

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
APRIL 20, 2006

IN ATTENDANCE:

BOARD MEMBERS:

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

Whitbeck, Carl W., Esq., Counsel

OFFICERS:

Sinnott, George C., Secretary
Bresnan, James J., Assistant Secretary

Absent:

Sewell, John R., Treasurer

Chairman Sproat called the regular meeting of the Authority to order at 3:00 P.M. and

Chairman Sproat welcomed Commissioner Madison, as a new member of the Board. Chairman Sproat stated Commissioner Madison's extensive transportation background, both in local and state government, will certainly contribute invaluable knowledge to the Authority.

Chairman Sproat stated that if there were no questions or changes to the March 24, minutes, he would like to call for a motion to adopt the minutes of the March 24, 2006 meeting. On motion of Commissioner Paradies, seconded by Vice Chairman Dressel, the minutes of the March 24, 2006 meeting were adopted by a unanimous vote

.Chairman Sproat introduced, Mr. Garrison and stated that Mr. Garrison would be presenting the Administration and Finance reports in the absence of Mr. Russo, Director of Administration, and Mr. Sewell, Treasurer.

ADMINISTRATION:

1) 2006 IBTTA Annual Membership

Mr. Garrison presented the report on the membership dues and stated that the dues for 2006 is \$16,383.00 and if the Board had any questions. Commissioner Teator asked whether there was a savings in the membership dues, or did it increase from 2005. Mr. Garrison stated that it would depend on toll revenues, if they increased or decreased because the dues was based on the toll revenue income for the year. However, there was an increase in revenues from 2004 to 2005 therefore the dues increased. Mr. Sinnott stated that the IBTTA's membership gave the Authority an invaluable knowledge and experience of sharing information through conferences with other toll system operators worldwide, through written communication and updates sent electronically, and Vice Chairman Dressel agreed. Chairman Sproat asked if there were any other questions or comments and if not, called for a motion. 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.: 006-036

Resolution Date: April 20, 2006

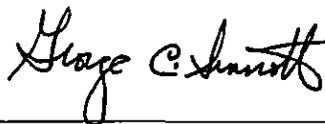
WHEREAS, the New York State Bridge Authority is an active member of the International Bridge, Tunnel and Turnpike Association (IBTTA); and

WHEREAS, the Authority has received an invoice for its annual IBTTA membership dues for the year 2006 in the amount of \$16,383.00 ; now therefore

BE IT RESOLVED that payment to the IBTTA is approved in the amount of \$16,383.00 for the Authority's 2006 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 20th day of April 2006.



George C Sinnott, Secretary

2) IAG Executive Committee Meeting – April 27, 2006 – New Jersey

Mr. Garrison asked for the Board's approval to have Mr. Mickle attend the IAG Executive Committee Meeting being held in New Jersey. Mr. Garrison stated that Mr. Mickle will be representing the Authority in the absence of Mr. Russo. Mr. Mickle will be traveling, via car, with the NYS Thruway representatives the evening of April 26th and returning immediately following the meeting. Chairman Sproat asked if there were any questions. On motion of Chairman Sproat, seconded by Commissioner Paradies, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-037

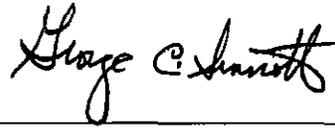
Resolution Date: April 20, 2006

WHEREAS, the Board has received and reviewed a request for overnight, out-of-state travel to attend the Executive Committee meeting of the Interagency Group (IAG) being held in Atlantic City, NJ on April 27, 2006; now therefore

BE IT RESOLVED that authorization is granted to Barry Mickle as the Authority's IAG Committee member, to attend the identified meeting as the representative for the Authority; 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 20th day of April
2006.



George C. Sinnott, Secretary

ENGINEERING:

1) Kingston-Rhinecliff Bridge Substructure Repairs Award

Mr. Moreau stated two bidders provided bids in response to the project advertisement and that based on the Bridge Authority's estimate of \$500,000, he was comfortable with the low bidder, that being Anjac Enterprises, Inc. at a cost not-to-exceed \$413,296.00. Chairman Sproat inquired about the difference from the low bidder (\$413,296) and the second bidder I.&O.A. Slutzky, Inc. (\$484,840) and why such a difference. Mr. Moreau stated that their approach to gain access to the substructure, which is difficult, probably made the difference in the two proposals, meaning how each estimated the cost by the way they would gain access to the substructure. Mr. Sinnott stated that if there were any questions about a project prior to a meeting that the Board should not hesitate to contact him or Mr. Moreau directly. Commissioner Madison stated that to follow up on that, he was having the Department of Transportation's (DOT) counsel and legal department review the Bridge Authority Board agendas to make certain that there are no items with legal conflicts between the Commissioner's position at DOT and the Bridge Authority. Chairman Sproat called for a motion if there were no further comments. On motion of Commissioner Teator, seconded by Commissioner Madison, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-038

Resolution Date: April 20, 2006

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Kingston-Rhinecliff Bridge "Substructure Repairs" (BA2006-RE-102-CM) and two (2) bids were received on April 11, 2006, the low bidder being the firm of Anjac Enterprises, Inc. at a bid of \$413,296.00; and

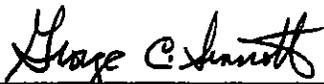
WHEREAS, an environmental review of this project has determined there is no significant negative impact; and

WHEREAS, Anjac Enterprises, Inc. has previously completed several contracts with the Authority and after further review of the cost proposal by the Engineering Department, it is recommended that a contract be awarded to the firm of Anjac Enterprises, Inc. ; now therefore

BE IT RESOLVED that a contract be awarded to Anjac Enterprises, Inc. of Brooklyn, New York in the amount of \$413,296.00 pending the filing of proper certifications, and the receipt of bonding and insurance requirements; 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 20th day of April 2006.



George C. Sinnott, Secretary

2) Kingston-Rhinecliff Bridge Substructure Repairs and Newburgh-Beacon Bridge Highway Re-paving (Supervision)

Mr. Moreau stated that three firms were short listed and that the project is related to the construction award just previously discussed as well as a second project, repaving the approach highway at the Newburgh-Beacon Bridge. In reviewing the proposals, Modjeski and Masters, Inc. (M&M) was selected as the best qualified cost in an amount not-to-exceed \$277,500.00. Mr. Moreau further stated M&M had an excellent experience record with past Authority projects. Chairman Sproat asked if there would be night time work and Mr. Moreau stated that the paving at Newburgh-Beacon would be conducted at night time. Vice Chairman Dressel noted that the quality of work isn't as good as it would be during the day but assumed that most of the work performed at night was to minimize traffic delays when more vehicles were on the road.. Mr. Moreau said, yes, to Vice Chairman Dressel that this was exactly right. A brief discussion followed and Chairman Sproat called for a motion if there were no further questions or comments. 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.: 006-039

Resolution Date: April 20, 2006

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a professional services agreement in connection with the "Kingston-Rhinecliff Substructure Repairs" and "Newburgh-Beacon Paving" projects to be designated (BA2006-RE-102-SU); and

WHEREAS, the Authority advertised for Construction Inspection Services BA2005-RE-XXX-SU in the New York State Contract Reporter, and

WHEREAS, three firms were short-listed, and asked to prepare detailed cost proposals, and

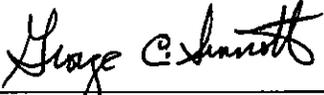
WHEREAS, the Authority has determined that Modjeski and Masters, Inc. of Poughkeepsie, New York, is best qualified to provide the required professional services; and

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

BE IT RESOLVED that an agreement be awarded to Modjeski and Masters, Inc. of Poughkeepsie, New York in an amount not-to-exceed \$277,500.00; 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 20th day of April 2006.



George C. Simmott, Secretary

3) Kingston-Rhinecliff East Approach River Road Intersection

Mr. Moreau stated that 14 professional engineering firms submitted proposals and Engineering has reviewed these proposals and recommends awarding the assignment to Creighton Manning Engineering, LLP in an amount not-to-exceed \$36,000.00. Commissioner Paradies noted that Creighton rated a5 out of 5 on the rating scale on their overall scope. Mr. Moreau stated they were selected based on their technical skills and though they had not worked with the Authority in the past and their experience not as widespread as some other firms, they had submitted a good cost proposal. Following a brief discussion, and on motion of Chairman Sproat, seconded by Commissioner Teator, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-040

Resolution Date: April 20, 2006

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional design services in connection with the Kingston-Rhinecliff Bridge "East Approach River Road Intersection Widening" to be designated (BA2006-RE-104-DE); and

WHEREAS, the Authority's Engineering Department reviewed the 14 responses received from the request for proposals advertised in the New York State Contract Reporter and has

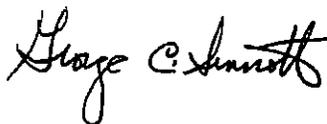
determined that Creighton Manning Engineering, LLP is best qualified to provide the required professional services; and

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

BE IT RESOLVED that a professional service agreement be awarded to Creighton Manning Engineering, LLP of Albany, New York in an amount not to exceed \$36,000.00.

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 20th day of April 2006.



George C. Sinnott, Secretary

4) 2006 In-house Capital Projects

Mr. Moreau met with his department to assess the maintenance program for the year. The following projects are proposed:

<u>Project</u>	<u>Cost</u>	<u>Savings</u>
• MHB Bridge Washing System	\$12,000	\$40,000
• Headquarters Front Entrance	\$20,000	\$50,000
• MHB Salt Storage Building	\$30,000	\$30,000
• RVWB Floor Drain Retrofit	\$2,000	\$6,000
• BMB Maintenance Building Roof Repair	\$20,000	\$20,000

Vice Chairman Dressel asked where the Town of Lloyd keeps their salt and Mr. Moreau stated he believed it was kept in a shed on their maintenance property by the Town ball fields. Chairman Sproat inquired about working with the Town of Lloyd in doing the salt storage project together and Mr. Moreau said he would consider the possibility and certainly would contact them to determine if there would be any mutual benefit. Commissioner Dressel asked about how he would bring the water in for the washing of the bridge. Mr. Moreau stated that Engineering would use the Hudson River water and that DEC gave him two options, which was using river water or potable water, and that this was the only water that can be used. Mr. Moreau discussed the front entrance for Headquarters and stated that the existing glass canopy would be removed and a metal roof would replace it which would conform to the building's appearance and it would be structurally sound and of similar durability. Mr. Sinnott asked Mr. Moreau to plan on giving the Board a report on last year's program at the next meeting and Mr. Moreau stated he would. After no other questions,

Chairman Sproat called for a motion. 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.: 006-041

Resolution Date: April 20, 2006

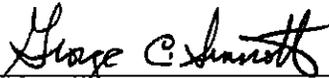
WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to undertake various in-house capital improvements as identified in the Chief Engineer's memo of March 28th; and

WHEREAS, the Authority's Board has reviewed and approved this program as a cost saving measure; now therefore

BE IT RESOLVED that the \$82,000.00 in-house capital improvement program outlined in the above said memo is approved for implementation; 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 20th day of April
2006.



George C. Sinnott, Secretary

5) Rip Van Winkle Bridge Case Loader Purchase

Mr. Moreau re-submitted his report from last month stating that Engineering received more information, as requested by the Board. Mr. Moreau stated that this specific case loader was still not offered through an OGS contract and S.C. Hansen, Inc. was still the lowest bidder in an amount not-to-exceed \$49,209.00. However, Engineering did receive three other bids. Engineering contacted the vendor who informed them that the "case" industrial equipment dealerships are territorial and only the dealer for the area can receive municipal discounts from the factory and this was the reason why S.C. Hansen's was the lowest bid and that all the other dealers understood this. Chairman Sproat thanked Mr. Moreau for his efforts and called for a motion to purchase the case loader. On motion of Commissioner Dressel, seconded by Commissioner Madison, the following resolution was adopted unanimously

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-042

Resolution Date: April 20, 2006

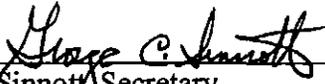
WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to S.C. Hansen, Inc. for the purchase of one (1) Case 570M XT Loader for use at the Rip Van Winkle Bridge; and

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 S. C. Hansen, Inc. for the purchase of one (1) Case 570M XT Loader for combined price of \$49,209.00; 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 20th day of April 2006.



George C. Sinnott, Secretary

6) Systemwide Street Sweeping Services

On April 4, 2006, Mr. Moreau submitted a memorandum to the Executive Director, Mr. Sinnott, in which he recommended that the street sweeping services contract be terminated. Mr. Moreau stated that the Maintenance Supervisor, Mr. Gardner, and his foremen had been working with and monitoring the performance of Consolidated Industrial Services, Inc., who unfortunately has a very poor performance record. Mr. Moreau recommended to the Board that the second low bidder, Community Custom Sweeping complete the remaining work of the contract. Mr. Moreau stated that there would be no additional new money allocated for these services. The remaining 35 days of this contract, which was in an amount not-to-exceed \$21,210.00, would be paid out at a daily rate as the work is performed. Chairman Sproat asked Mr. Whitbeck if the Authority had any legal obligations. Mr. Whitbeck stated that there were no legal issues. After a brief discussion with the Board members, Chairman Sproat made a motion to adopt the following resolution, which was seconded by Commissioner Paradies, and approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-043

Resolution Date: April 20, 2006

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Community Custom Sweeping for the balance of the annual systemwide street sweeping services contract, BA-2005-RE-011-OT; and

WHEREAS, the Authority's Maintenance & Engineering Department has discharged the initial low bidder for non-performance; and

WHEREAS, Community Custom Sweeping was the second low bidder responding to our RFP last summer; now therefore

BE IT RESOLVED that a purchase order be issued to Community Custom Sweeping for sweeping services in an amount not to exceed \$21,210.00; 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 20th day of April 2006.



George C. Sinnott, Secretary

7) Kingston-Rhinecliff DEC Violations

Mr. Moreau submitted a report to the Board, which stated DEC issued a series of violations to the Authority in late December 2005. A copy of this report, dated March 1, 2006, was attached for the Board's information. All of these violations centered on the Kingston-Rhinecliff Bridge and the large scale repainting project that the Authority had underway for the last two years. Mr. Moreau stated that general counsel has been working with him to respond to these violations and mitigate the fine. Their efforts have reduced the fine from nearly \$15,000 down to \$10,000. As a part of the negotiations, the Authority has agreed to update the hazardous response manual and append the training programs to include DEC requirements. This task was introduced to the Board at its March 24, 2006 meeting and a firm has been selected to review and update the Authority's Safety Manuals and to develop a DEC Compliance Program and an employee training course.

Chairman Sproat asked if these were environmental issues and Mr. Moreau stated no that these were technical issues such as the labeling of containers, the manual updates and the training programs. Vice Chairman Dressel suggested that the next time the Authority had to handle hazardous waste that had to be shipped, Engineering could ask DEC to give the Authority a walk through prior to the actual shipping to be sure that everything was properly in order. Mr. Moreau agreed that this would be beneficial and he would check to see if DEC agreed. Commissioner Madison told Mr. Moreau that this is not an isolated incident and the Authority is not alone; that the Department of Transportation had just had a similar experience. After a brief discussion, Chairman Sproat stated if there were no more questions

or comments, he would like to call for a motion. 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.: 006-044

Resolution Date: April 20, 2006

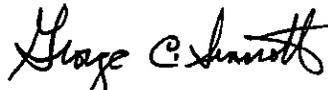
WHEREAS, the New York State Bridge Authority has been issued a series of violations from the DEC regarding the lead abatement work at the Kingston-Rhinecliff Bridge; and

WHEREAS, the Authority's General Counsel has reviewed and negotiated a settlement agreement dated March 1st with the DEC including a \$10,000.00 fine; now therefore

BE IT RESOLVED that the settlement agreement be approved for payment; 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 20th day of April 2006.



George C. Sinnett, Secretary

8) Bridge Engineering Association Conference – New York City

This conference is a continuation of the Suspension Bridge Operators' Conference series, which the Authority originated in 1991 and hosted again in 2000. Mr. Moreau stated that he will be co-presenting a paper on the Bear Mountain Bridge (BMB) project with Mr. Sluska of Ammann and Whitney, who were the Authority's design consultants for the cable study. The conference is a two day conference held August 28-29, 2006. Mr. Moreau asked the Board for their approval to attend this conference at a cost of \$475.00 registration fee, conference, hotel accommodations and per diem meals that are within the State Comptroller's guidelines. Mr. Fong, who is in charge of contract maintenance for the Authority, will attend the conference as well but will not be staying overnight. Vice Chairman Dressel stated that events such as these are advantageous to the Authority in meeting with people in the same industry and sharing experiences. Chairman Sproat stated Mr. Moreau was often asked to participate in such events because of his extensive knowledge of the industry. On motion Chairman Sproat, seconded by Commissioner Madison, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-045

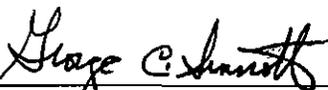
Resolution Date: April 20, 2006

WHEREAS, the Board has reviewed the request of Bill Moreau and George Fong to attend the Bridge Engineering Association's NYC Bridge Conference August 28th; now therefore

BE IT RESOLVED that attendance at the conference is authorized in accordance with Mr. Moreau's memo of April 7th; 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 20th day of April 2006.



George C. Sinnott, Secretary

9) Monthly Engineering Progress Report

Mr. Moreau presented to the Board the projects report for the month ending March 2006 and stated there was no new activity this month but would the Board like to ask him questions relative to a specific project or the report in general.

- Commissioner Madison addressed the aggressive bid prices the Authority received on the KRB Substructure Repairs project and inquired about the analysis of job costs and work items driven by energy costs and if they are experiencing any budgeting problems. Mr. Moreau responded about the fuel cost influx and believes the Authority now has made major adjustments to the asphalt unit prices.
- Chairman Sproat referred to the traffic pattern at the MHB, traffic congestion and costs for work at night. Mr. Moreau responded about the congestion and costs for work at night and the timing of the new traffic light at the detour which was adjusted so that it will work much better tonight. Mr. Moreau also talked about the volume of traffic that has increased 15% over traffic in the 1990's, when the detour was last used. Apparently, a greater percentage of westbound traffic now heads south on the 9W corridor. We will continue to do all we can to perform construction in phases and at times when traffic interference will be minimized.
- Mr. Sinnott talked to the bottom line stating traffic is our first priority. The additional cost for work at night and construction of the temporary detour are consistent with the commitment to serving the Authority's patrons. Mr. Sinnott went on to say that the article that appeared in the Poughkeepsie Journal was much improved over the article in the "Beat." Chairman Sproat remarked that it would be great PR to get the

message out about this construction project. Mr. Moreau said the overpass was built in 1967 and needs this rehabilitation and the Authority received its moneys worth and all it could from this 40 year old bridge.

Since there were no other comments, Chairman Sproat called for a motion. 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.: 006-046

Resolution Date: April 20, 2006

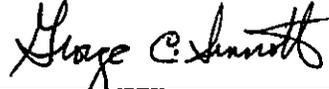
WHEREAS, the Board has reviewed the monthly Engineering Progress Report on the Capital Project Status; now therefore

BE IT RESOLVED that the Engineering Progress Report for March 2006 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 20th day of April

2006.



George C. Sinnott, Secretary

FINANCIAL:

1) **Investment Report**

Mr. Garrison, in the absence of the Treasurer, presented the Investment Report for the month of March 2006 and indicated that interest rates were still climbing. On motion of Commissioner Paradies, seconded by Chairman Sproat, the following resolution was approved unanimously.

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-047

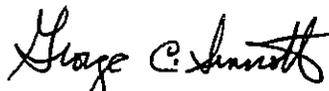
Resolution Date: April 20, 2006

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 March 24,, 2006; 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 20th day of April
2006.



George C. Simont, Secretary

2) 2005 Annual Investment Report

Mr. Garrison presented the subject report and stated that, under the Authority's Investment Guidelines, the annual report is prepared annually and submitted to the Board for their approval. Mr. Garrison stated the report includes the independent accountants report, the Investment Guidelines, the investment income record and the cost of investment associated services. After a brief discussion and review of the report and on motion of Chairman Sproat, seconded by Commissioner Teator, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-048

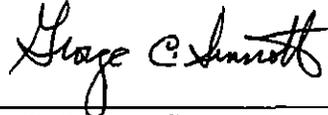
Resolution Date: April 20, 2006

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 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 20th day of April
2006.



George C. Sinnott, Secretary

OPERATIONS:

1) International Bridge Tunnel and Turnpike Association (IBTTA) Management Workshop - Chicago

Mr. Ferguson, the Manager of Bridge Services, asked for approval by the Board to attend the IBTTA Facilities Management Workshop in Chicago from May 6-10, 2006 and that this workshop provides a forum for sharing knowledge with various toll agencies throughout the world. Mr. Ferguson stated that he would stay at a less expensive hotel nearby rather than at the conference site. Vice Chairman Dressel asked if it would be better to stay at the conference site itself that after meetings he found the gathering of members proved to be a worthwhile experience as well. Mr. Ferguson said he would definitely be a part of that and would be on site for these opportunities. Mr. Sinnott stated he considered Mr. Ferguson's attendance a valuable resource in providing additional knowledge to the Authority and that he had discussed this workshop with Mr. Ferguson prior to the meeting and informed Chairman Sproat of this agenda item as well. With no further questions or comments and on motion of Chairman Sproat, seconded by Vice Chairman Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-049

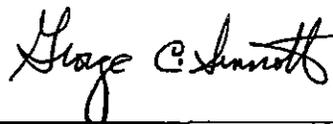
Resolution Date: April 20, 2006

WHEREAS, the Board has reviewed a request for overnight, out-of-state travel to attend an IBTTA Facilities Management Workshop being held in Chicago, Illinois on May 6-10, 2006; now therefore

BE IT RESOLVED that authorization is granted to the Manager of Bridge Operations to attend the workshop as the representative for the Authority; 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 20th day of April 2006.



George C. Sinnott, Secretary

REPORTS TO THE BOARD:

1) Monthly Activity Report of the Executive Director

The Monthly Activity Report for March 2006 was submitted by the Executive Director. Mr. Sinnott stated that there no expenses incurred to report this month.

PRESENTATIONS TO THE BOARD:

1) 2005 Internal Audit Reports and 2006 Audit Work Plan

These reports and work plan are submitted to the Board annually for their review and approval in accordance with Generally Accepted Governmental Auditing Standards. Mr. Mickle, the Internal Auditor Officer, stated that the audit program and subsequent audit procedures were developed following the preparation and performance of vulnerability assessment (risk analysis) exercises. The purpose of the testing was to allow the Authority to statistically conclude as to the functionality of the internal control environment surrounding the accounting function. Mr. Mickle asked the Board if they had any questions or comments regarding these reports. Commissioner Teator asked Mr. Mickle about the Audit of Toll Revenue function rating and Mr. Mickle stated that toll revenues was the Authority's primary source of income and therefore he feels the Authority should not be complacent with revenues and he doubts he would ever recommend reducing the risk factor, no matter the outcome of an audit, due to its over inherent risk. Chairman Sproat inquired about audit checks throughout the year and Mr. Mickle stated that the Authority has random checks at each facility throughout the year. Chairman Sproat remarked that the reports were well presented and if there were no other questions or comments he would like to call for a

motion. 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.: 006-050

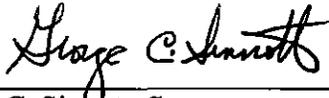
Resolution Date: April 20, 2006

WHEREAS the Board has reviewed the Annual Internal Audit Reports with respect to the audits performed in 2005; and

WHEREAS, the Authority has accepted the Audit Committee's 2006 audit work plan; now therefore;

BE IT 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 20th day of April 2006.



George C. Sinnott, Secretary

Prior to adjourning to the Attorney/Client Privilege Session and the staff being excused, Commissioner Madison stated that he had received good reports about the employees and looked forward to working with the Authority in his official capacity as a Board member.

Chairman Sproat requested an Attorney/Client Privilege Session to discuss litigation and personnel matters at 4:30 P.M. A discussion took place during the Attorney/Client session between Mr. Whitbeck and the Chief Engineer, Bill Moreau, and the Board's decision to authorize the retention of an expert bridge engineer by Mr. Whitbeck to review certain contract performance issues on the Kingston-Rhinecliff Bridge deck replacement contract. The Board reconvened the meeting at 4:55 P.M. and Chairman Sproat called for a motion to authorize Mr. Whitbeck to retain such expert at a cost not-to-exceed \$43,800.00. On motion of Chairman Sproat, seconded by Commissioner Madison, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-051

Resolution Date: April 20, 2006

WHEREAS, the Board has reviewed the request of Carl Whitbeck, General Counsel and the Chief Engineer Bill Moreau, and the Board's concurrence to authorize Carl Whitbeck of Rapport Meyers, Whitbeck, Shaw Rodenhausen, and Associates to hereby retain an expert bridge engineer to review the performance of the Kingston-Rhinecliff Bridge deck which was replaced between 1998 and 2000; and

WHEREAS, Ammann & Whitney Consulting Engineers, P.C. is an internationally recognized bridge expert and has prepared a cost proposal to perform such expert services; and

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

BE IT RESOLVED that Ammann & Whitney Consulting Engineers, P.C. will be retained by General Counsel to perform a study of the Kingston-Rhinecliff Bridge deck cracking at a cost not-to-exceed \$43,800.00; 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 20th day of April 2006.



George C. Sinnott, Secretary

At 5:10 P.M., Chairman Sproat made a motion to adjourn the regular meeting, which was seconded by Commissioner Teator and approved unanimously. The next regular meeting is scheduled for May 18, 2006 at 3:00 P.M. at Headquarters and the annual meeting will take place at this time as well.