



NEW YORK STATE BRIDGE AUTHORITY

P.O. Box 1010, Highland, New York 12528 P: (845) 691-7245 F: (845) 691-3560

ANDREW M. CUOMO, *Governor*

JOSEPH RUGGIERO, *Executive Director*

BOARD

RICHARD A. GERENTINE
Chairman

JOSEPH RAMAGLIA
Vice Chairman

RODERICK O. DRESSEL
C. VANE LASHUA

ROGER P. HIGGINS

BOARD MEETING AGENDA **JANUARY 15, 2015 - 3:00 P.M.**

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF DECEMBER 18, 2014

II. BUSINESS ITEMS:

1. ADMINISTRATION:

- a. E-ZPass IAG Annual Membership

2. ENGINEERING AND MAINTENANCE:

- a. Camera Replacement Program
- b. Jobs in Progress Monthly Report

3. FINANCIAL:

- a. Investment Report
- b. Accident Review Committee Report

4. HUMAN RESOURCES:

None

5. INFORMATION TECHNOLOGY:

None

B R I D G E S

RIP VAN WINKLE
P.O. Box 286
Catskill, NY 12414
(518) 943-2360

KINGSTON-RHINECLIFF
P.O. Box 1400
Kingston, NY 12402
(845) 336-8181

MID-HUDSON
P.O. Box 1010
Highland, NY 12528
(845) 691-7221

NEWBURGH-BEACON
P.O. Box 28
Beacon, NY 12508
(845) 831-3700

BEAR MOUNTAIN
P.O. Box 323
Ft. Montgomery, NY 10922
(845) 446-4721

6. **BRIDGE OPERATIONS:**

- a. TRANSCOM Annual Assessment

III. **REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report
- b. December 2014 Traffic and Revenue Analysis
- c. December 2014 E-ZPass Sales Analysis
- d. Governance Committee Report and Recommendation

IV. **PRESENTATION TO BOARD**

V. **OLD BUSINESS:**

VI. **NEW BUSINESS:**

VII. **ATTORNEY CLIENT PRIVILEGE:**

VIII. **ADJOURNMENT:**

NEXT MEETING

February 19, 2015

Regular Meeting

3:00 P.M.

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
December 18, 2014

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 are available on-line.

IN ATTENDANCE:

BOARD MEMBERS:

Gerentine, Richard A., Chairman
Ramaglia, Joseph, Vice Chairman
Dressel, Roderick O., Commissioner
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner

OFFICERS:

Ruggiero, Joseph, Secretary
Bushek, Brian, Treasurer
Whitbeck, Carl G., Counsel

Chairman Gerentine called the meeting to order at 3:14 pm. Chairman Gerentine asked for a motion to adopt the amended agenda. On a motion by Commissioner Higgins, seconded by Commissioner Lashua the amended agenda was approved unanimously. Chairman Gerentine called for a motion to adopt the minutes of the November 20, 2014 Regular meeting. On motion of Commissioner Higgins, seconded by Commissioner Lashua, the minutes of the November 20, 2014 Regular meeting were adopted unanimously.

ADMINISTRATION:1) CSEA Dental & Vision Benefit Agreement

Mr. Russo indicated to the Board that the Authority has received a renewal Agreement from the CSEA Employee Benefit Fund for the provision of dental and vision benefits to employees in accordance with the Collective Bargaining Agreement (CBA). The benefits are provided through the CSEA Employee Benefit Fund's Dutchess Dental Plan and its Platinum 12 Vision Plan. The Agreement period is April 1, 2012 through May 31, 2017, the same terms as the CBA, with defined annual rates. The Agreement has been reviewed by general counsel. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-106

Resolution Date: December 18, 2014

WHEREAS the NYS Bridge Authority provides dental and vision benefits to its covered employees through the CSEA Employee Benefit Fund in accordance with its Collective Bargaining Agreement ; and

WHEREAS, the NYS Bridge Authority is in receipt of a renewal Agreement from the CSEA Employee Benefit Fund for provision of the Dutchess Dental Plan and Platinum 12 Vision Plan covering the period April 1, 2012 through May 31, 2017; and

WHEREAS the NYS Bridge Authority's staff and general counsel have reviewed the renewal Agreement between the NYS Bridge Authority and CSEA Employee Benefit Fund and recommend the Authority Board's approval; now therefore

BE IT RESOLVED that the Executive Director is hereby authorized to execute the AGREEMENT BETWEEN THE NEW YORK STATE BRIDGE AUTHORITY AND CSEA EMPLOYEE BENEFIT FUND for the provision of dental and vision benefits for its employees for the period April 1, 2012 through May 31, 2017 at the annual rates and terms defined in the AGREEMENT. The execution of the AGREEMENT by any such officer shall be conclusive evidence of approval. The officers, agents and employees of the Authority are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary or convenient to carry out and comply with the terms of this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 18th day of December 2014.

Joseph Ruggiero, Secretary

2) NYS OGS Diesel, Unleaded Gas & Fuel Oil Contracts

Mr. Russo reported that the NYS Office of General Services (OGS) recently awarded new, two-year contracts for the bulk purchase of diesel fuel and heating oil and a one-year contract for unleaded gasoline to be used by all agencies and authorities. The Authority typically relies on the OGS contracts which provide the benefit of a statewide volume discount. The contracts were awarded to vendors based on county and fuel type. Mr. Russo prepared a resolution for the Board to adopt the use of the NYS OGS contracts for the purchase of diesel fuel, unleaded gasoline and heating oil as needed based on the terms and daily pricing provisions described therein. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-107

Resolution Date: December 18, 2014

WHEREAS the Board has established that it is necessary to procure fuel products to maintain its facilities and operate its equipment; 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 heating fuel oil, unleaded gasoline and diesel fuel at bulk quantity rates for all agencies and authorities; now therefore

BE IT RESOLVED the Authority hereby adopts the following NYS OGS Fuel contracts and the terms and conditions defined therein for the procurement of fuel from the identified vendors as needed at the daily unit prices calculated in accordance with the contract terms:

OGS Award 22781 Diesel Fuel Period: 11/15/2014 through 11/10/2016

Vendor(s): Heritage Energy Inc., Lake Katrine, NY(All Bridge Locations)

OGS Award 22779 Heating Fuel Oil Period: 11/21/2014 through 11/20/2016

**Vendor(s): Morgan Fuel & Heating Co., Wappingers Falls, NY (MHB and NBB);
Global Montello Group Corp., Waltham , MA (BMB)**

OGS Award 22782 Unleaded Gasoline Period 12/19/2014 through 12/18/2015

**Vendor: Global Montello Group Corp., Waltham , MA (All Bridge Locations);
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 December 2014.

Joseph Ruggiero, Secretary

ENGINEERING:1) Increase to Standby Readiness Repair Contract BA-2013-RE-101-CM

Mr. Wright reported to the Board that Hudson Valley Bridge (HVB) has been performing priority bridge and highway repairs under their three year contract BA-2013-RE-101-CM, which was awarded in January 2013. Last year was a busy one, with full-depth deck repairs on the westbound bridge at NBB and a large scale deck repair at KRB. Although great strides were made improving the condition of the NBB north span deck, the Authority still anticipates additional work to be required, and has budgeted \$250,000.00 to cover these repairs. This additional \$250K will bring the total contract amount to \$994,000.00. Having an on-call contractor available for emergency and priority repairs are necessary for a quick response and the Authority's ability to return facilities back to full service in a timely manner. HVB has been very responsive and the Authority is pleased with their work to date. Chairman Gerentine called for a motion on a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-108

Resolution Date: December 18, 2014

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled "System-wide Emergency Bridge and Highway Repairs – Standby Readiness" (BA-2013-RE-101-CM) and two bids were received on January 3rd, 2013, the low bidder being the firm of Hudson Valley Bridge Construction (HVB); and

WHEREAS, substantial deck repairs will be necessary on the Newburgh-Beacon North Span and the current not-to-exceed fee is almost exhausted; now therefore

BE IT RESOLVED that the contract awarded to HVB of Harriman, New York be increased in the amount of \$250,000.00 from the amount of \$744,000.00 to a total contract amount of \$994,000.00; 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 18th day of December, 2014.

 Joseph Ruggiero, Secretary

2) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month of November. Mr. Wright mentioned that redecking of the Newburgh –Beacon Bridge is on schedule to be complete in 2015. Mr. Wright also mentioned that painting on the north span of the Newburgh-Beacon Bridge is complete. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-109

Resolution Date: December 18, 2014

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 18th day of December 2014.

Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of November noting four investments for the month. Interest yields stay static month to month. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-110Resolution Date: December 18, 2014

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 20, 2014; 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 18th day of December 2014.

Joseph Ruggiero, Secretary

2) Bridge Property Insurance

Mr. Bushek informed the Board that in October 2011 The Authority issued an RFP for Bridge Property and Loss of Revenue Insurance. In December 2011, the Authority awarded a three year contract to Risk Strategies with the option to terminate at the end of each year. The Authority also retained the right to extend the contract for one additional year at substantially the same terms and conditions. The Authority was able to lock in the 2011 rates for three years with no risk to the Authority while still allowing premiums to be paid annually. The increase in premium would change only based on changes in insured values and revenues. For the policy year beginning in 2015 the carrier is proposing a two year extension with a reduction in rates. Mr. Bushek noted that the 2016 premium would be modified compared to 2015 only for changes to the insured values in 2016. The revised premium would be brought to the Board next December for approval. Based on the significant reduction in rates for 2015, it is recommended the Authority approve a 2 year extension and lock in the reduced 2015 rates for 2016. The proposed 2015 premium of \$836,916, contingent upon commitments by the Authority to perform maintenance, compares to an expiring premium of \$871,199, a decrease of \$34,283 or 3.9%. The 2015 premium is based on an increase in insurable values of 1.93%, which include both bridge values and revenues to \$1,830,715,000 from \$1,796,057,000. The bridge values are provided by Modjeski & Masters and the projected revenues are based on the 2015-2018 business and financial plan. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-111Resolution Date: December 18, 2014

WHEREAS the Board has reviewed the report relative to the award of Bridge Property and Loss of Revenue Insurance; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby approve the 2015, fourth year of the contract, payment for Bridge Property and Loss of Revenue Insurance to Risk Strategies Company for \$836,916; approve the extension of the contract to the fifth year at the same rates; 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
December 2014.

Joseph Ruggiero, Secretary

3) Annual Renewal of E-Pass Discounts

Mr. Bushek indicated to the Board that Title 21 NYCRR Section 201.2 entitled "Bridge Tolls" establishes tolls charged for passage across facilities owned and operated by the New York State Bridge Authority. It provides for discounted tolls allowed for fares paid through the E-ZPass Electronic toll system subject to the requirements of Title 21 NYCRR Section 201.6. Annually it is required that discounted tolls allowed for fares paid through E-ZPass shall expire on December 31st of each year, except and to the extent extended annually by the Authority. Mr. Bushek recommended Board approval to extend the existing E-ZPass toll discounts implemented with the toll schedule on January 30, 2012 effective through December 31, 2012 to be extended from the second extension of December 31, 2014 to December 31, 2015. A brief discussion followed relative to benefits of E-ZPass discounts. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-112

Resolution Date: December 18, 2014

WHEREAS Title 21 NYCRR Section 201.2 entitled "Bridge Tolls" establishes, by rulemaking process in accordance with state law, the tolls charged for passage across facilities owned and operated by the New York State Bridge Authority and provides for discounted tolls allowed for fares paid through the E-ZPass electronic toll system subject to the requirements of Title 21 NYCRR Section 201.6; and,

WHEREAS, the toll schedule requires that discounted tolls allowed for fares paid through the E-ZPass electronic toll system shall expire on December 31st of each year, except and to the extent extended annually by the Authority; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority extends the discount for fares paid through the E-ZPass electronic toll system as specified in the toll schedule placed in effect January 30, 2012 for the period through December 31, 2015; 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 December, 2014.

Joseph Ruggiero, Secretary

HUMAN RESOURCES:1) The Workplace – EAP Contract for 2015-2018

Ms. Hritz-Seifts requested Board approval for the Employee Assistance Program (“EAP”) contract to The Work Place for a period of one year, with an understanding that allows both parties to extend the agreement for three (3) additional one-year renewal periods, subject to annual review by the Board. The service agreement between The Work Place and NYSBA expires on December 31, 2014. Ms. Hritz-Seifts asked that the Board of Commissioners authorize expenditures to The Work Place for the period beginning January 1, 2015 and ending December 31, 2015, for an amount not-to-exceed \$5,000.00, in order that we may continue to provide these services for the health, safety and welfare of NYSBA’s employees. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-113

Resolution Date: December 18, 2014

WHEREAS, the Agreement between MidHudson Regional Hospital of Westchester Medical Center (“the Work Place”) and the New York State Bridge Authority (“the Authority”), effective January 1, 2015, to establish an Employee Assistance Program (“EAP”), is for personal services as that term is defined in the Procurement Guidelines of the Authority; and

WHEREAS, it has been determined by the Executive Director that such services are necessary and convenient to the performance of Authority responsibilities and that such service is not available from an officer or employee of the Authority and that the performance of such service required it be undertaken by someone independent of the Authority; and

WHEREAS, the total compensation in any calendar year is expected to be below \$5,000, and therefore, this Agreement is being awarded without competition; and

WHEREAS, all contracts for personal services are limited to a maximum of one year unless the Board for the Authority (“the Board”), by resolution, determines that a longer period for a particular contract is in the best interest of the Authority and such agreements for longer than one year must be approved by Board resolution and reviewed annually by the Board; and

WHEREAS, the Board has determined that it is in the best interest of the Authority that the Agreement between the Work Place and the Authority to establish an EAP, be for a term of four years, subject to annual review by the Board and renewal by the Authority.

NOW THEREFORE,

BE IT RESOLVED THAT, the Board hereby approves the Agreement between the Work Place and the Authority to establish an EAP, for a term of four years beginning on the effective date stated above, subject to annual review by the Board and renewal by the Authority.

IN WITNESS WHEREOF, this resolution has been duly adopted this 18th day of December, 2014.

Joseph Ruggiero, Secretary

BRIDGE OPERATIONS:1) Armored Courier Service

Mr. Ferguson indicated to the Board that in January 2012 the Authority Board approved a three year contract with Titan Armored Car & Courier, Inc. of Newburgh, NY, with the option to renew it annually for an additional two years after the initial three year term (2012 -14). Titan has transported funds collected at the Authority for over twenty-five years without incident. The rate for 2015 is the same as for the previous three years at \$27.50/trip (\$2502.20 per month). The contract includes a provision that in the event of their fuel or insurance costs increasing by more than 15% in any 12 month period; they may pass on the increased costs pro rata. Mr. Ferguson recommended to the Board to approve a one year contract extension with Titan Armored Car & Courier, Inc. for 2015 at an annual cost of \$30030.00 plus any fuel or insurance surcharges as may be required. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-114

Resolution Date: December 18, 2014

WHEREAS the Authority has previously signed a contract with Titan Armored Car & Courier, Inc. to provide armored car services for a three year period from January 2012 – January 2015 at a cost of \$30,030.00 plus any applicable fuel or insurance surcharges per annum; and

WHEREAS the contract provided for up to two (2) one year renewals following the initial contract period, this will be the first year of the contract extension; and the Authority is satisfied with the vendor's performance; therefore,

BE IT RESOLVED that the current contract is renewed with Titan Armored Car & Courier for the period January 2015 through January 2016 at a cost not-to-exceed \$30,030.00 per annum 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 18th day of December 2014.

Joseph Ruggiero, Secretary

2) NYSP MHB Traffic Control.

Mr. Ferguson reviewed the 2014 New York State Police invoices (through September) 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. These services are budgeted for each year and are included in the annual approved budget for the Mid-Hudson Bridge. For 2014, the total expenditure is estimated to be approximately \$86,000.00. (The not-to-exceed approved budgeted amount for 2014 is \$95,000). Mr. Ferguson recommended to the Board to approve an amount not-to-exceed \$96,000.00 for these services in 2015. This amount assumes approximately 900 hours of overtime coverage at the current rate of \$100.36/hour and allows for an anticipated increase of 8% in April 2014. (The last rate increase was 13% in 2005.) Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-115

Resolution Date: December 18, 2014

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, 2015 – December 31, 2015 in the not-to-exceed amount of \$96,000; 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 18th day of December 2014.

Joseph Ruggiero, Secretary

3) New York State Thruway Authority – 3rd Quarter 2014 E-ZPass Expenses

Mr. Ferguson and Mr. Savosky have reviewed the invoice from the New York State Thruway Authority for 3rd quarter 2014 Bridge Authority E-ZPass expenses for the period July 1, 2014 through September 30, 2014 and, as such, find them to be true and accurate. Mr. Ferguson recommended that they be paid in the amount of \$1,022,359.97. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-116

Resolution Date: December 18, 2014

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 3rd Quarter 2014 Bridge Authority E-ZPass costs in the amount of \$1,022,359.97; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$1,022,359.97; 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 December 2014.

Joseph Ruggiero, Secretary

REPORTS TO BOARD:1) Monthly Activity Report of the Executive Director

The Monthly Activity Report was submitted by Executive Director Joseph Ruggiero noting no expenditures.

2) November 2014 Traffic and Revenue Analysis

Mr. Ruggiero noted for the month of November traffic decreases .24% and revenue increased .25%. Year-to-date traffic has increased 0.10% and revenue has increased 0.16%. No action was required by the Board.

3) November 2014 E-ZPass Sales Analysis

Mr. Ruggiero indicated that year-to-date 2014 tag sales were 7,179, compared to 10,348 sold year-to-date 2013. No action was required by the Board.

4) Committee Annual Reports

The Audit, Finance and Governance committees met and presented their annual reports to the Board of Commissioners. The Board recognized that the committees have fulfilled their reporting requirements under their respective charters. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-117

Resolution Date: December 18, 2014

WHEREAS the Audit Committee, Finance Committee and Governance Committee are required to present to the Board of Commissioners an annual report summarizing each committee's activities and assessing their performance in meeting the requirements of their mission; and,

WHEREAS, the Authority has received and reviewed these reports; now therefore

BE IT RESOLVED that the Board of Commissioners accepts these reports as meeting the charter obligations of each committee and the annual reports of the Audit Committee, Finance Committee and Governance Committee are made part of the records of 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 18th day of December 2014.

Joseph Ruggiero, Secretary

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Higgins, seconded by Commissioner Dressel and approved unanimously, the regular meeting adjourned at 3:30 P.M.

The next regular meeting is scheduled for January 15, 2015 at 3:00 P.M. at Headquarters.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

WHEREAS, the Board has been presented with an annual renewal assessment for its membership in the Interagency Group (IAG) at a cost of \$17,500 in accordance with the E-ZPass IAG Operating Agreement ; and

WHEREAS, the Authority agrees that is necessary to maintain its membership in the IAG to continue its E-ZPass electronic toll operations ; now therefore

BE IT RESOLVED that this payment to the IAG for its 2015 annual assessment is hereby approved at a cost not-to-exceed \$17,500; 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 15th day of January 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the interest of public safety to replace non-functioning and aging critical pier and security cameras system-wide as well as incremental upgrades as necessary, under the contract entitled "System-Wide Camera Replacement" (BA-2015-RE-002-AC); and

WHEREAS, various purchases will be made throughout the duration of this project and the necessary equipment is available on OGS contract; and

WHEREAS, the priority will be the replacement of pier cameras, coupled with a Port Security Grant, and non-functioning cameras followed by incremental camera upgrades; and;

BE IT RESOLVED that the Board of Commissioners approves the expenditure of funds for this equipment in an amount not-to-exceed \$100,000.00; 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 15th day of January 2015.

Joseph Ruggiero, Secretary

"ENGINEERING JOBS IN PROGRESS"

COST SUMMARY

December 31, 2014

Prepared
January 2, 2015

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$415,607	\$415,607	\$415,607	\$171,837	
KINGSTON-RHINECLIFF BRIDGE	\$168,233	\$168,233	\$168,233	-\$99,083	
WALKWAY OVER THE HUDSON	\$1,295,704	\$1,324,704	\$1,324,704	\$159,543	
MID-HUDSON BRIDGE	\$1,293,883	\$1,293,883	\$1,293,883	\$117,328	
NEWBURGH-BEACON BRIDGES	\$123,068,160	\$123,259,140	\$123,259,140	\$36,907,530	
BEAR MOUNTAIN BRIDGE	\$135,394	\$135,394	\$135,394	\$56,849	
MULTI-FACILITY PROJECTS	\$1,763,587	\$2,263,587	\$2,013,587	\$252,375	
TOTALS	\$128,140,567	\$128,860,547	\$128,610,547	\$37,566,380	

Rip Van Winkle Bridge

Engineering "Jobs In Progress" for December 31, 2014

BA2014-RE-102
Rip Van Winkle Bridge
Bridge Railing and Sidewalk Replacement

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2014-102-DE	Greenman Pedersen, Inc. (GPI) (Designer)	10/13	10/13	5/15		\$268,000	\$268,000	\$134,728	\$133,272		
2014-102-CN	To - Be - Determined Budget - \$8,000,000 (Contractor)			12/17		\$0	\$0	\$0	\$0	0%	0%
2014-102-SU	To - Be - Determined (Consider In-House Construction Supervision)			12/17		\$0	\$0	\$0	\$0		

Description of Work:

The work for this project consists of the replacement of the existing bridge sidewalk with precast units, removal and replacement of bridge traffic railing and sidewalk railing. Scheduled letting for this project is Fall 2015 with completion over two (2) construction season, December 2017.

Comments:

The designer, GPI, has prepared contract bid documents with a revised letting in October 2015 and construction in 2016 & 2017. Project is "shovel-ready" pending funding authorization.

Kingston-Rhinecliff Bridge

Walkway over the Hudson

Engineering "Jobs In Progress" for December 31, 2014

BA2011-RE-104
Walkway over the Hudson Bridge
Bridge Navigational Lighting System

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
11-104-IN	Lockwood Kesseier & Bartlett, (LKB) (Engineering Design)	3/11 4/12	4/11	12/11		\$68,200	\$97,200	\$86,437	\$10,763	95%	
11-104-CM	I & OA Slutzky, Inc.	8/13	8/13	8/14 12/14		\$863,992	\$863,992	\$823,959	\$40,033	100%	100%
11-104-DS	Lockwood Kesseier & Bartlett, (LKB) (Design Support)	8/13	8/13	6/14		\$30,000	\$30,000	\$2,006	\$27,994		

Description of Work:

LKB shall provide contract bid documents for the replacement of non-functional navigational lights as required by the USCG.

Comments:

Light pipes have been delivered and installed. The manufacturer, Automatic Power, had a technician on site the week of Nov. 10 to replace the light pipe tube housing and witness the installation. All contract work has been completed and we will be working with NYSDOT for final closeout of this federal grant project.

Mid-Hudson Bridge

**"ENGINEERING JOBS IN PROGRESS"
MID-HUDSON BRIDGE
SUMMARY**

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
14-RE-104-CM.16	In-House	Traveler Upgrade & Repairs		2/14	\$73,535	\$73,535	\$62,935	
14-RE-104-CM.17	In-House	Drainage Upgrade at Headquarters		2/14	\$11,664	\$11,664	\$11,664	
14-RE-104-CM.18	In-House	Bridge Tower Lighting Rehab		2/14	\$31,240	\$31,240	\$31,240	
14-RE-104-CM.19	In-House	New Maint Garage Furnishings & Equipment		2/14	\$10,758	\$10,758	\$9,533	
14-RE-104-CM.20	In-House	Bridge Flag Hoisting		2/14	\$5,870	\$5,870	(\$1,600)	
14-RE-104-CM.21	In-House	Training Facility - House 1		2/14	\$7,656	\$7,656	(\$5,249)	
14-RE-104-CM.22	In-House	Biennial Inspection Support - 2014		2/14	\$4,055	\$4,055	\$2,107	
14-RE-104-CM.23	In-House	Bridge Painting Upgrades		2/14	\$47,440	\$47,440	\$1,792	
14-RE-104-CM.24	In-House	Bridge Safety Upgrades		2/14	\$5,555	\$5,555	(\$16,477)	
14-RE-104-CM.25	In-House	Plug Joint Repairs		2/14	\$5,055	\$5,055	(\$1,672)	
14-RE-104-CM.26	In-House	Energy Saving Upgrades		2/14	\$6,000	\$6,000	\$6,000	
14-RE-104-CM.27	In-House	West Approach Barrier Transition		2/14	\$4,055	\$4,055	\$4,055	
13-RE-112-DB	I. & O.A. Slutzky, Inc.	HVAC Upgrades	9/13		\$549,000	\$549,000	\$13,000	
13-RE-117-CM	Plasecki Steel Construction	Hanger and Bearing Repairs	2/14		\$532,000	\$532,000	\$0	Closed-out under-budget \$26,156
TOTALS					\$1,293,883	\$1,293,883	\$117,328	

Newburgh-Beacon Bridge

**"ENGINEERING JOBS IN PROGRESS"
NEWBURGH-BEACON BRIDGES
SUMMARY**

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
14-RE-104-CM.31	In-House	Electrical & Comm. Cable Tray Installation		2/14	46,850	46,850	\$46,850	
14-RE-104-CM.32	In-House	Roadway Sign Improvements		2/14	\$6,943	\$6,943	\$2,991	
14-RE-104-CM.33	In-House	Biennial Inspection Support - 2015		2/14	\$0	\$0	(\$9,258)	
14-RE-104-CM.34	In-House	South Span Overlay Repairs		2/14	\$26,516	\$26,516	\$17,266	
14-RE-104-CM.35	In-House	North Span Overlay Repairs		2/14	\$45,968	\$45,968	(\$2,691)	
14-RE-104-CM.36	In-House	Bridge Painting Upgrades		2/14	\$51,700	\$51,700	(\$37,478)	
14-RE-104-CM.37	In-House	Bridge Safety Upgrades		2/14	\$28,350	\$28,350	(\$11,967)	
14-RE-104-CM.38	In-House	Slope Stabilization near Pier 1		2/14	\$45,915	\$45,915	\$45,915	
14-RE-104-CM.39	In-House	Water System		2/14	\$13,392	\$13,392	\$13,392	
14-RE-104-CM.40	In-House	Star Bldg. / Salt Shed Rehabilitation		2/14	\$27,616	\$27,616	\$27,616	
14-RE-104-CM.41	In-House	Energy Saving Upgrades		2/14	\$9,129	\$9,129	\$9,129	
12-RE-101-DE	Ammann & Whitney	South Span Deck Design	2/12		\$1,288,900	\$1,288,900	\$19	
12-RE-101-DS	Ammann & Whitney	South Span Deck Design Support	2/13		\$1,072,466	\$1,072,466	\$152,481	
12-RE-101-CM	Kiska Construction	South Span Deck Replacement	1/13		\$93,118,000	\$93,118,000	\$33,281,778	
12-RE-101-SU	Modjeski & Masters, Inc.	South Span Deck, Construction Inspection	5/12		\$5,371,899	\$5,371,899	\$3,023,694	
12-RE-114-DE	LKB, Inc.	South Span Deck - Electrical Design	5/12		\$149,250	\$225,250	\$5,257	
12-RE-101-RR	CSXT Railroad	South Span Deck - RR Flagman	6/13		\$158,029	\$158,029	\$110,947	
12-RE-103-MN	Metro North Railroad	South Span Deck - RR Flagman	1/13		\$218,400	\$218,400	\$129,470	
12-RE-103-CM	Kiska Construction	North Span Painting	4/12		\$19,850,000	\$19,850,000	\$0	
12-RE-103-RR	CSXT Railroad	North Span Painting - RR Flagman	7/12		\$61,140	\$61,140	\$49,766	
12-RE-103-SU	HAKS Engineers	North Span Painting, Inspection	5/12		\$1,477,697	\$1,477,697	\$52,355	
TOTALS					\$123,068,160	\$123,259,140	\$36,907,530	

Engineering "Jobs In Progress" for December 31, 2014

BA2012-RE-101
Newburgh-Beacon Bridge (South Span)
Replacement of the Bridge Deck

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-101-CM	Kiska Construction (Contractor)	01/13		12/15		\$93,118,000	\$93,118,000	\$59,296,222	\$33,821,778	65%	69%
2012-101-DE	Ammann & Whitney (Designer)	01/12		12/12		\$1,288,900	\$1,288,900	\$1,288,881	\$19		
2012-101-DS	Ammann & Whitney (Design Support)	2/13		12/15		\$1,072,466	\$1,226,186	\$1,024,850	\$152,481		
2012-101-SU	Modjeski & Masters (Inspection)	06/12		12/15		\$5,371,899	\$5,371,899	\$2,213,535	\$3,158,364		
2012-114-DE	LKE, inc. (Electrical Design)	05/12		11/12		\$149,250	\$149,250	\$143,993	\$5,257		
2012-101-MR	Metro-North East shore flagman service	2/13		12/15		\$218,000	\$218,000	\$80,535	\$129,470		
2012-101-RR	CSX Transportation West shore flagman service	6/13		12/15		\$158,029	\$158,029	\$44,190	\$110,947		

Description of Work:

This project consists of the removal and replacement of the existing roadway deck. The existing cast-in-place deck will be replaced with a pre-cast grid over-fill deck system. The panelized deck sections will be installed during off-peak traffic hours, mainly overnight to minimize traffic impacts.

Comments:

The contractor completed deck installation up to Pier 6 and will be in partial winter shutdown for January and February. However, a smaller work force will continue deck removal operations between Pier 6 and Pier 15; installing precast decking & parapet walls; installing the underdeck scaffolding system; removal of the railings for re-galvanizing and removal of the existing parapet walls.

Engineering "Jobs In Progress" for December 31, 2014

BA2012-RE-103

Newburgh-Beacon Bridge (North Span)

Phase II - Super-Structure Painting (West Abutment - Pier 7)

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-103-DE	NYSBA - in House (Designer)										
2012-103-CM	Kiska Construction, Inc. (Contractor)	4/12	4/12	12/14		\$19,850,000	\$20,000,000	\$19,964,980	\$0	100%	100%
2012-103-SU	HAKS Engineers (Construction Supervision)	5/12	5/12	12/14		\$1,477,697	\$1,477,697	\$1,425,342	\$52,355		
2012-103-RR	CSXT West shore flagman service	7/12		12/14		\$61,140	\$61,140	\$10,374	\$49,766		

Description of Work:

The Work for this project includes installation of a Class A1 containment structure for lead paint abatement and maintenance painting of the Newburgh-Beacon North Span between the West Abutment Beam / Girder Spans to the deck truss spans at Pier 7. Construction activities shall be performed over 3 construction seasons. The milestone for de-leading in 2012 will be between the West Abutment and Pier 4; in 2013 (Piers 4 - Pier 5 and Pier 6 - Pier 7) and in 2014 (Pier 5 - Pier 6 overhead steel of the main span).

Comments:

The project is completed and the Grand Avenue staging area has been demobilized. The east end staging area beneath the north span has been transferred to Kiska's deck project. Project closeout records are being compiled.

Bear Mountain Bridge

Multi-Facility

Engineering "Jobs In Progress" for December 31, 2014

BA2013-RE-101

System-wide

Bridge and Highway Repairs (Standby Readiness)

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2013-101- CM	Hudson Valley Bridge (HVB); (Contractor)	1/13 11/13 12/14	1/15	12/15		\$494,000	\$994,000	\$736,667	\$236,775		
2010-101- DE	NYSBA - in House (Designer)										

Description of Work:

The work for this project consists of various steel and/or highway repairs deemed as urgent needs for the Authority. The Contractor will be on-call 24-7 for this assignment.

Comments:

This past month, HVB was called in for several partial depth deck repairs along with two (2) full depth deck repairs. The required repairs were in the center lane of the Newburgh-Beacon Bridge, North Span.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____
Resolution Date: _____

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 15th day of January 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: January 15, 2015

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on December 18, 2014; 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 15th day of January 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: January 15, 2015

WHEREAS, the Authority has reviewed the memorandum regarding the annual membership dues for TRANSCOM; now therefore

BE IT RESOLVED that the Board approves payment for 2015 TRANSCOM Annual Dues in the amount of \$67,280.00; 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 15th day of January 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:
Resolution Date: January 15, 2015

WHEREAS, under Public Authorities Law §2824, the Authority is required to adopt a Code of Ethics to be reported annually and published on the Authority's website. The Code of Ethics mirrors Section 74 Public Officers Law which, by statute, covers all Authority officers and employees and incorporates the recommendations of the Authority Budget Office; and,

WHEREAS, the New York State Bridge Authority has adopted a Code of Ethics, places significant importance on accountability and transparency in its operations and policies and has incorporated this Code of Ethics into its Code of Conduct; and,

WHEREAS, The Joint Commission on Public Ethics issued in 2014 19 NYCRR Part 933 Gifts for Public Officials that has revised guidance related to gifts, the Authority Code of Ethics must be amended to reflect the revision; now therefore,

BE IT RESOLVED the Board of the New York State Bridge Authority does hereby adopt the revised Code of Ethics and incorporates the revised Code of Ethics into the NYS Bridge Authority Code of Conduct; 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 15th day of January 2015.

Joseph Ruggiero, Secretary