



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 **NOVEMBER 20, 2014 - 3:00 P.M.**

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF OCTOBER 16, 2014

II. BUSINESS ITEMS:

1. ADMINISTRATION:

None

2. ENGINEERING AND MAINTENANCE:

- a. System-Wide Type II Treated Salt Procurement
- b. System-Wide Plaza and Central Server Upgrades (BA-2014-OO-106-AC)
- c. System-Wide Toll Upgrade/Toll Gates/Lane Monitors/Antenna Replacements (BA-2014-RE-113-AC)
- d. System-Wide Sweeping Contract – First extension (BA-2013-OE-114-OT)
- e. Change to Emergency Responses & Environmental Clean-Up Services Contract (BA-2013-OE-106-OT)
- f. Jobs in Progress Monthly Report

3. FINANCIAL:

- a. Investment Report
- b. Budget and Financial Plan 2015-2018
- c. Quarterly Operations Report Q3 2014
- d. Public Authority Cost Recovery Charges
- e. Annual Billing from NYS Employees' Retirement System

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:**

None

III. **REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report
- b. October 2014 Traffic and Revenue Analysis
- c. October 2014 E-ZPass Sales Analysis

IV. **PRESENTATION TO BOARD**

V. **OLD BUSINESS:**

VI. **NEW BUSINESS:**

VII. **ATTORNEY CLIENT PRIVILEGE:**

VIII. **ADJOURNMENT:**

N E X T M E E T I N G

December 18, 2014

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
October 16, 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
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner

OFFICERS:

Ruggiero, Joseph, Secretary
Bushek, Brian, Treasurer
Chale Christine, Counsel

ABSENT:

Dressel, Roderick O., Commissioner

Chairman Gerentine called the meeting to order at 3:03 pm and recessed to an Attorney-Client session. The Board returned out of the Attorney-Client session at 3:25 pm. Chairman Gerentine called for a motion to adopt the amended agenda noting the changes. Chairman Gerentine called for a motion to adopt the minutes of the September 18, 2014 Regular meetings. On motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the minutes of the September 18, 2014 Regular Meeting were adopted unanimously.

ENGINEERING:1) 2014 Port Security Grant Award

Mr. Wright reported to the Board that the Authority applied for, and has been awarded, a grant from the Port Security Grant Program, which is administered by the Federal Emergency Management Agency. It is a highly competitive grant program designed to fund projects that protect the waterways and ports throughout the United States. The total amount of the grant award is \$100,000.00 with a 75% - 25% split; federal funds amounting to \$75,000.00 and an Authority contribution of \$25,000.00. NYSBA will use funds already allotted in the capital program for replacement cameras. This project is budget neutral. The Authority's plan is to replace the pier camera system with a more rugged, high definition camera, with the work to be accomplished by our in-house forces. NYSBA will need to enter into an agreement with FEMA in order to accept the award. 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.: 014-090

Resolution Date: October 16, 2014

WHEREAS, the New York State Bridge Authority desires consistency in issues of homeland security surrounding its facilities and strives to protect the waterways within its jurisdiction; and

WHEREAS, the Authority has applied to the 2014 homeland security grant program administered by the Federal Emergency Management Agency; and

WHEREAS, the Authority has received notification of award of federal funds for the replacement of security cameras throughout our system, covering 75% of the total project costs; and

WHEREAS, the Authority's Engineering Department has reviewed and accepted the system-wide agreement for \$100,000.00; now therefore

BE IT RESOLVED that the Board authorizes the Authority to enter into this agreement, EMW-2014-PU-00218-S01 with FEMA; 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 October 2014.

Joseph Ruggiero, Secretary

2) MOU with NYS Parks Department

Mr. Wright advised the Board regarding the concerns about cracks developing around the railing attachments on the Walkway Over The Hudson (WOTH) deck, which were brought to NYSBA's attention by members of the public. Under the operating agreement between NYSBA and Parks for the WOTH State Historic Site, Parks is responsible for operation and maintenance of the deck, as well as any repairs to the deck. After an initial investigation and briefing by the Authority's consulting engineers, Modjeski & Masters, CEO Dr. Barney Martin, P.E., and NYSBA met with leadership from NYS Parks last week. Parks agreed that further investigation is necessary and that a plan must be developed to address the repair of the railing attachments. Parks also noted that the financial responsibility is theirs and requested NYSBA's expertise in facilitating the further investigation and design of a work plan. Dr. Martin and M&M are prepared to conduct this investigation and are in the process of preparing an estimate for the work. As it would be best to complete this design work before the winter so that Parks can prepare for a construction contract in the spring, Mr. Wright recommended that the Board of Commissioners authorize the Executive Director, upon the advice and consent of NYSBA Counsel, to enter into an agreement with the NYS Office of Parks, Recreation & Historic Preservation for the purpose of receiving funds and executing an investigation and design plan for repairs to the Walkway Over the Hudson State Historic Site deck. Mr. Wright also recommended that the Executive Director be authorized to direct Modjeski & Masters, under their consulting agreement with NYSBA, to conduct this work with the understanding that these expenses will be reimbursed by NYS Parks under the agreement. 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.: 014-091

Resolution Date: October 16, 2014

WHEREAS, engineering analysis of the Walkway Over the Hudson State Historic Site (WOTH) deck indicates that certain repairs are necessary to alleviate issues caused by moisture infiltration and that these repairs will help prevent further damage; and

WHEREAS, the New York State Office of Parks, Recreation & Historic Preservation (NYSOPRHP), which is responsible for the operation and maintenance of the WOTH deck under an operating agreement with NYSBA dated December 9, 2010, has expressed a desire to enter into an agreement with NYSBA to utilize NYSBA expertise and the NYSBA consulting engineers to design the work plan; and,

WHEREAS, utilizing these resources and the cooperation between Parks and NYSBA will allow the work to commence in a timely and cost-effective manner; now therefore

BE IT RESOLVED that the Executive Director, upon the advice and consent of NYSBA Counsel, is authorized to enter into an agreement with the NYS Office of Parks, Recreation & Historic Preservation for the purpose of reimbursement and executing a design plan regarding the Walkway Over the Hudson State Historic Site deck; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to direct Modjeski & Masters, under their consulting agreement with NYSBA, to conduct this work with the understanding that these expenses will be reimbursed by NYS Parks under the agreement above.

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 October, 2014.

Joseph Ruggiero, Secretary

3) Jobs in Progress Monthly Report

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month of September, noting that the Newburgh-Beacon paint project is substantially complete. Also completed was the re-decking of the southern two lanes of the south span of the Newburgh-Beacon Bridge. The contractor has begun redecking the northern two lanes. 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.: 014-092Resolution Date: October 16, 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 16th day of October 2014.

Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of September noting four investments for the month. 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.: 014-093

Resolution Date: October 16, 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 September 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 16th day of October 2014.

Joseph Ruggiero, Secretary

2) Workers' Compensation Renewal

Mr. Bushek reported to the Board that the Authority's Workers' Compensation Insurance policy renews October 21, 2014 and, as with the expiring policy, the State Insurance Fund has offered us a 35% upfront discount on the manual rates charged on each dollar of Authority payroll. Typically, all companies offer some percentage discount but in prior competitive bid processes the State Insurance Fund offers the highest discount. The 35% discount is currently the maximum the State Insurance Fund gives to their policyholders and we have been told few customers receive this level of discount. Based upon projected salaries for the 2014-2015 budget this year's premium quote increases from the estimated \$247,988.32 to \$390,439.96, an increase of \$142,451.64, or 57.4% not including the \$5,000 broker fee charged annually. The increase is attributable to several factors. First, the premium proposal provided to the Authority in 2013/14 classified lower payroll under category 5037 Paint Metal Structure lower in projections than for 2014/15 at lower rates. The Authority originally anticipated a reduction in painting at NBB and now expects to have 2013/14 compensation revised up during audit due to increased paint work at KRB. Final payroll classification will be completed by the auditor later this year. The higher projected level of paint related salary increased the 2014/15 premium by approximately \$100,000 over prior year projection. Second, the Authority payroll increased between 2012 and 2014 as part of contractual obligations. Salary increases generate a roughly \$20,000 increase in premium. Third, the experience modification for 2014 deteriorated to 1.14 from 1.12. Despite improvements in the safety record of the Authority, changes in the computation along with history of years with larger numbers of accidents contributed to the \$7,000 impact of the increased experience modification rate. Fourth, the Assessment applied to the policy increased by 4.6%, largely a rate increase that resulted in a \$15,000 premium increase.

As in the past other markets decline to cover the Authority due to the fact that many companies do not want to insure job classifications that include bridge painters and operators of marine vessels. As noted, the final premium cost is based on salaries which are audited by the State Insurance Fund at the end of the policy year which will determine the final cost. Mr. Bushek believes the Authority has received the lowest price possible for workers compensation insurance. A brief discussion followed relative to compensation claims. 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.: 014-094

Resolution Date: October 16, 2014

WHEREAS, the Board has reviewed the report relative to the purchase of workers' compensation insurance; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby approve this purchase with the State Insurance Fund, through Associates of Glens Falls Inc., at a not-to-exceed cost, subject to payroll audit, of \$390,439.96 including a \$5,000 broker fee; 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 October 2014.

Joseph Ruggiero, Secretary

3) Accident Review Committee Report – Third Quarter 2014

Mr. Bushek reported to the Board that there were 40 accidents on Authority facilities in the third quarter of 2014 compared with 56 the previous year. During this period there were 2 accidents involving Authority personnel, there were no injuries compared with 3 the previous year. Also noted, on a year-to-date basis, the Authority had 158 accidents through September 30th compared to 138 in the prior year. No action was required by the Board.

INFORMATION TECHNOLOGY:1) Server Replacement Program - 2014

Mr. Herd indicated that the purchase of four servers was given Board approval at the September 2014 meeting. In the interim of doing the requisition and submitting the purchase order, the IBM Corporation sold their server portion of their company to Lenovo. Lenovo has provided the Authority with a new price quote for the servers. Mr. Bushek added this is for consistency purposes noting nothing else has changed with the price quote given to Authority except for the name and the NYS OGS contract number. 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.: 014-095Resolution Date: October 16, 2014

WHEREAS the Board of Commissioners has reviewed the memorandum describing the need to replace one file server and three video servers; and

WHEREAS, the Authority will participate in the NYS OGS Contract #65246 and Lenovo for the server procurement; now therefore

BE IT RESOLVED that the previous resolution approved on September 18, 2014 for an IBM Server procurement is repealed replaced by this resolution;

BE IT FURTHER RESOLVED that the purchase of the four servers will be a not-to-exceed amount of \$28,076.00; 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 October, 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) September 2014 Traffic and Revenue Analysis

Mr. Ruggiero noted for the month of September traffic increased 1.84% and revenue increases 2.42%. Year-to-date traffic has increased 0.01% and revenue has decreased 0.02%. No action was required by the Board.

3) June 2014 E-ZPass Sales Analysis

Mr. Ruggiero indicated that year-to-date 2014 tag sales were 6,220, compared to 8,814 sold year-to-date 2013. No action was required by the Board.

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia and approved unanimously, the regular meeting adjourned at 3:42 P.M.

The next regular meeting is scheduled for November 20, 2014 at 3:00 P.M. at Headquarters.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the Board has determined it is in the Authority's interest to award a contract to supply Type II treated winter deicing salt; and

WHEREAS, the Authority has previously purchased this product through the NY SOGS contract which is only in place until December 31, 2014; and

WHEREAS, Morton Salt, Inc., of Chicago, Illinois provided the low quote; now therefore

BE IT RESOLVED that the Authority award five purchase orders, one for each facility, with a total amount not to exceed \$39,979.50; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of November, 2014.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the Board of Commissioners has reviewed the memorandum describing the need to procure twelve (12) IBM System x3250 M5 servers and two (2) IBM System x3550 M4 servers to replace our plaza and central servers (BA-2014-OO-106-AC), which have reached the end of their useful service lives; and

WHEREAS, the Authority will take advantage of NYS OGS Contract #PT65246 and Lenovo for this server purchase; now therefore

BE IT RESOLVED that the previous resolution approved by the Board on June 19th, 2014 for an IBM server procurement is repealed and replaced by this resolution; and

BE IT FURTHER RESOLVED that a purchase order be issued to Lenovo for the purchase of fourteen (14) servers in the amount of \$30,198.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of November 2014.

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 upgrade the toll system and replace toll gates, lane monitors and antennae system-wide, as necessary, under the contract entitled "System-Wide Toll Upgrade/Toll Gates/Lane Monitors/Antenna Replacements" (BA-2014-PE-113-AC); and

WHEREAS, various purchases will be made throughout the duration of this project; and

WHEREAS, the first purchase will be the procurement of of four (4) BL-229 toll lane gates and associated equipment at Newburgh-Beacon to replace BL-223 toll lane gates which have reached the end of their useful life; and:

WHEREAS, Automatic Control Systems, Inc., is a sole source provider of said toll lane gates and the Authority has reviewed and approved their cost proposal; now therefore

BE IT RESOLVED that a purchase order be issued to Automatic Control Systems, Inc., of Port Washington, New York, for this equipment in an amount not-to-exceed \$19,084.40; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of November 2014.

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 public interest to issue a purchase order extension to Community Custom Services for the purchase of System-wide Sweeping Services (BA-2013-OE-114-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; now therefore

BE IT RESOLVED that the existing contract BA-2013-OE-114-OT be extended for its first year to Community Custom Services for System-wide Sweeping Services with a total purchase order not to exceed amount of \$44,370.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of November, 2014.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority advertised and awarded four (4) three year term agreements for emergency response and environmental clean-up services designated as BA-2013-OE-106-OT and

WHEREAS, the Authority has been notified that contractor EnviroClean Services, LLC of Wappingers Falls, New York has agreed to an asset purchase of their company by Island Pump & Tank Corp. of East Northport, New York; now therefore

BE IT RESOLVED that the existing contract BA-2013-OE-106-OT be transferred to Island Pump & Tank Corp. under the exact same terms and conditions; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of November, 2014.

Joseph Ruggiero, Secretary

"ENGINEERING JOBS IN PROGRESS"

COST SUMMARY

October 31, 2014

Prepared
November 10, 2014

<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	\$184,255	
KINGSTON-RHINECLIFF BRIDGE	\$168,233	\$168,233	\$168,233	-\$81,055	
WALKWAY OVER THE HUDSON	\$1,295,704	\$1,324,704	\$1,324,704	\$277,391	
MID-HUDSON BRIDGE	\$1,293,883	\$1,293,883	\$1,293,883	\$117,328	
NEWBURGH-BEACON BRIDGES	\$123,068,160	\$123,144,160	\$123,244,160	\$41,223,900	
BEAR MOUNTAIN BRIDGE	\$135,394	\$135,394	\$135,394	\$57,498	
MULTI-FACILITY PROJECTS	\$1,763,587	\$2,013,587	\$2,013,587	\$25,259	
TOTALS	\$128,140,567	\$128,495,567	\$128,595,567	\$41,804,574	

Rip Van Winkle Bridge

Engineering "Jobs In Progress" for October 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-CM	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, is preparing contract bid documents with a revised letting in October 2015 and construction in 2016 & 2017.

Kingston-Rhinecliff Bridge

Walkway over the Hudson

Engineering "Jobs In Progress" for October 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 Kesseler & 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	\$746,144	\$117,848	86%	89%
11-104-DS	Lockwood Kesseler & 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 except for two (2) light pipes. The manufacturer, Automatic Power, will have a representative technician on site the week of Nov. 10 to replace the light pipe tube housing. All contract work is anticipated to be completed by the end of November.

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	8/13		\$549,000	\$549,000	\$13,000	
13-RE-117-CM	Piasecki Steel Construction	Hanger and Bearing Repairs	2/14		\$532,000	\$532,000	\$0	Closed-out under-budget \$26,756
TOTALS					\$1,293,883	\$1,293,883	\$117,328	

Engineering "Jobs In Progress" for October 31, 2014

BA2012-RE-112
Mid-Hudson Bridge
HVAC Upgrades

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
	(In- House RFP for Design/Build)										
12-112-DB	I & OA Slutzky, Inc. (Contractor)	8/13	8/13	6/14	Open	\$549,000	\$549,000	\$536,000	\$13,000	95%	100%

Description of Work:

The Contractor shall provide design documents for asbestos removal in the MHB Administration Building including upgrade to the HVAC system. The roof top HVAC system at Headquarter is to be replaced in this contract.

Comments:

This project is complete. The manufacturer, Carrier /AnnexAir, have extend the cooling system's warrantee until September 2015. They will continue to troubleshoot the tripping of the AC compressor breakers next Spring.

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	(\$356)	
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	(\$9,548)	
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	\$269,202	
12-RE-101-CM	Kiska Construction	South Span Deck Replacement	1/13		\$93,118,000	\$93,118,000	\$35,780,311	
12-RE-101-SU	Modjeski & Masters, Inc.	South Span Deck, Construction Inspection	5/12		\$5,371,899	\$5,371,899	\$3,397,060	
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	\$117,029	
12-RE-103-MN	Metro North Railroad	South Span Deck - RR Flagman	1/13		\$218,400	\$218,400	\$191,462	
12-RE-103-CM	Kiska Construction	North Span Painting	4/12		\$19,850,000	\$19,850,000	\$1,222,860	
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	\$84,416	
TOTALS					\$123,068,160	\$123,144,160	\$41,223,900	

Engineering "Jobs In Progress" for October 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	\$57,337,689	\$35,780,311	65%	62%
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	\$956,984	\$269,202		
2012-101-SU	Modjeski & Masters (Inspection)	06/12		12/15		\$5,371,899	\$5,371,899	\$1,974,839	\$3,397,060		
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	\$26,938	\$191,462		
2012-101-RR	CSX Transportation West shore flagman service	6/13		12/15		\$158,029	\$158,029	\$41,000	\$117,029		

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:

This past month, all traffic was shifted to the 2 southern lanes and the Contractor begins Phase II contract work. Day-time contract operations consist of underdeck platform installation; deck removal and replacement between Piers 1 and 5; floor system steel modifications; welding and bolting of new panels to the existing floor system. The 4pm - 2:00am second shift workers are welding closure pour grid panel bars and will continue this shift for this construction season, as weather permits.

Engineering "Jobs In Progress" for October 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	\$18,742,121	\$1,222,860	98%	98%
2012-103-SU	HAKS Engineers (Construction Supervision)	5/12	5/12	12/14		\$1,477,697	\$1,477,697	\$1,393,281	\$84,416		
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 contractor is completing power tool cleaning and painting areas of the anchor span top chord above the roadway level between Pier 7 and Pier 6. Overhead containment system has been removed. The contractor continues removal of the underdeck scaffolding. Project demobilization is anticipated to be completed by the end of November, weather permitting.

Bear Mountain Bridge

Multi-Facility

Engineering "Jobs In Progress" for October 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	1/13	12/15		\$494,000	\$744,000	\$736,687	\$7,313		
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:

Hudson Valley Bridge was called in to do deck repairs for the Rte. 9W overpass structure.

Engineering "Jobs In Progress" for October 31, 2014

BA2014-RE-101

Rip Van Winkle, Kingston- Rhinecliff, Mid-Hudson and Bear Mountain Bridges
Substructure Repairs

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2014-101-CM	I & OA Slutzky, Inc. (Contractor)	6/14	7/14	11/14		\$681,031	\$681,031	\$678,685	\$2,346	100%	100%
2014-101-DE	Foit-Albert Associates, PC. (Designer)	10/13	11/13		4/14	\$112,110	\$112,110	\$112,110	\$0		
2014-101-DS	Foit-Albert Associates, PC. (Designer)	6/14	7/14			\$23,600	\$23,600	\$8,000	\$15,600		

Description of Work:

The scope of work for this project consists of concrete repairs to the various substructure units as identified in the bridge inspection reports. These maintenance repairs will be performed at all of the Authority's facilities excluding Newburgh-Beacon Bridges

Comments:

All contract work has been completed.

- The contract is being closed-out within the contract budget.
- There were no liability claims filed during the course of the construction work.

NEW YORK STATE BRIDGE AUTHORITY

Investment Report

October 2014

		PURCHASE				
Fund/Date	U.S. Treasury Obligation	Cash Availability Source	Principal Cost	Accrued Interest	Maturity Date	Approximate Yield to Maturity
<i>Debt Service</i>						
10/08/14	928,000 Notes 2.625%	Allocation from Revenue Fund	\$933,546.25	\$6,619.57	12/31/14	0.01%
<i>Maintenance Reserve</i>						
10/08/14	1,209,000 Notes 4.000%	Allocation from Revenue Fund	\$1,226,048.79	\$7,096.30	02/15/15	0.01%
10/08/14	1,000,000 Notes 0.250%	Allocation from Revenue Fund	\$1,000,664.06	\$577.45	01/15/15	0.00%
10/16/14	1,500,000 Notes 0.250%	Investment Maturities	\$1,500,878.91	\$947.69	01/15/15	0.01%
10/16/14	3,560,000 Notes 4.000%	Investment Maturities	\$3,607,142.19	\$23,991.30	02/15/15	0.01%

**NEW YORK STATE BRIDGE AUTHORITY
INVESTMENT INVENTORY
OCTOBER 31, 2014**

INVESTMENTS HELD BY THE TRUSTEE, THE BANK OF NEW YORK

	<u>MATURITY</u>	<u>PRINCIPAL AMOUNT</u>
DEBT SERVICE FUND		
U.S. TREASURY NOTES, 2.625%	12-31-14	4,616,000
U.S. TREASURY NOTES, 0.125%	12-31-14	2,386,000
		<u>7,002,000</u>
MAINTENANCE RESERVE FUND		
U.S. TREASURY NOTES, 4.25%	11-15-14	1,057,000
U.S. TREASURY NOTES, 0.375%	11-15-14	2,115,000
U.S. TREASURY NOTES, 0.25%	12-15-14	1,413,000
U.S. TREASURY NOTES, 0.25%	01-15-15	5,251,000
U.S. TREASURY NOTES, 4.00%	02-15-15	5,472,000
U.S. TREASURY NOTES, 0.375%	03-15-15	1,305,000
U.S. TREASURY NOTES, 0.375%	04-15-15	1,765,000
U.S. TREASURY NOTES, 4.125%	05-15-15	2,189,000
U.S. TREASURY NOTES, 0.25%	05-15-15	4,078,000
U.S. TREASURY NOTES, 0.375%	06-15-15	5,047,000
U.S. TREASURY NOTES, 0.25%	07-15-15	2,965,000
U.S. TREASURY NOTES, 4.25%	08-15-15	1,014,000
U.S. TREASURY NOTES, 0.25%	09-15-15	5,906,000
		<u>39,577,000</u>
CONSTRUCTION FUND		
U.S. TREASURY NOTES, 4.25%	11-15-14	9,585,000
U.S. TREASURY NOTES, 0.250%	12-15-14	8,198,000
		<u>17,783,000</u>
INSURANCE FUND		
U.S. TREASURY NOTES, 2.625%	12-31-14	1,192,000
U.S. TREASURY NOTES, 7.50%	11-15-16	6,692,000
U.S. TREASURY NOTES, 0.75%	12-31-17	1,134,000
		<u>9,018,000</u>
DEBT SERVICE RESERVE FUND		
U.S. TREASURY NOTES, 2.625%	12-31-14	1,649,000
U.S. TREASURY NOTES, 1.375%	11-30-15	3,008,000
U.S. TREASURY NOTES, 3.125%	01-31-17	3,509,000
U.S. TREASURY NOTES, 2.625%	01-31-18	2,637,000
		<u>10,803,000</u>
REVENUE FUND		
CASH		2,125,000
U.S. TREASURY NOTES, 0.375%	11-15-14	1,046,000
U.S. TREASURY NOTES, 2.125%	11-30-14	700,000
U.S. TREASURY NOTES, 0.250%	12-15-14	500,000
		<u>4,371,000</u>

INVESTMENTS HELD BY BANK OF AMERICA

OPERATING FUND

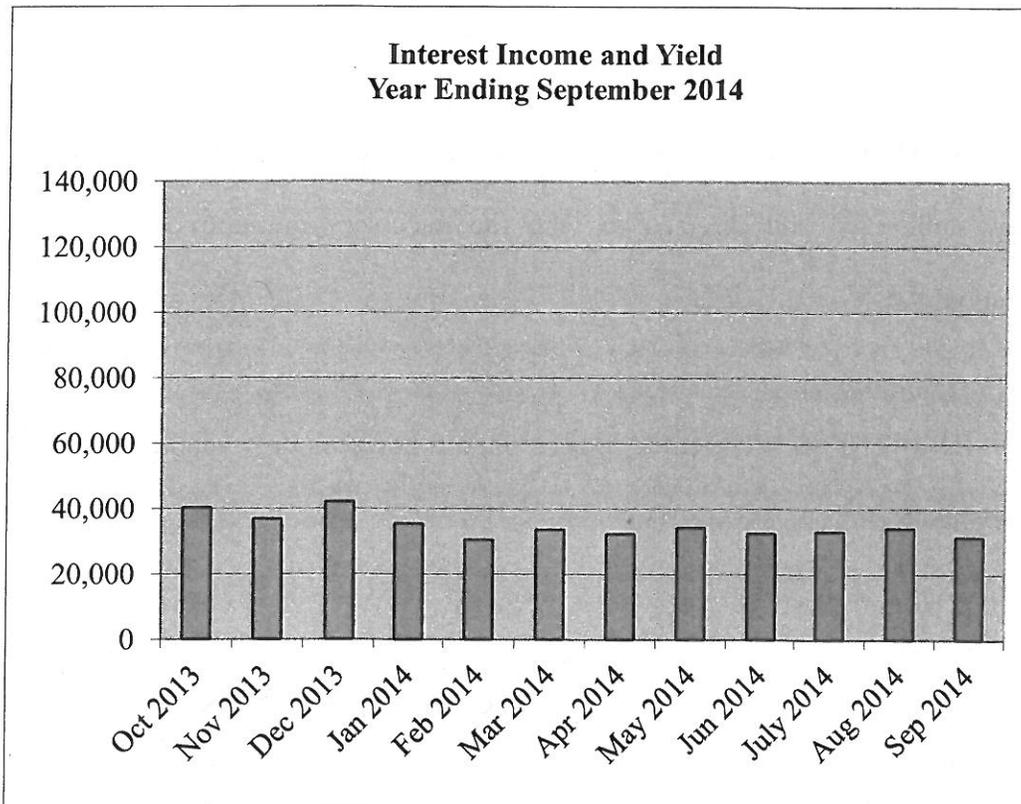
The Authority utilizes zero balance checking accounts to provide for the day-to-day payment of accounts payable and payroll expenses. This means these accounts, which are funded by a Public Funds Interest Checking account, have no balance at the end of each day. On October 31, the Public Funds Interest Checking account totaled \$1,878,961.

REVENUE FUND

These Public Funds Interest Checking accounts hold the daily toll revenues. On October 31, these accounts totaled \$1,014,818.

**NEW YORK STATE BRIDGE AUTHORITY
INTEREST INCOME AND YIELD
YEAR ENDING SEPTEMBER 2014**

<i>Date Year</i>	<i>Interest Income (\$)</i>	<i>Approximate Yield Percentage</i>
Oct 2013	40,344	0.35%
Nov 2013	36,893	0.34%
Dec 2013	42,088	0.40%
Jan 2014	35,439	0.36%
Feb 2014	30,620	0.35%
Mar 2014	33,731	0.35%
Apr 2014	32,313	0.35%
May 2014	34,255	0.37%
Jun 2014	32,527	0.37%
July 2014	33,070	0.38%
Aug 2014	34,203	0.41%
Sep 2014	31,424	0.40%



NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: November 20, 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 October 16, 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 20th day of November 2014.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: November 20, 2014

WHEREAS, Office of the State Comptroller Regulation 2 NYCRR Part 203 requires that Bridge Authority budget and financial plan information for fiscal years 2015 through 2018 be prepared, approved and forwarded in report form to the Comptroller; now therefore

BE IT RESOLVED, that the Authority hereby approves the proposed budget and financial plan information; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of November 2014.

Joseph Ruggiero, Secretary



New York State Bridge Authority
 Capital Improvement Program
 2014 - 2018
 (\$ 000,000's)

Engineering

Project I.D.	Project Type	Project Title/Description	Phase	Program Years					TOTAL	Remarks
				2013	2014	2015	2016	2017		
M0002 2010	Preventive Maintenance	Mid-Hudson, Maintenance Painting Power tool clean and spot paint stiffening truss & towers	CONST						2.000	
			OTHER						0.000	
			TOTAL	0.000	0.000	0.000	0.000	0.000	2.000	
M0003 2010 & 2011	Facility Rehab	Mid-Hudson, Approach and Bridge Paving Mill and fill main span overlay with asphalt waterproofing membrane. Replace asphaltic plug joints. Pavement joint repairs, drainage upgrade and cleaning, milling and re-pave, and striping.	CONST			3.000			3.000	
			OTHER						0.000	
			TOTAL	0.000	0.000	3.000	0.000	0.000	3.000	
M0004 2011	Facility Improvement	Mid-Hudson, Building Renovations Administration building roof, HVAC, windows, doors, Headquarters - HVAC replacement	CONST	0.250	0.300				0.300	2014 - Building Renovations & Asbestos Removal
			OTHER		0.250				0.250	2014 - Administration Roof
			TOTAL	0.250	0.550	0.000	0.000	0.000	0.550	
M0005 2010	Facility Rehab	Mid-Hudson, East Approach Viaduct Spans Lead abatement of approach spans including arch truss over the Metro-North rail line.	CONST						3.000	
			OTHER						0.000	
			TOTAL	0.000	0.000	0.000	0.000	0.000	3.000	
M0006 2013	Investigation	Mid-Hudson, Main Cable Inspection 1) Inspection of the Main Cable last performed 2009. Evaluate extending inspection cycle to 10 years - 2019. 2) Main Cable Anchorage Dehumidification Replacement, scheduled for 2014.	CONST			2.000			2.000	
			OTHER		0.250				0.250	
			TOTAL	0.000	0.250	0.000	2.000	0.000	2.250	



New York State Bridge Authority
 Capital Improvement Program
 2014 - 2018
 (\$ 000,000's)

Operations

Project I.D.	Project Type	Project Title/Description	2013	Program Years				TOTAL	Remarks
				2014	2015	2016	2017		
SO-0001	OPS	E-Z PASS - Cashless Tolling Study				0.500		0.500	
SO-0002	OPS	"Night-Watch" Mid-night shift collection, ATPM	0.160					0.000	
SO-0003	OPS	All Electronic Tolling (AET), Plaza Removal					4.000	5.000	
SO-0004	OPS	Toll System Upgrade / Toll Gates / Lane Monitors	0.100	0.100	0.050	0.050		0.200	2013-2016 Replace Toll Gates & Monitors
SO-0006	OPS	Mid-Hudson - Command Center, ITS Equip.	0.010	0.025	0.025	0.025	0.025	0.125	
SO-0007	OPS	Lane Use Signals, Replacement	0.017	0.020	0.042	0.022	0.022	0.128	
SO-0008	OPS	Plaza & Central Server Upgrades		0.150				0.150	
SO-0009	OPS	Security Gates	0.072	0.010	0.010	0.010		0.030	
SO-0011	OPS	UPS (Un-interruptible Power System)	0.020	0.020	0.010	0.010	0.050	0.100	Systemwide - 13 machines
SO-0012	OPS	Suicide Call Boxes - Upgrade / Replacement	0.005	0.025	0.005	0.005	0.005	0.045	
SO-0017	OPS	Phone system upgrade	0.025	0.025	0.050			0.075	
SO-0018	OPS	Toll System Replacement					2.000	2.000	
SO-0019	OPS	"Night-Watch" Version 2	0.330					0.000	
SO-0020	OPS	"Treadle Modification - Transactions"	0.075					0.000	
SO-0025	OPS	Systemwide - Alarm System	0.005	0.002	0.002	0.002	0.002	0.010	
SO-0028	OPS	Command Center Enhancement	0.250					0.000	Viasala Machine & additional cameras
								0.000	

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: November 20, 2014

WHEREAS, the Board has reviewed the report relative to the payment of public authority cost recovery charges for central government services as mandated by Public Authorities Law; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby approve the payment of \$369,000 to the Department of Taxation and Finance for the Bridge Authority's share of these costs for the year ending March 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 20th day of November 2014.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: _____

Resolution Date: November 20, 2014

WHEREAS the Board has reviewed the report relative to the payment of the annual invoice to the New York State Employees' Retirement System; now therefore

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the payment of \$1,876,986 to the New York State and Local Retirement System for pension costs incurred for the year ending March 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 20th day of November 2014.

Joseph Ruggiero, Secretary