



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 **DECEMBER 19, 2013 - 3:00 P. M.**

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF NOVEMBER 21 2013

II. BUSINESS ITEMS:

1. ADMINISTRATION:

None

2. ENGINEERING AND MAINTENANCE:

- a. Transdyn Increase
- b. LKB Increase
- c. Priority RACON Purchase
- d. Zero-Turn Lawnmower Procurement
- e. American-Crane Traveler's Rehabilitation Capital Improvement Project
- f. Jobs in Progress Monthly Report

3. FINANCIAL:

- a. Investment Report
- b. Bridge Property Insurance
- c. Independent Account Services - Audit Year End 2013 Financial Statements
- d. Annual Renewal of E-ZPass Discounts

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. OPERATIONS:

- a. NYS Thruway Authority 3rd Quarter 2013 E-ZPass Expenses
- b. NY State Police MHB Traffic Control

III. REPORTS TO BOARD:

- a. Executive Director's Monthly Activity Report
- b. November 2013 Traffic and Revenue Analysis
- c. November 2013 E-ZPass Sales Analysis
- d. Acceptance of Annual Committee Reports

IV. PRESENTATION TO BOARD

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. ATTORNEY CLIENT PRIVILEGE:

VIII. ADJOURNMENT:

NEXT MEETING

**January 16, 2014
Regular Meeting
3:00 P.M.**

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

HELD AT HEADQUARTERS, HIGHLAND, NY. ON
November 21, 2013

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

IN ATTENDANCE:

BOARD MEMBERS:

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

Whitbeck, Carl G., Counsel

OFFICERS:

Ruggiero, Joseph, Secretary
Bushek, Brian, Treasurer

Chairman Gerentine called the meeting to order at 3:10 pm. Chairman Gerentine called for a motion to adopt the minutes of the regular meeting of October 17, 2013. On motion of Commissioner Lashua, seconded by Commissioner Higgins, the minutes of the October 17, 2013 Regular Meeting were adopted unanimously.

ADMINISTRATION:

1) IAG Special Amendment to Operating Agreement – RE: Niagara Falls Bridge

Commission

Mr. Russo indicated that the E-ZPass Interagency Group is processing an application by the Niagara Falls Bridge Commission (NFBC) for National Affiliate Membership to become interoperable with E-ZPass. A component of the application process, in accordance with Amendment No. 8 of the IAG Operating Agreement, involves lane testing of reader equipment that is not already approved by the IAG as being E-ZPass compatible. The NFBC proposes to use a tri-protocol reader produced by Transcore that is similar to the dual protocol reader in use by North Carolina with one additional protocol. The NFBC has requested relief from a portion of the test requirements as it feels that the proposed reader presents little risk to the IAG and does not see the need for a costly and protracted testing scenario. The IAG Executive Management Committee has discussed this issue at length and has agreed to consider accommodating the request by defining a subset of the testing requirements and proposing Amendment No. 10 to the IAG Operating Agreement for this unique circumstance and for the NFBC only, with no precedent being established for any future entities. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-107

Resolution Date: November 21, 2013

WHEREAS the parties to the E-ZPass Interagency Operating Agreement have determined it to be necessary and in the best interest of the parties to amend the Agreement to modify the terms of the testing requirements, described in Amendment No. 8, solely for the applicant for National Affiliate, the Niagara Falls Bridge Commission ; and

WHEREAS, the Board has reviewed the memo and E-ZPass IAG Operating Agreement Amendment No. 10 as provided by its IAG Executive Management Committee representative describing the substantive terms of the proposed amendment; now therefore

BE IT RESOLVED that the Executive Director or the Chairman is hereby authorized to execute, acknowledge and deliver Amendment No. 10 to the IAG Operating Agreement as adopted by the IAG Executive Management Committee. The execution of the Amendment 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.

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 21st day of November, 2013.

Joseph Ruggiero, Secretary

ENGINEERING:

1) Treated Salt – System-Wide Procurement

Mr. Moreau reported that OGS has a contract in place for Type 2 Treated Salt through December 31, 2013. Mr. Moreau contacted three (3) vendors authorized to provide salt through this contract and requested pricing for the entire winter season. The vendor with the lowest proposal, International Salt, offered the Authority prices below the OGS contract. Five (5) separate requisitions for purchases at each facility will be prepared. A brief discussion followed indicating this supply would be for the season and the salt sheds were filled at the end of October. Chairman Gerentine called for a motion. On a motion of Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-108

Resolution Date: November 21, 2013

WHEREAS, the Board has determined it is in the Authority's interest to award a contract to supply 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, 2013; and

WHEREAS, unit prices were solicited from available suppliers and are lower than current OGS negotiated prices; and

WHEREAS, International Salt, of Clark's Summit, Pennsylvania provided the low quote;

BE IT RESOLVED that the Authority award five purchase orders, one for each facility, with a total amount not to exceed \$111,168.75; 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 21st day of November, 2013.

Joseph Ruggiero, Secretary

2) Emergency RACON Purchase

Mr. Moreau reported to the Board that the Authority was notified by the US Coast Guard in September that the RACON at the RVWB was not functioning. Mr. Gardner and the RVWB crew checked the power supply and determined that the unit was defective. There are no diagnostics or indicator lights on the unit to verify performance. The unit's manufacturers, Automatic Power, sent an email notifying the Authority that the unit was no longer functioning and could not be repaired due to its age. Apparently the problem has been sporadic and was not immediately discovered. The Coast Guard notification comes with the warning that this important aid to navigation must be restored immediately or the Authority faces fines of \$25,000.00 each day it is non-operational. It was recommended to buy a replacement unit immediately to avoid any financial penalties from the USCG. Two prices were secured from Coast Guard approved vendors. The current vendor cannot deliver a unit until the end of the month while the second vendor, Tideland, has a unit on the shelf that can ship immediately. Mr. Moreau recommended moving forward aggressively with Tideland to maintain our rapport with the Coast Guard. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-109

Resolution Date: November 21, 2013

WHEREAS, the radar beacon at the Rip Van Winkle Bridge is no longer functional and radar beacons, or RACONS, are a United States Coast Guard-mandated aid to navigation; and

WHEREAS, the Authority has returned the RACON unit to its manufacturer for repair and been told it is no longer viable; and

WHEREAS, the Authority faces potential fines of \$25,000.00 per day for each day the RACON is non-operational;

WHEREAS, an emergency purchase order was authorized by Executive Director Joseph Ruggiero and issued to Tideland Signal of Houston, Texas in the amount of \$46,974.25 on November 12th, 2013 for a new SeaBeacon 2 System 6 RACON; now therefore

BE IT RESOLVED that the Authority's Board of Commissioners ratifies the decision to make this emergency purchase; 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 21st day of November 2013.

Joseph Ruggiero, Secretary

3) Modjeski & Masters – MHB Dehumidification Project

Mr. Moreau indicated that one of the projects included in the five year CIP for 2014 is an upgrade to the dehumidification equipment in the anchorages of the MHB and improved controls for the dehumidification in the towers. These areas are sensitive critical areas of the structure and Mr. Moreau recommended this assignment be issued to M&M as a part of their General Consultant service agreement. The cost for this design is within their current budget and construction would be put out to bid through a pre-qualified confidential RFP. No action required by the Board.

4) Hudson Valley Bridge – Standby Readiness Increase

Mr. Moreau indicated to the Board that Hudson Valley Bridge (HVB) has been performing emergency bridge and highway repairs under contract BA-2013-RE-101-CM. This year was a busy one with numerous full-depth deck repairs on the westbound bridge at NBB and a large scale deck repair at KRB. This is a three year term contract with an award amount totaling \$494,000.00. The Authority has spent over \$450,000.00 this year alone and would like to increase the contract limit to \$744,000.00 to cover unanticipated events over the next two years. Although great strides have been made improving the structural condition of the NBB north span deck, it is anticipated that additional repairs will be required. HVB has also been used to repair the large sign structure damaged earlier this year by the tractor trailer accident at NBB and repairs to the west end crossover associated with the same incident. Having an on-call contractor available for emergency and priority repairs is paramount to the quick response and the ability to return facilities back to full service in a timely manner. HVB has been very responsive and we are pleased with their work to date. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-110

Resolution Date: November 21, 2013

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

WHEREAS, substantial emergency and miscellaneous high priority repairs have been necessary at both the Newburgh-Beacon and Kingston-Rhinecliff Bridges 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 a not-to-exceed amount of \$494,000.00 to \$744,000.00; 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 21st day of November, 2013.

Joseph Ruggiero, Secretary

5) Kapsch – E-ZPass Annual Maintenance

Mr. Moreau indicated that Kapsch TrafficCom IVHS, Inc. has been the sole source service provider for E-ZPass antennae and signal processing since the inception of E-ZPass. The rates and contractual terms of their service agreement are negotiated by the IAG for all E-ZPass agencies. In 2010, the existing maintenance agreement expired and terms of a new agreement were advertised and cost proposals were received. Once again, Kapsch was selected as the sole source provider. Their ten year maintenance service term began in 2012; service between 2010 and November 2012 was handled on a year by year basis under the same terms as the previous agreement. In November of 2012 our Board authorized this Authority to enter into a contract with Kapsch for the remaining nine (9) years under the terms and rates negotiated by the IAG. This contract amount was set at \$304,852.00. This year's cost remains the same as last year and was billed at \$34,144.00. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-111

Resolution Date: November 21, 2013

WHEREAS, the New York State Bridge Authority utilizes Kapsch TrafficCom IVHS equipment for the reading of E-ZPass tags for electronic toll processing; and

WHEREAS, the Authority has determined it is in the public interest to maintain this equipment through services provided by Kapsch TrafficCom IVHS and identified through the current E-ZPass Interagency Agreement and accepted by the Authority's

Board at their November 2012 meeting;

BE IT RESOLVED that the Authority will continue their maintenance agreement at an annual cost of \$34,144.00 and a purchase order be issued to Kapsch TrafficCom IVHS in this amount; 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 21st day of November 2013.

Joseph Ruggiero, Secretary

6) RVWB Project Nightwatch

Mr. Moreau reported that one of the security enhancements recommended for the Rip Van Winkle Bridge, in advance of implementing Project Nightwatch, is a security gate for the north access road at the west end of the bridge. The Authority's CIP included \$72,000.00 for security gate improvements and Mr. Moreau recommended assigning the work to Transdyn as the gate must be integrated into the remote control security system. Transdyn was awarded a project entitled Nightwatch Security Enhancements at the May 2013 Board meeting, which did not include this task. Mr. Moreau also recommended increasing their scope of work and budget to include this security gate installation. The estimate for this assignment is expected not to exceed \$40,000.00 and accordingly Mr. Moreau recommended an increase from the current \$102,950.00 to \$142,950.00 to cover this additional work. 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.: 013-112

Resolution Date: November 21, 2013

WHEREAS, the New York State Bridge Authority utilizes Transdyn, Inc., for our security system design and construction; and

WHEREAS, the Authority has determined it is in the public interest to enhance security at the Rip Van Winkle Bridge by limiting access to the north entry on the west end of the bridge;

AND WHEREAS, Transdyn is already under contract to provide security enhancements under contract BA-2013-RO-109-PS.1 and is uniquely qualified for this assignment, we recommend increasing their scope and budget to include the installation of this security gate;

BE IT RESOLVED that the Authority will increase the budget for this project from 102,950.00 to \$142,950.00; 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 21st day of November 2013.

Joseph Ruggiero, Secretary

7) Jobs in Progress

Mr. Moreau advised the Board regarding the Engineering Jobs in Progress Report for the month of October, noting that the paint project at Newburgh-Beacon Bridge is almost complete for the year and will start up again in the spring. He also mentioned that the deck replacement project is progressing and eight deck panels are being installed per night, with the contractor working into mid-December. 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.: 013-113

Resolution Date: November 21, 2013

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 21st day of November 2013.

Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of October noting six investments for the month. Mr. Bushek noted that the interest income remains steady and the yield is down slightly. Chairman Gerentine called for a motion. On a motion of Commissioner Dressel, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-114

Resolution Date: November 21, 2013

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 17, 2013; 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 21st day of
November 2013.

Joseph Ruggiero, Secretary

2) Budget and Financial Plan 2014-2017

Mr. Bushek indicated 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 2014-2016 (the Plan) required by this regulation and includes the Budget and Financial Plan 2014-2017 including text, condensed budgeted revenues, expenditures and changes in current net assets 2014 – 2017, actual financial performance for 2012 and the change in estimates for the previously approved 2013 budget, Debt Schedule 2014 – 2017, Capital Improvement Program 2014 – 2018. The above documents were provided to audit and finance committee members and other Board members at the meeting on September 19th. Both committees approved sending the budget to the full Board for approval. No changes have been made. As of November 21st, 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 Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-115

Resolution Date: November 21, 2013

WHEREAS, Office of the State Comptroller Regulation 2 NYCRR Part 203 requires that Bridge Authority budget and financial plan information for fiscal years 2014 through 2017 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 21st day of November 2013.

Joseph Ruggiero, Secretary

3) Public Authority Cost Recovery Charges

Mr. Bushek indicated that the 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, 2014 is \$369,000, up \$86 from 2013. 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.: 013-116

Resolution Date: November 21, 2013

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, 2014; 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 21st day of
November 2013.

Joseph Ruggiero, Secretary

4) Annual Billing from NYS Employees' Retirement System

Mr. Bushek reported 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, 2014 is \$2,050,908 for the Authority's 171 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 an increase of \$254,052, or 14.1% over the prior year. Although smaller than the 42% increase from prior year, this was due to significant increases in rates as a result of the market fluctuations and the collapse of 2008 as losses are amortized over 5 years. A brief discussion followed relative to the makeup of salaries changing from Tiers 3 & 4 declining to growing in Tier 5 & 6. 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.: 013-117

Resolution Date: November 21, 2013

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 \$2,050,908 to the New York State and Local Retirement System for pension costs incurred for the year ending March 31, 2014; 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 21st day of November 2013.

Joseph Ruggiero, Secretary

5) Quarterly Operations Report Q3 2013

Mr. Bushek reported that toll revenue increased 2.48% primarily as a result of the revised toll schedule which was implemented during first quarter last year on January 30, 2012.

Operating expenses were budgeted at \$30.3 million for 2013, which includes \$2.3 million for accrual post-employment benefits and \$1.6 million for depreciation of the Walkway

Over The Hudson, both booked at year end. As of September 30th, \$17.4 million was

spent. The Authority's five year capital plan originally budgeted \$ 55 million and as of

September 30th \$11.5 million has been spent. No action required by the Board.

REPORTS TO BOARD:

1) Monthly Activity Report of the Executive Director

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

2) October 2013 Traffic and Revenue Analysis

Year to date Bridge Authority's traffic numbers are up 70,578 from last year's traffic count, an increase of 0.14%. Total traffic has increased in six of the last seven months after declining in the nine of the previous ten months. No action was required by the Board.

3) October 2013 E-ZPass Sales Analysis

The Authority sold 830 tags in October 2013, compared to 42 sold in October of 2012. Year-to-date 2013 tag sales are 9,079, compared to 565 sold year to date 2012, an increase of 1,607%. 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 Vice Chairman Ramaglia, seconded by Commissioner Higgins and approved unanimously, the regular meeting adjourned at 3:41 P.M.

The next regular meeting is scheduled for December 19, 2013 at 3:00 P.M. at Headquarters.

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 intelligent transportation system engineering, which was designated as BA-2010-RO-001-ES and for which Transdyn, Inc. was chosen as best qualified; and

WHEREAS, the size of the Authority's systems have increased considerably over the course of the past year to include new sensors, surveillance cameras and weather sensing equipment in support of the Authority's "Project Nightwatch" and this on-call service work has exhausted the not-to-exceed amount in the general service agreement; now therefore

BE IT RESOLVED that the general services agreement contract amount with Transdyn, Inc. of East Rutherford, New Jersey, be increased by \$75,000.00 from an amount of \$125,000.00 to \$200,000.00.

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of December, 2013.

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 professional electrical design services in conjunction with the Newburgh-Beacon Bridge South Span Deck Replacement, which was designated as BA-2012-RE-114-DE and for which Lockwood, Kessler & Bartlett (LKB) was chosen as best qualified; and

WHEREAS, a number of requests for information from the contractor for unanticipated site conditions have nearly exhausted the budget for design support services under this contract; now therefore

BE IT RESOLVED that the contract awarded to LKB, Inc. of Syosset, New York be increased in the amount of \$30,000.00 from the not-to-exceed amount of \$149,250.37 to \$179,250.37.

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 19th day of December, 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the radar beacon at the Kingston-Rhinecliff Bridge is no longer functional and radar beacons, or RACONS, are a United States Coast Guard-mandated aid to navigation; and

WHEREAS, the Authority has returned the RACON unit to its manufacturer for repair and been told it is no longer viable; and

WHEREAS, the Authority faces potential fines of \$25,000.00 per day for each day the RACON is non-operational; and

WHEREAS, Tideland Signal of Houston, Texas has previously supplied the Authority with a RACON for the Rip Van Winkle Bridge and can immediately ship another unit to replace the nonfunctioning one at the Kingston-Rhinecliff Bridge; and

WHEREAS the Authority has reviewed and approved the cost proposal from Tideland Signal for a new SeaBeacon 2 System 6 RACON; now therefore

BE IT RESOLVED that a purchase order be issued to Tideland Signal of Houston, Texas in the amount of \$46,974.00; 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 19th day of December 2013

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 to Reardon Briggs Lawn & Garden, of Millbrook, New York for the purchase of three (3) zero-turn lawnmowers; and

WHEREAS, these mowers will replace two (2) units at the Mid-Hudson Bridge and one (1) unit at the Kingston-Rhinecliff Bridge; and

WHEREAS, these units are covered under OGS contract and are being offered at special end of year promotional pricing; now therefore

BE IT RESOLVED that a purchase order be issued to Reardon Briggs Lawn & Garden. for the purchase of three (3) Scag Turf Tiger mowers with operator controlled discharge chutes and one (1) bagger kit in the amount of \$30,882.90; 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 19th day of December 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority utilizes movable platforms, or Travelers, to access the underside of its bridges and recognizes their value as a part of its in-house maintenance program; and

WHEREAS, preventative maintenance, annual inspections and replacement parts are all components of the care and rehabilitation of these units and American Crane, of Douglassville, Pennsylvania, is a sole source for Travelers' parts and services; and

WHEREAS, the Maintenance department has reviewed and approved an estimated cost proposal from American Crane to provide new electric motors, frequency drives, modified oil bath drive units, annual inspections and preventative maintenance; now therefore

BE IT RESOLVED that a purchase order be issued to American Crane in the amount of \$60,710.00; 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 19th day of December 2013.

Joseph Ruggiero, Secretary

"ENGINEERING JOBS IN PROGRESS"
COST SUMMARY
November 30, 2013

Prepared
12/06/13

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$176,783	\$176,783	\$76,685	\$76,685	
KINGSTON-RHINECLIFF BRIDGE	\$167,794	\$167,794	-\$64,191	-\$64,191	
WALKWAY OVER THE HUDSON	\$1,338,601	\$1,367,601	\$1,039,969	\$1,039,969	
MID-HUDSON BRIDGE	\$724,644	\$724,644	\$106,277	\$106,277	
NEWBURGH-BEACON BRIDGES	\$123,162,018	\$123,248,018	\$90,823,575	\$90,823,575	
BEAR MOUNTAIN BRIDGE	\$111,300	\$111,300	\$14,182	\$14,182	
MULTI-FACILITY PROJECTS	\$946,846	\$1,196,846	\$321,655	\$321,655	
TOTALS	\$126,627,986	\$126,992,986	\$92,318,152	\$92,318,152	

Rip Van Winkle Bridge

Kingston-Rhinecliff Bridge

Walkway over the Hudson

Engineering "Jobs In Progress" for November 30, 2013

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 Kessler & 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		\$863,992	\$863,992	\$33,000	\$830,992	4%	16%
11-104-DS	Lockwood Kessler & Bartlett, (LKB) (Design Support)	8/13	8/13	6/14		\$30,000	\$30,000	\$0	\$30,000		

Description of Work:

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

Comments:

Safety access ladders, hand lines and brackets are being fabricated. Initial contract field activities are scheduled to begin late December 2nd. The navigational light pipes have been ordered. Installation of electrical conduits, wiring and the light pipes are scheduled for Spring 2014.

Mid-Hudson Bridge

Engineering "Jobs In Progress" for November 30, 2013

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%	40%

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:

The contractor has completed all asbestos abatement, heating upgrades for the Old Admin and MHB Admin buildings. The new AC unit for headquarters' was delivered late November and will be installed early December.

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
19-101-MN	Metro-North	Deck Joint Replacement/Painting, RR Flagger	09/08		\$60,000	\$100,000	\$27,359	Bd. Inc. 8/20/10
13-RE-104-CM.31	In-House	Electrical & Comm. Cable Tray Installation		2/13	\$108,700	\$108,700	\$89,131	
13-RE-104-CM.32	In-House	Roadway Sign Improvements		2/13	\$6,943	\$6,943	\$5,624	
13-RE-104-CM.33	In-House	Biennial Bridge Inspection Support -2013		2/13	\$59,727	\$59,727	\$4,378	
13-RE-104-CM.34	In-House	South Span Overlay Repairs		2/13	\$9,555	\$9,555	(\$8,865)	
13-RE-104-CM.35	In-House	North Span Overlay Repairs		2/13	\$23,645	\$23,645	(\$24,502)	
13-RE-104-CM.36	In-House	Bridge Painting Upgrades		2/13	\$68,440	\$68,440	\$1,951	
13-RE-104-CM.37	In-House	Bridge Safety Upgrades		2/13	\$7,892	\$7,892	(\$59,183)	
13-RE-104-CM.38	In-House	Plug Joint Repairs		2/13	\$0	\$0	\$0	
13-RE-104-CM.39	In-House	Water System		2/13	\$13,392	\$13,392	\$13,392	
13-RE-104-CM.40	In-House	Star Bldg. / Salt Shed Rehabilitation		2/13	\$31,943	\$31,943	\$31,943	
13-RE-104-CM.41	In-House	Energy Saving Upgrades		2/13	\$6,000	\$6,000	\$4,882	
12-RE-101-DE	Ammann & Whitney	South Span Deck Design	2/12		\$1,288,900	\$1,288,900	\$58,367	
12-RE-101-DS	Ammann & Whitney	South Span Deck Design Support	2/13		\$1,072,466	\$1,072,466	\$641,057	
12-RE-101-CM	Kiska Construction	South Span Deck Replacement	1/13		\$93,118,000	\$93,118,000	\$78,868,541	
12-RE-101-SU	Modjeski & Masters, Inc.	South Span Deck, Construction Inspection	5/12		\$5,371,899	\$5,371,899	\$4,827,793	
12-RE-114-DE	LKB, Inc.	South Span Deck - Electrical Design	5/12		\$149,250	\$195,250	\$5,257	
12-RE-101-RR	CSXT Railroad	South Span Deck - RR Flagger	6/13		\$158,029	\$158,029	\$158,029	
12-RE-103-MN	Metro North Railroad	South Span Deck - RR Flagger	1/13		\$218,400	\$218,400	\$218,400	
12-RE-103-CM	Kiska Construction	North Span Painting	4/12		\$19,850,000	\$19,850,000	\$5,400,713	
12-RE-103-RR	CSXT Railroad	North Span Painting - RR Flagger	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	\$509,541	
TOTALS					\$123,162,018	\$123,248,018	\$90,823,575	

Engineering "Jobs In Progress" for November 30, 2013

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	\$14,249,459	\$78,868,641	16%	29.9%
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	\$1,072,466	\$473,589	\$598,877		
2012-101-SU	Modjeski & Masters (Inspection)	06/12		12/15		\$5,371,899	\$5,371,899	\$629,359	\$4,742,540		
2012-114-DE	LKB, 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	\$0	\$218,000		
2012-101-RR	CSX Transportation West shore flagman service	6/13		12/15		\$158,029	\$158,029	\$0	\$158,029		

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:

RFI's (request for information) and shop drawings continue to be prepared and approved. Delivery of pre-cast deck panels is being delivered on a regularly scheduled for installation during over-night hours. Over the duration of the project, the contractor will install 1800 panels to replace the existing deck. Granite curbing, pedestrian railing and parapet wall for stage one continues as needed. The contractor is scheduled to shut-down for 2 - 3 weeks around the Christmas holiday period. Tentatively they are scheduled to resume field activities January 13th weather permitting.

Engineering "Jobs In Progress" for November 30, 2013

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	\$19,850,000	\$14,449,287	\$5,400,713	77%	63%
2012-103-SU	HAKS Engineers (Construction Supervision)	5/12	5/12	12/14		\$1,477,697	\$1,477,697	\$968,155	\$509,541		
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:

Kiska's MBE sub-contractor, Camabo, has substantially completed the de-leading and re-painting work between Pier 4 and Pier 5. They moved their barge and installed the containment system starting at Pier 6. Kiska completed the dismantling of the overhead containment. Camabo completed began blasting and priming at Pier 6. Upon completion of the two deep panels, they began removal of their containment system above the roadway. The contractor will shut-down for the Winter during the first two weeks of December and will return early March.

Bear Mountain Bridge

Multi-Facility

Engineering "Jobs In Progress" for November 30, 2013

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	\$450,678	\$293,322		
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:

At the Newburgh-Beacon Bridge, the contractor replaced the 10S sign that had been damaged in a tractor-trailer accident. The sign is located within the north right-of-way between the west abutment and the Balmville overpass, I-84 west.

Engineering "Jobs In Progress" for November 30, 2013

BA2013-RE-111-DB
Systemwide
Fuel Management System

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
13-111-DB	Environmental & Fueling Sys. (Design / Build)	8/13	8//13	12/13		\$452,846	\$452,846	\$180,893	\$271,953	40%	59%

Description of Work:

The fuel management system installation project shall provide replace the existing fuel management system that no longer has software support as the system continues fail due to age. Also, included the project is to upgrade / replace the fuel pumping system. This turnkey project includes all excavation, electrical conduit, electrical and communication cabling, and new equipment and software. Each of the Authority's facilities will be upgraded.

Comments:

The contractor provided the design, software and equipment to proceed with the upgrade of the Authority's fuel system. The contractor began installation of the new pumps and they anticipate that the new fueling system will be fully operational by year's end.

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 19th day of December 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

Investment Report

November 2013

		PURCHASE				
Fund/Date	U.S. Treasury Obligation	Cash Availability Source	Principal Cost	Accrued Interest	Maturity Date	Approximate Yield to Maturity
Debt Service						
11/07/13	933,000 Notes 1.500%	Allocation from Revenue Fund	\$935,040.94	\$4,943.89	12/31/13	0.01%
Debt Service Reserve Fund						
11/15/13	2,637,000 Notes 2.625%	Investment Maturities	\$2,807,889.96	\$20,126.83	01/31/18	1.05%
Maintenance Reserve						
11/08/13	700,000 Notes 1.250%	Allocation from Revenue Fund	\$703,609.38	\$576.92	04/15/14	0.06%
11/08/13	356,000 Bills	Allocation from Revenue Fund	\$355,988.73	\$0.00	01/23/14	0.02%
11/15/13	552,000 Bills	Investment Maturities	\$551,989.65	\$0.00	12/12/13	0.03%
Construction Fund						
11/15/13	2,387,000 Bills	Investment Maturities	\$2,386,955.24	\$0.00	12/12/13	0.03%

**NEW YORK STATE BRIDGE AUTHORITY
INVESTMENT INVENTORY
NOVEMBER 30, 2013**

INVESTMENTS HELD BY THE TRUSTEE, THE BANK OF NEW YORK

	<u>MATURITY</u>	<u>PRINCIPAL AMOUNT</u>
DEBT SERVICE FUND		
U.S. TREASURY NOTES, 0.125%	12-31-13	939,000
U.S. TREASURY NOTES, 1.5%	12-31-13	<u>6,913,000</u>
		<u>7,852,000</u>
MAINTENANCE RESERVE FUND		
U.S. TREASURY BILLS	12-12-13	552,000
U.S. TREASURY NOTES, 0.75%	12-15-13	1,106,000
U.S. TREASURY BILLS	01-23-14	356,000
U.S. TREASURY NOTES, 1.25%	02-15-14	1,215,000
U.S. TREASURY NOTES, 1.25%	04-15-14	1,498,000
U.S. TREASURY NOTES, 2.625%	06-30-14	2,051,000
U.S. TREASURY NOTES, 0.625%	07-15-14	2,251,000
U.S. TREASURY NOTES, 4.250%	08-15-14	2,158,000
U.S. TREASURY NOTES, 0.50%	08-15-14	880,000
U.S. TREASURY NOTES, 0.250%	09-15-14	4,727,000
U.S. TREASURY NOTES, 0.50%	10-15-14	3,491,000
U.S. TREASURY NOTES, 0.375%	11-15-14	2,115,000
U.S. TREASURY NOTES, 0.250%	12-15-14	1,413,000
U.S. TREASURY NOTES, 4.125%	05/15/15	2,189,000
U.S. TREASURY NOTES, 0.250%	05/15/15	<u>4,078,000</u>
		<u>30,080,000</u>
CONSTRUCTION FUND		
U.S. TREASURY BILLS	12-12-13	2,387,000
U.S. TREASURY NOTES, 0.75%	12-15-13	8,438,000
U.S. TREASURY NOTES, 1.0%	01-15-14	36,036,000
U.S. TREASURY NOTES, 1.25%	03-15-14	8,193,000
U.S. TREASURY NOTES, 4.75%	05-15-14	4,500,000
U.S. TREASURY NOTES, 0.75%	06-15-14	3,928,000
U.S. TREASURY NOTES, 0.625%	07-15-14	<u>3,841,000</u>
		<u>67,323,000</u>
INSURANCE FUND		
U.S. TREASURY NOTES, 2.625%	12-31-14	1,192,000
U.S. TREASURY NOTES, 7.50%	11-15-16	<u>6,692,000</u>
		<u>7,884,000</u>
DEBT SERVICE RESERVE FUND		
U.S. TREASURY NOTES, 2.625%	12-31-14	1,560,000
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	<u>2,637,000</u>
		<u>10,714,000</u>
REVENUE FUND		
U.S. TREASURY NOTES, 2.0%	11-30-13	<u>1,766,000</u>
		<u>1,766,000</u>

INVESTMENTS HELD BY BANK OF AMERICA

OPERATING FUND

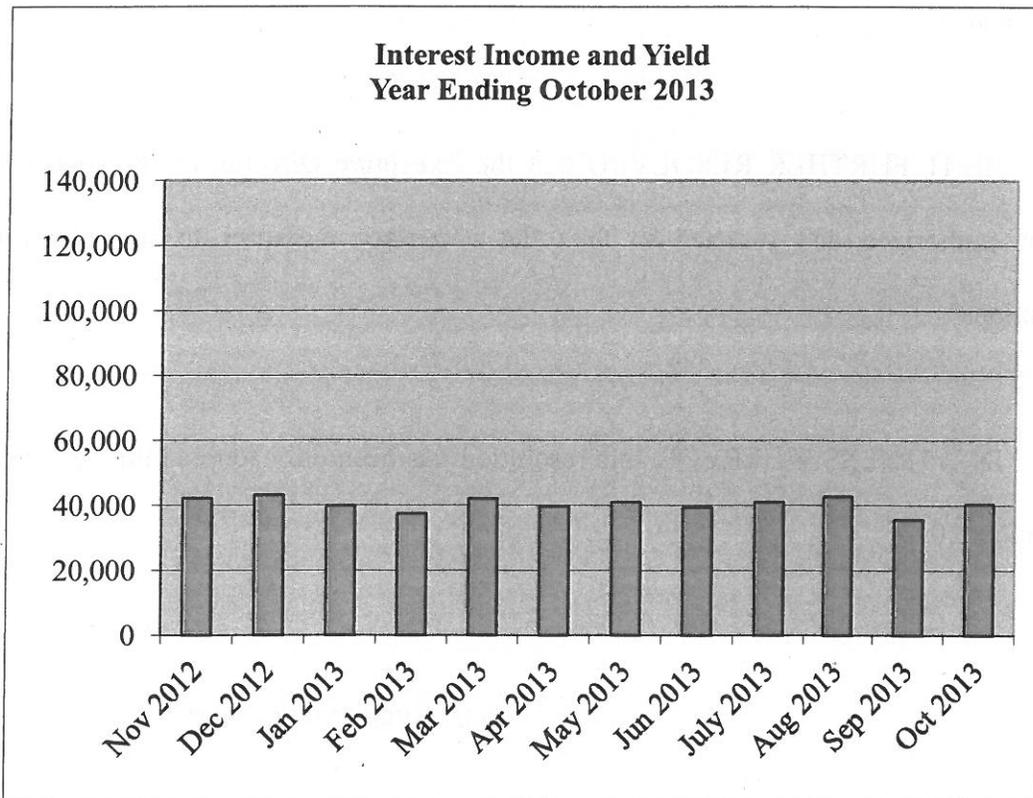
The Authority utilizes zero balance checking accounts to provide for the day-to-day payment of accounts payable and payroll expenses. This means these accounts, which are funded by a Public Funds Interest Checking account, have no balance at the end of each day. On November 30, the Public Funds Interest Checking account totaled \$1,658,264.

REVENUE FUND

These Public Funds Interest Checking accounts hold the daily toll revenues. On November 30, these accounts totaled \$67,716.

**NEW YORK STATE BRIDGE AUTHORITY
INTEREST INCOME AND YIELD
YEAR ENDING OCTOBER 2013**

<i>Date Year</i>	<i>Interest Income (\$)</i>	<i>Approximate Yield Percentage</i>
Nov 2012	42,147	0.37%
Dec 2012	43,157	0.38%
Jan 2013	39,803	0.36%
Feb 2013	37,466	0.37%
Mar 2013	42,080	0.37%
Apr 2013	39,601	0.36%
May 2013	40,980	0.36%
Jun 2013	39,326	0.35%
July 2013	41,045	0.35%
Aug 2013	42,674	0.36%
Sep 2013	35,623	0.31%
Oct 2013	40,344	0.35%



NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: December 19, 2013

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 21, 2013; 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 19th day of December 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: December 19, 2013

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 2014, third year of the three year contract, payment for Bridge Property and Loss of Revenue Insurance to Risk Strategies Company for \$871,199; 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 19th day of December 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: December 19, 2013

WHEREAS, the Board has reviewed the report relative to the contract for independent accountant services; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby approve the third year of the three one year contracts for independent accountant services for the year ending December 31, 2013 for the annual fee of \$16,900 plus the associated fee for the single audit required by the Federal Grants in the amount of \$1,800 to Toski, Schaefer & Co.; 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 19th day of December 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 19, 2013

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

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

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority extends the discount for fares paid through the E-ZPass electronic toll system as specified in the toll schedule placed in effect January 30, 2012 for the period through December 31, 2014; 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 19th day of December, 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 19, 2013

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 3rd Quarter 2013 Bridge Authority E-ZPass costs in the amount of \$981,323.10; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$981,323.10; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of December 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 19, 2013

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, 2014 – December 31, 2014 in the not-to-exceed amount of \$95,000; 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 19th day of December 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 19, 2013

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 19th day of
December 2011.

Joseph Ruggiero, Secretary