



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 **JUNE 20, 2013 - 3:00 P. M.**

I. ADOPT THE ANNUAL AND REGULAR BOARD MEETING MINUTES OF MAY 16, 2013

II. BUSINESS ITEMS:

1. ADMINISTRATION:

None

2. ENGINEERING AND MAINTENANCE:

- a. CSXT Flagmen Services for NBB Deck Replacement Project
- b. Transdyn General IT Service Contract
- c. Toll Gate Purchase
- d. WOTH Elevator Pier Retaining Wall
- e. On-Call Bridge & Highway Repair Contractor - HVB
- f. Jobs in Progress Monthly Report

3. FINANCIAL:

- a. Investment Report
- b. 2013 Maintenance Reserve Fund Balance Determination

4. HUMAN RESOURCES:

- a. Workplace Occupational Services Reconciliation and Authorizations

5. INFORMATION TECHNOLOGY:

None

B R I D G E S

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

KINGSTON-RHINECLIFF
P.O. Box 1400
Kingston, NY 12402
(845) 336-8181

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

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

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

6. OPERATIONS:

- a. Transcom Open Reach Assessment
- b. Transcom Annual Assessment
- c. New York State Thruway Authority – 1st Quarter 2013 E-ZPass Expenses

III. REPORTS TO BOARD:

- d. Governance Committee Report – Code of Conduct
- e. Executive Director's Monthly Activity Report
- f. May 2013 Traffic and Revenue Analysis
- g. May 2013 E-ZPass Sales Analysis

IV. PRESENTATION TO BOARD

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. ATTORNEY CLIENT PRIVILEGE:

VIII. ADJOURNMENT:

NEXT MEETING

**July 18, 2013
Regular Meeting
3:00 P.M.**

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
MAY 16, 2013

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting. Web casting of Board meetings is effective as of the July 19, 2007 meeting. A copy of the web cast will be kept as part of the Board meeting files.

IN ATTENDANCE:

BOARD MEMBERS:

Gerentine, Richard A., Acting Chairman
Dressel, Roderick O., Commissioner
Lashua, C. Vane, Commissioner
Ramaglia, Joseph, Commissioner

Whitbeck, Carl G., Esq., Counsel

OFFICERS:

Ruggiero, Joseph, Secretary
Bushek Brian, Treasurer

ABSENT:

Higgins, Roger P., Commissioner

The annual meeting was called to order at 3:05 P.M. by Acting Chairman Gerentine who stated that the first order of business was to elect a Chairman. Commissioner Ramaglia nominated Richard Gerentine as Chairman, seconded by Commissioner Dressel, the following resolution to elect the Chairman was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-045

Resolution Date: May 16, 2013

WHEREAS, Section 528 of the Public Authorities Law and the Bylaws of the New York State Bridge Authority confer upon the Authority the power to appoint or elect officers; now therefore,

BE IT RESOLVED that Richard A. Gerentine is hereby elected Chairman of the New York State Bridge Authority; and,

BE IT FURTHER RESOLVED that the Chairman will hold office and perform the duties as prescribed in the Authority Bylaws until his successor has been duly elected; 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 May 2013.

Joseph Ruggiero, Secretary

Chairman Gerentine stated that the next order of business was to elect officers and placed in nomination Joseph Ramaglia as the Vice Chairman, Joseph Ruggiero as the Secretary, Carl Whitbeck as the General Counsel and Brian Bushek as Treasurer. Chairman Gerentine called for a motion. On motion of Commissioner Dressel, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-046

Resolution Date: May 16, 2013

WHEREAS, Section 528 of the Public Authorities Law and the Bylaws of the New York State Bridge Authority confer upon the Authority the power to appoint or elect officers; now therefore,

BE IT RESOLVED that the following officers is hereby elected:

Vice Chairman	Joseph Ramaglia
Secretary	Joseph Ruggiero
General Counsel	Carl Whitbeck
Treasurer	Brian Bushek

BE IT FURTHER RESOLVED that this officer should hold office and perform the duties as prescribed in the Authority Bylaws until their successors have been duly elected; 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 May 2013.

Joseph Ruggiero, Secretary

Chairman Gerentine stated that there were three resolutions concerning appointments to various committees of the Authority. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Lashua the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-047

Resolution Date: May 16, 2013

WHEREAS, Section 2824 of the Public Authorities Law requires not less than three Board members to constitute the Authority's Audit Committee; now therefore,

BE IT RESOLVED that Roger P. Higgins, C. Vane Lashua and Joseph Ramaglia are hereby appointed to the Authority's Audit Committee; and,

BE IT FURTHER RESOLVED that, Roger P. Higgins shall serve as Chairman of the Audit Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of May 2013.

Joseph Ruggiero, Secretary

On a motion of Vice Chairman Ramaglia, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-048

Resolution Date: May 16, 2013

WHEREAS, Section 2824 of the Public Authorities Law has requires not less than three Board members to constitute the Authority's Finance Committee; now therefore,

BE IT RESOLVED that Richard Gerentine, Roderick Dressel and Joseph Ramaglia are hereby appointed to the Authority's Finance Committee; and,

BE IT FURTHER RESOLVED that, Roderick Dressel shall serve as Chairman of the Finance Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of May 2013.

Joseph Ruggiero, Secretary

On a motion of Vice Chairman Ramaglia, seconded by Commissioner Dressel the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-049

Resolution Date: May 16, 2013

WHEREAS, Section 2824 of the Public Authorities Law requires not less than three Board members to constitute the Authority's Governance Committee; now therefore,

BE IT RESOLVED that C. Vane Lashua, Richard Gerentine and Roger Higgins are hereby appointed to the Authority's Governance Committee; and,

BE IT FURTHER RESOLVED that, Richard Gerentine shall serve as Chairman of the Governance Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of May 2013.

Joseph Ruggiero, Secretary

Chairman Gerentine stated that the next order of business was the "Meeting Calendar" which is the schedule of Bridge Authority Board meetings for the following year. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Lashua the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-050

Resolution Date: May 16, 2013

WHEREAS the Board of Commissioners meets on a monthly basis to conduct the business of the Authority; now therefore,

BE IT RESOLVED that the NYS Bridge Authority established the following for the next 12 months as regular monthly meeting dates:

June 20, 2013

July 18, 2013

August 15, 2013

September 19, 2013

October 17, 2013

November 21, 2013

December 19, 2013

January 16, 2014

February 20, 2014

March 20, 2014

April 17, 2014

May 15, 2014

BE IT FURTHER RESOLVED that Public Notice of board meetings will be posted in accordance with the Public Meeting Law; 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 May 2013.

Joseph Ruggiero, Secretary

Chairman Gerentine stated that the next order of business was the appointment of police officers. Chairman Gerentine moved to adopt the resolution designating Terrence Hanlon, Brad Moritt and Salvatore Rosso as police officers and, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-051

Resolution Date: May 16, 2013

WHEREAS, Section 528, Public Authorities Law, confers upon the New York State Bridge Authority the power to appoint or designate one or more persons as police officers for the Authority; now therefore,

BE IT RESOLVED that Terrence Hanlon, Brad Moritt and Salvatore Rosso are hereby reaffirmed as New York State Bridge Authority police officers to hold such position until separated from the service of the Bridge Authority or until such earlier date as this Authority shall determine; and,

BE IT FURTHER RESOLVED that nothing herein shall be construed to confer on any individual the right to carry firearms or a weapon in the course of his or her duties for the Authority or that no firearms shall be permitted on Bridge Authority premises except as provided by law; 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 May,
2013.

Joseph Ruggiero, Secretary

Chairman Gerentine stated the final order of business was the Storm Water Management Report and added that the report was posted on the Authority website and no public comments in writing or otherwise were received prior to the meeting. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Lashua the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-052

Resolution Date: May 16, 2013

WHEREAS, the New York State Bridge Authority is required to file an annual Storm Water Management Report; and

WHEREAS, the Authority has completed the report and posted the report on the Authority Website; and

WHEREAS, the Authority has held a public meeting to discuss the Storm Water Management Report on May 16th, 2013; and

WHEREAS, the Authority's Engineering Department has reviewed and accepted the report; now therefore

BE IT RESOLVED that the Board accepts this report for filing at the offices of New York State Department of Conservation; 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 May
2013.

Joseph Ruggiero, Secretary

This concluded the Annual Meeting. Chairman Gerentine asked to for a motion to close the Annual meeting. On motion of Chairman Gerentine, seconded by Commissioner Lashua, the Annual Meeting ended at 3:12 P.M.

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
May 16, 2013

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

IN ATTENDANCE:

BOARD MEMBERS:

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

Whitbeck, Carl G., Counsel

OFFICERS:

Ruggiero, Joseph, Secretary
Bushek, Brian, Treasurer

ABSENT:

Higgins, Roger P., Commissioner

Chairman Gerentine called the meeting to order at 3:13 pm and called for a motion to adopt the minutes of the April 18, 2013 regular meeting. On motion of Commissioner Dressel, seconded by Commissioner Lashua, the minutes of the April 18, 2013 Regular Meeting were adopted unanimously.

ADMINISTRATION:

1) MWBE Utilization Final Reporting for FY 2012-13

Mr. Russo stated that the NYS MWBE utilization year (aka NYS fiscal year) ended on March 31st with all New York State agencies and authorities reporting their 4th quarter and year-end utilization rates by April 15, 2013. Mr. Russo indicated that all authorities are mandated by the Executive Chamber to set their MWBE utilization goal at 20%. NYSBA increased MWBE utilization from under 5% in 2010 to nearly 12% in 18 months, with our final 2012-13 utilization at 15%. The New York State Bridge Authority has played a leadership role in supporting MWBEs in the Hudson Valley by co-sponsoring a major regional MWBE Conference in the valley, establishing a Hudson Valley MWBE Sustainability Task Force, actively growing regional MWBEs through fast-tracking certification with NYS ESD, and actively supporting the regional business support organizations including economic development corporations, incubators, and chambers of commerce. Mr. Russo further indicated that as a Bridge Authority priority, there has been a steady year over year increase in MWBE contracting. Additionally, NYSBA was recently honored with the New York Transportation Leader's Award by the New York Chapter of the Conference of Minority Transportation Officials (COMTO New York), at their annual gala in New York City for "outstanding work and continual advocacy with respect to the advancement of diversity and inclusion in the industry and an earned reputation as a leader in the field." Chairman Gerentine congratulated the entire agency for the effort that has been taken to accomplish this goal. No action was required by the Board.

ENGINEERING:

1) Systemwide Elastomeric Acrylic Paint Purchase

Mr. Moreau indicated that the Authority advertised for the purchase of summer maintenance paint in the NYS Contract Reporter with bids due May 8th, 2013. This paint purchase will supply all of the Authority facilities for the 2013 season. Six vendors requested the proposal package and four proposals were received with The Sherwin-Williams Paint Company of Edison, NJ providing the lowest cost proposal. Mr. Moreau recommended issuing a purchase order to The Sherwin-Williams Paint Company in an amount not-to-exceed \$21,687.50 to supply one hundred twenty five (125) 5 gallon pails of waterborne acrylic paint. Mr. Moreau noted that the Authority has used this paint in the past and it has out performed any other. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-053

Resolution Date: May 16, 2013

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to The Sherwin-Williams Paint Company, of Edison, New Jersey, for the purchase of one hundred and twenty-five (125) -5 gallon containers of waterborne acrylic paint; and,

WHEREAS, the Authority advertised this procurement opportunity in the NYS Contract Reporter and received four cost proposals; and,

WHEREAS, the Authority's Maintenance Department has reviewed and approved The Sherwin-Williams Paint Company as the low bidder; now therefore,

BE IT RESOLVED that a purchase order be issued to The Sherwin-Williams Paint Company for the purchase of one hundred and twenty-five (125) -5 gallon containers of waterborne acrylic paint in the amount of \$21,687.50; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of May 2013.

Joseph Ruggiero, Secretary

2) MHB West Tower Wind Tongue

Mr. Moreau reported that the flag condition at the east tower of the MHB has been repaired. The identical wind device on the west tower had corrosion and based upon the success working on the other tower, the Authority decided to go ahead and replace this component. Mr. Moreau indicated that he met with Modjeski & Masters and the contractor developed a simplified repair method compared to the work which was completed on the east tower. The contractor is nearing completion of his contract work and his skills and experience gained on the east tower make them uniquely qualified to perform this additional task. Piasecki Steel Construction was awarded this contract last year in the amount of \$939,000.00. Mr. Moreau recommended increasing their contract limit by \$150,000.00 to cover this additional assignment, creating a new contract limit of \$1,089,000.00. Mr. Moreau expressed that, this is sensitive work that must be completed under a limited time schedule. Furthermore, the Authority wants to stop any further damage created by this binding condition. Mr. Moreau noted that there will be no lane closures required while this work is being performed. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-054

Resolution Date: May 16, 2013

WHEREAS, bids were solicited through the New York State Contract Reporter for steel repairs at both the Mid-Hudson and Newburgh-Beacon Bridges (BA-2012-RE-

118-CM) and three cost proposals were received with the low bidder being the firm of Piasecki Steel Construction; and,

WHEREAS, a high priority/emergency repair at the west tower of the Mid-Hudson Bridge, similar to the work being completed by Piasecki Steel Construction at the east tower, recently became necessary; and,

WHEREAS, the Executive Director, in consultation with the Chairman of the Board, the Chief Engineer and the General Counsel approved the emergency repair to be executed by the current qualified contractor already on site; now therefore,

BE IT RESOLVED that the Board, based on the opinion of counsel, certifies that the decision to execute the emergency repair is consistent with the Authority's procurement policy and the contract awarded to Piasecki Steel Construction of Castleton, New York is increased in the amount of \$150,000 from a not-to-exceed amount of \$939,000.00 to \$1,089,000.00; 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 16th day of May, 2013.

Joseph Ruggiero, Secretary

3) BMB & RVWB – Project Nightwatch – Security & Operational Enhancements

Mr. Moreau explained to the Board that operating the RVWB and BMB without any on-site personnel, using Project Nightwatch toll equipment, will require some additional enhancements in operating and security systems to maintain or improve the current level of oversight. A Vaisala weather station, which not only monitors the weather and surface conditions of the bridge deck, but will also communicate when maintenance of the road surface is required, will be installed. The weather station at KRB has proven to be very reliable this past winter and Mr. Moreau recommended using the same equipment on the two new installations. Transdyn has successfully completed two contracts involving security cameras, sensors and lighting and is uniquely qualified due to the secure nature of our system. TJ Hanlon, Director of Operations, has reviewed the two facilities regarding security and has recommended the enhancements contained in the Transdyn proposal. The Authority's current fire alarm system is only local and depends on employee intervention in the event of an incident. Greg Herd, Director of IT, has solicited cost proposals from two vendors to provide 24/7 monitoring of the alarm system with communication directly to our Command Center. The low cost proposal is from ADT, a large and reputable alarm system provider. Mr. Moreau recommended awarding them a purchase order in accordance with their proposal. Chairman Gerentine called for a motion to adopt all three resolutions associated with this agenda item. On a motion of Commissioner Lashua, seconded by Vice Chairman Ramaglia, the following three resolutions were adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-055

Resolution Date: May 16, 2013

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to advance our toll collection technology with unmanned equipment under a project entitled Nightwatch and operating an unmanned facility will require security and operational enhancements; and,

WHEREAS, the Authority has developed and implemented a prototype system at the Kingston-Rhinecliff Bridge and would like to expand it to the Rip Van Winkle and Bear Mountain Bridges; and,

WHEREAS, Transdyn, Inc. of East Rutherford, New Jersey, is uniquely qualified and has successfully completed the KRB installation; now therefore

BE IT RESOLVED that a Supplemental Agreement be awarded to Transdyn, Inc. in the amount of \$102,950.00; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of May 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-056

Resolution Date: May 16, 2013

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to advance our toll collection technology with unmanned equipment under a project entitled Nightwatch and operating an unmanned facility will require security and operational enhancements, including weather monitoring; and,

WHEREAS, the Authority has developed and implemented a prototype system at the Kingston-Rhinecliff Bridge and would like to expand it to the Rip Van Winkle and Bear Mountain Bridges; and,

WHEREAS, Vaisala, Inc. of Louisville, Colorado, is a sole source and has successfully completed the KRB installation; now therefore,

BE IT RESOLVED that a purchase order be issued to Vaisala, Inc. in the amount of \$50,400.00; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of May 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-057

Resolution Date: May 16, 2013

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to advance our toll collection technology with unmanned equipment under a project entitled Nightwatch and operating an unmanned facility will require security and operational enhancements; and,

WHEREAS, the Authority has developed and implemented a prototype system at the Kingston-Rhinecliff Bridge and would like to expand it to the Rip Van Winkle and Bear Mountain Bridges; and,

WHEREAS, ADT, Inc. provided the lowest cost proposal and has a nationally recognized reputation; now therefore,

BE IT RESOLVED that a purchase order be issued to ADT, Inc. in the amount of \$3,266.47; 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 May 2013.

Joseph Ruggiero, Secretary

4) BMB & RVWB – Project Nightwatch – Hardware & Software

Mr. Moreau indicated that the Authority has compiled a total estimated cost to bring Nightwatch to both the BMB and the RVWB. Software development by TTI is the largest portion of this project's budget. Software enhancements, above and beyond the original Nightwatch software, will improve reliability of the system and afford some vehicle classification ability. The four primary vendors are all uniquely qualified or sole source providers with respect to this project. TTI is the toll plaza software consultant and this assignment must be integrated with the existing software. Fall Fittings is the steel fabricator that will fabricate the turntable based on the KRB design; no fabrication drawings were available and Fall Fittings is performing reverse engineering. Hamilton is the manufacturer of the actual ATPM and is uniquely qualified for this procurement. Ted Mankovich is the Authority's general IT consultant and is uniquely qualified to manage the TTI aspects of this project. Mr. Moreau recommended an overall budget approval of \$330,790.00 and the individual contracts with the primary vendors. Chairman Gerentine called for a motion. On a motion of Commissioner Lashua, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-058

Resolution Date: May 16, 2013

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to advance our toll collection technology with unmanned equipment under a project entitled Nightwatch; and,

WHEREAS, the Authority has developed and implemented a prototype system at the Kingston-Rhinecliff Bridge and would like to expand it to the Rip Van Winkle and Bear Mountain Bridges; and,

WHEREAS, the vendors listed below are either sole source or uniquely qualified and were the vendors responsible for the KRB installation; now therefore,

BE IT RESOLVED that the following expenditures of \$330,790.00 be authorized by this resolution;

- | | |
|--|-----------|
| • TTI (Software Development) | \$150,000 |
| • Hamilton (Coin Machine) | \$ 41,290 |
| • Fall Fittings (Turntable & Toll Booth Modifications) | \$ 57,000 |
| • Dr. Ted Mankovich (IT Consultant) | \$ 33,000 |
| • Hardware & Misc. Parts (NYSBA direct expenses) | \$ 49,500 |

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 May 2013.

Joseph Ruggiero, Secretary

5) Jobs in Progress Monthly Report

Mr. Moreau advised the Board regarding the Engineering Jobs in Progress Report for the month of April, noting the contractor for the NBB Paint Project has relocated their Grand Ave yard to the Beacon side for improved access to the westbound main span. In addition, Mr. Moreau indicated that repair to the abutment at the Walkway Over the Hudson will progress next month to stabilize the slope. Repair to potholes on the NBB will take place every Friday night with minimum lane closures. All repairs will be done within 2 weeks. Mr. Ruggiero also mentioned that the Authority developed and implemented the SWAC program which stands for Secure Worker Access Consortium. All contractors are required to get a badge to access our facilities. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-059

Resolution Date: May 16, 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
16th day of May 2013.

Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of April noting four investments for the month. Mr. Bushek mentioned the interest income yields continue to hold constant. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-060

Resolution Date: May 16, 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 April 18, 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 16th day of
May 2013.

Joseph Ruggiero, Secretary

2) Quarterly Operation Report – First Quarter 2013

Mr. Bushek reported that the traffic decrease of 3.93% for the first three months of the year broke down decreases in passenger and commercial, 3.94% and 3.82% respectively. This reduction has been a consistent trend over the past few months. Toll revenue increased 6.74% primarily as a result of the revised toll schedule being in place during first quarter last year on January 30, 2012. Low interest rates on Treasury obligations continued and were offset by larger reserve balances associated with the 2012 series proceeds as interest income rose by \$43,000 to \$119,000 year to date. Miscellaneous receipts decreased as a result of the timing of receipts for advertising activities. Operating expenses increased \$274,000 primarily due to: Employee Retirement increased by \$140,000 associated with the increased estimated cost to the NYS Retirement System, Commercial Insurance increased by \$105,000 due primarily to the building of a claims reserve, Intergovernmental Services Assessment increased by \$75,000 due to the bill from the Department of Labor previously approved by the Board, and Salaries were reduced by \$127,000 associated with the timing of the first payroll in January being largely accrued in December. Operating expenses were budgeted at \$30.3 million for 2013, which includes \$2.3 million for accrual post-employment benefits and \$1.6 million for depreciation of the Walkway Over The Hudson booked at year end. As of 3/31, \$4.6 million was spent. Mr. Bushek added that the Authority's five year capital plan originally budgeted \$55 million and as of March 31st \$0.6 million has been spent. No action was required by the Board.

INFORMATION TECHNOLOGY:

1) Homeland Security – Bridge Surveillance Infrastructure

Mr. Herd indicated that in January, 2010, a contract was awarded to Transdyn naming them as the Authority's General Intelligent Transportation Systems (ITS) Consultant. This contract allowed for design, maintenance, integration and inspection of the Authority's ITS systems. In July, 2010, as part of a Homeland Security project, the Authority in conjunction with the Port Authority of New York and New Jersey entered into an agreement for the System-Wide ITS/Video Installation Project. In August, 2010, the design portion of the project was started by Transdyn. Procurement was also started with the IT Department doing this purchasing as part of a cost savings measure. In June, 2011, the inspection, integration and support services were commenced with Transdyn. The final phase of the project was started in March, 2012 with Transdyn upgrading the Authority's CCTV systems at the Newburgh-Beacon and Mid-Hudson Bridge Facilities. A Command Center at the Mid-Hudson bridge Facility oversees the operation. Mr. Herd added that the total project amount was \$4,600,000.00, Grant amount was \$3,450,000.00 and the cash match was \$1,150,000.00. Final payment for this project has been received and the project is complete. No action required by the Board.

REPORTS TO BOARD:

1) Monthly Activity Report of the Executive Director

The Monthly Activity Report was submitted by Executive Director Joseph Ruggiero noting no expenditures in the month of April.

2) April 2013 Traffic and Revenue Analysis

Year to date Bridge Authority's traffic numbers are down 439,952 from last year's traffic count, a decrease of 2.4%. All five bridges saw an increase in overall traffic with April 2013 having 91,226 more vehicles than last year. No action was required by the Board.

3) April 2013 E-ZPass Sales Analysis

Mr. Ruggiero indicated that there have been 3,442 E-ZPass Tags sold in full service lanes since mid-December 2012. The Authority sold 9739 tags in April 2013, compared to only 49 sold in April of 2012. Year-to-date 2013 tag sales are 3,380, compared to 306 sold year to date 2012, an increase of 1,000%. No action was required by the Board.

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Lashua and approved unanimously, the regular meeting adjourned at 3:36 P.M.

The next regular meeting is scheduled for June 20, 2013 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 award a contract for professional services in connection with the railroad flagman service at the Newburgh-Beacon Bridge (South Span) Deck Replacement Project to be designated (BA2013-RE-101-RR); and

WHEREAS, the Authority has determined that CSX Transportation, Inc. (CSXT) is uniquely qualified to provide the required flag-person services; and

WHEREAS, the Authority's Engineering Department has reviewed and approved their estimated advance payment cost proposal; now therefore

BE IT RESOLVED that an Agreement be issued to CSXT to provide railroad flag-person services at a not to exceed cost of \$158,029.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of June 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional services in connection with general IT services regarding maintenance of our toll and traffic management systems; and

WHEREAS, the Authority has previously awarded this contract to Transdyn, Inc., of East Rutherford, New Jersey; and

WHEREAS, this contract included the option for the Authority to extend the term of the contract for three additional 1 year periods; and

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

BE IT RESOLVED that an extension of this agreement be issued to Transdyn, Inc. at an annual not to exceed cost of \$125,000.00; 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 20th day of June 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a purchase order for replacement toll gates; and

WHEREAS, the Authority has reviewed the technical requirements and compatibility limitations of our system; and

WHEREAS, Automatic Control Systems (ACS) of Port Washington, New York has this equipment and appears to be a sole source for this equipment; and

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

BE IT RESOLVED that a purchase order be issued to ACS for this equipment in the amount of \$26,574.20; 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 June 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to repair the retaining wall adjacent to the new Walkway Over the Hudson elevator site as this parcel changes from a limited access area to a public park; and

WHEREAS, the Authority has reviewed the condition, integrity and construction access for this work; and

WHEREAS, BCI, the current Parks on-site contractor was selected through a publicly advertised solicitation and is uniquely available to perform and schedule this work without delaying the sensitive elevator construction schedule; and

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

BE IT RESOLVED that a purchase order be issued to BCI for this work in the amount of \$XXXXXX; 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 June 2013.

Joseph Ruggiero, Secretary

"ENGINEERING JOBS IN PROGRESS"

COST SUMMARY

May 31, 2013

Prepared
06/12/13

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$176,783	\$176,783	\$176,783	\$168,100	
KINGSTON-RHINECLIFF BRIDGE	\$167,794	\$167,794	\$167,794	\$86,594	
WALKWAY OVER THE HUDSON	\$4,844,897	\$4,873,897	\$4,873,897	\$460,416	
MID-HUDSON BRIDGE	\$175,644	\$175,644	\$175,644	\$175,644	
NEWBURGH-BEACON BRIDGES	\$123,003,989	\$123,089,989	\$123,089,989	\$110,001,652	
BEAR MOUNTAIN BRIDGE	\$111,300	\$111,300	\$111,300	\$117,300	
MULTI-FACILITY PROJECTS	\$2,683,000	\$2,833,000	\$2,683,000	\$514,310	12-118 increased
TOTALS	\$131,163,407	\$131,428,407	\$131,278,407	\$111,524,016	

Rip Van Winkle Bridge

Kingston-Rhinecliff Bridge

Walkway over the Hudson

Engineering "Jobs In Progress" for May 31, 2013

BA2012-RE-111
Walkway over the Hudson Bridge
Main Span Structural Steel / Tower Bent Modifications

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
12-111-CM	I. & O.A. Slutzky, Inc.	5/12	6/12	12/12 5/13		\$4,185,288	\$4,185,288	\$4,011,901	\$173,387	95%	100%
12-111-SU	Greenman Pedersen, Inc.	5/12	6/12	12/12		\$215,000	\$215,000	\$137,248	\$77,751		
12-111-DS	WSP-Sells, Inc.	5/12	5/12	12/12		\$37,307	\$37,307	\$9,776	\$27,531		

Description of Work:

The Contractor shall perform various structural steel repairs to existing steel members located on the main span and tower bents. These structural repairs will provide for the installation of structural members to stabilize the structure for high wind conditions. Also additional steel repairs were identified in Modjeski and Masters detailed inspection. These repairs have a high priority to be performed within our 5 year capital program.

Comments:

The Contractor completed the installation of lateral bracing members for wind stability. The crews are working on removal and replacement of shims at several floor-beam / top chord locations as identified on the contract plans. Due to lost days because of rain this Spring, the Contractor anticipates completing the project by the end of June, weather permitting.

Engineering "Jobs In Progress" for May 31, 2013

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
11-104-IN	Lockwood Kessler & Bartlett, (LKB) (Engineering Design)	3/11 4/12	4/11	12/11		\$68,200	\$97,200	\$86,437	\$10,763	95%	

Description of Work:

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

Comments:

We continue to wait for NYSDOT's authorization to proceed with the contract letting process. Final comments have been addressed with NYSDOT and we anticipated a late June or July letting.

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
09-101-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	\$92,588	
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	\$8,323	
13-RE-104-CM.34	In-House	South Span Overlay Repairs		2/13	\$9,555	\$9,555	\$1,246	
13-RE-104-CM.35	In-House	North Span Overlay Repairs		2/13	\$23,645	\$23,645	(\$10,356)	
13-RE-104-CM.36	In-House	Bridge Painting Upgrades		2/13	\$68,440	\$68,440	\$68,440	
13-RE-104-CM.37	In-House	Bridge Safety Upgrades		2/13	\$7,892	\$7,892	\$7,892	
13-RE-104-CM.38	In-House	Plug Joint Repairs		2/13	\$0	\$0	\$0	
13-RE-104-CM.39	In-House	Water System		2/13	\$13,392	\$13,392	\$13,392	
13-RE-104-CM.40	In-House	Star Bldg. / Salt Shed Rehabilitation		2/13	\$31,943	\$31,943	\$31,943	
13-RE-104-CM.41	In-House	Energy Saving Upgrades		2/13	\$6,000	\$6,000	\$4,882	
12-RE-101-DE	Ammann & Whitney	South Span Deck Design	2/12		\$1,288,900	\$1,288,900	\$58,367	
12-RE-101-DS	Ammann & Whitney	South Span Deck Design Support	2/13		\$1,072,466	\$1,072,466	\$1,072,466	
12-RE-101-CM	Kiska Construction	South Span Deck Replacement	1/13		\$93,118,000	\$93,118,000	\$89,874,209	
12-RE-101-SU	Modjeski & Masters, Inc.	South Span Deck, Construction Inspection	5/12		\$5,371,899	\$5,371,899	\$5,323,102	
12-RE-114-DE	LKB, Inc.	South Span Deck - Electrical Design	5/12		\$149,250	\$195,250	\$5,257	
12-RE-101-RR	CSXT Railroad	South Span Deck - RR Flagman						
12-RE-103-MN	Metro North Railroad	South Span Deck - RR Flagman	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	\$12,277,221	
12-RE-103-RR	CSXT Railroad	North Span Painting - RR Flagman	7/12		\$61,140	\$61,140	\$49,766	
12-RE-103-SU	HAKS Engineers	North Span Painting, Inspection	5/12		\$1,477,697	\$1,477,697	\$871,530	
TOTALS					\$123,003,989	\$123,089,989	\$110,001,652	

Engineering "Jobs In Progress" for May 31, 2013

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-101-CM	Kiska Construction (Contractor)	01/13		12/15		\$93,118,000	\$93,118,000	\$3,243,791	\$89,874,209	3%	5%
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	\$102,402	\$970,364		
2012-101-SU	Modjeski & Masters (Inspection)	06/12		12/15		\$5,371,899	\$5,371,899	\$139,796	\$5,232,102		
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			12/15		\$0	\$0	\$0	\$0		

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 has completed their yard, field office trailers for themselves and the Consultant. Surveying activities continue. RFI's (request for information) and shop drawings are being prepared. Fabrication and delivery of the initial pre-cast deck panels has now been delayed till early September.

Engineering "Jobs In Progress" for May 31, 2013

BA2012-RE-103

Newburgh-Beacon Bridge (North Span)

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-103-DE	NYSBA – In House (Designer)										
2012-103-CM	Kiska Construction, Inc. (Contractor)	4/12	4/12	12/14 30m		\$19,850,000	\$19,850,000	\$7,971,347	\$12,277,221	40%	43%
2012-103-SU	HAKS Engineers (Construction Supervision)	5/12	5/12	12/14		\$1,477,697	\$1,477,697	\$606,167	\$871,530		
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 relocated their Grand Ave. yard to the Beacon side for improved access to the westbound main span. Their field office remains at the Grand Ave. yard and their sub-contractor is staging out of this yard. Two (2) barges have been positioned adjacent to Pier 5 and Pier 6 for this construction season. On May 21 an incident occurred where two painters fell while installing under deck scaffolding that collapsed. The project was shut-down for investigation. Work resumed on June 4, however, another painter fell on June 6 while "sand blasting" within the containment structure. No fatalities in either incident. The project has been shut-down as we further investigate safety on the job site.

Bear Mountain Bridge

Multi-Facility

Engineering "Jobs In Progress" for May 31, 2013

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2013-101-CM	Hudson Valley Bridge (HVB) (Contractor)	1/13	1/13	12/15		\$494,000	\$494,000	\$103,514	\$390,486		
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:

The Contractor was called in to perform a full depth deck repair. During one of our STC's patrols, a center lane deck punch through was observed. Maintenance was called in around 7pm to install a steel plate over the failed area. In order to minimize responding to full depth deck failures, we have identified 20 locations that should be shored as a precautionary measure. Work will be performed on a time and material basis.

Engineering "Jobs In Progress" for May 31, 2013

BA2012-RE-108

**Mid-Hudson and Newburgh-Beacon (S. Span) Bridges
Wind-Link Modifications (MHB) & Steel Repairs (NBB)**

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-118-CM	Piasecki Steel Construction (Contractor)	11/12 5/13	11/12	04/13		\$939,000	\$1,089,000	\$993,020	\$95,980	95%	100%
2012-101-DE	Modjeski & Masters, Inc. (Designer)										
2012-103-SU	HAKS Engineers (Supervision included in paint inspection assignment)										

Description of Work:

This project consists of the following items of work:

- Mid-Hudson – Modifications to the tower wind link system. Scope of work involves disconnection and replacement of the wind-link pin.
- Newburgh-Beacon S. Span – Structural Steel repairs include the removal and replacement of bottom chord box member cover plate at the several joint locations.

Comments:

Extra work to allow for unrestricted movement of the wind links at the west tower has been substantially complete. 100% completion is scheduled for mid-June.

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 16th day of May 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

Investment Report

May 2013

		PURCHASE			
Cash Availability Source	Principal Cost	Accrued Interest	Maturity Date	Approximate Yield to Maturity	
Allocation from Revenue Fund	\$928,547.81	\$11,026.74	06/30/13	0.01%	
Allocation from Revenue Fund & Investment Maturities	\$4,733,278.05	\$1,734.09	09/15/14	0.15%	
Investment Maturities	\$4,558,920.22	\$0.00	07/18/13	0.01%	

Fund/Date	U.S. Treasury Obligation
<i>Debt Service</i> 05/08/13	924,000 Notes 3.375%
<i>Maintenance Reserve</i> 05/08/13	4,727,000 Notes 0.250%
<i>Construction Fund</i> 05/16/13	4,559,000 Bills

**NEW YORK STATE BRIDGE AUTHORITY
INVESTMENT INVENTORY
MAY 31, 2013**

INVESTMENTS HELD BY THE TRUSTEE, THE BANK OF NEW YORK

	<u>MATURITY</u>	<u>PRINCIPAL AMOUNT</u>
DEBT SERVICE FUND		
U.S. TREASURY BILLS	06-27-13	940,000
U.S. TREASURY NOTES, 0.375%	06-30-13	1,878,000
U.S. TREASURY NOTES, 3.375%	06-30-13	924,000
U.S. TREASURY NOTES, 1.5%	12-31-13	932,000
		<u>4,674,000</u>
MAINTENANCE RESERVE FUND		
U.S. TREASURY NOTES, 1.125%	06-15-13	2,718,000
U.S. TREASURY NOTES, 1.00%	07-15-13	2,089,000
U.S. TREASURY NOTES, 4.25%	08-15-13	2,793,000
U.S. TREASURY NOTES, 0.75%	09-15-13	2,286,000
U.S. TREASURY NOTES, 0.50%	10-15-13	1,707,000
U.S. TREASURY NOTES, 1.25%	02-15-14	1,215,000
U.S. TREASURY NOTES, 1.25%	04-15-14	798,000
U.S. TREASURY NOTES, 2.625%	06-30-14	2,051,000
U.S. TREASURY NOTES, 0.50%	08-15-14	880,000
U.S. TREASURY NOTES, 0.250%	09-15-14	4,727,000
		<u>21,264,000</u>
CONSTRUCTION FUND		
U.S. TREASURY BILLS	06-13-13	3,500,000
U.S. TREASURY NOTES, 1.0%	07-15-13	3,500,000
U.S. TREASURY BILLS	07-18-13	4,559,000
U.S. TREASURY NOTES, 4.25%	08-15-13	5,000,000
U.S. TREASURY NOTES, 0.75%	09-15-13	4,799,000
U.S. TREASURY NOTES, 0.50%	10-15-13	5,000,000
U.S. TREASURY NOTES, 4.25%	11-15-13	5,000,000
U.S. TREASURY NOTES, 0.75%	12-15-13	5,371,000
U.S. TREASURY NOTES, 1.0%	01-15-14	36,036,000
U.S. TREASURY NOTES, 1.25%	03-15-14	8,193,000
		<u>80,958,000</u>
INSURANCE FUND		
U.S. TREASURY NOTES, 2.625%	12-31-14	1,192,000
U.S. TREASURY NOTES, 7.50%	11-15-16	6,692,000
		<u>7,884,000</u>
DEBT SERVICE RESERVE FUND		
U.S. TREASURY NOTES, 0.50%	11-15-13	2,664,000
U.S. TREASURY NOTES, 2.625%	12-31-14	1,560,000
U.S. TREASURY NOTES, 1.375%	11-30-15	3,008,000
U.S. TREASURY NOTES, 3.125%	01-31-17	3,509,000
		<u>10,741,000</u>
REVENUE FUND		
CASH		1,017,660
U.S. TREASURY NOTES, 2.0%	11-30-13	1,766,000
		<u>2,783,660</u>

INVESTMENTS HELD BY BANK OF AMERICA

OPERATING FUND

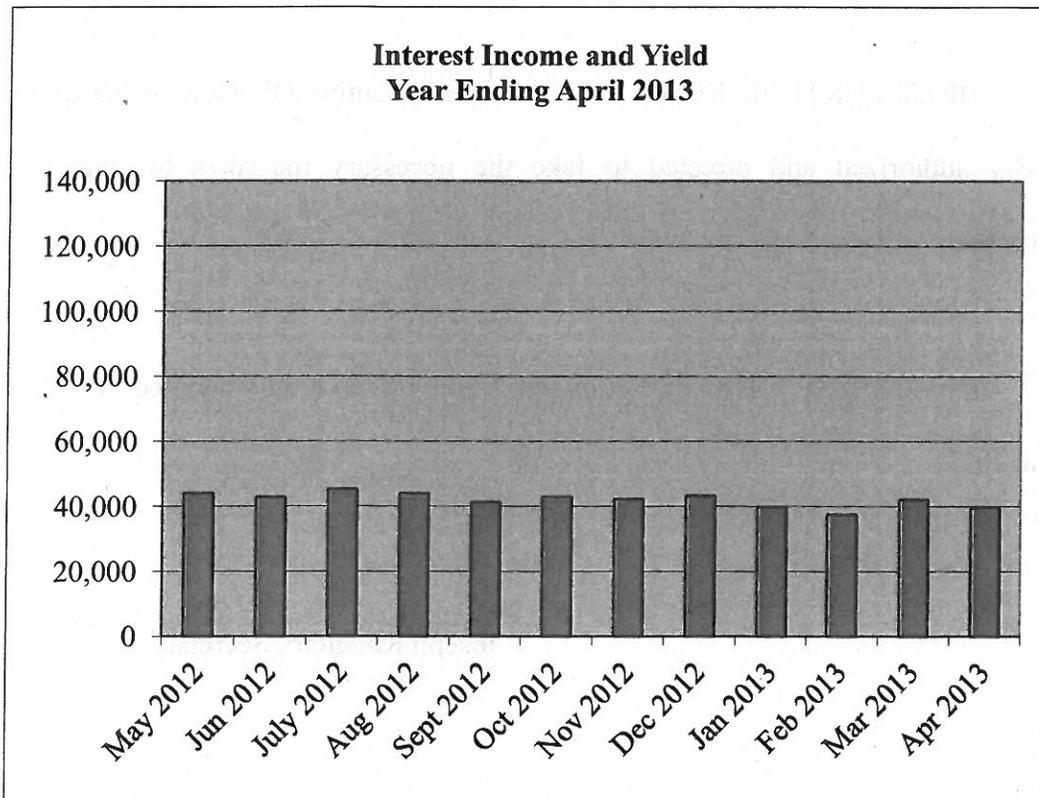
The Authority utilizes zero balance checking accounts to provide for the day-to-day payment of accounts payable and payroll expenses. This means these accounts, which are funded by a Public Funds Interest Checking account, have no balance at the end of each day. On May 31, the Public Funds Interest Checking account totaled \$2,306,982.

REVENUE FUND

These Public Funds Interest Checking accounts hold the daily toll revenues. On May 31, these accounts totaled \$908,891.

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

<i>Date Year</i>	<i>Interest Income (\$)</i>	<i>Approximate Yield Percentage</i>
May 2012	43,952	0.38%
Jun 2012	42,748	0.38%
July 2012	45,212	0.38%
Aug 2012	43,872	0.37%
Sept 2012	41,310	0.36%
Oct 2012	42,843	0.36%
Nov 2012	42,147	0.37%
Dec 2012	43,157	0.38%
Jan 2013	39,803	0.36%
Feb 2013	37,466	0.37%
Mar 2013	42,080	0.37%
Apr 2013	39,601	0.36%



NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: June 20, 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 May 16, 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 20th day of June 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: June 20, 2013

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

BE IT RESOLVED that the balance shall be \$140,936,000 as recommended by the consulting Engineers, Modjeski and Masters, P.C.; 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 20st day of June 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: June 20, 2013

WHEREAS, in 2011 the Authority approved a three year contract with the WorkPlace Occupational Health Solutions of Saint Francis Hospital for Employee Assistance Services, Annual Physicals and Random Drug Testing; and

WHEREAS, recent reconciliations has determined that the Authority has an unpaid balance for services provided in 2011 in the amount of \$5,443.50 exceeding the previously established \$30,000 threshold by \$2,129; and

WHEREAS, the contract with the WorkPlace requires annual re-authorization by the Board of Commissioners, , now therefore

BE IT RESOLVED, that the Board of Commissioners hereby authorizes payment in the amount of \$5,443.50 for 2011; and

BE IT FURTHER RESOLVED, that the final year of the contract with the WorkPlace is hereby re-authorized for 2013 with a \$30,000 threshold and payment is authorized for services rendered to date in 2013 in the amount of \$24,216.75; and

BE IT FURTHER RESOLVED, the that the Executive Director and General Counsel are hereby authorized to renegotiate the terms of the contact to meet the service and cost saving needs 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 20th day of June, 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: June 20, 2013

WHEREAS, the Authority Board has reviewed the memorandum regarding the annual assessments for Transcom's Openreach interface; now therefore

BE IT RESOLVED that the Board approves payment for the 2013 Annual Openreach assessments in the amount of \$16,126.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of June 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: June 20, 2013

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

BE IT RESOLVED that the Board approves payment for 2013 TRANSCOM Technical Additions in the amount of \$18,240.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of June 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: June 20, 2013

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 1st Quarter 2013 Bridge Authority E-ZPass costs in the amount of \$860,849.95; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$860,849.95; 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 June 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:
Resolution Date: June 20, 2013

WHEREAS, under Executive Law Article 4-A, JCOPE (the Joint Commission on Public Ethics) and the state Inspector General's office have jointly issues guidelines for a "Uniform Code of Conduct" to 'prevent or eliminate corruption, fraud, criminal activity, conflicts of interest and abuse'; and,

WHEREAS, state entities, including authorities, were directed to construct a 'Code of Conduct' for incorporation into policies and procedures with various suggestions and requirements including annual certifications by employees; and,

WHEREAS, the New York State Bridge Authority (NYSBA) places significant importance on accountability and transparency in its operations and policies and has incorporated these relevant policies into a uniform New York State Bridge Authority Code of Conduct; and,

WHEREAS, each of these policies has been reviewed by Counsel and meet the criteria established by JCOPE and the Inspector General's office as well as applicable concurrent requirements of the Authority Budget Office (ABO); now therefore,

BE IT RESOLVED that the Board certifies that the New York State Bridge Authority Code of Conduct shall apply to all employees of the Authority and, in compliance with Executive Law Article 4-A, requires all employees to annually acknowledge that they have received, read, and understand the 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 20th day of June, 2013.

Joseph Ruggiero, Secretary