretary

5) Systemwide Vehicle Acquisition 2006

The Authority's vehicle replacement plan calls for four pickup trucks and one van to be replaced this year. All five vehicles meet or exceed the Board approved replacement criteria, i.e., 5 years of age, 100,000 miles or 3,000 operating hours. Hoselton Chevrolet, Inc. has the OGS contract and Engineering recommends all vehicles be purchased through them; one pickup truck for the Rip Van Winkle, one truck for Kingston and two trucks for the Newburgh-Beacon. The replacement van is for the IT Department. Commissioner Paradies asked about the number of vehicles in the Authority's fleet and Mr. Sewell stated 92. Comparing the ratio of owned vehicles and the ones that need to be replaced did not seem excessive given the life span and use of the vehicles. Commissioner Teator inquired where Hoselton Chevrolet Inc. was located and Mr. Moreau stated Rochester. Commissioner Teator asked if there were any OGS dealers in the immediate area and Mr. Russo stated there was not. With no further questions, Mr. Moreau asked the Board's approval to purchase these five vehicles in the amount of \$101,963.77. On motion of Vice Chairman Dressel, seconded by Chairman Sproat, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-004

Resolution Date: January 19, 2006

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue purchase orders to Hoselton Chevrolet, Inc. for the purchase of four (4)

Chevrolet Silverado 2500HD pickup trucks. One (1) will be purchased for use at the Rip Van Winkle Bridge, one (1) for the Kingston-Rhinecliff Bridge, and two (2) will be purchased for use at the Newburgh-Beacon Bridge. Another purchase for one (1) Chevrolet Cargo 1500 van will be for the Information Technology department.

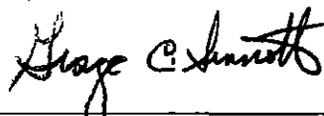
WHEREAS, the Authority has determined that Hoselton Chevrolet, Inc. has the OGS contract award, and

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

BE IT RESOLVED that a purchase order be issued to Hoselton Chevrolet, Inc. for the purchase of four (4) pickup trucks and one (1) cargo van for the combined price of \$101,963.77; 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 19th day of January 2006.



George C. Sinnott, Secretary

6) Transportation Research Board (TRB) Annual Meeting

Mr. Moreau brought the Board's attention to his participation in the TRB Annual Meeting this year in Washington, DC, which is being held January 22 through the 26 and as a session Chairman would not be paying for his stay while in Washington, DC but only for gas and tolls. Mr. Moreau stated that this might change and he will not be committee Chairman next year and he would ask the Board for their approval to attend at a cost to the Authority that the organization was a great benefit to the Authority for the knowledge shared with the some 10,000 engineers that attend from all over the world.

7) Monthly Engineering Progress Report

Mr. Moreau presented the report and stated that several projects were shut down and that he was pleased with the cable strengthening at the Bear Mountain Bridge and the tack weld job at the Rip Van Winkle Bridge which was half way completed. He asked the Board if they had any questions about the report and the Board stated they did not. Chairman Sproat stated the report was well presented and if there were no questions, he would like to call for a motion to accept the December 2005 Engineering Report. On motion of Commissioner Paradies, seconded by Commissioner Teator, the following resolution was approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-005

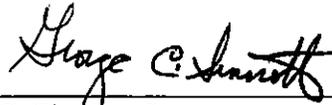
Resolution Date: January 19, 2006

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 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 19th day of January
2006.



George C. Simnett, Secretary

FINANCIAL:1) Investment Report

The Treasurer presented the Investment Report for the month of December 2005 and stated that the report showed four investments through the Bank of New York and reflected the Authority's investment inventory as of December 31, 2005. Commissioner Paradies asked Mr. Sewell about the use of the cash upon an investment maturity. Mr. Sewell stated it generally is reinvested but also, in the Maintenance Reserve Fund, it is used to pay capital costs and, in the Debt Service Fund, to cover principal and interest on the outstanding bonds. Vice Chairman Dressel commented on the Operations Report sent to the Board on a quarterly basis stating the information received helped him to better understand the Authority's financial position. Chairman Sproat called for a motion to accept the report as presented if there were no further comments or questions. On motion of Vice Chairman Dressel, seconded by Chairman Sproat, the following resolution was adopted unanimously:

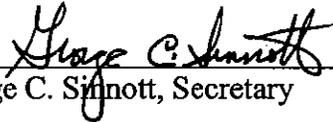
NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 006-006Resolution Date: January 19, 2006

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 15, 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 19th day of January 2006.



George C. Sinnott, Secretary

2) Update on Bridge Property and Loss of Revenue Insurance – February 14, 2006

As a result of the advertisement in the December 26th edition of the NYS Contract Reporter, 8 Request for Proposals (RFP) we mailed to interest parties. Brokers were asked to provide:

- 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.
- A list of insurance companies (3) and two alternates from which they should seek coverage.

Five brokers responded by the January 6th deadline. Based upon the submissions, the Authority qualified all of these brokers and designated carriers for each. Proposals are due by Wednesday, February 1, 2006 and Mr. Sewell expects to have a recommendation for the Board by Friday, February 3rd. Since the policy inception date is Tuesday, February 14th, arrangements were made for an early February Board meeting on Thursday, February 9th at 3:00PM.

HUMAN RESOURCES:

1) Systemwide Healthcare Services

At its December meeting the Board requested Ms. Haywood to research Emergency One's background and verify credentials and address these services again at the next meeting. As such, Ms. Haywood addressed the low cost estimate for basic service stating Emergency One plans to use a mobile van on site. In further analyzing this option, Emergency One's proposals would be \$271 above that of The WorkPlace. Further the mobile van does not have the required testing equipment (climbing, strength and endurance, etc.). Their Kingston facility would have to be used for the Job Demands Assessment (JDA) part of the physical, therefore taking time away from the maintenance employees to go to the Kingston facility. Additionally, Emergency One will charge for no show whereas The WorkPlace will not. No shows occur when an employee calls in sick to work or has worked a night shift due to a storm. Several references were contacted and there was no comparison to the needs of the Authority because there was no testing compared to our climbers test (JDA). Several others use Emergency One for one or two specific tests but none of those require DOT physicals or a JDA, as does the Authority. Based upon the lower cost proposal, experience and satisfaction with The WorkPlace for the required health care services at the costs outlined in the fee schedule, which are lower than Emergency One, Ms. Haywood asked the Board to reconsider the recommendation based on the above. Commissioner Teator commended Ms. Haywood on her further research and the Board agreed The WorkPlace was the better choice. 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.: 006-007Resolution Date: January 19, 2006

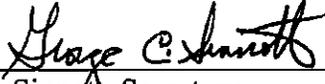
WHEREAS, the Human Resources Department has reviewed the request for proposals for these services and determined that The WorkPlace is best qualified to provide the required services; and

WHEREAS, the New York State Bridge Authority Board of Commissioners has reviewed the recommendation from the Director of Human Resources relative to the healthcare requirements for employees; now therefore

BE IT RESOLVED, that the purchase of healthcare services, through The WorkPlace at costs provided for in its proposed fee schedule for the period January 1, 2006-December 31, 2006 is hereby approved; 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 19th day of January 2006.



George C. Sinnott, Secretary

INFORMATION TECHNOLOGY:

1) TRANSCOM 2006 Membership

Mr. Cavallino presented the annual membership dues for 2006 stating how TRANSCOM's traffic management system was working for the Authority that an example was the Newburgh-Beacon Bridge incident where a tractor trailer had overturned due to heavy winds causing the bridge to be closed and how this was communicated through their system to media channels and transportation groups that rely on these reports and determine travel patterns which is conveyed to the traveling public. Mr. Cavallino referred the Board to page 3, a schedule of member dues, pointing out that the Authority's share was 1.96% or \$57,095.00, a 3.5% increase over the previous fiscal year and is consistent with the recently approved budget. Commissioner Paradies asked what determines the fee schedule for the Authority and Mr. Cavallino stated it is the size of the organization. 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.: 006-008

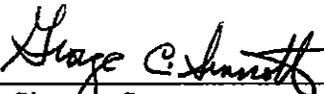
Resolution Date: January 19, 2006

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 \$57,095.00; 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 19th day of January 2006.



George C. Sinnott, Secretary

2) General Information Technology Consultant – Dr. Theodore Mankovich

Mr. Cavallino stated that over the past two years the department has utilized the services of Dr. Mankovich primarily as an expert technical resource for support and training regarding the electronic toll collection systems and for 2006 the department had developed a scope of consulting services estimated at 496 hours. The total cost for these services will be an amount not-to-exceed \$59,520 and this amount is identified in the approved 2006 budget. He reminded the Board that Dr. Mankovich services last year were at a cost not-to-exceed \$120,000.00 and through internal experience and training these services were being reduced each year because of the growing knowledge of the department. The Board agreed with Mr. Cavallino's thinking that Dr. Mankovich's services, while rendering a valuable service to the Authority, should continue to be reduced by the transfer of his knowledge to the staff. Mr. Cavallino stated that there were several options of relying on other sources as well and that if the future did not include Dr. Mankovich's expertise, Information Technology could certainly draw from these other technical resources. 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.: 006-009

Resolution Date: January 19, 2006

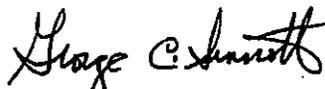
WHEREAS the Board of Commissioners has reviewed the memorandum and scope of consulting services for the General Electronic Data Processing Consultant; and

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

BE IT RESOLVED; that an addendum to contract BA-2003-OO-020-PS is established for a not-to-exceed amount of \$59,520.00

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 19th day of January 2006.



George C. Simmott, Secretary

3) Systemwide UPS (Uninterrupted Power Supply) Replacement

Mr. Cavallino stated that the UPS systems at each bridge facility and the Headquarters complex buildings are scheduled for replacement in 2006. These systems provide power conditioning and backup for the critical power feeds servicing each location. The replacement units, from Powerware Corporation, are available to the Authority through an OGS contract No. PT60812. The systems are provided with a two year warranty and allow modular system changes based on power and battery needs. The department's technical services team would install these systems and the total cost of this procurement will not exceed \$74,500.00. After a brief discussion with emphasis made to the importance of a UPS system that protects the equipment, Chairman Sproat called for a motion if the Board had no concerns regarding this purchase of UPS(s) that have reached their life expectancy. 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.: 006-010

Resolution Date: January 19, 2006

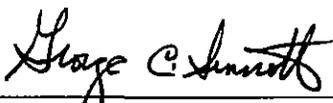
WHEREAS the Board of Commissioners has reviewed the memorandum regarding the System-Wide replacement of the Uninterruptible Power Supply (UPS) Systems, BA-2006-RO-002-IT.3; and

WHEREAS, this project is identified within the approved 2006 Department of Information Technology Capital Improvement Program; now therefore

BE IT RESOLVED that a systemwide procurement be made through New York State OGS Contract #PT60812 with necessary commodity items for an amount not-to-exceed \$74,500.00 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 19th day of January 2006.



George C. Sinnott, Secretary

4) Traffic Technologies Inc. Plaza Computer Upgrade

Mr. Cavallino stated the five plaza computer systems are scheduled for an Operating System Upgrade in 2006. This software upgrade, which is identified in the Information Technology Five-Year Plan, will update the Red Hat Linux Operating System environment and continue the necessary compliance with Executive Directive 123. Mr. Cavallino further stated the total cost for this upgrade will be \$17,000.00 for professional services and \$5,000.00 for the product subscriptions. Commissioner Teator inquired as to the necessity of upgrading the software and Mr. Cavallino stated that upgrades were made with discretion that if a system was in place and it still could be supported and the Authority was satisfied with its performance, an upgrade would not take place. Mr. Sinnott noted to the Board that director level meetings were held well before the finalization of each department's budgets and before it was presented to the Board. It was only when the existing software became outdated and not supported that the department would upgrade. After a brief discussion and agreement by the Board, a motion was called. On motion of Chairman Sproat, seconded by Commissioner Paradies, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-011

Resolution Date: January 19, 2006

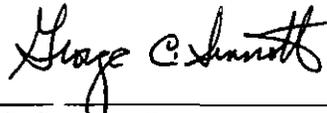
WHEREAS the Board of Commissioners has reviewed the memorandum to upgrade the Operating Systems for the Plaza Computers, BA-2006-RO-002-IT.1; and

WHEREAS, this project is identified within the approved 2006 Department of Information Technology Capital Improvement Program; now therefore

BE IT RESOLVED that a contract addendum be issued to Traffic Technologies Inc. to perform the described scope of work at a cost not-to-exceed \$17,000 in conjunction with Authority procurement of necessary software license subscriptions at a cost not-to-exceed \$5,000; 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 19th day of January, 2006.



George C. Sinnott, Secretary

5) Traffic Technologies Inc. Central Computer Upgrade

Mr. Cavallino stated that the Central Computer System that supports the entire toll collection operation had reached its life expectancy and needed to be replaced. To assist the Authority in accomplishing this task, Mr. Cavallino has sought assistance from Traffic Technologies Inc., the Toll System Technical Consultant. Mr. Cavallino referred the Board to the scope of work for a complete synopsis of the necessary technical and programming assistance that would be provided to these revisions. The total cost for the professional services will not exceed an amount of \$54,000.00 and had been identified in the approved 2006 IT Capital Improvement Program. Further stated was the no cost association with the operating system or the database licenses as these products are covered in the Authority's annual subscription agreements. After a brief discussion by the Board a motion was called. On motion of Commissioner Teator, seconded by Chairman Sproat, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-012

Resolution Date: January 19, 2006

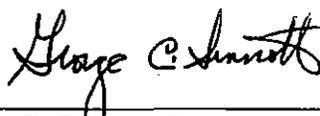
WHEREAS, the Board of Commissioners has reviewed the memorandum and scope of work to upgrade the primary Toll Computer System (NYSBATOLL) BA-2006-RO-002-IT.2; and

WHEREAS, this project is identified within the approved 2006 Department of Information Technology Capital Improvement Program; now therefore

BE IT RESOLVED that a contract addendum be issued to Traffic Technologies Inc. to perform the described scope of work at a cost not-to-exceed \$54,000; 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 19th day of January 2006.



George C. Sinnott, Secretary

OPERATIONS:

1) 2005 New York State Police Traffic Control Contract at the Mid-Hudson Bridge – Fourth Quarter Invoice and Increase

Mr. Ferguson presented to the Board a report and invoice from the State Police for traffic control services. These services are budgeted for and included in the annual approved budget and at its January 2005 meeting the Board approved an annual 2005 expenditure of \$145,000 for these services. Mr. Ferguson stated that in May of 2005, the Authority was notified by the Superintendent's office that effective April 1, 2005, the hourly rate would increase to \$102.20. This represents an increase of 27% over the 2004 rate and the Authority had anticipated an increase of 5%. However, due to the collective bargaining contract being approved and signed in April the annual expense increased to \$158,617.18, an increase of \$13,617.18 in the amount of this contract. Mr. Sinnott stated that an increase such as this was not foreseeable since the Authority was unaware of the collective bargaining contract approved in April of 2005 by the State Police. However, Mr. Sinnott felt that the Authority should further explore the different options that might be available for this traffic control because of the cost to the Authority for these services by the State Police. The Board suggested checking with the various Sheriff's departments governing the areas. After a brief discussion a motion was called. On motion of Commissioner Paradies, seconded by Chairman Sproat, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 06-013

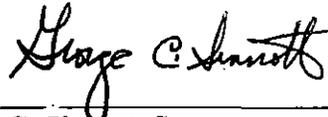
Resolution Date: January 19, 2006

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 \$13,617.18 in the 2005 amount for State Police Troop F services bringing the annual amount to a not-to-exceed amount of \$158,617.18; 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 19th day of January 2006.



George C. Sinnott, Secretary

2) 2006 New York State Police Traffic Control at the Mid-Hudson Bridge

Mr. Ferguson met with Mr. Sewell to review the 2006 services of the State Police and determined that an amount not-to-exceed \$190,000.00 would be required for approximately 1700 hours of coverage for their current rate of \$102.20/hour and allows for an anticipated increase of 10% in April of 2006. Again, emphasis was placed on exploring the different options the Authority might have in seeking these services from another source. Chairman Sproat inquired to the costs for these services at the Newburgh-Beacon Bridge and Mr. Ferguson stated they were approximately \$90,000.00. Vice Chairman Dressel commented that there was a time the Authority had its own police enforcement for these services. After further discussions, a motion was called. 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.: 06-014

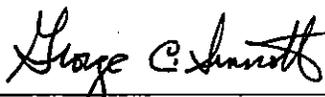
Resolution Date: January 19, 2006

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, 2006 – December 31, 2006 in the not-to-exceed amount of \$190,000; 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 19th day of January 2006.



George C. Sunott, Secretary

REPORTS TO THE BOARD:

1) Monthly Activity Report of the Executive Director

The Monthly Activity Report for December 2005 was submitted by the Executive Director.

Mr. Sinnott stated that there were no expenditures to report for the month.

Chairman Sproat requested an Attorney/Client Privilege Session. On motion of Chairman Sproat, seconded by Vice Chairman Dressel, and approved unanimously, the Board concluded its regular meeting at 4:35 P.M.

The next regular meeting is scheduled for February 9, 2006 at 3:00 P.M. at Headquarters.