

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
December 16, 2010

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting. Board meetings are web cast and copy of the web cast is kept as part of the Board meeting files.

IN ATTENDANCE:

BOARD MEMBERS:

Sproat, James P., Chairman
Vecellio, Francis N., Vice Chairman
Dressel, Roderick O., Commissioner
Gerentine, Richard A., Commissioner
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner
Ramaglia, Joseph, Commissioner

Carl G. Whitbeck, Jr., Counsel

OFFICERS:

Ruggiero, Joseph., Secretary
Sewell, John R., Treasurer

Chairman Sproat called the meeting to order at 3:25 PM.

Chairman Sproat called for a motion to adopt the minutes of the November 18, 2010 Regular meeting. On motion of Commissioner Gerentine, seconded by Vice Chairman Vecellio, the minutes of the November 18, 2010 Regular meeting were adopted unanimously.

ADMINISTRATION:

1) Payroll Services RFP

Mr. Russo indicated to the Board that an advertisement was placed in the NYS Contract Reporter to solicit proposals for a payroll services provider. Payroll processing is currently performed end to end with “in-house” staff. The purpose of moving the bulk of this process to a payroll services provider would be to address the pending retirement of headquarters staff and the re-distribution of other workloads to staff currently handling payroll related tasks. Mr. Russo further indicated that the payroll services provider would process all bi-weekly payrolls and special pays throughout the year, generating disbursements to the employees both in terms of physical checks and auto deposit instructions. Mr. Russo added that the provider would be responsible for remitting all tax and regulatory payments and reporting, withholding various employee deductions as instructed and generating year end W-2s. Mr. Russo went on to say that the Authority would receive an electronic file to post the payroll data to the general ledger and the Authority would also have access to various reporting templates to generate reports as needed or required. Mr. Russo noted the benefit to the Authority would allow the re-assignment of other administrative functions surrounding the general ledger process. Also, all checks to employees could be drawn from the vendor’s account with a single debit to the Authority’s bank account thus greatly reducing the Authority’s monthly check reconciliation requirement. Mr. Russo stated that the provider would also be aware of tax law and other payroll related changes that are announced and would be responsible for implementing those changes. Mr. Russo further added, the Authority would realize a savings in annual tax software maintenance. The contract would consist of a one-time upfront cost to transition as well as an on-going per transaction cost to process the payrolls. Six requests were made for the RFP, with three proposals being received. Upon a review of the proposals and scoring pursuant to the approved evaluation process document, Mr. Russo recommended an award be made to GTM Payroll Services, Inc in the amount of \$1,550 for transition and implementation and an estimated (based on pay items processed) \$12,395.44 annual payroll processing fee as outlined in the proposal for a period of one year with the option to renew for two additional years. A brief discussion followed relative to how the current system works versus the old system and the benefits it has to the Authority. A request was made by Commissioner Gerentine to amend the resolution to pursue a discount option with the vendor, if available, for the renewal years. Chairman Sproat called for a motion. On motion of Commissioner Gerentine, seconded by Commissioner Higgins the following resolution as amended was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-135

Resolution Date: December 16, 2010

WHEREAS the Board has reviewed the administrative staff memo and recommendation relative to the procurement of payroll processing services as it relates to the Authority's goal of streamlining its headquarters staff and re-distributing task assignments; and

WHEREAS, the Authority has reviewed the vendor proposals to provide payroll processing services and has determined it is in the public interest to award a contract for these services to GTM Payroll Services, Inc.; now therefore

BE IT RESOLVED that contract BA-2010-RA-016-PS is awarded to GTM Payroll Services, Inc of Clifton Park, NY in the amount of \$1,550.00 for "one time" implementation cost and an estimated (based on total pay items processed) \$12,395.44 annual payroll processing fee for a period of one year with the option to renew for two additional years at a discounted rate as offered by the vendor; 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 16th day of December, 2010.

Joseph Ruggiero, Secretary

ENGINEERING:

1) Winter Ice Control

Mr. Moreau indicated that the NYS Office of General Services (NYSOGS) has awarded procurement contracts for Snow/Ice Control Agents. This is the venue that the Authority uses to purchase the treated salt and corrosion inhibiting magnesium chloride that is used on the bridges. Mr. Moreau noted that these are estimated quantities and will only purchase what is needed throughout the winter season. Mr. Moreau further indicated that the magnesium chloride will be purchased off the OGS contract from IMUS Corporation under one purchase order that will cover all five bridges which allows the Authority to utilize the 4000 gallon minimum price and will schedule deliveries to more than one bridge at a time. RVWB, KRB, and MHB will each use 3500 gallons. NBB will use 5000 gallons and BMB will use 2000 gallons, at the OGS Zone 8 price. Mr. Moreau recommended authorization to issue a purchase order for 14,000 gallons at 0.820/gallon at a total amount of \$11,480.00. Mr. Moreau added that the treated salt will also be purchased off the OGS contract from the IMUS Corporation, the low bidder for Type 2 treated salt. Four separate purchase orders will be issued for the treated salt, (BMB will be added to the quantity for NBB and delivered to NBB). Chairman Sprout called for a motion. On motion of Commissioner Higgins, seconded by Vice Chairman Vecellio, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-136

Resolution Date: December 16, 2010

WHEREAS, the Board has established that it is necessary to procure winter ice control products to maintain its facilities, and

WHEREAS, the Authority has the opportunity to participate in the use of contracts negotiated by the NYS Office of General Services (OGS) for the procurement of treated salt and magnesium chloride at bulk quantity rates for all agencies and authorities; now therefore

BE IT RESOLVED that the Authority hereby adopts the NYS OGS Magnesium Chloride and Treated Salt contracts with IMUS Corporation, utilizing the terms and conditions defined therein for the procurement of such materials in the following amounts; system-wide magnesium chloride: \$11,480.00 and treated salt at Rip Van Winkle Bridge: \$16,574.00, Kingston-Rhinecliff Bridge: \$29,550.00, Mid-Hudson Bridge: \$27,580.00 and Newburgh-Beacon/Bear Mountain Bridges: \$61,830.00.

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 16th of December 2010.

Joseph Ruggiero, Secretary

2) Best Available retrofit Technology (BART)

Mr. Moreau stated that as part of NYS Department of Environmental Conservation Law 248, all heavy-duty diesel trucks older than 2007 must be in compliance with the best available retrofit technology by December 31, 2010. Mr. Moreau indicated that the Bridge Authority operates 23 trucks that will require retrofit and that there are three levels of technology available. Level 3 is 85% reduction and generally consists of a diesel particulate filter, DPF, that will self-generate or can be plugged into an electric panel, Level 2 is 50% reduction, utilizing flow through filters with fuel water emulsified fuels and Level 1 is 25% reduction and utilizes a diesel oxygen catalyst filter. Mr. Moreau added that many of the Authority vehicles will be designated as “snow-plow only” vehicles and will be used solely for that purpose; this exempts those trucks from the above mentioned retrofit requirement. Mr. Moreau went on to say that ten trucks will require retrofitting: five dump trucks, four aerial trucks and one traffic pattern truck. The five dump trucks will be used during the summer months as water trucks and snow plows during the winter. During the winter the Authority cannot afford to plug them in to regenerate the DPF, therefore the best that could be installed would be Level 1 systems. Mr. Moreau noted that this is the same protocol followed by NYS DOT and NYS Thruway Authority. The four aerial trucks could have Level 3 active regeneration systems installed as the regeneration process can be interrupted in case of emergency. These vehicles are not typically operated 24/7 like plow trucks. The traffic pattern truck could also utilize Level 3 active regeneration for the same reason. It is anticipated that the five Level 1 systems will be purchased utilizing a contract administered by the NYS Thruway Authority, which we will piggy-back on. The systems are estimated to cost around \$1,700 each and will be installed in-house. As the Level 3 system is estimated at about \$14,500 for the truck component and approximately \$7,500 for a regeneration panel installed by an electrician, Mr. Moreau recommended we begin by retrofitting only the Authority’s newest aerial truck which will allow time to gain experience before investing in additional retrofits with such a high capital investment. The system is proprietary and requires installation by a certified retrofitter. Mr. Moreau recommended Level 3 retrofit at a cost of \$14,460 for the truck component to Tracey Road Equipment and we will seek three (3) competitive bids for the installation of the regeneration panel. After a brief discussion relative to the actual implementation of the law, Chairman Sproat called for a motion. On motion of Vice Chairman Vecellio, seconded by Commissioner Higgins, the following resolution was adopted by a vote of six for and none against, with Commissioner Gerentine abstaining:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-137

Resolution Date: December 16, 2010

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Tracey Road Equipment, Inc., of East Syracuse, New York for providing the best available retrofit on truck #300 in compliance with NYS Department of Conservation Law 248; and

WHEREAS, the equipment for the retrofit is a proprietary product of Engine Control Systems and Tracey Road Equipment, Inc., the installer; and

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

BE IT RESOLVED that a purchase order be issued to Tracey Road Equipment, Inc., for the best available retrofit of truck #300 in the amount of \$14,460.00; 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 16th day of December 2010.

Joseph Ruggiero, Secretary

3) Jobs in Progress Monthly Report

Mr. Moreau presented the Engineering Jobs in Progress Report for the month of November and indicated that the first year of the Newburgh-Beacon painting project is completed. This is a 2-year project and will re-mobilize in March, 2011. Chairman Sproat called for a motion. On motion of Vice Chairman Vecellio, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-138

Resolution Date: December 16, 2010

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

BE IT RESOLVED that the Engineering Progress Report is accepted as an instrument documenting the Board's briefing of 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 16th day of December 2010.

Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Report

Mr. Bushek reviewed with the Board the Investment Report for the month of November indicating low interest rates slightly rising. Chairman Sproat called for a motion. On motion of Commissioner Gerentine, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-139

Resolution Date: December 16, 2010

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 November 18, 2010; 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 purpose 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 16th day of December 2010.

Joseph Ruggiero, Secretary

2) Walkway Over The Hudson Structure Insurance

Mr. Bushek indicated to the Board that William Dobson from the Authority's current broker, Risk Strategies Inc., had been contacted to obtain quotes for the Walkway Over The Hudson Structure. Mr. Dobson returned the following annual rates:

A. General Liability (will pay the portion through existing policy end date of 8/1/2011)

Lexington	\$1M/\$2M	\$12,500
-----------	-----------	-----------------

B. Umbrella Liability (will pay the portion through existing policy end date of 8/1/2011)

Arch	\$10M	\$7,500
AXIS	\$15M x/o \$10M	\$5,000
Total	\$25M	\$12,500

C. Bridge Property Damage--3 Options

	<u>Estimate:</u>	<u>Limit:</u>	<u>Premium:</u>
1.	\$380M		\$98,915 (Full coverage)
2.	\$ 80M		\$63,425
3.	\$ 30M		\$51,141

Mr. Bushek also indicated that Modjeski and Masters (M&M) sent a description of each of the three options for (C) Bridge Program which were described in detail. These outline the Authority's coverage in the event of a major damage claim to the Walkway. After evaluating the three options, Mr. Bushek and John Sewell recommended choosing Option 2 which will cost \$63,425 per year for a total increase in insurance cost of \$88,425. Mr. Bushek explained that since the Authority needs to spend a minimum of \$51,141 to insure for Option 3, the relatively small incremental cost of \$12,284 for Option 2 would provide the Authority with the means to repair what M&M foresees as any insurable damage up to and including the probable worst case scenario. Mr. Bushek went on to say that if the Authority's charge is to keep the Walkway viable, then we believe this to be the most prudent option. Mr. Bushek noted with regard to Option 1, that M&M indicated the Walkway design contains inefficiencies. These inefficiencies make the full replacement cost in its current form higher than may be needed if the bridge were to be reconstructed solely as a walkway and not as a railroad bridge. Chairman Sproat called for a motion. On motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-140

Resolution Date: December 16, 2010

WHEREAS the Board has reviewed the report relative to the insurance for the Walkway Over The Hudson Structure charges for insurance, now therefore

BE IT RESOLVED, the New York State Bridge Authority does hereby approve on an annual basis insurance payment of \$12,500 for General Liability, \$12,500 for Umbrella Liability, and \$63,425 for Property Damage to Risk Strategies Inc. upon title transfer of the Walkway Over The Hudson Structure for insurance; 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 16th day of December 2010.

Joseph Ruggiero, Secretary

3) Bridge Property Insurance Premium Increase

Mr. Bushek indicated to the Board that on January 1, 2010, the Authority purchased a two year insurance policy covering bridge property damage and loss of revenue on the bridges with annual adjustment based upon replacement values of the bridges. Mr. Bushek further indicated that William Dobson, Risk Strategies Inc., contacted the Authority and provided rates for the second year of the Bridge Property Insurance Policy beginning January 1, 2011. This results from the increase in the consulting engineers, Modjeski & Masters, estimate of replacement values of the bridges as of that date. Mr. Bushek went on to say that the statement of values for 2011 of \$1,435,630,000 and 2010 of \$1,368,698,000 reflect an incremental increase of 4.89%. Mr. Bushek also noted that the policy rates for the insured value have remained unchanged and this results in a renewal premium for 2011 of \$860,640, a 4.89% increase from 2010 of \$820,515. No action was required by the Board.

4) Treasurer Designation

Mr. Bushek indicated to the Board that on December 29, 2010 John Sewell will retire after 36 years with the Authority as Director of Finance. He also held the title of Treasurer, an officer of the Authority. Mr. Bushek further indicated that the role of Treasurer must be transitioned to allow him to make investments for the Authority. Mr. Bushek personally thanked John for the effort he has made in transitioning his job responsibilities. Mr. Bushek added that John Sewell has been a tremendous asset to the Authority and wished him well in retirement. Chairman Sproat agreed with Mr. Bushek's kind words regarding Mr. Sewell and called for a motion. On motion of Commissioner Gerentine, seconded by Vice Chairman Vecellio, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-141

Resolution Date: December 16, 2010

WHEREAS the Board has reviewed the report relative to the retirement of John Sewell and the transition of his role to Brian Bushek; now therefore

BE IT RESOLVED, the New York State Bridge Authority does hereby name Brian Bushek Director of Finance and Treasurer effective December 29, 2010 upon John Sewell's retirement; 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 16th day of December 2010.

Joseph Ruggiero, Secretary

HUMAN RESOURCES:

1) Systemwide Healthcare Services

Mr. Pizzuto apprised the Board that on November 4, 2010, the Authority advertised the subject services in the NYS Contract Reporter and subsequently received two proposals. One of these was from our current provider, The WorkPlace, while the other was from Emergency One. Mr. Pizzuto indicated that in order to compare the cost of services, the Authority asked each proposer to list their fees for each service in the Schedule of Required Services which was provided by the Authority. Mr. Pizzuto went on to say that proposal ratings will be conducted and will include evaluations on the following: Quality and Responsiveness of the Proposal, Experience, Performance and Capabilities, Adequacy of Project Staff, Statement of Work (Work Plan) and Cost. Mr. Pizzuto added that a final recommendation will follow as to whom the contract will be awarded to, once the above evaluations have been performed. No action was required by the Board.

INFORMATION TECHNOLOGY:

1) Port Security Monthly Progress Report

Mr. Herd said that, at the July 2010 Board Meeting, the Board approved a not to exceed amount of \$1,200,000.00 for equipment procurement. Mr. Herd noted that, at the November Board of Commissioners meeting, an additional \$500,000.00 was requested to complete the procurement for the ITS/Video Installation Project bringing the total funding available for procurement for the ITS Project to \$1,700,000.00. Mr. Herd indicated that the expenses for this month are \$220,613.95 which leaves a balance of \$395,018.78. No action was required by the Board.

2) Tape Library Procurement

Mr. Herd indicated that the tape library (tape backup drive and tape array) allows the Information Technology Department to back up all the authority data to tape in scheduled increments. Tape libraries allow for multiple tapes to be utilized in conjunction with each other when the data store is too large to fit on one tape and allows different tape sets to be used in order to maintain a multiple day data set. Mr. Herd further indicated that this also includes brick level backups for the email system as well as being an essential part of Information Technology's backup routine. The current system is 9 years old, is no longer supported by IBM and cannot be attached to the next generation of servers being installed at the Authority. Mr. Herd added that the capacity of the old system cannot adequately backup the Authority's dataset. The cost of this procurement is \$19,105.25 and is identified in the 2010 Information Technology Capital Program. A brief discussion followed relative to they types of data that is backed up routinely. Chairman Sproat called or a motion. On motion of Vice Chairman Vecellio, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-142

Resolution Date: December 16, 2010

WHEREAS the Board of Commissioners has reviewed the memorandum regarding the Tape Library Procurement; and

WHEREAS, the Authority has identified this project in the 2010 Department of Information Technology Capital Improvement Program; now therefore

BE IT RESOLVED that this Tape Library procurement be made through IBM and the NYS OGS Contract # PT63039 at a cost of \$19,105.25; 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 16th day of December, 2010.

Joseph Ruggiero, Secretary

3) Contract Award-General Electronic Data Processing Consultant

Mr. Herd indicated that in November of 2010, the Manager of Toll Systems developed a Request for Proposal (RFP) for a General Electronic Data Processing Consultant. Subsequent to the announcement of this opportunity in the New York State Contract Reporter, fourteen (14) copies of the proposal were sent out to interested parties. Mr. Herd further indicated that Dr. Theodore E. Mankovich was the only vendor to respond to this RFP. Mr. Herd noted that Dr. Mankovich has held General EDP Consultant position with the Authority for the past nineteen (19) years. Mr. Herd added that the General Electronic Data Processing Consultant would assist the Bridge Authority with current and future projects and analysis of the Authority's electronic systems. Dr. Mankovich has increased his rate by \$5.00 to \$125.00 per hour. Mr. Herd went on to say that the Authority has paid Dr. Mankovich in 2008 a total of \$92,160.00 and in 2009 a total of \$86,640.00 and it is estimated that in 2010 the Authority will spend \$80,000.00 for his services. Mr. Herd recommended that this contract be for three (3) years with the option for two additional years. This amount is identified in the Information Technologies 2011 Budget. Chairman Sproat called for a motion. On motion of Commissioner Ramaglia, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-143

Resolution Date: December 16, 2010

WHEREAS the Board of Commissioners has reviewed the report regarding the award of the General Electronic Data Processing Consultant Contract; and

BE IT RESOLVED that contract BA-2011-OO-001-PS General Electronic Data Processing Consultant is awarded to Dr. Theodore Mankovich for three years with the option for two additional years; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of December, 2010.

Joseph Ruggiero, Secretary

4) Newburgh-Beacon Bridge Video Camera Repair

Mr. Herd indicated to the Board that the camera located on the grassy knoll at the Newburgh-Beacon Bridge Facility has been in need of repair and a new camera and lowering device is required to get the camera working again at this location. Mr. Herd further indicated that the total cost of the camera, associated parts and labor is \$24,025.23 and is available to the Authority through the NYS OGS Contract PT63201 and Digital Surveillance Solutions. After a brief discussion relative to the Port Security Grant, Chairman Sproat called for a motion. On motion of Commissioner Gerentine, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-144

Resolution Date: December 16, 2010

WHEREAS the Board has reviewed the memorandum with respect to the purchase of a camera and associated parts; and

WHEREAS, the Authority has deemed this camera and associated parts to be necessary for the Newburgh-Beacon Bridge Facility Video Camera System; now therefore

BE IT RESOLVED that a purchase order be issued in connection with the System-Wide Equipment Purchases(BA-2010-RO-006-IT.1)and Digital Surveillance Solutions and the NYS OGS Contract PT63201 in an amount not-to-exceed \$24,025.23 ; 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 18th day of November, 2010.

Joseph Ruggiero, Secretary

BRIDGE OPERATIONS:

1) Armored Courier Service

Mr. Ferguson indicated to the Board that funds collected at the Authority's five facilities are transported to a central depository via armored car. In 2007, the Authority signed a three year contract with Titan Armored Car to provide these services with the option of renewing for two additional one year periods. Mr. Ferguson further indicated that Titan has been the provider of this service to the Authority for well over ten years and we are satisfied with their performance. Mr. Ferguson expressed that Titan was the only company to respond to our RFP in 2007. Titan has offered to renew their contract with the Authority for 2011 at the same rate offered in 2007. The cost is \$24.50 per trip plus applicable fuel or insurance surcharges. The actual contract renewal period is from January 21, 2011 through January 20, 2012. Mr. Ferguson recommended the Board approve a one year contract extension with Titan Armored Car and Courier, Inc. at an annual cost of \$26,754.00 plus any fuel or insurance surcharges as may be required. Chairman Sproat called for a motion. On motion of Commissioner Higgins, seconded by Commissioner Ramaglia the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-145

Resolution Date: December 16, 2010

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

BE IT RESOLVED that the contract BA-2006-OA-012-OT is renewed at a cost not-to-exceed \$26,754.00 per year together with any extraordinary fuel or insurance surcharges; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of December 2010.

Joseph Ruggiero, Secretary

2) New York State Police – Mid Hudson Bridge Traffic Control

Mr. Ferguson indicated to the Board that he reviewed the 2010 New York State Police invoices (through October) for traffic control during peak traffic periods at the Mid-Hudson Bridge. During these periods of heaviest traffic, the Authority pays the New York State Police to provide a dedicated safety patrol at the bridge. Mr. Ferguson further indicated that these services are budgeted for each year and are included in the annual approved budget for the Mid-Hudson Bridge. For 2010, the total expenditure is estimated to be approximately \$86,000.00. Mr. Ferguson recommended the Board approve an amount not-to-exceed \$97,000.00 for these services in 2011. This amount assumes approximately 900 hours of overtime coverage at the current rate of \$100.36/hour and allows for an anticipated increase of 10% in April 2011. (The last rate increase was 13% in 2005.) A brief discussion followed relative to overtime rates. Chairman Sproat called for a motion. On motion of Commissioner Ramaglia, seconded by Vice Chairman Vecellio the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-146

Resolution Date: December 16, 2010

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Police for Troop F State Police services 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, 2011 – December 31, 2011 in the not-to-exceed amount of \$97,000; 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 16th day of December 2010.

Joseph Ruggiero, Secretary

3) New York State Thruway

Mr. Ferguson indicated that he and the Manager of Toll Systems reviewed the invoice from the New York State Thruway Authority for 3rd quarter 2010 Bridge Authority E-ZPass expenses for the period July 1, 2010 through September 30, 2010, and found them to be true and accurate, and as such, recommends that the invoice be paid in the amount of \$809,020.85. A brief discussion followed relative to E-Zpass. Chairman Sproat called for a motion. On motion of Commissioner Gerentine, seconded by Commissioner Ramaglia the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-147

Resolution Date: December 16, 2010

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 3rd Quarter 2010 Bridge Authority E-ZPass costs in the amount of \$809,020.85; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$809,020.85; 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 16th day of December 2010.

Joseph Ruggiero, Secretary

OPERATIONS:

Mr. Bellucci briefed the Board on the status of the transfer of ownership of the Walkway Over The Hudson and the public signing event which is scheduled to take place on the Walkway. Mr. Bellucci also briefed the Board on the pending request for proposals regarding advertising opportunities and expects to report results of the effort in January.

REPORTS TO BOARD:

1) Monthly Activity Report of the Executive Director

The Monthly Activity Report was submitted by Executive Director Joseph Ruggiero and it noted that there were no expenditures in the month of November.

2) Traffic Classification Report

Mr. Ruggiero presented the Traffic Classification Comparison report for the year to date and October 2010. This report shows the traffic count on each bridge, as well as the associated revenue. Year to date, New York State Bridge Authority's revenues are \$439,273.00 above last year's receipts. No action was required by the Board.

Mr. Ruggiero also wanted to congratulate Brad Moritt for being appointed the Counter Terrorism Zone 14 Chairman.

Chairman Sproat took the opportunity to commend Executive Director, Joseph Ruggiero and Director of Operations, John Bellucci regarding all the efforts they are making with the transfer of the Walkway Over The Hudson and for making the transition run smoothly. This concluded the regular meeting agenda. On motion of Vice Chairman Vecellio, seconded by Commissioner Higgins and approved unanimously, the regular meeting adjourned at 4:10 P.M.

The next regular meeting is scheduled for January 20, 2011 at 3:00 P.M. at Headquarters.