



# 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*

**B O A R D**

RICHARD A. GERENTINE  
*Chairman*

JOSEPH RAMAGLIA  
*Vice Chairman*

RODERICK O. DRESSEL  
C. VANE LASHUA

ROGER P. HIGGINS

## **BOARD MEETING AGENDA** **DECEMBER 18, 2014 - 3:00 P.M.**

### **I. ADOPT THE REGULAR BOARD MEETING MINUTES OF NOVEMBER 20, 2014**

### **II. BUSINESS ITEMS:**

#### **1. ADMINISTRATION:**

- a. CSEA Dental & Vision Benefit Agreement
- b. OGS Diesel & Fuel Contracts

#### **2. ENGINEERING AND MAINTENANCE:**

- a. Increase to Standby Readiness Repair Contract BA-2013-RE-101-CM
- b. Jobs in Progress Monthly Report

#### **3. FINANCIAL:**

- a. Investment Report
- b. Bridge Property Insurance
- c. Annual Renewal of E-ZPass Discounts

#### **4. HUMAN RESOURCES:**

- a. Employee Assistance Program Contract Renewal

#### **5. INFORMATION TECHNOLOGY:**

None

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

**B R I D G E S**  
BEAR MOUNTAIN  
P.O. Box 323  
Ft. Montgomery, NY 10922  
(845) 446-4721

6. **BRIDGE OPERATIONS:**

- a. Armored Courier Service
- b. NYSP MHB Traffic Control
- c. NYSTA- 3<sup>rd</sup> Quarter 2014 E-ZPass Invoice

III. **REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report
- b. November 2014 Traffic and Revenue Analysis
- c. November 2014 E-ZPass Sales Analysis
- d. Annual Committee Reports

IV. **PRESENTATION TO BOARD**

V. **OLD BUSINESS:**

VI. **NEW BUSINESS:**

VII. **ATTORNEY CLIENT PRIVILEGE:**

VIII. **ADJOURNMENT:**

**NEXT MEETING**

**January 15, 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  
November 20, 2014

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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  
Dressel, Roderick O., Commissioner  
Higgins, Roger P., Commissioner  
Lashua, C. Vane, Commissioner

OFFICERS:

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

ABSENT:

Ramaglia, Joseph, Vice Chairman

Chairman Gerentine called the meeting to order at 3:11 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 October 16, 2014 Regular meeting. On motion of Commissioner Higgins, seconded by Commissioner Lashua, the minutes of the October 16, 2014 Regular meeting were adopted unanimously.

ENGINEERING:

1) System-Wide Type II Treated Salt Procurement

Mr. Wright informed the Board that he would like to purchase Type II treated salt off of OGS contract to supply the Authority's facilities for the upcoming season. The Snow/Ice Control Agents contract is in effect until December 31, 2014. Mr. Wright indicated that the Authority will need to do individual purchase orders for each location, and requested Board approval of the cost as a total because the salt will be provided by one single vendor. The vendor is Morton Salt Inc., of Chicago, Illinois. The quantities will not exceed this year's budget amount for salt, but some reallocation will be necessary between facilities. A brief discussion followed relative to a price increase. 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.: 014-096

Resolution Date: November 20, 2014

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 NYSOGS 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 20<sup>th</sup> day of November, 2014.

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Joseph Ruggiero, Secretary

2) System-Wide Plaza and Central Server upgrades (BA-2014-00-106-AC)

Mr. Wright indicated that since the Board's approval was given at the June 2014 meeting for the purchase of twelve (12) IBM System x3250 M5 servers and two (2) IBM System x3550 M4 servers, the Authority has been informed that this equipment is no longer available from IBM as the server portion of their business had been sold to Lenovo. Lenovo has now provided us with a new price quote for these servers; this equipment is on state contract #PT65246 and comes in at a lower price than previously approved by the Board. 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.: 014-097Resolution Date: November 20, 2014

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 19<sup>th</sup>, 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 20<sup>th</sup> day of November 2014.

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Joseph Ruggiero, Secretary

3) System-Wide Toll Upgrade/Toll Gates/Lane Monitors/Antenna Replacements (BA-2014-RE-113-AC)

Mr. Wright reviewed the quote by Automatic Control Systems for a quantity of four (4) BL-229 toll lane gates and the associated equipment for replacement at Newburgh-Beacon. This is one part of a capital improvement project to upgrade the toll system and replace toll gates, lane monitors and antennas throughout the system. These gates are a replacement of the BL-223 model. The units to be replaced have reached the end of their useful life. Automatic Control Systems is a sole source provider; their quotation is for \$19,084.40. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Lashua, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: 014-098

Resolution Date: November 20, 2014

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-RE-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 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 20<sup>th</sup> day of November 2014.

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Joseph Ruggiero, Secretary

4) System-Wide Street Sweeping – First Extension BA-2013-OE-114-OT

Mr. Wright indicated to the Board that the Authority solicited bids for system-wide street sweeping services in 2013, with one bid received. The low bidder was Community Custom Services at a price of \$946.00 per day. That contract ran from November 1, 2013 through October 31, 2014, with the Authority having the option to renew up to an additional three (3) years with allowances for prevailing wage increases, insurance and fuel costs. The Authority would like to extend the first of Community Custom Services' options for the next year, effective November 1, 2014 through October 31, 2015. The owner, Mr. Nelson, has submitted a price quote of \$986.00 per day for the same service, up from \$946.00 per day due to an increase in the prevailing wage. Mr. Wright recommended to the Board to authorize the extension of this contract for another year, encompassing forty-five (45) days of service. The total contract cost will be \$44,370.00. 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.: 014-099Resolution Date: November 20, 2014

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 20<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

5) Change to Emergency Responses and Environmental Clean-Up Service Contract BA-2013-OE-106-OT

Mr. Wright reported to the Board that the Authority advertised for system-wide emergency hazardous spill response services in 2013 and awarded four (4) individual agreements for on call and emergency responses to any Authority incidents involving hazardous materials. The Authority has just been notified that one of the contractors, EnviroClean Services LLC, of Wappingers Falls, has been purchased by Island Pump & Tank Corp. and will now become Island Pump & Tank Corp. – North. A resolution was given to the Board to memorialize this change and Mr. Wright will consult with the Authority's General Counsel regarding any necessary changes to the agreement in place. 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.: 014-100

Resolution Date: November 20, 2014

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 20<sup>th</sup> day of November, 2014.

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Joseph Ruggiero, Secretary

6) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month of October. Mr. Wright mentioned that the navigation lights on the Walkway Over the Hudson are complete, also a study of the railing anchor bolts is due mid-December. The South Span deck project on the Newburgh-Beacon Bridge continues as well as the North span painting project, which will finish mid-December. Mr. Wright also said that substructure repairs are complete on multi-facility projects. 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.: 014-101Resolution Date: November 20, 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 20th day of November 2014.

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Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of August noting five investments for the 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.: 014-102Resolution 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 20<sup>th</sup> day of November 2014.

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Joseph Ruggiero, Secretary

2) Budget and Financial Plan 2015-2018

Mr. Bushek reported to the Board that pursuant to the authority vested by Section 5 of Article 10 of the New York State Constitution, Article 9 of the Public Authorities Law and Section 8 (14) of the State Finance Law, the State Comptroller adopted Regulation 2 NYCRR Part 203, "Budget and Financial Plan Format, Supporting Documentation and Monitoring – Public Authorities." The Authority's Budget and Financial Plan 2015-2018 (the Plan) required by this regulation includes the following: Budget and Financial Plan 2015-2018 including text Condensed budgeted revenues, expenditures and changes in current net assets 2015 – 2018, actual financial performance for 2013 and the change in estimates for the previously approved 2014 budget, debt Schedule 2015 – 2018 Capital Improvement Program 2015 – 2019. The documents were provided to audit and finance committee members and other Board members at the meeting on September 18<sup>th</sup>. Both committees approved sending the Plan to the full Board for approval and he stated no changes have been made. As of November 20<sup>th</sup>, the Plan has been available for public inspection and comment at all of our facilities for the thirty days required by the regulation. It has also been made available to the public on the Authority's website. Mr. Bushek noted there have been no public comments. 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.: 014-103

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.

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Joseph Ruggiero, Secretary

3) Quarterly Operations Report Q3 2014

4)

Mr. Bushek reported to the Board that the traffic increase of 0.01% for nine months was the result of an increase in passenger and a decrease in commercial, 0.14% and -1.88% respectively. The rebound in passenger traffic occurred mostly in September that offset decreases earlier in the year. Toll revenue decreased 0.02% primarily as a result of the reduced commercial traffic offsetting the associated revenue increase in passenger traffic. Low interest rates on Treasury obligations and declining assets from expending Bond proceeds on the capital program produced a reduction interest income by \$61,000 to \$298,000 year to date. Miscellaneous receipts decreased by \$280,000 to \$753,000 as a result of the end of Grant programs. Operating expenses increased \$404,000, primarily a result of two elements. Salaries increased \$242,000 associated with contractually obligated rate increase, lump sum payments as part of the settlement of the collective bargaining agreement this year and the settlement of a labor dispute. Employee Health Insurance increased \$172,000 attributable to higher payments for retiree healthcare. Operating expenses were budgeted at \$30.6 million for 2014, which includes \$2.0 million for accrual post-employment benefits and \$1.6 million for depreciation of the Walkway Over The Hudson booked at year end. Mr. Bushek indicated that as of 9/30, \$17.8 million was spent. No action required by the Board.

5) Public Authority Cost Recovery Charges

Mr. Bushek indicated to the Board that Public Authorities Law §2975 directs the Division of Budget (DOB) to allocate expenses for central governmental services to various public authorities including the NYS Bridge Authority. Each year, the Authority is billed by the division of the Treasury's Taxation and Finance Department for a portion of the \$55,000,000 which may be charged for these services. The Bridge Authority's share of this billing for the year ending March 31, 2015 is \$369,000, this is the same as 2014. The bill from prior years was 2014 \$369,000, 2013 \$368,914, 2012 \$340,536, 2011 \$312,158, 2010 \$312,158, 2009 \$546,000 and 2008 \$388,820. In 2008/9, the amount had increased when the total assessment increased from \$40 million to \$55 million. The DOB does not provide backup with the bill as to how they calculate, and which authorities are charged. 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.: 014-104

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 20<sup>th</sup> day of November 2014.

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 Joseph Ruggiero, Secretary

6) Annual Billing from NYS Employees' Retirement System

Mr. Bushek informed the Board that annually, as a participating employer, the Bridge Authority is billed, by the State Employees Retirement System, for its share of the yearly expense for the future pension benefits of its employees. The cost for the fiscal year ending March 31, 2015 is \$1,876,986 for the Authority's 161 employees currently in the system. The individual employers' cost vary from year to year based upon salaries, as well as contribution rates which rise and fall predicated upon investment results of the Retirement Fund. This year's cost is a decrease of \$173,922, or 8.5% compared to the prior year. This is the first year of decline in charges since the market declines of 2008. This is a result of the more recent market rebound and the Retirement System amortizing losses over 5 years. 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.: 014-105Resolution 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.

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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) October 2014 Traffic and Revenue Analysis  
Mr. Ruggiero noted for the month of October traffic increased 1.14% and revenue increased 1.52%. Year-to-date traffic has increased 0.13% and revenue has increased 0.15%. No action was required by the Board.
- 3) October 2014 E-ZPass Sales Analysis  
Mr. Ruggiero indicated that year-to-date 2014 tag sales were 6,746, compared to 9,644 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 Commissioner Dressel and approved unanimously, the regular meeting adjourned at 3:35 P.M.

The next regular meeting is scheduled for December 18, 2014 at 3:00 P.M. at Headquarters.

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date:

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 18<sup>th</sup> day of  
December 2014.

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Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date:

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 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)**

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**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).; 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 18<sup>th</sup> day of December 2014.

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Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

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 3<sup>rd</sup>, 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 18<sup>th</sup> day of December, 2014.

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Joseph Ruggiero, Secretary

**"ENGINEERING JOBS IN PROGRESS"**  
**COST SUMMARY**  
**November 30, 2014**

Prepared  
December 5, 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                | \$171,837             |                            |
| KINGSTON-RHINECLIFF BRIDGE | \$168,233            | \$168,233             | \$168,233                | -\$83,892             |                            |
| WALKWAY OVER THE HUDSON    | \$1,295,704          | \$1,324,704           | \$1,324,704              | \$199,576             |                            |
| 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            | \$37,401,110          |                            |
| BEAR MOUNTAIN BRIDGE       | \$135,394            | \$135,394             | \$135,394                | \$56,849              |                            |
| MULTI-FACILITY PROJECTS    | \$1,763,587          | \$2,013,587           | \$2,013,587              | \$25,259              |                            |
| <b>TOTALS</b>              | <b>\$128,140,567</b> | <b>\$128,610,547</b>  | <b>\$128,495,567</b>     | <b>\$37,888,068</b>   |                            |

# Rip Van Winkle Bridge



Engineering "Jobs In Progress" for November 30, 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)<br>(Designer)                             | 10/13 | 10/13 | 5/15       |       | \$268,000      | \$268,000        | \$134,728                | \$133,272        |         |           |
| 2014-102-CM | To - Be - Determined<br>Budget - \$8,000,000<br>(Contractor)            |       |       | 12/17      |       | \$0            | \$0              | \$0                      | \$0              | 0%      | 0%        |
| 2014-102-SU | To - Be - Determined<br>(Consider in-House<br>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 November 30, 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-IR   | Lockwood Kesseier & Bartlett, (LKB) (Engineering Design) | 3/11<br>4/12 | 4/11  | 12/11         |       | \$68,200       | \$97,200         | \$86,437                 | \$10,763         | 95%     |           |
| 11-104-CM   | I & OA Siutzky, Inc.                                     | 8/13         | 8/13  | 8/14<br>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:

LKE 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/<br>CONTRACTOR   | PROJECT<br>DESCRIPTION                   | AWARD<br>DATE | CAPITAL<br>IMPROV.<br>APPROVAL<br>DATE | ORIGINAL<br>AWARD OR<br>BUDGET \$ | REVISED<br>CONTRACT \$ | CONTRACT<br>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 \$26,156 |
| <b>TOTALS</b>   |                             |  |               |  | <b>\$1,293,883</b>                | <b>\$1,293,883</b>     | <b>\$117,328</b>    |                                  |

# Newburgh-Beacon Bridge

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

| PROJECT BA #    | CONSULTANT/<br>CONTRACTOR | PROJECT<br>DESCRIPTION                     | AWARD<br>DATE | CAPITAL<br>IMPROV.<br>APPROVAL<br>DATE | ORIGINAL<br>AWARD OR<br>BUDGET \$ | REVISED<br>CONTRACT \$ | CONTRACT<br>BALANCE | COMMENTS |
|-----------------|---------------------------|--|---------------|--|-----------------------------------|------------------------|---------------------|----------|
| 11-RE-104-CM.31 | In-House                  | Electrical & Comm. Cable Tray Installation |               | 2/14                                   | 46,850                            | 46,850                 | \$46,850            |          |
| 11-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               | (\$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            | \$197,768           |          |
| 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            | \$3,158,364         |          |
| 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              | \$113,839           |          |
| 12-RE-103-MN    | Metro North Railroad      | South Span Deck - RR Flagman               | 1/13          |  | \$218,400                         | \$218,400              | \$137,865           |          |
| 12-RE-103-CM    | Kiska Construction        | North Span Painting                        | 4/12          |  | \$19,850,000                      | \$19,964,960           | \$300,000           |          |
| 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            |          |
| <b>TOTALS</b>   |                           |  |               |  | <b>\$123,088,160</b>              | <b>\$123,259,140</b>   | <b>\$37,401,110</b> |          |

**Engineering "Jobs In Progress" for November 30, 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              | \$197,768        |         |           |
| 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                 | \$137,865        |         |           |
| 2012-101-RR | CSX Transportation West shore flagman service | 6/13  |       | 12/15      |       | \$158,029      | \$158,029        | \$44,190                 | \$113,839        |         |           |

**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 paneled deck sections will be installed during off-peak traffic hours, mainly overnight to minimize traffic impacts.

**Comments:**

Phase II day-time contract operations consist of north side 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 November 30, 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<br>(Designer)               |       |       |            |       |                |                  |                          |                  |         |           |
| 2012-103-CN | Kiska Construction, Inc.<br>(Contractor)     | 4/12  | 4/12  | 12/14      |       | \$19,850,000   | \$20,000,000     | \$19,664,980             | \$300,000        | 100%    | 100%      |
| 2012-103-SU | HAKS Engineers<br>(Construction Supervision) | 5/12  | 5/12  | 12/14      |       | \$1,477,697    | \$1,477,697      | \$1,425,342              | \$52,355         |         |           |
| 2012-103-RR | CSXT<br>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 substantially completed with miscellaneous punch-list items of work. The contractor's Grand Avenue staging area has been demobilized. The east end staging area beneath the north span has been transferred to the Kiska's deck project. Project closeout records are being compiled.

# Bear Mountain Bridge



# Multi-Facility



**Engineering "Jobs In Progress" for November 30, 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)<br>(Contractor) | 1/13<br>11/13 | 1/13  | 12/15      |       | \$494,000      | \$744,000        | \$736,687                | \$7,313          |         |           |
| 2010-101-DE | NYSBA – In House<br>(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:**

The Engineering department will be requesting approval of next year's estimated budget of \$250,000. These funds are for Hudson Valley Bridge's last year of the Authority's standby repair contract. As needed repairs are performed on a time and material basis.

**Engineering "Jobs In Progress" for November 30, 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.<br>(Contractor)      | 6/14  | 7/14  | 11/14      |       | \$681,031      | \$681,031        | \$678,685                | \$2,346          | 100%    | 100%      |
| 2014-101-DE | Foit-Albert Associates, PC.<br>(Designer) | 10/13 | 11/13 |            | 4/14  | \$112,110      | \$112,110        | \$112,110                | \$0              |         |           |
| 2014-101-DS | Foit-Albert Associates, PC.<br>(Designer) | 6/14  | 7/14  |            |       | \$23,600       | \$23,600         | \$6,000                  | \$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**  
**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 18th day of December 2014.

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**Joseph Ruggiero, Secretary**

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.:

Resolution 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 18<sup>th</sup> day of December 2014.

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Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution 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 18<sup>th</sup> day of December 2014.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

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 31<sup>st</sup> 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 18<sup>th</sup> day of December, 2014.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

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 18<sup>th</sup> day of December, 2014.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

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 18<sup>th</sup> day of December 2014.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

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 18<sup>th</sup> day of December 2014.

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Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: December 18, 2014

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 3<sup>rd</sup> 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 18<sup>th</sup> day of December 2014.

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Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

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.

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Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

2015 SCHEDULE  
BOARD MEETINGS

| Month     | Day      | Date             | Time   |
|-----------|----------|------------------|--------|
| January   | Thursday | 15th             | 3:00PM |
| February  | Thursday | 19th             | 3:00PM |
| March     | Thursday | 19th             | 3:00PM |
| April     | Thursday | 16 <sup>th</sup> | 3:00PM |
| May       | Thursday | 21 <sup>st</sup> | 3:00PM |
| June      | Thursday | 18 <sup>th</sup> | 3:00PM |
| July      | Thursday | 16 <sup>th</sup> | 3:00PM |
| August    | Thursday | 20 <sup>th</sup> | 3:00PM |
| September | Thursday | 17 <sup>th</sup> | 3:00PM |
| October   | Thursday | 15 <sup>th</sup> | 3:00PM |
| November  | Thursday | 19 <sup>th</sup> | 3:00PM |
| December  | Thursday | 17 <sup>th</sup> | 3:00PM |

Staff Only:

- Preliminary Agenda Meetings are typically held on the second Tuesday of the month at 10:00 AM.
- Final Agenda Meetings are typically held on the third Wednesday of the month at 10:00 AM.