



# 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**

### **February 20, 2014 - 3:00 P. M.**

**I. MINUTES:**

- a. Adopt The Revised Regular Board Meeting Minutes Of December 19, 2013
- b. Adopt The Regular Board Meeting Minutes Of January 16, 2014

**II. BUSINESS ITEMS:**

**1. ADMINISTRATION:**

None

**2. ENGINEERING AND MAINTENANCE:**

- a. 2014 In-House CIP
- b. Newburgh-Beacon Fiber Damage/Schupps Pre-authorization
- c. 2014 Pickup Truck Acquisition
- d. Mid-Hudson Bridge Bearing & Hanger Repair Contract Award
- e. Jobs in Progress Monthly Report

**3. FINANCIAL:**

- a. Investment Report

**4. HUMAN RESOURCES:**

- a. The Workplace Agreement Extension

**5. INFORMATION TECHNOLOGY:**

None

**6. OPERATIONS:**

- a. NYS Thruway Authority 4th Quarter 2013 E-ZPass Expenses

**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

**III. REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report
- b. January 2014 Traffic and Revenue Analysis
- c. January 2014 E-ZPass Sales Analysis
- d. Report of the Governance Committee
  1. Dark Fiber Leasing Regulations
  2. DWI Policy

**IV. PRESENTATION TO BOARD**

**V. OLD BUSINESS:**

**VI. NEW BUSINESS:**

**VII. ATTORNEY CLIENT PRIVILEGE:**

**VIII. ADJOURNMENT:**

**NEXT MEETING**

**March 20, 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  
December 19, 2013

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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 copy of the web cast is kept as part of the Board meeting files.

IN ATTENDANCE:

BOARD MEMBERS:

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

Whitbeck, Carl G., Counsel

OFFICERS:

Bushek, Brian, Treasurer

ABSENT:

Ruggiero, Joseph, Secretary  
Ramaglia, Joseph, Vice Chairman

Chairman Gerentine called the meeting to order at 3:15 pm. Chairman Gerentine called for a motion to adopt the minutes of the regular meeting of November 21, 2013. On motion of Commissioner Higgins, seconded by Commissioner Lashua, the minutes of the November 21, 2013 Regular Meeting were adopted unanimously.

ENGINEERING:1) Transdyn – Increase

Mr. Moreau indicated that Transdyn has been performing both routine preventative maintenance and on-call repair services to the camera, weather and traffic control systems. The on-call services are billed against the general agreement for IT services. While the preventative maintenance contract has progressed on budget, the on-call service work has exhausted the not-to-exceed amount in the general service agreement. Mr. Moreau recommended increasing the general services agreement contract amount by \$75,000.00 to cover the remaining four (4) months of the contract term. This will increase the contract amount from \$125,000.00 to \$200,000.00 per year. The size of the systems have all increased considerably over the past year, including new sensors, surveillance cameras and weather sensing equipment to support Project Nightwatch, ELSAG and the TMT upgrade. 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.: 013-118Resolution Date: December 19, 2013

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 19<sup>th</sup> day of December, 2013.

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Joseph Ruggiero, Secretary

2) LKB Increase

Mr. Moreau indicated to the Board that LKB was selected as the design engineer to prepare bid documents for the upgrading of the electrical system at the NBB as a part of the deck replacement project. Due to a number of requests for information from the contractor for unanticipated site conditions, the Authority has nearly exhausted the budget for design support services under this contract. The number of man-hours for the design support service tasks within this design assignment was estimated at the start of work and appears to be an optimistic projection. Mr. Moreau further indicated that himself and Mr. Fong have reviewed the consultant's request for an additional fee and agree with LKB that an increase in the amount of \$30,000.00 would be prudent to ensure successful completion of the work. 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.: 013-119

Resolution Date: December 19, 2013

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 19<sup>th</sup> day of December, 2013.

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Joseph Ruggiero, Secretary

3) Priority RACON Purchase

Mr. Moreau informed the Board that the replacement RACON for the RVWB has been successfully installed and is operating to the satisfaction of the US Coast Guard. The RACON at the KRB however is no longer operating and has been sent to the original manufacturer for diagnostic evaluation. The KRB RACON is manufactured by Automatic Power and has been in service for nearly 25 years. Both the KRB and the original RVWB RACONS are the same age and parts are no longer available. The new RACON at RVWB was purchased from Tideland due to an immediately available replacement, a poor level of service from Automatic Power and the desire for a replacement that was immediately available. 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.: 013-120

Resolution Date: December 19, 2013

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 19<sup>th</sup> day of December 2013

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Joseph Ruggiero, Secretary

4) Zero-Turn Lawnmower Procurement

Mr. Moreau indicated that the maintenance department has plans to replace three (3) zero-turn mowers in the 2014 equipment budget. In researching the different models available, Mr. Moreau determined that the Scag brand of equipment is well-made and well-supported in the area. In discussions with the area representative, Mr. Moreau learned that Scag currently has promotional pricing available through the end of this year. The Scag units are on the OGS contract and are available at a 20.5% discount off the promotional price. Mr. Moreau would like to purchase them this year to take advantage of this special pricing opportunity. The local dealer, Reardon Briggs Lawn & Garden, of Millbrook, has provided a quote to the Authority for three (3) Scag Turf Tiger mowers with operator controlled discharge chutes and a bagger kit for one of the units. These will replace two (2) units at MHB and one (1) at KRB. The list price per mower is \$12,465.00. The OGS price with promotional discount is \$9,221.25, for a total of \$30,882.90, providing a savings of \$9,731.25 for the three machines. Chairman Gerentine called for a motion. On a motion of Commissioner Lashua, seconded by Commissioner Higgins the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 013-121

Resolution Date: December 19, 2013

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 19<sup>th</sup> day of December 2013.

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Joseph Ruggiero, Secretary

5) American-Crane Traveler's Rehabilitation Capital Improvement Project

Mr. Moreau explained to the Board that the Authority has been rehabilitating the under-bridge Traveler system at the MHB for the last two years. The Traveler system is an intrinsic component of the Authority's in-house maintenance program as all access to the underbelly of the bridges is achieved by use of these movable platforms. Along the way we have instituted a number of upgrades and are now prepared to complete rehab of all Travelers' with new electric motors, frequency drives and modified oil bath drive units. Mr. Moreau has priced out the remaining major components that would be installed by American Crane, who is a single source, in conjunction with the Authority's maintenance department. This project will be one of the main undertakings for the 2014 season. The price proposal completes the remainder of this work at an estimated cost of \$60,710.00. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY****BOARD RESOLUTION**Resolution No.: 013-122Resolution Date: December 19, 2013

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 19<sup>th</sup> day of December 2013.

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Joseph Ruggiero, Secretary

6) Jobs in Progress

Mr. Moreau advised the Board regarding the Engineering Jobs in Progress Report for the month of November, noting that the deck panels at the Newburgh-Beacon Bridge are continuing to be installed with 25% of the project expected to be done by April. 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.: 013-123

Resolution Date: December 19, 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 19th day of December, 2013.

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Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of November noting six investments for the month. Mr. Bushek noted that the interest income remains fairly low. Interest income will continue to be low as the Authority expends and proceeds in a short time horizon associated with the Newburgh-Beacon re-decking. 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.: 013-124Resolution 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 19<sup>th</sup> day of  
December 2013.

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Joseph Ruggiero, Secretary

2) Bridge Property Insurance

Mr. Bushek reported to the Board that in October 2011 The Authority issued an RFP for Bridge Property and Loss of Revenue Insurance. In December 2011, the Authority awarded a three year contract to Risk Strategies with the option to terminate at the end of each year. The Authority was able to lock in the 2011 rates for three years with no risk to the Authority while still allowing premiums to be paid annually. The increase in premium would change only based on changes in insured values and revenues. The renewal premium for the period from January 1, 2014 to January 1, 2015 is \$871,199, versus the expiring premium of \$839,281, an increase of 3.8% or \$31,918. This is based on an increase in insurable values which include both bridge values and revenues to \$1,796,057,000 from \$1,730,519,000 or a 3.8% increase. The bridge values are provided by Modjeski & Masters and the projected revenues are based on the 2014-2017 business and financial plan. Mr. Bushek noted that revenue increases in 2014 are associated with the development of further experience associated with the toll schedule revision implemented on January 30, 2012 and stable traffic. A brief discussion followed relative to the value of the Walkway Over the Hudson. 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.: 013-124

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 19<sup>th</sup> day of December 2013.

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Joseph Ruggiero, Secretary

3) Independent Account Services – Audit Year End 2013 Financial Statements

Mr. Bushek indicated that in July 2011, the Authority advertised a Request for Proposal (RFP) for the subject services and in September 2011 awarded three one year contracts to Toski, Schaefer, & Co. who subsequently changed its name to Toski & Co., P.C. In the engagement letter for the audit of the year-end 2013 financial statements Toski & Co., P.C. proposes the same \$16,900 fee from the original proposal in 2011. In addition, Toski & Co., P.C. proposes \$1,800 for the single audit associated with the Federal Grants. This is a total on a not-to-exceed basis of \$18,700. Based on the satisfaction with the Authority's prior audits and the cost which has remained the same for the last six years Mr. Bushek recommended the Audit Committee and the Board approve the third year of the three one year contracts with Toski & Co., P.C. along with the fee for the single audit. 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.: 013-126

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.

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Joseph Ruggiero, Secretary

4) Annual Renewal of E-ZPass Discounts

Mr. Bushek stated that Title 21 NYCRR Section 201.2 entitled "Bridge Tolls" establishes tolls charged for passage across facilities owned and operated by the New York State Bridge Authority. It provides for discounted tolls allowed for fares paid through the E-ZPass Electronic toll system subject to the requirements of Title 21 NYCRR Section 201.6. With the Board's approval this resolution will extend the existing E-ZPass toll discounts implemented with the toll schedule from December 31, 2013 to December 31, 2014. 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.: 013-127

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 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, 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 19<sup>th</sup> day of December, 2013.

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Joseph Ruggiero, Secretary

BRIDGE OPERATIONS:1) New York State Thruway authority – 3<sup>rd</sup> Quarter 2013 E-ZPass Expenses

In Mr. Ferguson's absence Mr. Bushek presented the 2013 New York State Police invoices (through September) for traffic control during peak traffic periods at the Mid-Hudson Bridge. During these periods of heaviest traffic, the Authority pays the New York State Police to provide a dedicated safety patrol at the bridge. These services are budgeted for each year and are included in the annual budget for the Mid-Hudson Bridge. For 2013, the total expenditure is estimated to be approximately \$70,000.00. (The not-to-exceed approved budgeted amount for 2013 is \$95,000). Mr. Bushek recommended to the board to approve an amount not-to-exceed \$95,000.00 for these services in 2014. This amount assumes approximately 900 hours of overtime coverage at the current rate of \$100.36/hour and allows for an anticipated increase of 8% in April 2014. (The last rate increase was 13% in 2005.) Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITYBOARD RESOLUTIONResolution No.: 013-128Resolution Date: December 19, 2013

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 3<sup>rd</sup> 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 19<sup>th</sup> day of December 2013.

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Joseph Ruggiero, Secretary

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

On behalf of Mr. Ruggiero, Ms. Sullivan presented the Monthly Activity Report and said no expenditures were noted in the month of November.

2) November 2013 Traffic and Revenue Analysis

Year to date Bridge Authority's traffic numbers are up 63,871 from last year's traffic count, an increase of 0.12%. Total traffic has increased in six of the last eight months after declining in the nine of the previous ten months. No action was required by the Board.

3) November 2013 E-ZPass Sales Analysis

The Authority sold 704 tags in November 2013, compared to 29 sold in November of 2012. Year-to-date 2013 tag sales are 10,348, compared to 594 sold year to date 2012, an increase of 1,642%. No action was required by the Board.

4) Committee Annual Reports

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

**NEW YORK STATE BRIDGE AUTHORITY****BOARD RESOLUTION**Resolution No.: 013-129Resolution 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 2013.

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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 Vice Chairman Ramaglia, seconded by Commissioner Higgins and approved unanimously, the regular meeting adjourned at 3:35 P.M.

The next regular meeting is scheduled for January 16, 2014 at 3:00 P.M. at Headquarters.

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

HELD AT HEADQUARTERS, HIGHLAND, NY. ON  
January 16, 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 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

OFFICERS:

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

Chairman Gerentine called the meeting to order at 3:12 pm. Chairman Gerentine called for a motion to adopt the minutes of the regular meeting of December 19, 2013. On motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the minutes of the December 19, 2013 Regular Meeting were adopted unanimously.

ADMINISTRATION:

1) E-ZPass IAG Annual Assessment for 2014

Mr. Russo indicated to the Board that the Authority received an invoice for the Authority's annual assessment as a member of the E-ZPass Interagency Group (IAG) for 2014. 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 our annual assessment for 2014 remains unchanged from previous years at \$17,500. Mr. Ruggiero added that the Authority sent a press release in regards to record E-ZPass sales in the toll booths and informed the Board that the Authority will continue to monitor sales in 2014. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 014-001

Resolution Date: January 16, 2014

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 2014 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 16<sup>th</sup> day of January 2014.

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Joseph Ruggiero, Secretary

ENGINEERING:

1) LKB Increase - Revision

Mr. Moreau reported to the Board that the total contract amount in the resolution placed before the Board at the December 2013 meeting was inaccurate. It neglected to reflect the fact that the contract amount had previously been increased by \$46,000 in December of 2012. Mr. Moreau added that the resolution should have indicated that the not-to-exceed amount was increasing, in the amount of \$30,000, from \$195,250.37 to \$225,250.37 instead of from \$149,250.37 to \$179,250.37. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 014-002

Resolution Date: January 16, 2014

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 \$195,250.37 to \$225,250.37.

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 16<sup>th</sup> day of January, 2014.

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Joseph Ruggiero, Secretary

2) Newburgh-Beacon Bridge South Span Fiber Damage

Mr. Moreau reported to the Board that a fire in the electrical cable tray of the South Span at the NBB occurred. The fire damaged fiber optic lines servicing the cameras, email, and traffic control devices. This also affected EZ-Pass data, which, while recorded on site was unable to be transmitted. The damage is limited to fiber optic line(s) within the electric cable tray; there is no damage to the dark fiber carried separately by the rigid steel conduits. Kiska is installing a new electric cable tray so that we can separate the fiber optic lines from the electric lines in the near future as part of the Newburgh-Beacon Bridge rehabilitation project. In October 2012, the Board passed a resolution retaining Schupp's Line Construction, Inc., as the Authority's on-call fiber optic repair contractor. Hourly rates were established within the agreement but no budget was pre-approved. Schupp's is scheduled to be on site this afternoon to evaluate the damage and commence with repairs. Mr. Moreau added that the Authority would like to ask for authorization to begin work immediately. This contract was awarded without any preset limit so there is no pre-authorization to spend more than \$15,000.00. Mr. Moreau believed that the last fiber optic repair splice made a few years ago cost between \$35,000.00 and \$40,000.00. Chairman Gerentine asked if this damage would be covered under the Authority's insurance. Mr. Ruggiero said the Authority will investigate and report back to the Chairman. Chairman Gerentine made a motion to confirm the appropriate funds for a not-to-exceed cost of \$40,000.00 for on call services, seconded by Vice Chairman Ramaglia. The motion was approved unanimously.

3) Jobs in Progress

Mr. Moreau advised the Board regarding the Engineering Jobs in Progress Report for the month of December, noting that most projects have been shut down due to the winter season. 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.: 014-003

Resolution Date: January 16, 2014

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

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of January 2014.

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

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of December noting four investments for the month. Mr. Bushek noted that the interest income remains fairly low. 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.: 014-004

Resolution Date: January 16, 2014

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on December 19, 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 16<sup>th</sup> day of  
January 2014.

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Joseph Ruggiero, Secretary

2) Annual Payment to the Department of Civil Service

Mr. Bushek explained to the Board that Section 11 of the Civil Service Law allows that Department to charge public authorities, among other entities, for their fractional share of the expenses for the administration of the Civil Service Department. The Bridge Authority's expense for these services is \$21,428.75 for the year ended March 31, 2013. This is based on a rate of \$171.43 per position multiplied by the 125 permanently filled positions reported by the Authority on its October 2012 payroll. This is a 16.9% reduction from prior year (2012) billing of \$25,803.87 (\$200.03 per position multiplied by the 129 permanently filled positions), and a reduction of 33.3% reduction compared to 2012 of \$32,120.72. This reduction is primarily the result of a 14.3% (2013 vs. 2012) decrease in the Civil Service Department's cost per permanently filled position rate which was further multiplied by the 4 fewer Authority positions. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 014-005

Resolution Date: January 16, 2014

WHEREAS the Board has reviewed the report relative to the payment of the Authority's share of the charges for the administration of the Department of Civil Service as mandated by the Civil Service Law, now therefore

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the payment of \$21,428.75 to the Department of Civil Service 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 16<sup>th</sup> day of January 2014.

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Joseph Ruggiero, Secretary

3) Insurance Fund Balance Determination

Mr. Bushek indicated to the Board that, per requirements of its General Revenue Bond Resolution, the Authority maintains insurance policies to protect it against various risks. Where insurance carries a significant deductible, such as with the property damage and loss of revenue policy on the bridges, the Authority has determined to deposit in the Insurance Fund an amount necessary to cover the deductible. As evidenced by the Professional Certificate from Modjeski & Masters, Inc., independent Consulting Engineer, the Insurance Fund balance necessary to equal the deductible amount is now \$10,027,380, determined by multiplying the \$334,246,000 replacement value of the South Span at Newburgh-Beacon by the 3% deductible amount. As such, Mr. Bushek proposed increasing the Insurance Fund balance to \$10,027,380. 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.: 014-006

Resolution Date: January 16, 2014

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 \$9,665,940 for 2013, to \$10,027,380 for 2014 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 16<sup>th</sup> day of January 2014.

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Joseph Ruggiero, Secretary

4) Accident Review Committee Report – Fourth Quarter 2013

Mr. Bushek reported that there were 85 accidents on Authority facilities in the fourth quarter of 2013 compared with 64 the previous year. During this period there were 6 accidents involving Authority personnel, fourth quarter 2012 had no accidents involving Authority personnel. For the year, the total number of accidents, 223, was higher than experienced in 2012, an 11% increase and more in line with the 225 accidents from 2011. This translates into an accident roughly every 261,000 crossings. No action was required by the Board.

BRIDGE OPERATIONS:

1) TRANSCOM Annual Assessment

Mr. Ferguson reported that the 2014 invoice for the Authority's membership contribution to TRANSCOM in the amount of \$67,280.00 is consistent with their 2014 budget, which was unanimously approved by the TRANSCOM Board at their November 26, 2013 meeting. The Authority's annual contribution remains at 1.96% of TRANSCOM's overall operations cost and reflects a 1.85% increase over 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.: 014-007

Resolution Date: January 16, 2014

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 2014 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 16<sup>th</sup> day of January 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 in the month of December.

2) December 2013 Traffic and Revenue Analysis

Year to date Bridge Authority's traffic numbers are up 36,682 from last year's traffic count, an increase of 0.06%. Total traffic has decreased in the last two months. No action was required by the Board.

3) December 2013 E-ZPass Sales Analysis

The Authority sold 575 tags in December 2013, compared to 80 sold in December of 2012. Year-to-date 2013 tag sales are 10,923, compared to 674 sold year to date 2012, an increase of 1,521%. No action was required by the Board.

Ms. Sullivan informed the Board of the Authority's injury prevention program noting that two out of the five bridges had no accidents during 2013. She reported that overall accidents have been cut 45% within the last year.

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 Lashua and approved unanimously, the regular meeting adjourned at 3:28 P.M.

The next regular meeting is scheduled for February 20, 2014 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 \$1,044,300.00; 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 2014 In-House Capital Projects in the amount of \$1,008,020.00; 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 February 2014.

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Joseph Ruggiero, Secretary

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

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

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

WHEREAS, a fire occurred in the electrical cable tray of the South Span of the Newburgh-Beacon Bridge on the morning of January 10<sup>th</sup> 2014, which damaged fiber optic lines servicing the Authority's cameras, email and traffic control devices; and

WHEREAS, the functionality and reliability of these items is paramount to the operation of the Authority; and

WHEREAS, the Executive Director authorized repair work to commence immediately on the fiber optic lines and the Board authorized up to \$40,000.00 for said repair at their January 2014 meeting;

WHEREAS, in October 2012, the Board passed a resolution retaining Schupps's Line Construction, Inc. as the Authority's on-call fiber optic repair contractor and Schupp's was able to provide repairs at a cost of \$28,667.82; now therefore

BE IT RESOLVED that the Authority's Board of Commissioners ratifies the decision which authorized this emergency work; 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 February 2014.

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

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

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

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

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to preauthorize a budget amount for future fiber optic cable damage through the current contract with Schupp's Line Construction, Inc.; and

WHEREAS, Schupp's was selected through a publicly advertised opportunity, and

WHEREAS, the Authority's Engineering Department has reviewed and approved their rate schedule; now therefore

BE IT RESOLVED that a not to exceed fee in the amount of \$35,000.00 be approved for payment on a time and material basis for emergency fiber optic repair work upon authorization by 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 20<sup>th</sup> day of February 2014.

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

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 010-097

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

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Webster Ford, DBA Henderson Ford of Webster, New York, for the purchase of six (6) Ford F-250, 4-wheel drive regular cab pickup trucks and one (1) Ford F-250 crew cab.

WHEREAS, the Authority has determined that Henderson Ford has the OGS contract award and is a certified MBE vendor, and

WHEREAS, the Authority's Engineering Department has reviewed and approved this cost proposal; now therefore

BE IT RESOLVED that a purchase order be issued to Henderson Ford for the purchase of six (6) Ford F-250, 4-wheel drive regular cab pickup trucks and one (1) Ford F-250 crew cab in the amount of \$170,255.49; 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 February 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 Mid-Hudson Bridge "Bearing and Hanger Repair" as (BA2013-RE-117-CM) and three (3) bids were received on February 11<sup>th</sup>, 2014, the low bidder being the firm of Piasecki Steel Construction Corporation at a bid of \$532,000.00; and

WHEREAS, an environmental review of this project has determined there is no significant negative impact; and

WHEREAS, after further review of the cost proposal by the Engineering Department, it is recommended that a contract be awarded to the firm of Piasecki Steel Construction Corporation; now therefore

BE IT RESOLVED that a contract be awarded to Piasecki Steel Construction Corporation of Castleton, NY in the amount of \$532,000.00 pending the filing of proper certifications, and the receipt of bonding and insurance requirements; 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 February, 2014.

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

**"ENGINEERING JOBS IN PROGRESS"**  
**COST SUMMARY**  
**January 31, 2014**

Prepared  
02/10/14

<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	\$176,783	\$76,047	
KINGSTON-RHINECLIFF BRIDGE	\$167,794	\$167,794	\$167,794	-\$64,191	
WALKWAY OVER THE HUDSON	\$1,338,601	\$1,367,601	\$1,367,601	\$876,969	
MID-HUDSON BRIDGE	\$724,644	\$724,644	\$724,644	\$106,277	
NEWBURGH-BEACON BRIDGES	\$123,162,018	\$123,248,018	\$123,248,018	\$84,272,809	
BEAR MOUNTAIN BRIDGE	\$111,300	\$111,300	\$111,300	\$14,182	
MULTI-FACILITY PROJECTS	\$946,846	\$1,196,846	\$1,196,846	\$289,792	
<b>TOTALS</b>	<b>\$126,627,986</b>	<b>\$126,992,986</b>	<b>\$126,992,986</b>	<b>\$85,571,885</b>	

# Rip Van Winkle Bridge



# Kingston-Rhinecliff Bridge



# Walkway over the Hudson



**Engineering "Jobs In Progress" for January 31, 2014**

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
11-104-IN	Lockwood Kesseler & Bartlett, (LKB) (Engineering Design)	3/11 4/12	4/11	12/11		\$68,200	\$97,200	\$86,437	\$10,763	95%	
11-104-CM	I & OA Slutzky, Inc.	8/13	8/13	8/14		\$863,992	\$863,992	\$196,000	\$667,992	23%	48%
11-104-DS	Lockwood Kesseler & 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 have been fabricated and installed in January and the contractor shut-down for the Winter due to weather. Installation of electrical conduits, wiring and the light pipes are scheduled for Spring 2014.

# Mid-Hudson Bridge



**Engineering "Jobs In Progress" for January 31, 2014**

**BA2012-RE-112**  
**Mid-Hudson Bridge**  
**HVAC Upgrades**

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

This project is substantially complete with the installation of the headquarters' roof top unit. Carrier installed for remote controls. Balancing of the system is scheduled for February.

# 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
10-101-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	(\$32,677)	
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	\$4,862	
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	\$475,030	
12-RE-101-CM	Kiska Construction	South Span Deck Replacement	1/13		\$93,118,000	\$93,118,000	\$72,837,528	
12-RE-101-SU	Modjeski & Masters, Inc.	South Span Deck, Construction Inspection	5/12		\$5,371,899	\$5,371,899	\$4,583,355	
12-RE-114-DE	LKB, Inc.	South Span Deck - Electrical Design	5/12		\$149,250	\$149,250	\$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	\$408,428	
<b>TOTALS</b>					<b>\$123,162,018</b>	<b>\$123,248,018</b>	<b>\$84,272,809</b>	

**Engineering "Jobs In Progress" for January 31, 2014**

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-101-CM	Kiska Construction (Contractor)	01/13		12/15		\$93,118,000	\$93,118,000	\$21,347,865	\$72,837,528	23%	36 %
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	\$597,435	\$475,030		
2012-101-SU	Modjeski & Masters (Inspection)	06/12		12/15		\$5,371,899	\$5,371,899	\$788,544	\$4,583,355		
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:**

The contractor's night-time deck panel installation has been suspended till March 3, 2014 due to extreme cold weather. Smaller crews have been working on under-deck panel scaffolding, stringer splice repairs, electrical cable rack during the day shift.

**Engineering "Jobs In Progress" for January 31, 2014**

**BA2012-RE-103**

**Newburgh-Beacon Bridge (North Span)**

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-103-DE	NYSBA – In House (Designer)										
2012-103-CM	Kiska Construction, inc. (Contractor)	4/12	4/12	12/14		\$19,850,000	\$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	\$1,069,269	\$408,428		
2012-103-RR	CSXT West shore flagman service	7/12		12/14		\$61,140	\$61,140	\$10,374	\$49,766		

**Description of Work:**

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

**Comments:**

The contractor has shut-down for the Winter and will return early March 2014.

# Bear Mountain Bridge



# **Multi-Facility**



**Engineering "Jobs In Progress" for January 31, 2014**

**BA2013-RE-101**

**System-wide**

**Bridge and Highway Repairs ( Standby Readiness)**

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2013-101-CM	Hudson Valley Bridge (HVB) (Contractor)	1/13 11/13	1/13	12/15		\$494,000	\$744,000	\$490,060	\$253,940		
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, the Contractor was called in to at night to assist the Newburgh maintenance crew with pot hole repairs using the "Pot Hole Killer" truck. With extreme cold weather and snow, cold patch material would not stay. This piece of equipment is being utilized in various NYSDOT regions.

**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 20th day of February 2014.

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

NEW YORK STATE BRIDGE AUTHORITY  
Investment Report  
January 2014

		PURCHASE				
Fund/Date	U.S. Treasury Obligation	Cash Availability Source	Principal Cost	Accrued Interest	Maturity Date	Approximate Yield to Maturity
<i>Debt Service</i>						
01/10/14	939,000 Notes 2.625%	Allocation from Revenue Fund	\$950,480.74	\$680.90	06/30/14	0.04%
<i>Maintenance Reserve</i>						
01/23/14	1,836,000 Notes 0.250%	Investment Maturities	\$1,838,295.00	\$1,648.34	09/15/14	0.05%
<i>Construction Fund</i>						
01/15/14	9,000,000 Notes 1.250%	Investment Maturities	\$9,027,421.88	\$28,434.07	04/15/14	0.02%
01/15/14	5,000,000 Notes 4.750%	Investment Maturities	\$5,078,320.31	\$40,020.72	05/15/14	0.02%
01/15/14	7,000,000 Notes 0.750%	Investment Maturities	\$7,020,781.25	\$4,471.15	06/15/14	0.03%
01/15/14	10,568,000 Notes 0.625%	Investment Maturities	\$10,598,548.13	\$0.00	07/15/14	0.05%
<i>Revenue Fund</i>						
01/27/14	1,046,000 Notes 0.375%	Allocation from Revenue Fund	\$1,048,288.13	\$791.00	11/15/14	0.10%
<i>Debt Service Reserve Fund</i>						
01/10/14	89,000 Notes 2.625%	Allocation from Revenue Fund	\$91,155.47	\$64.54	12/31/14	0.13%

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

**INVESTMENTS HELD BY THE TRUSTEE, THE BANK OF NEW YORK**

	<u>MATURITY</u>	<u>PRINCIPAL AMOUNT</u>
<b>DEBT SERVICE FUND</b>		
U.S. TREASURY NOTES, 2.625%	01-10-14	939,000
		<u>939,000</u>
<b>MAINTENANCE RESERVE FUND</b>		
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	6,563,000
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, 4.00%	02/15/15	703,000
U.S. TREASURY NOTES, 4.125%	05/15/15	2,189,000
U.S. TREASURY NOTES, 0.250%	05/15/15	4,078,000
		<u>30,605,000</u>
<b>CONSTRUCTION FUND</b>		
U.S. TREASURY NOTES, 4.00%	02-15-14	5,351,000
U.S. TREASURY NOTES, 1.25%	03-15-14	8,193,000
U.S. TREASURY NOTES, 1.25%	04-15-14	9,000,000
U.S. TREASURY NOTES, 4.75%	05-15-14	9,500,000
U.S. TREASURY NOTES, 0.75%	06-15-14	10,928,000
U.S. TREASURY NOTES, 0.625%	07-15-14	14,409,000
		<u>57,381,000</u>
<b>INSURANCE FUND</b>		
U.S. TREASURY NOTES, 2.625%	12-31-14	1,192,000
U.S. TREASURY NOTES, 7.50%	11-15-16	6,692,000
		<u>7,884,000</u>
<b>DEBT SERVICE RESERVE FUND</b>		
U.S. TREASURY NOTES, 2.625%	12-31-14	1,649,000
U.S. TREASURY NOTES, 1.375%	11-30-15	3,008,000
U.S. TREASURY NOTES, 3.125%	01-31-17	3,509,000
U.S. TREASURY NOTES, 2.625%	01-31-18	2,637,000
		<u>10,803,000</u>
<b>REVENUE FUND</b>		
U.S. TREASURY NOTES, 0.375%	11-15-14	1,046,000
		<u>1,046,000</u>

**INVESTMENTS HELD BY BANK OF AMERICA**

**OPERATING FUND**

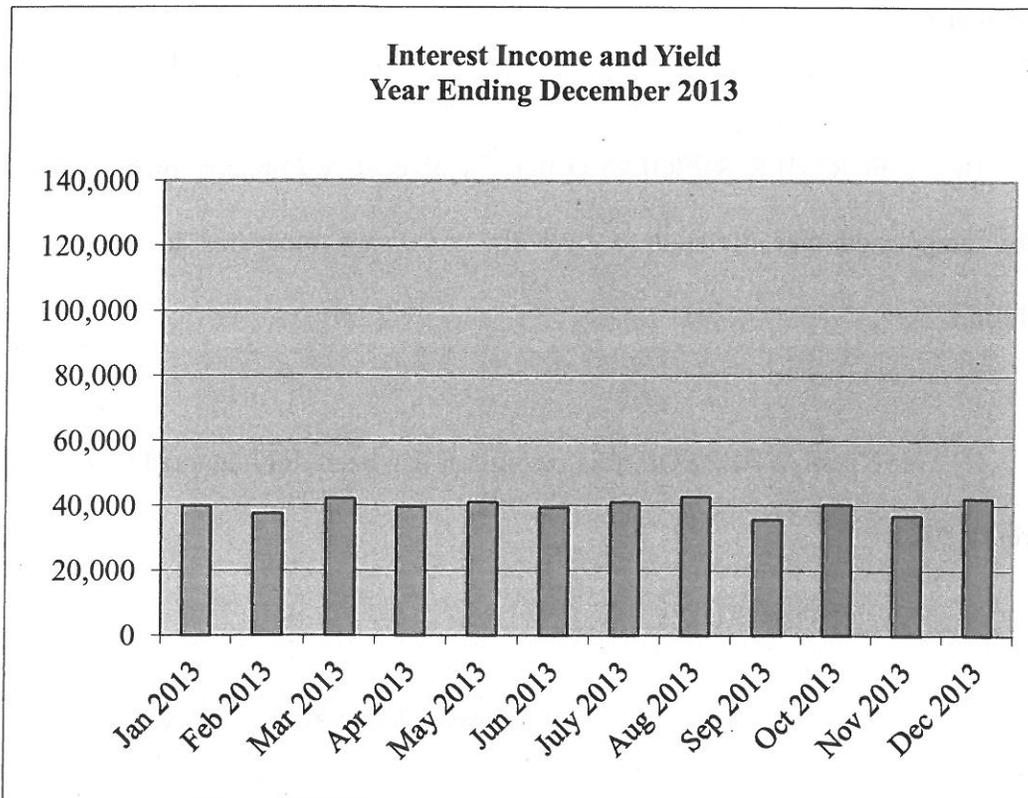
The Authority utilizes zero balance checking accounts to provide for the day-to-day payment of accounts payable and payroll expenses. This means these accounts, which are funded by a Public Funds Interest Checking account, have no balance at the end of each day. On January 31, the Public Funds Interest Checking account totaled \$2,640,028.

**REVENUE FUND**

These Public Funds Interest Checking accounts hold the daily toll revenues. On January 31, these accounts totaled \$928,817.

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

<i>Date Year</i>	<i>Interest Income (\$)</i>	<i>Approximate Yield Percentage</i>
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%
Nov 2013	36,893	0.34%
Dec 2013	42,088	0.40%



**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.:

Resolution Date: February 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 January 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 February 2014.

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Joseph Ruggiero, Secretary

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

Resolution No.:

Resolution Date: February 20, 2014

WHEREAS, the New York State Bridge Authority's contract with The WorkPlace of St. Francis Hospital for occupational health services expired on December 31, 2013; and,

WHEREAS, the Authority is developing Requests for Proposals for a new contract for occupational health services and expects to have this process completed in the 2<sup>nd</sup> quarter of 2014; and,

WHEREAS, the Authority desires to have the necessary occupational health services available, and The WorkPlace of St. Francis Hospital has agreed to extend the terms of the recently expired contract on a month-to-month basis until the procurement process has been completed; now therefore

BE IT RESOLVED that the Authority authorizes an amount not to exceed \$25,000.00 for occupational health services with The WorkPlace of St. Francis Hospital; 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 February, 2014.

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

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

Resolution No.:

Resolution Date: February 20, 2014

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 4<sup>th</sup> Quarter 2013 Bridge Authority E-ZPass costs in the amount of \$869,077.97; now therefore

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BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$869,077.97; 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 20<sup>th</sup> day of February 2014.

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Joseph Ruggiero, Secretary

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

Resolution No.:

Resolution Date: February 20, 2014

WHEREAS the New York State Bridge Authority has undertaken the leasing of excess capacity in its Fiber Optic infrastructure to the benefit of the Authority and the People of the State of New York; and,

WHEREAS, technological changes, updated leasing contracts and new opportunities necessitate an updating of the New York State Bridge Authority General Rules And Regulations, Title 21, N.Y.C.R.R. Parts 200-208; now therefore

BE IT RESOLVED that the Authority will proceed with the rulemaking process to delete Part 208 ACCOMODATION PLAN FOR THE LONGITUDINAL USE OF BRIDGE AUTHORITY RIGHT-OF-WAY BY UTILITIES and insert the following:

**PART 208 FIBER OPTIC LEASING, DARK FIBER**

**Section 208.1. General policy**

(a) With the exception of fiber optic signal transmission equipment, the longitudinal use of bridges and highway rights-of-way under the jurisdiction of the New York State Bridge Authority by other than vehicle and pedestrian passage shall not be allowed.

(b) The authority has an existing fiber optic infrastructure within the jurisdictional boundaries of certain authority facilities. Title to such fiber optic network infrastructure is vested exclusively in the authority. The fiber optic infrastructure has been designed with fiber strand capacity (dark fiber), which may be available for leasing.

**Section 208.2. Leases**

(a) Subject to the provisions of this Part and New York State law, the authority, at its discretion, may enter into fee-based fiber leasing agreements with providers of telecommunication services, hereinafter known as Providers, for the lease of dark fiber optic cable(s) owned by the authority. A Provider of telecommunication services shall mean any person or entity that provides fiber optic communications.

(b) Agreements for the right to lease fiber optic equipment may be granted under the authority of section 528(9) of the Public Authorities Law and shall be limited to a period of no more than 10 years from the date on which they are made. Pursuant to such lease agreements, the authority will provide the network infrastructure facilities, including the fiber optic cable(s) that will connect to Provider locations and shall operate, maintain, repair, disconnect, replace and remove facilities, cable and other equipment necessary for the fiber optic infrastructure between and

including the co-location rooms. The Provider shall be responsible for the equipment that is necessary to connect the provider's fiber optic cable to each co-location room.

(c) Interested Providers may submit separate proposals for lease agreements of fiber optic infrastructure at each of the authority's Hudson River facilities where such infrastructure is available, except that the Newburgh-Beacon Bridge and the parallel Newburgh-Beacon Bridge may be deemed to be a single facility for the purposes of this Part. Providers seeking access to fiber optic infrastructure at more than one facility may provide a single proposal containing separate technical details rather than a separate proposal for each facility. Nothing herein shall be construed to prohibit any Provider from being awarded leases to use fiber optic infrastructure at more than one facility.

(d) Unless engineering, bridge maintenance or maintenance of traffic considerations require otherwise, the authority will not award an exclusive lease for sole access to any portion of the fiber optic infrastructure at any authority facility by any Provider. In order to avoid interference with its regular operations, however, the authority does reserve the right to refrain, after the award of any lease or leases for use of fiber optic infrastructure at any facility, from the award of additional leases for access to the same fiber optic infrastructure up to but not exceeding a period of 10 years.

(e) The authority may also accept proposals from and award leases to two or more Providers acting as a joint venture.

(f) The authority shall have sole discretion to accept a proposal or proposals for lease of its fiber optic equipment, subject only to the provisions of this Part.

### **Section 208.3. Procedure**

(a) In reviewing proposals for lease of its fiber optic equipment, the authority shall not unduly discriminate against any Provider. When entering into a lease of fiber optic equipment, the authority shall, in good faith, make all commercially reasonable efforts to ensure that each Provider pays a price per fiber mile equivalent to other Providers, based upon the number of leased fibers, total fiber miles, investment in authority infrastructure, and length of lease term. The authority shall, in good faith, make all commercially reasonable efforts to require equivalent adequate assurance from each Provider based upon the total lease payment due by that Provider.

(b) When accepting a proposal to lease fiber optic equipment, the authority may include a granting of an easement across authority property to permit the Provider access to the co-location room and may include this easement as part of the dark fiber lease agreement.

(c) *Proposals.* Each proposal submitted by a Provider for lease of authority fiber optic equipment shall include:

- (1) Unless waived by the Authority, a plot or engineered drawing encompassing a "General Plan for Dark Fiber Installation" which shall include an overall description of the route of access across the authority's property from the property border to the respective Co-Location rooms on each side of the Hudson River;

- (2) Unless waived by the Authority, detailed drawings and schematics for dark fiber installation which shall include the specific details and delineation of the Fiber route, conduit or other method of access, fiber cable specifications and fiber count and other details as required by the Authority;
- (3) Unless waived by the Authority, Co-Location room patch connections descriptions and details as necessary;
- (4) Unless waived by the Authority, list of any other equipment and appropriate detail regarding equipment specifications to be installed on Authority Property;
- (5) the proposed payment to be made for lease of the fiber optic equipment;
- (6) any other information the authority may deem material in respect to a specific authority facility or site;
- (7) such other information as may be material and helpful in the evaluation of the proposal(s) may be included in a concise form.

(d) *Review and evaluation.* Review and evaluation of the proposals will be by the executive director, the chief engineer and general counsel with such staff and/or outside assistance as they shall deem appropriate and necessary. The authority may consult with other governmental agencies in the course of its review, but, under the provisions of the Public Authorities Law, sole responsibility for the determination of whether to enter into a lease shall rest with the authority.

#### **Section 208.4. Lease award**

Awards are subject to the negotiation of an acceptable dark fiber lease agreement and approval by the authority.

#### **Section 208.5. Dark fiber lease provisions**

Dark fiber leases may vary but will generally include the following provisions:

- (a) The authority reserves the right to restrict the use of its facilities. Such restrictions may include but not be limited to: number and types of fiber optic leases allowed; and/or availability of fiber optic infrastructure.
- (b) In the event of any relocation of any fiber optics infrastructure on a facility, made necessary as a result of construction or maintenance operations, or changes in authority policy or design standards, the authority may terminate existing lease agreements affected by the relocation without liability to the authority.
- (c) The Provider shall be responsible for obtaining all necessary permits, approvals, etc. required by any Federal agency or other State agency for the utilization of fiber optic infrastructure and shall furnish to the authority copies of such permits and approvals.

(d) Acceptance of a lease by the selected Provider shall constitute an agreement by the selected Provider to indemnify and hold harmless the authority, its officers, agents, and employees from all loss, expense, liability, claim, cost, damage, and harm, including attorney's fees, arising out of or relating to the foregoing. Such indemnification agreement shall apply regardless of any negligence or fault on the part of the authority, its officers, agents, and employees.

; 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 February, 2014.

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Joseph Ruggiero, Secretary

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

Resolution No.:  
Resolution Date: February 20, 2014

WHEREAS the New York State Bridge Authority desires a clear policy regarding the operation of Authority vehicles or engaging in safety-sensitive functions when adjudication of an employee's non-work related DUI or DWI charge is pending; and,

WHEREAS, counsel has drafted a policy to put appropriate safeguards in place; now therefore

BE IT RESOLVED that the Authority adopt a DWI policy as follows:

**NEW YORK STATE BRIDGE AUTHORITY**  
**DWI POLICY**

This Policy shall be effective when an Authority employee is either arrested for driving while under the influence of drugs or alcohol or driving while intoxicated or when an Authority employee is deemed to be in "Violator Status" pursuant to the Authority's Substance Abuse Policy.

If an employee is arrested and charged with a DUI or DWI, the Authority shall restrict the employee from performing safety-sensitive functions pending investigation of the incident. At the sole discretion of the Authority, during this period, the employee shall either be transferred to another position that does not require the performance of safety-sensitive functions or allowed to take unpaid leave until cleared to engage in all safety-sensitive functions, including qualification for a commercial driver's license.

Once the Authority is notified of a DUI/DWI arrest, the Director of Human Resources will review the employee's position to determine if driving an Authority vehicle and qualification for a CDL is an essential function of the employee's position and whether the employee can return to work without a CDL or be transferred to a position that does not require driving an Authority vehicle and, therefore, the need for a CDL.

An employee who transfers is not guaranteed the same amount of pay he/she had in the original position. The employee must accept the salary that the new position pays, even if it is a lower one.

Where it is found that driving an Authority vehicle and qualification for a CDL is an essential function of the employee's position, an Authority employee who does not qualify for a valid restriction-free CDL, or who has not been selected for transfer to another position, may be suspended or terminated from employment. Among other things, the requirement to utilize an Ignition Interlock Device constitutes a restriction on the CDL.

; 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 February, 2014.

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Joseph Ruggiero, Secretary