



**ANDREW M. CUOMO**  
Governor

**JOSEPH RUGGIERO**  
Executive Director

**RICHARD A. GERENTINE**  
Chairman

## **BOARD MEETING AGENDA** **FEBRUARY 19, 2015 - 3:00 P.M.**

**I. ADOPT THE REGULAR BOARD MEETING MINUTES OF JANUARY 15, 2015**

**II. BUSINESS ITEMS:**

**1. ADMINISTRATION:**

None

**2. ENGINEERING AND MAINTENANCE:**

- a. 2015 In-House Capital Program
- b. 2015 System-Wide Type II Treated Salt Procurement
- c. Toll Collection Operation Touch Panel Acquisition
- d. Jobs in Progress Monthly Report

**3. FINANCIAL:**

- a. Investment Report
- b. Insurance Fund Balance Determination

**4. HUMAN RESOURCES:**

None

**5. INFORMATION TECHNOLOGY:**

None

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

KINGSTON-RHINECLIFF  
BRIDGE  
P. O. Box 2992  
Kingston, NY 12402  
(845) 336-8181

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

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

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

6. **BRIDGE OPERATIONS:**

- a. NYS Thruway Invoice for 4<sup>th</sup> Quarter 2014 E-ZPass Expenses

III. **REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report
- b. January 2015 Traffic and Revenue Analysis
- c. January 2015 E-ZPass Sales Analysis

IV. **PRESENTATION TO BOARD**

V. **OLD BUSINESS:**

VI. **NEW BUSINESS:**

- a. Telecommunications Consultant
- b. Authorization to Execute Fiber Leases

VII. **ATTORNEY CLIENT PRIVILEGE:**

VIII. **ADJOURNMENT:**

**NEXT MEETING**  
**March 19, 2015**  
**Regular Meeting**  
**3:00 P.M.**

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON  
January 15, 2015

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

OFFICERS:

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

Chairman Gerentine called the meeting to order at 3:03 pm. Chairman Gerentine called for a motion to adopt the minutes of the December 18, 2014 Regular meeting. On motion of Commissioner Higgins, seconded by Commissioner Lashua, the minutes of the December 18, 2014 Regular meeting were adopted unanimously.

ADMINISTRATION:1) E-ZPass IAG Annual Assessment for 2015

Mr. Russo reported to the Board that the Authority has received an invoice for the Authority's annual assessment as a member of the E-ZPass Interagency Group (IAG) for 2015. The IAG is the operating structure comprised of the member agencies that facilitate operational consistency, reciprocity and shared decision-making with respect to E-ZPass and its implementation. The Authority is a full voting member of this organization. As a "small" member agency the Authority's annual assessment for 2015 remains unchanged from previous years at \$17,500. 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.: 015-001Resolution Date: January 15, 2015

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

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

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 15<sup>th</sup> day of January 2015.

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Joseph Ruggiero, Secretary

ENGINEERING:1) Camera Replacement Program

In Mr. Wright's absence Mr. Ruggiero presented engineering's agenda items. Mr. Ruggiero indicated to the Board that older parts of the Authorities security camera system are in need of replacement and the budget included a camera replacement line item in our Capital Improvement Program. The Toll group would like to begin replacing cameras using the OGS contract and all purchases will be prepared in accordance with the Authority's Procurement Policy. This project allocates \$25,000.00 of Authority funds toward the Port Security grant (of \$75,000.00) in order to replace pier cameras throughout the system. This expenditure was approved by the Board in 2014, however, due to delays in the grant process the expenditure is now slated for 2015. The remaining \$75,000.00 of Authority funds will be used to replace broken and aging cameras as needed throughout the system and if funds allow, purchase incremental upgrades of equipment as appropriate. 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.: 015-002

Resolution Date: January 15, 2015

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

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

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

BE IT RESOLVED that the Board of Commissioners approves the expenditure of funds for this equipment in an amount not-to-exceed \$100,000.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 15<sup>th</sup> day of January 2015.

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

2) Jobs in Progress

Mr. Ruggiero advised the Board regarding the Engineering Jobs in Progress Report for the month of December. Mr. Ruggiero mentioned that deck project continues on the north half of the Newburgh-Beacon Bridge. 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.: 015-003Resolution Date: January 15, 2015

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

BE IT RESOLVED that the Engineering Progress Report is accepted as an instrument documenting the Board's briefing of Capital Construction activities; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 15th day of January 2015.

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Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

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

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

Resolution No.: 015-004Resolution Date: January 15, 2015

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on December 18, 2014; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby concur with and approve the investment report as filed with this body on this date for the purpose noted; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 15<sup>th</sup> day of January 2015.

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Joseph Ruggiero, Secretary

2) Accident Review Committee Report – Fourth Quarter 2014

There were 70 accidents on Authority facilities in the fourth quarter of 2014, which compares with 85 the previous year. During this period there were 5 accidents involving Authority personnel, this compares to 6 during the fourth quarter 2013. No action required by the Board

BRIDGE OPERATIONS:1) TRANSCOM

Mr. Ferguson presented the 2015 invoice for the Authority's membership contribution to TRANSCOM. The invoiced amount of \$67,280.00 is consistent with their 2015 budget, which was unanimously approved by the TRANSCOM Board at their October 3, 2014 meeting. The Authority's annual contribution remains at 1.96% of TRANSCOM's overall operations cost and reflects no increase over 2014. Chairman Gerentine called Vice Chairman 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.: 015-005Resolution Date: January 15, 2015

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

BE IT RESOLVED that the Board approves payment for 2015 TRANSCOM Annual Dues in the amount of \$67,280.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 15<sup>th</sup> day of January 2015.

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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) December 2014 Traffic and Revenue Analysis

Mr. Ruggiero noted for the month of December traffic increased 5.95% and revenue increased 5.92%. Year-to-date traffic has increased 0.55% and revenue has increased 0.64%. No action was required by the Board.

3) December 2014 E-ZPass Sales Analysis

Mr. Ruggiero indicated that year-to-date 2014 tag sales were 7,596, compared to 10,923 sold year-to-date 2013. No action was required by the Board.

4) Governance Committee Recommendation

The Governance Committee made a recommendation to the full Board for their approval to revise the Code of Ethics regarding Authority budget Office (ABO) guidance related to gifts. 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.: 015-006Resolution Date: January 15, 2015

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

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

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

BE IT RESOLVED the Board of the New York State Bridge Authority does hereby adopt the revised Code of Ethics and incorporates the revised Code of Ethics into the NYS Bridge Authority Code of Conduct; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 15<sup>th</sup> day of January 2015.

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Joseph Ruggiero, Secretary

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia and approved unanimously, the regular meeting adjourned at 3:14 P.M.

The next regular meeting is scheduled for February 19, 2015 at 3:00 P.M. at Headquarters.

**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 authorize the in-house capital projects as recommended by the Authority's Consulting Engineer; and

WHEREAS, the Authority continues to invest in cost saving measures utilizing our in-house maintenance skills wherever practical; the projected savings generated by performing these tasks in-house versus by contract is \$1,040,225.00; and

WHEREAS, the scope of work for these projects has been developed by the Engineering Department and determined to be necessary for the continued safe and efficient operation of the bridges by the General Consultant; now therefore

BE IT RESOLVED that this Board authorizes the 2015 in-House Capital Projects in the amount of \$ 948,875.00; 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 19<sup>th</sup> day of February 2015.

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

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

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

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

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

WHEREAS, the Authority has previously purchased this product through the NYSOGS contract which is in place until September 2016; 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 \$102,006.10; 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 19<sup>th</sup> day of February 2015.

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

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

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

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

WHEREAS, LCD touch screen panels are a part of the Authority's toll collection operations; and

WHEREAS, the Board has determined it is in the Authority's interest to replace touch screen panels which can no longer be repaired; and

WHEREAS, GCF-INC, of Northvale, New Jersey is the single source supplier of these items and has provided the Authority with a quotation; now therefore

BE IT RESOLVED that the Authority award a purchase order to GCF-INC for ten (10) 15" LCD TOUCH 5015 D IP VESA panels with a total amount not to exceed \$29,640.00; 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 19<sup>th</sup> day of February 2015.

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Joseph Ruggiero, Secretary



**Bridge  
Authority**

**"ENGINEERING JOBS IN PROGRESS"**  
**COST SUMMARY**  
**January 31, 2015**

Prepared  
**February 5, 2015**

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$ 395,144	\$ 395,144	\$ 415,607	\$ 260,416	
KINGSTON-RHINECLIFF BRIDGE	\$ 175,159	\$ 175,159	\$ 168,233	\$ 175,159	
WALKWAY OVER THE HUDSON	\$ 337,084	\$ 337,084	\$ 333,512	\$ 168,966	
MID-HUDSON BRIDGE	\$ 168,653	\$ 168,653	\$ 212,883	\$ 168,653	
NEWBURGH-BEACON BRIDGES	\$ 101,698,463	\$ 101,774,463	\$ 101,755,323	\$ 30,762,826	
BEAR MOUNTAIN BRIDGE	\$ 111,379	\$ 111,379	\$ 135,394	\$ 111,379	
MULTI-FACILITY PROJECTS	\$ 494,000	\$ 994,000	\$ 994,000	\$ 228,322	
<b>TOTALS</b>	<b>\$ 103,379,882</b>	<b>\$ 103,955,882</b>	<b>\$ 104,014,951</b>	<b>\$ 31,875,721</b>	

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# **Rip Van Winkle Bridge**



**Engineering "Jobs In Progress" for January 31, 2015**

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

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

**Description of Work:**

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

**Comments:**

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

# Kingston-Rhinecliff Bridge



# Walkway over the Hudson



# Mid-Hudson Bridge



# 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
15-RE-104-CM.31	In-House	Electrical & Comm. Cable Tray Installation		15-Feb	\$ 17,114	\$ 17,114	\$ 17,114	
15-RE-104-CM.32	In-House	Roadway Sign Improvements		15-Feb	\$ 7,557	\$ 7,557	\$ 7,557	
15-RE-104-CM.33	In-House	Biennial Br. Inspection Support - 2015 & 2017		15-Feb	\$ 57,925	\$ 57,925	\$ 57,925	
15-RE-104-CM.34	In-House	South Span Overlay Repairs		15-Feb	\$ -	\$ -	\$ -	
15-RE-104-CM.35	In-House	North Span Overlay Repairs		15-Feb	\$ 36,853	\$ 36,853	\$ 36,853	
15-RE-104-CM.36	In-House	Bridge Painting Upgrades		15-Feb	\$ 87,798	\$ 87,798	\$ 87,798	
15-RE-104-CM.37	In-House	Bridge Safety Upgrades		15-Feb	\$ 29,285	\$ 29,285	\$ 29,285	
15-RE-104-CM.38	In-House	Plug Joint Repairs		15-Feb	\$ 35,005	\$ 35,005	\$ 35,005	
15-RE-104-CM.39	In-House	Water System		15-Feb	\$ 13,691	\$ 13,691	\$ 13,691	
15-RE-104-CM.40	In-House	Star Bldg. / Salt Shed Rehab / Ranch House		15-Feb	\$ 27,046	\$ 27,046	\$ 27,046	
15-RE-104-CM.41	In-House	Energy Saving Upgrades		15-Feb	\$ 9,247	\$ 9,247	\$ 9,247	
12-RE-101-DE	Ammann & Whitney	South Span Deck Design	12-Feb		\$ 1,288,900	\$ 1,288,900	\$ 19	
12-RE-101-DS	Ammann & Whitney	South Span Deck Design Support	13-Feb		\$ 1,072,466	\$ 1,072,466	\$ 139,488	
12-RE-101-CM	Kiska Construction	South Span Deck Replacement	13-Jan		\$ 93,118,000	\$ 93,118,000	\$ 27,179,462	
12-RE-101-SU	Modjeski & Masters, Inc.	South Span Deck, Construction Inspection	12-May		\$ 5,371,899	\$ 5,371,899	\$ 2,880,536	
12-RE-114-DE	LKB, Inc.	South Span Deck - Electrical Design	12-May		\$ 149,250	\$ 225,250	\$ 7,488	
12-RE-101-RR	CSXT Railroad	South Span Deck - RR Flagman	13-Jun		\$ 158,029	\$ 158,029	\$ 105,244	
12-RE-103-MN	Metro North Railroad	South Span Deck - RR Flagman	13-Jan		\$ 218,400	\$ 218,400	\$ 129,070	
<b>TOTALS</b>					<b>\$ 101,698,463</b>	<b>\$ 101,774,463</b>	<b>\$ 30,762,826</b>	

## Engineering "Jobs In Progress" for January 31, 2015

### 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	\$65,938,538	\$27,179,462	75%	71%
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 6/14		12/15		\$1,072,466	\$1,226,186	\$1,083,130	\$139,488		
2012-101-SU	Modjeski & Masters (Inspection)	06/12		12/15		\$5,371,899	\$5,371,899	\$2,491,363	\$2,880,536		
2012-114-DE	LKB, inc. (Electrical Design)	05/12 11/12 12/13		12/12 12/15		\$149,250	\$225,250	\$217,762	\$7,488		
2012-105-DE	Modjeski & Masters (Sidewalk Repair Design)	02/12		12/12		\$173,100	\$173,100	\$111,976	\$61,124		
2012-101-MR	Metro-North East shore flagman service	1/13		12/15		\$218,000	\$218,000	\$88,930	\$129,070		
2012-101-RR	CSX Transportation West shore flagman service	6/13		12/15		\$158,029	\$158,029	\$52,785	\$105,244		

#### Description of Work:

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

#### Comments:

The contractor completed deck installation up to Pier 7. A smaller work force continues with parapet wall installation; deck panel closure work; installation of the underdeck scaffolding system; removal of the railings for re-galvanizing; removal of the existing parapet walls and existing deck between Pier 7 and Pier 15.

# **Bear Mountain Bridge**



# Multi-Facility



**Engineering "Jobs In Progress" for January 31, 2015**

**BA2013-RE-101**  
**System-wide**  
**Bridge and Highway Repairs ( Standby Readiness)**

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2013-101-CM	Hudson Valley Bridge (HVB) (Contractor)	1/13 11/13 12/14	1/13	12/15		\$494,000	\$994,000	\$765,678	\$228,322		
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:**

This past month, HVB was called in to install deck shoring at a few locations for the north span of the Newburgh-Beacon Bridge.

**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 February 2015.

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**Joseph Ruggiero, Secretary**

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.:

Resolution Date: February 19, 2015

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on January 15, 2015; 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 19<sup>th</sup> day of February 2015.

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Joseph Ruggiero, Secretary

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

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

Resolution Date: February 19, 2015

WHEREAS, the Board has reviewed the report relative to determining the adequate balance in the Insurance Fund; now therefore

BE IT RESOLVED that the balance shall be increased from \$10,027,380 for 2014, to \$10,235,000 for 2015 as recommended by the consulting Engineers, Modjeski and Masters, Inc.;  
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 19<sup>th</sup> day of February 2015.

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

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

Resolution No.:

Resolution Date: February 19, 2015

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 4<sup>th</sup> Quarter 2014 Bridge Authority E-ZPass costs in the amount of \$904,952.02; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$904,952.02; 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, leasing excess dark fiber optic strands, negotiating favorable fiber optic agreements, implementing dark fiber plant configurations and securing efficient data services are in the best interest of the Authority; and,

WHEREAS, in accordance with its procurement policy, the Authority advertised for the professional services of a consultant with experience in this specialized industry to assist in these complex activities; and,

WHEREAS, after consideration of all proposals the Authority awarded contract number BA-2012-OA-010-PS to Broadband Consulting Services in 2012; and,

WHEREAS Broadband Consulting Services has provided valuable service to the Authority resulting in new dark fiber leases totaling over \$1.5 million, provided competent consultation regarding telephone and connectivity services, represented the Authority at professional trade shows, significantly added to the marketing of Authority assets and is currently in a multi-year process that is expected to result in additional dark fiber leases with new customers;

NOW THEREFORE, BE IT RESOLVED that, in accordance with the terms of the agreement executed for contract number BA-2012-OA-010-PS, the agreement with Broadband Consulting Services is renewed under its existing terms for a period of two additional years; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19<sup>th</sup> day of February, 2015.

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

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

Resolution No.:

Resolution Date:

WHEREAS, leasing excess dark fiber optic strands has become a significant source of non-toll revenue for the Authority; and,

WHEREAS, in accordance with the Rules and Regulations of the Authority, the Authority may execute fiber optic leases for up to ten years; and,

WHEREAS, it is in the interest of the Authority to continue to pursue appropriate non-toll revenue consistent with the Authority's mission; and

WHEREAS, Authority General Counsel has approved the lease as to form and ready to execute;

NOW THEREFORE, BE IT RESOLVED that, the Board of Commissioners of the New York State Bridge Authority authorizes the Executive Director to enter into a revenue generating fiber optic lease with QCSTelecom, Inc. for a period of up to ten years; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19<sup>th</sup> day of February, 2015.

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Joseph Ruggiero, Secretary