

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

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

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting. Web casting of Board meetings is effective as of the July 19, 2007 meeting. A copy of the web cast will be kept as part of the Board meeting files.

IN ATTENDANCE:

BOARD MEMBERS:

Sproat, James P., Chairman
Vecellio, Francis N., Vice Chairman
Gerentine, Richard A., Commissioner
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner

Carl G. Whitbeck, Jr., Counsel

OFFICERS:

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

ABSENT:

Dressel, Roderick O., Commissioner
Ramaglia, Joseph, Commissioner

Chairman Sproat called the meeting to order at 3:10 PM. Chairman Sproat called for a motion to adopt the minutes of the August 19, 2010 Regular meeting. On motion of Commissioner Higgins, seconded by Commissioner Lashua, the minutes of the August 19, 2010 Regular meeting were adopted unanimously.

ADMINISTRATION:

1) EDP Consulting Services

Mr. Russo indicated that in April of 2009, the Board awarded a consulting contract to Leverage Consulting (currently Denovo) to assist the Authority with its software application upgrade to the current version of JD Edwards Enterprise One. That work has been completed except for a few minor security set-up items which are currently being finalized. Since his arrival, Mr. Ruggiero has tasked staff with exploring additional features of the software that the Authority doesn't currently utilize, but may be beneficial in streamlining certain business processes and moving the Authority toward a more paperless, less labor intensive workflow. Areas for consideration include procurement and purchase orders, payroll, accounts receivable processing, ad-hoc reporting, and integrating the toll revenue data system with the general ledger. The entire project was completed under both the original proposed and awarded contract amounts. Mr. Russo and Mr. Garrison recommend that the Authority award an EDP consultant services agreement to Denovo based on their proposal to perform work as needed to assist the Authority in configuring some or all of the software application features the Authority may wish to enable. Mr. Russo further indicated to the Board that each task would be individually scoped with a cost estimate and brought to the Board for approval as required by the Authority's procurement guidelines. Mr. Russo concluded that with the pending retirement incentive, the Authority will be losing a substantial asset in terms of in-house expertise with respect to the JD Edwards software applications. A brief discussion followed relative to the benefits Denovo can provide and the direction the Authority is moving with technology. Chairman Sproat 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.: 010-092

Resolution Date: September 16, 2010

WHEREAS the Board awarded a consulting contract in 2009 to Leverage Consulting (now Denovo) to assist with a major software release upgrade for its JD Edwards Enterprise One software; and

WHEREAS, the Authority has a desire to enhance the functionality of its business and accounting software applications and has reviewed the administrative memo discussing the vendor's performance and current, relevant experience with the Authority and its staff, the pending retirement of knowledgeable staff, and the potential for streamlining business processes; now therefore

BE IT RESOLVED that a single source consulting services agreement be executed with Denovo for task orders as needed based on Denovo's proposed hourly fee schedule for a period of one year; and

BE IT FURTHER RESOLVED that all task orders associated with this consulting services agreement will be approved in advance of work performed in accordance with the Authority's procurement approval guidelines.

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 September, 2010.

Joseph Ruggiero, Secretary

ENGINEERING:

1) Systemwide Street Sweeping Contract

Mr. Moreau indicated to the Board that the current contract for the above mentioned services approved on August 31st, 2010. The contract contains a provision where NYSBA reserves the right to renew the contract up to an additional three (3) years with provisions for prevailing wage increases and fuel costs. Mr. Moreau further indicated that a price of \$900.00/day for the same services, up from \$850.00/day, citing a 4.75% prevailing wage increase and an increase in corresponding insurances had been submitted by the current vendor. Mr. Moreau went on to say this is still well below our second low price of \$1,100.00/day when it was bid in 2009. Mr. Moreau recommends an extension of Community Custom Services' contract for an additional year, encompassing forty-five (45) days of service with a total contract cost not-to-exceed \$40,500.00. After a brief discussion relative to ensuring the most efficient way to accomplish these tasks, Chairman Sproat called for a motion. On motion of Vice Chairman Vecellio, seconded by Commissioner Gerentine, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-093

Resolution Date: September 16, 2010

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order extension to Community Custom Services for the purchase of Systemwide Sweeping Services (BA-2009-OE-012-OT); and

WHEREAS, the Authority's Engineering Department had advertised the opportunity for this service in the Contract Reporter with the right to extend the term for up to three (3) additional years; and

BE IT RESOLVED that the existing contract BA-2009-OE-012-OT be extended another year to Community Custom Services for Systemwide Sweeping Services with a total purchase order not to exceed amount of \$40,500.00; 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 16th day of September, 2010.

Joseph Ruggiero, Secretary

2) Headquarters Vehicles

Mr. Moreau indicated that the NYS Office of General Services has now provided for multi-year vehicle contracts and the Authority can order our new vehicles in the late summer/early fall. Due to economic reasons the Authority delayed purchasing any new vehicles since 2008; the existing vehicles have been stretched beyond their useful life. All four vehicles to be retired meet or exceed the Board approved replacement criteria and these vehicles also all have some type of mechanical problem: elusive engine light problems, exhaust manifold leaks or electrical issues. Mr. Moreau suggested that the Authority purchase one new alternative fuel Chevrolet Impala from Hoselton Chevrolet at a cost of \$17,223.56, one new alternative fuel Ford Escape SUV from Van Bortel Ford, Inc. at a cost of \$20,168.61 and one new alternative fuel passenger minivan from Albany Dodge at a cost of \$19,075.10. Mr. Moreau added that these vehicles are all to be purchased from the OGS contract, are included in the 2010 budget and fall well below what was allotted for in the five year capital program for this year. Chairman Sproat called for a motion. On motion of Commissioner Gerentine, seconded by Vice Chairman Vecellio, the following resolutions were adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-094

Resolution Date: September 16, 2010

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Hoselton Chevrolet, Inc. of East Rochester, New York, for the purchase of one (1) alternative fuel Chevrolet Impala;

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 one alternative fuel Chevrolet Impala in the amount of \$17,223.56; 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 September, 2010.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-095

Resolution Date: September 16, 2010

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Van Bortel Ford, Inc. of East Rochester, New York, for the purchase of one (1) alternative fuel Ford Escape SUV.

WHEREAS, the Authority has determined that Van Bortel Ford, 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 Van Bortel Ford, Inc. for the purchase of one Ford Escape SUV in the amount of \$20,168.61; 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 September, 2010.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-096

Resolution Date: September 16, 2010

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Albany Dodge, Inc. of Albany, New York, for the purchase of one (1) alternative fuel Dodge Grand Caravan passenger minivan;

WHEREAS, the Authority has determined that Albany Dodge, 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 Albany Dodge, Inc. for the purchase of one alternative fuel Dodge Grand Caravan passenger minivan in the amount of \$19,075.10; 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 September, 2010.

Joseph Ruggiero, Secretary

3) Pick Up Truck Acquisition 2010

Mr. Moreau recommends to purchase five new pickups for use at the bridges to replace five existing vehicles have been stretched beyond their useful life. Mr. Moreau indicated that all five vehicles to be retired, meet or exceed the Board approved replacement criteria: 5 years of age, 100,000 miles or 3000 hours. Mr. Moreau suggests that the Authority purchases five new FORD F-250 4x4s off the OGS contract from Van Bortel Ford, Inc. at a not-to-exceed cost of \$108,747.13. These vehicles are included in the 2010 budget which still remains well below what was allotted for in the five year Capital Plan. Chairman Sproat called for a motion. On motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-097

Resolution Date: September 16, 2010

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Van Bortel Ford, Inc. of East Rochester, New York, for the purchase of five (5) Ford F-250, 4-wheel drive regular cab pickup trucks.

WHEREAS, the Authority has determined that Van Bortel Ford, 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 Van Bortel Ford, Inc. for the purchase of five Ford F-250 pickup trucks in the amount of \$108,747.13; 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 September, 2010.

Joseph Ruggiero, Secretary

4) Project Labor Agreement NBB Deck Replacement

Mr. Moreau suggested to the Board that the large scale of the NBB Deck replacement project and the variety of craftsmen involved make this a good opportunity to take advantage of a project labor agreement (PLA). Mr. Moreau indicated that performing a due diligence study is the first step in negotiating a PLA and justifying its economic benefits. Mr. Moreau further indicated that two experienced consultants in this field had been contacted; Liro estimated they could perform a due diligence study for approximately \$30,000.00 while Arace & Company quoted a firm \$25,000.00 to complete the study. Accordingly, Mr. Moreau recommends an award of this assignment to Arace & Company Consulting, of Warwick, NY. A brief discussion followed relative to the role of a consultant. Chairman Sproat 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.: 010-098

Resolution Date: September 16, 2010

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Arace & Company Consulting, LLC, of Warwick, New York, to conduct a due diligence impact study of a project labor agreement (PLA) on the Newburgh-Beacon Bridge redecking project;

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 Arace & Company Consulting, LLC, of Warwick, New York, to conduct a due diligence impact study of a project labor agreement (PLA) in the amount of \$25,000.00; and

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

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

Joseph Ruggiero, Secretary

5) Hinchey II Grant Municipal Sponsorship

Mr. Moreau apprised the Board of the non-profit group Walkway Over the Hudson being the recipient of a \$475,000.00 grant to perform repairs on the Walkway. The Authority has been asked to be the municipal sponsor and manage administration of the grant. Mr. Moreau recommends formal documentation of the Board's acceptance of this responsibility. A brief discussion followed relative to compensation for the Authority's Administration. Chairman Sproat called for a motion. On motion of Vice Chairman Vecellio, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-099

Resolution Date: September 16, 2010

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to agree to become the municipal sponsor of the Hinchey II Grant, awarded to the non-profit group, Walkway Over the Hudson, in the amount of \$475,000.00;

WHEREAS, the Hinchey II Grant will provide monies necessary to perform repairs on the Walkway; now therefore

BE IT RESOLVED that the New York State Bridge Authority become the municipal sponsor of said grant; 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 September, 2010.

Joseph Ruggiero, Secretary

6) Capital Plan 2011-2015

Mr. Moreau indicated to the Board that the Department Directors have prepared the capital program and reviewed it with the Executive Office to meet the needs of the Authority's Capital Construction Program for the next five year period. Mr. Moreau further indicated that the major emphasis in the plan focuses on lead abatement\maintenance painting of our Newburgh-Beacon North Bridge and replacement of the Newburgh-Beacon South Span bridge deck beginning in 2013. Mr. Moreau continued by saying that a major investment will also be made in information technology for security enhancements through cooperative agreements with Homeland Security and the Port Authority. Mr. Moreau went on to say that approximately \$1 million/year is being budgeted for the Walkway Over the Hudson structure. Modjeski and Masters have reviewed the content of this program and agree with the projected needs. A brief discussion followed relative to the anticipation of grant monies as well as the need for bonding. Chairman Sproat called for a motion. On motion of Commissioner Lashua, seconded by Vice Chairman Vecellio, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-100

Resolution Date: September 16, 2010

WHEREAS, the Board has reviewed the 2011 – 2015 Capital Program for scope and cost; and;

WHEREAS, the Authority Directors and Executive Office have prepared this plan upon recommendations from our General Consultant; now therefore

BE IT RESOLVED that the 2011 – 2015 Capital Program in the amount of \$168,783,000 be 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 16th day of September, 2010.

Joseph Ruggiero, Secretary

7) Jobs in Progress Monthly Report

Mr. Moreau presented the Engineering Jobs in Progress Report for the month of August and indicated that the Newburgh-Beacon Painting Project is still on schedule. He is also working on an RFP for the Authority's General Consultant since the contract is up at the end of the year.

Additional design tasks assigned to Modjeski & Masters under the current contract are:

1. Newburgh-Beacon Bridge Deck Replacement Preliminary Design Report
2. Mid Hudson Bridge East Approach Resurfacing Project
3. Mid Hudson Bridge East Approach Railroad Arch Study
4. Structural Survey of the Walkway Over the Hudson

All tasks will be covered under the line item for design within the budget of the General Consultant Agreement, no additional cost or increase is required. We expect this contract to be completed approximately \$500,000 below the approved contract amount. Chairman Sproat called for a motion. On motion of Vice Chairman Vecellio, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-101

Resolution Date: September 16, 2010

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

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 September 2010.

Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Report

Mr. Sewell reviewed with the Board the Investment Report for the month of August. Mr. Sewell indicated to the Board there was no change in interest rates. Chairman Sproat called for a motion. On motion of Commissioner Higgins, seconded by Commissioner Gerentine, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-102

Resolution Date: September 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 August 19, 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 September 2010.

Joseph Ruggiero, Secretary

2) Operating Budget and Bridge System Net Revenues 2010-2011

Mr. Sewell indicated to the Board that, as required by §2801 of the Public Authorities Law and §7.13 of the Bond Resolution, the Authority must submit its operating budget and bridge system net revenues to certain government officials and the Trustee for the bondholders, respectively. He proceeded with a discussion of the forecasts.

Toll revenues, in 2010, are projected at \$37.6 million, up \$500,000, or 1.3%. This will be the first overall increase in toll revenue since 2004. The Authority is projecting toll revenue to rise by 1.1%, or \$413,000, in 2011. Interest income on investments decreases slightly in 2010 as the country's economic situation continues to keep rates on interest bearing bank accounts, as well as U.S. Treasuries, at historic lows. Income on investments forecasted at \$409,000 in 2010, is expected to fall another \$38,000 in 2011 as capital costs draw down the balance in the Maintenance Reserve Fund. In 2010, the Authority was awarded a \$3.45 million port security grant from the Federal Department of Homeland Security to reimburse expenditures on a contract for security systems and traffic cameras at the Bear Mountain, Kingston Rhinecliff and Rip Van Winkle bridges. Mr. Sewell further indicated that the Authority must match 25%, or \$1.150 million, on a \$4.6 million contract to receive the full award. The Authority expects to receive \$1.35 million in 2010 and the remainder in 2011 and also forecasting receipt of a \$475,000 federal grant in 2011 to provide for pier protection and landscaping on the Walkway Over the Hudson. Mr. Sewell went on to say that the above results combined with miscellaneous income mean total revenues increase by \$1.8 million, or 5%, in 2010 and by \$1.6 million, in 2011.

Mr. Sewell then drew the Boards' attention to operating expenses which are forecasted to rise 6.2%, or \$1.5 million, and total \$25.6 million in 2010. In 2011, the \$26.7 million in expenses would be an increase of \$1.2 million, or 4.8%. Mr. Sewell stated he had outlined the more significant outlays or increases in expenditures in 2010 and asked if there were any questions. There was a discussion relative to these expense figures and also the fact that revenue increases may be an indicator that the Hudson Valley economy is starting to turn around.

Mr. Sewell stated that the Bridge System Net Revenues forecast indicated that the excess over the Net Revenue requirement, \$2,799,000 and \$3,320,000 in 2010 and 2011, respectively, can and has changed dramatically over the last few years as toll revenues and interest income have fallen, operating expenses have been deemed capital costs and grants have been added to the revenue mix. Chairman Sproat called for a motion. On motion of Commissioner Gerentine, seconded by Commissioner Higgins the following resolutions were adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-103

Resolution Date: September 16, 2010

WHEREAS, §2801 of the Public Authorities Law requires that budget information for fiscal years 2010 and 2011 shall be prepared, adopted, and forwarded in report form to the offices cited in §2801, Public Authorities Law; now therefore

BE IT RESOLVED, that the Authority hereby adopts the proposed 2010 and 2011 budgets; 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 September 2010.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-104

Resolution Date: September 16, 2010

WHEREAS, §713(c) of the Bridge System Revenue Bond Resolution adopted December 19, 1996, requires a review of the financial condition of the New York State Bridge Authority for the purpose of estimating whether the Net Revenues less investment earnings on amounts held in the General Fund and the Construction Fund for each year and for the next succeeding year will be sufficient to provide all the payments specified in subsection (b) of §713; now therefore

BE IT RESOLVED, that the Authority has completed such a review and has determined the Net Revenues less investment earnings on amounts held in the General Fund and the Construction Fund for the years 2010 and 2011 will be sufficient to provide all of the payments specified by subsection (b) of §713; and

BE IT FURTHER RESOLVED that the Secretary is directed to provide the Trustee with a certified copy of this resolution together with a certificate setting forth a reasonably detailed statement of actual and estimated Revenues and Operating Expenses and other pertinent information upon which such determination was made.

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

Joseph Ruggiero, Secretary

3) Government Affairs Services

Mr. Sewell indicated to the Board that, in 2007, Authority General Counsel sought proposals from a number of firms for the subject services and subsequently the Board approved a one year contract with McKenna, Long & Aldrich LLP (McKenna). An agreement with McKenna was entered into whereby the firm would provide strategic and general advice and counsel including, but not limited to, the monitoring of legislation relative to the Bridge Authority, other State authorities, transportation and homeland security issues. Mr. Sewell further indicated that this agreement provided for a fee of \$3,000 per month plus reasonable out-of-pocket expenses and a renewal clause for up to three additional years pursuant to negotiation between parties. Mr. Sewell added that this agreement was renewed by the Board in August 2008 and then, in September 2008, when Gerald J. Jennings, the Authority's liaison with McKenna, left that firm to become a partner with the law firm of Wilson, Elser, Moskowitz, Edelman & Dicker LLP (Wilson), the Board approved a contract with Wilson under the same terms and conditions as the prior retainer. Mr. Sewell went on to say that the Board subsequently renewed this contract at the same \$3,000 per month rate in September 2009 and based upon our overall satisfaction with Mr. Jennings' services and the fee remaining at \$3,000 per month, it was the recommendation of the Executive Director and general counsel that we renew this contract for a final year. A brief discussion followed with General Counsel Whitbeck indicating the vital role Wilson played in the Authority obtaining recent legislation increasing its bond authorization limit. 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.: 010-105

Resolution Date: September 16, 2010

WHEREAS, the New York State Bridge Authority has considered the recommendation relative to reappointing the firm of Wilson, Elser, Moskowitz, Edelman & Dicker LLP, to provide government affair services with the legislative and executive departments; now therefore

BE IT RESOLVED that the law firm of Wilson, Elser, Moskowitz, Edelman & Dicker LLP is hereby awarded a one year contract at a not-to-exceed rate of \$3,000 per month, in addition to reasonable out-of-pocket expenses, as of September 18, 2010; 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 September 2010.

Joseph Ruggiero, Secretary

INFORMATION TECHNOLOGY:

1) Port Security Monthly Procurement Report

Mr. Herd indicated that, at the July Board Meeting, the Board approved a not-to-exceed amount of \$1,200,000.00 for equipment procurement. Mr. Herd informed the Board that there is no new activity to report for this month. Several items are out for quotes and he will update the Board at upcoming meetings. No action was required by the Board.

2) Contract Award - Toll System Plaza/Central Maintenance Consultant

Mr. Herd indicated to the Board that in August 2010, the Manager of Toll Systems developed a Request for Proposal (RFP) for a Toll System Plaza/Central Maintenance Consultant. This announcement was placed in the New York State Contract Reporter and seven (7) copies of the proposal were sent out to interested parties. Mr. Herd further indicated that only one response was received by the Authority which was by Traffic Technologies, Inc. (TTI). Mr. Herd went on to say that TTI has held maintenance positions with the Authority for the past twelve (12) years. This contract will be for three (3) years with the option for two additional years. The initial task assigned to this consultant will be for on-call emergency support services associated with the Plaza and Central electronic toll collection system computers. Mr. Herd recommends to award a contract to Traffic Technologies, Inc. at a cost not-to-exceed \$18,480.00 to cover 80 hours of pre paid on-call support which is identified in the Information Technologies 2011 Operating Budget. Chairman Sproat called for a motion. On motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-106

Resolution Date: September 16, 2010

WHEREAS the Board of Commissioners has reviewed the memorandum regarding the award of the Toll System Plaza/Central Maintenance Consultant (BA-2010-OO-012-PS); and

WHEREAS, the Authority advertised this Request for Proposal (RFP) in the NYS Contract Reporter and Traffic Technologies, Inc. (TTI) was the only vendor to respond; and

WHEREAS, TTI has maintained the Authority's Plaza/Central Systems for the past twelve years; now therefore

BE IT RESOLVED that a contract be awarded to Traffic Technologies, Inc. for the Toll System Plaza/Central Maintenance Consultant for a period of three years with an option for two additional years. The pre-paid on-call services portion of this contract for 2010-2011 will be in an amount not-to-exceed \$18,480.00; 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 September, 2010.

Joseph Ruggiero, Secretary

BRIDGE OPERATIONS:

1) **New York State Thruway Second Quarter of 2010**

Mr. Ferguson indicated that he and the manager of toll systems reviewed the invoice from the New York State Thruway Authority for 2nd quarter 2010 Bridge Authority E-ZPass expenses for the period April 1, 2010 through June 30, 2010 and found them to be true and accurate and as such, recommends that the invoice be paid in the amount of \$695,463.86. Chairman Sproat called for a motion. On motion of Vice Chairman Vecellio, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-107

Resolution Date: September 16, 2010

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 2nd Quarter 2010 Bridge Authority E-ZPass costs in the amount of \$695,463.86; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$695,463.86; 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 September 2010.

Joseph Ruggiero, Secretary

2) National Traffic Incident Management Summit

Mr. Ferguson requested authorization to attend The National Unified Goal (NUG) for Traffic Incident Management Summit (NUG Summit) to be held on September 21-22, 2010 near Baltimore, Maryland. This summit is being presented by the Federal Highway Administration, I-95 Corridor Coalition, and the National Traffic Incident Management Coalition. The I-95 Corridor Coalition (the Authority is an associate member) is sponsoring this summit, so there is no conference registration fee. Mr. Ferguson indicated that the three major objectives of the NUG are Responder Safety, Quick Incident Clearance, and Reliable Interoperable Communications. These successful goals and practices have been ratified by many regional and national agencies and the conference will help to further implement them. Mr. Ferguson further indicated that some of the agenda topics relevant to the Authority are: Incident Management Best Practices, NUG Progress, Incident Management Training, Tow Policies, Service Patrols, and Communication Procedures. Mr. Ferguson stated that this would be a valuable conference to attend, especially given the soon to be completed Authority Operations/Command Center. Mr. Ferguson would travel by Authority vehicle and the cost would be only for meals and a one night hotel stay. Chairman Sproat called for a motion. On motion of Commissioner Higgins, seconded by Commissioner Gerentine, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-108

Resolution Date: September 16, 2010

WHEREAS, the Board has reviewed a request for overnight, out-of-state travel to attend a National Unified Goal for Traffic Incident Management Summit being held in Linthicum, Maryland September 21 - 22, 2010; now therefore

BE IT RESOLVED that authorization is granted to the Manager of Bridge Operations to attend the summit 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 16th day of September 2010.

Joseph Ruggiero, Secretary

PUBLIC RELATIONS AND PLANNING:

Mr. Bellucci updated the Board on future events involving the Authority and indicated a schedule of these events is available upon request. He also apprised the Board of progress with the Walkway structure acquisition and Walkway Over the Hudson activities.

REPORTS TO BOARD:

1) Monthly Activity Report of the Executive Director

The Monthly Activity Report was submitted by the Executive Director Joseph Ruggiero who indicated an expenditure of \$1000.00 to the CSEA for the Annual Picnic in August.

2) Traffic Classification Report

Mr. Ruggiero presented the Traffic Classification Comparison report for the year to date and July 2010 numbers. 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 \$299,206.30 above last year's receipts. No action required by the Board.

This concluded the agenda of the regular meeting. On a motion of Commissioner Lashua, seconded by Vice Chairman Vecellio and approved unanimously, the regular meeting adjourned at 4:15 P.M.

The next regular meeting is scheduled for October 21, 2010 at 3:00 P.M. at Headquarters.