



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 **JULY 18, 2013 - 3:00 P. M.**

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF JUNE 20, 2013

II. BUSINESS ITEMS:

1. ADMINISTRATION:

None

2. ENGINEERING AND MAINTENANCE:

- a. ELSAG Camera Purchase
- b. WOTH Elevator Pier Support Wall
- c. Radio System Upgrade for Project Nightwatch
- d. Note regarding Fire Alarm System at BMB
- e. Jobs in Progress Monthly Report

3. FINANCIAL:

- a. Investment Report
- b. Insurance Replacements/ Renewals
- c. GASB 45 Other Post Employment Benefits Actuarial Services Contract
- d. Accident Review Committee Report – Second Quarter 2013

4. HUMAN RESOURCES:

None

5. INFORMATION TECHNOLOGY:

None

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

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

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

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

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

6. OPERATIONS:

None

III. REPORTS TO BOARD:

- a. Executive Director's Monthly Activity Report
- b. June 2013 Traffic and Revenue Analysis
- c. June 2013 E-ZPass Sales Analysis

IV. PRESENTATION TO BOARD

V. OLD BUSINESS:

- a. Travel Request – E-ZPass Meeting in Delaware

VI. NEW BUSINESS:

VII. ATTORNEY CLIENT PRIVILEGE:

VIII. ADJOURNMENT:

NEXT MEETING

**August 15, 2013
Regular Meeting
3:00 P.M.**

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON

June 20, 2013

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

IN ATTENDANCE:

BOARD MEMBERS:

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

Whitbeck, Carl G., Counsel

OFFICERS:

Ruggiero, Joseph, Secretary
Bushek, Brian, Treasurer

Chairman Gerentine called the meeting to order at 3:25 pm and called for a motion to adopt the minutes of the annual and regular meetings of May 16, 2013. On motion of Commissioner Higgins, seconded by Commissioner Dressel, the minutes of the May 16, 2013 Annual Meeting were adopted unanimously. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the minutes of the May 16, 2013 Regular meeting were adopted unanimously.

ENGINEERING:

1) CSXT Flagmen Services for NBB Deck Replacement Project

Mr. Moreau reported to the Board that the Authority negotiated a three year term agreement with CSXT for flagmen services to protect the railroad from our overhead operations during the deck replacement project. Mr. Moreau indicated that this is nearly identical to the agreement NYSBA has with Metro North, to protect the tracks on the other side of the river. Carl Whitbeck's office has reviewed and approved the contract and construction work is nearly ready to begin. A brief discussion followed relative to an explanation of the service. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-061

Resolution Date: June 20, 2013

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

2) Transdyn General IT Service Contract

Mr. Moreau reported to the Board that in the spring of 2010, Transdyn was awarded a general service contract to assist our IT and Operations departments with everything from toll systems to maintenance of traffic management systems. This contract was awarded with the option to extend it for three additional 1 year periods. Mr. Moreau requested an extension of the contract for one additional year in the amount of \$125,000.00. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-062

Resolution Date: June 20, 2013

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

3) Toll Gate Purchase

Mr. Moreau indicated to the Board that the toll plaza gates, previously purchased from TRMI, are aging and have been subjected to damage from vehicular collisions. Frank Mazzella has been working with alternative vendors to find a replacement that is compatible with our toll system. ACS, of Port Washington, New York, has proven to be the most qualified vendor to provide replacement gates for our toll system and at lower cost than previous purchases. Mr. Moreau further indicated that Engineering's Capital Plan includes funding for replacement of these gates. The proposal included from ACS provided for six new gates, four to be used as immediate replacements and two spares. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-063

Resolution Date: June 20, 2013

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

4) WOTH Elevator Retaining Wall Issues

Mr. Moreau explained that a large wall in front of the pier near the Walkway Elevator is in need of repair. Emergency work had already been undertaken to remove loose material disturbed by the elevator construction. While the elevator is a State Parks project, the pier and the wall are NYSBA responsibilities. In order to conclude the repairs and prevent further deterioration, completing the repairs by encapsulating the exposed structure is necessary. Mr. Moreau noted that Counsel has opined that continuing under the emergency repair order and contracting with the on site contractor for the state elevator job, BCI, Inc., is in the interest of the Authority and waiving the procurement policy would be an appropriate action by the Board. Mr. Moreau noted that a resolution has been prepared but that the contractor was unable to provide a cost estimate before the Board meeting. After further discussion, a motion was made by Commissioner Dressel to table the resolution and seconded by Commissioner Lashua. Upon a unanimous vote, the resolution was tabled.

5) On-Call Bridge and Highway Repair Contract

Mr. Moreau explained that the Authority's on-call bridge and highway contractor, Hudson Valley Bridge (HVB) has been very busy repairing potholes on the roadway deck on the westbound span of the Newburgh-Beacon Bridge. Mr. Moreau indicated that they have been calling them out as needed but have recently completed a condition assessment of deteriorated areas and would like to move to a more proactive strategy. Eighteen additional areas have been identified as likely to need repairs in the immediate future. Mr. Moreau further indicated that they have proceeded with this accelerated work; however they are spending the budget at a rate beyond NYSBA's anticipated schedule. HVB was hired for a three year term and upon completion of this work the Authority will have spent over 50% of the money in less than twelve months. Mr. Moreau is hoping the rate of deterioration will settle down and the cost of these repairs will be performed in a more efficient manner than using an immediate response schedule. It is believed that the truck traffic crossing this bridge has increased in both volume and weight; many tandem trailers have been observed recently, most likely in response to the increased fuel costs. Replacement of this deck was anticipated to follow the replacement of the eastbound bridge, which is projected to be complete in 2015. Mr. Moreau will keep the Board informed on the effectiveness of their efforts. No action is required by the Board.

6) Jobs in Progress Monthly Report

Mr. Moreau advised the Board regarding the Engineering Jobs in Progress Report for the month of May, noting the the contractor completed installation of lateral bracing members for wind stability on the WOTH. Mr. Moreau also indicated that due to two recent incidents on the Newburgh-Beacon Bridge, the paint project has been delayed. 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.: 013-064

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

Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of May noting three investments for the month. Mr. Bushek mentioned the interest income yields are down slightly. 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.: 013-065

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

2) 2013 Maintenance Reserve Fund Balance Determination

Mr. Bushek explained that in accordance with Section 5.03 of the Bond Resolution, a certificate of an Authorized Officer of the authority indicating the required balance in the Maintenance Reserve Fund is \$140,936,000. This balance, determined by resolution annually, is the amount necessary to enable the Authority to comply with the covenant contained in Section 7.12 of the Bond Resolution. A brief discussion followed regarding modifications to the Capital Improvement Program. 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.: 013-066

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 20th day of

June 2013.

Joseph Ruggiero, Secretary

HUMAN RESOURCES:

1) The Workplace – Invoices for 2011-2013/Contract for 2013

Mrs. Hritz-Seifts reviewed the contract NYSBA maintains with the The WorkPlace Occupational Health Solutions for the Employee Assistance Program, annual physicals and random drug testing. Mrs. Hritz-Seifts explained upon review, outstanding invoices for 2011 totaling \$5,443.50 were discovered. In 2011, NYSBA made payments to The WorkPlace in the amount of \$26,685.50. Once payment is made on the outstanding 2011 balance, the Authority's payments for that year will total \$32,129. This exceeds the \$30,000 threshold previously established by the Board.

Currently, the Authority maintains a three year contract with the WorkPlace which requires reauthorization by the Board annually. During the transition period, it was found that The WorkPlace contract for 2013 had not been re-authorized by the Board. Mrs. Hritz-Seifts indicated that it would be a benefit to the Authority to renegotiate its terms. A "not-to-exceed" clause should be added to prevent The WorkPlace from providing services to the Authority once the \$30,000 threshold is met. If additional services are required, the Authority would need to provide further authorization. Mrs. Hritz-Seifts requested an approval for the additional amount of \$2,129.00, above the previously authorized \$30,000.00, for services rendered by The WorkPlace Occupational Health Solutions in 2011. Mrs. Hritz-Seifts further requested that the Board authorize, retroactively, the expenditure of \$30,000.00 for the same services for calendar year 2013, so that the Authority may pay the invoices accrued since the lapse of the previous contract. Furthermore, the Executive Director and General Counsel should be authorized to negotiate the revised scope of services and fee schedule with The WorkPlace. The

CBA with CSEA requires the Authority to provide certain services to its employees and we do not wish to interrupt that commitment. A brief discussion followed relative to services no longer needed. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-067

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 have 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, that the Executive Director and General Counsel are hereby authorized to renegotiate the terms of the contract 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

BRIDGE OPERATIONS:

1) Transcom Open Reach Assessment 2013

Mr. Ferguson reported to the Board that Transcom's Open Reach is a web interface that allows NYSBA personnel to log into the Transcom regional conditions database. This system allows member agencies to enter traffic and road conditions that may affect the travelling public throughout the region, including on NYSBA facilities. Additionally it allows the Authority to receive notifications of and monitor events which occur throughout the area that can impact traffic crossing our facilities. A fee is assessed upon each member agency annually for maintenance, operation, and expansion of the system. An invoice for the Authority's 2013 share of Transcom's Open Reach program in the amount of \$16,126.00 which represents a 7.5% increase over the 2012 amount of \$15,000 was presented to the Board for their approval. 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.: 013-068

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

2) Transcom Annual Assessment

Mr. Ferguson indicated to the Board that on January 29, 2013, the TRANSCOM budget was approved, except for the authorization of the Technical Additions category. (Additional time was given for several agencies to peruse the items in that category). The invoice reflects the Authority's share of TRANSCOM's Operations Support, minus the Tech Additions. The Authority's annual contribution remains at 1.96% of TRANSCOM's overall operations cost. Mr. Ferguson added that it is expected that a recommendation on the Tech Additions category will be brought back to the Board, at which time a subsequent invoice will be issued for the additional approved amount, if any. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-069

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

3) New York State Thruway Authority - 1st Quarter 2013 E-ZPass Expenses

Mr. Ferguson and Mr. Savosky have reviewed the invoice from the New York State Thruway Authority for 1st quarter 2013 Bridge Authority E-ZPass expenses for the period January 1, 2013 through March 31, 2013 and as such find them to be true and accurate and recommend that they be paid in the amount of \$860,849.95. 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.: 013-070

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

REPORTS TO BOARD:

1) Governance Committee Report – Code of Conduct

Chairman Gerentine made a motion to move the adoption of the Code of Conduct as recommended by the Governance Committee. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 013-071

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

2) 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 May.

3) May 2013 Traffic and Revenue Analysis

Year to date Bridge Authority's traffic numbers are down 388,050 from last year's traffic count, a decrease of 1.65%. The overall trend appears to be leveling off with slight year over year increases in traffic for April and May. All five bridges saw an increase in overall traffic in May with 47,902 more vehicles than last year. No action was required by the Board.

4) May 2013 E-ZPass Sales Analysis

Mr. Ruggiero indicated that there have been 4,445 E-ZPass Tags sold in full service lanes since mid-December 2012. The Authority sold 1,109 tags in May 2013, compared to only 50 sold in May of 2012. Year-to-date 2013 tag sales are 4,399, compared to 356 sold year to date 2012, an increase of 1,135%. No action was required by the Board.

Chairman Gerentine reported that the request for an approval of Mr. Ruggiero's outside activity to serve as a Trustee for the Grinnell Library District in the Town of Wappinger has been granted by the New York State Joint Commission on Public Ethics.

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Dressel, seconded by Commissioner Higgins and approved unanimously, the regular meeting adjourned at 4:02 P.M.

The next regular meeting is scheduled for July 18, 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 issue a purchase order to ELSAG ANPR Law Enforcement Systems of Brewster, New York for the purchase of six (6) license plate reader camera systems; and

WHEREAS, there is a current OGS contract for this equipment; and

WHEREAS, the Authority has reviewed the cost proposal from ELSAG; now therefore

BE IT RESOLVED that a purchase order be issued to ELSAG ANPR Law Enforcement Systems for the purchase of six (6) license plate reader camera systems in the amount of \$107,544.00; 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 18th day of July 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 Construction, Inc., of Albany, New York, 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 Construction, Inc., in the amount of \$213,642.00 for this 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 18th day of July 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 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 radio communication; and

WHEREAS, the Kingston-Rhinecliff Bridge is already operating with this ability, the Authority would like to expand the capability to the Rip Van Winkle and Bear Mountain Bridges as well as the Command Center; and

WHEREAS, NYCOMCO, Inc. of Poughkeepsie, New York, is our current vendor and holds a state contract; now therefore

BE IT RESOLVED that a purchase order be issued to NYCOMCO, Inc. in the amount of \$11,490.84; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 18th day of July 2013.

Joseph Ruggiero, Secretary

"ENGINEERING JOBS IN PROGRESS"

COST SUMMARY

June 30, 2013

Prepared
07/08/13

<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	\$146,289	
KINGSTON-RHINECLIFF BRIDGE	\$167,794	\$167,794	\$167,794	\$80,365	
WALKWAY OVER THE HUDSON	\$4,844,897	\$4,873,897	\$4,873,897	\$395,147	
MID-HUDSON BRIDGE	\$175,644	\$175,644	\$175,644	\$157,599	
NEWBURGH-BEACON BRIDGES	\$123,003,989	\$123,089,989	\$123,089,989	\$109,375,378	
BEAR MOUNTAIN BRIDGE	\$111,300	\$111,300	\$111,300	\$114,769	
MULTI-FACILITY PROJECTS	\$2,683,000	\$2,833,000	\$2,833,000	\$340,042	
TOTALS	\$131,163,407	\$131,428,407	\$131,428,407	\$110,609,589	

Rip Van Winkle Bridge

Kingston-Rhinecliff Bridge

Walkway over the Hudson

Engineering "Jobs In Progress" for June 30, 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	\$4,053,583	\$131,705	97%	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 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 middle of July, weather permitting.

Engineering "Jobs In Progress" for June 30, 2013

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

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

Description of Work:

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

Comments:

NYS DOT has authorized contract letting. Bid documents are available for purchase July 2nd with a bid opening on July 30.

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	\$4,378	
13-RE-104-CM.34	In-House	South Span Overlay Repairs		2/13	\$9,555	\$9,555	(\$7,150)	
13-RE-104-CM.35	In-House	North Span Overlay Repairs		2/13	\$23,645	\$23,645	(\$17,286)	
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	\$4,488	
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	\$865,062	
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	\$5,174,134	
12-RE-114-DE	LKB, Inc.	South Span Deck - Electrical Design	5/12		\$149,250	\$195,250	\$5,257	
12-RE-101-RR	CSXT Railroad	South Span Deck - RR Flagger						
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	\$12,029,994	
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	\$871,530	
TOTALS					\$123,003,989	\$123,089,989	\$109,375,378	

Engineering "Jobs In Progress" for June 30, 2013

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-101-CM	Kiska Construction (Contractor)	01/13		12/15		\$93,118,000	\$93,118,000	\$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	\$177,404	\$895,062		
2012-101-SU	Modjeski & Masters (Inspection)	06/12		12/15		\$5,371,899	\$5,371,899	\$197,765	\$5,174,134		
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 continue to be prepared. Fabrication and delivery of the initial pre-cast deck panels is anticipated for early September. The electrical sub-contractor is scheduled to begin contract activities in July.

Engineering "Jobs In Progress" for June 30, 2013

BA2012-RE-103

Newburgh-Beacon Bridge (North Span)

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-103-DE	NYSBA – In House (Designer)										
2012-103-CM	Kiska Construction, Inc. (Contractor)	4/12	4/12	12/14 30m		\$19,850,000	\$19,850,000	\$7,971,347	\$12,029,994	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:

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/slipped on June 6 while "sand blasting" within the containment structure. No fatalities in either incident. The project was shut-down as we further investigate safety on the job site. The contractor was allowed to resume contract work on June 24th after implementing additional safety enhancement for the project. The enhancement will be deployment of a personal alarm device with remote paging to the foreman and field office personnel. As they await for delivery of these devices, a spotter(s) will be assigned within the containment during blasting operations.

Bear Mountain Bridge

Multi-Facility

Engineering "Jobs In Progress" for June 30, 2013

BA2013-RE-101

System-wide

Bridge and Highway Repairs (Standby Readiness)

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2013-101-CM	Hudson Valley Bridge (HVB) (Contractor)	1/13	1/13	12/15		\$494,000	\$494,000	\$188,787	\$305,213		
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:

Back in May 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. In June, the contractor installed approximately half of the shoring locations. Work is being performed on a time and material basis.

Engineering "Jobs In Progress" for June 30, 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	\$1,082,014	\$6,986	100%	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:

FINAL REPORT:

Contract field activities have been completed and the Contractor's staging area (yard) has been demobilized.

- The construction portion of this contract is being closed-out within the revised contract budget.
- There were no liability claims filed during the course of the construction work.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____
Resolution Date: _____

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

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 18th day of July 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
 Investment Report
 June 2013

		PURCHASE				
Fund/Date	U.S. Treasury Obligation	Cash Availability Source	Principal Cost	Accrued Interest	Maturity Date	Approximate Yield to Maturity
<i>Debt Service</i>						
06/10/13	926,000 Notes 1.500%	Allocation from Revenue Fund	\$933,415.23	\$6,177.60	12/31/13	0.06%
<i>Maintenance Reserve</i>						
06/10/13	2,251,000 Notes 0.625%	Allocation from Revenue Fund	\$2,263,046.37	\$5,674.14	07/15/14	0.14%
06/17/13	2,158,000 Notes 4.250%	Investment Maturities	\$2,261,263.67	\$30,909.48	08/15/14	0.13%
<i>Construction Fund</i>						
06/13/13	3,199,000 Notes 0.500%	Investment Maturities	\$3,203,998.44	\$2,578.43	10/15/13	0.04%

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

INVESTMENTS HELD BY THE TRUSTEE, THE BANK OF NEW YORK

	<u>MATURITY</u>	<u>PRINCIPAL AMOUNT</u>
DEBT SERVICE FUND		
CASH		941,015
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	1,858,000
		<u>5,601,015</u>
MAINTENANCE RESERVE FUND		
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, 0.625%	07-15-14	2,251,000
U.S. TREASURY NOTES, 4.250%	08-15-14	2,158,000
U.S. TREASURY NOTES, 0.50%	08-15-14	880,000
U.S. TREASURY NOTES, 0.250%	09-15-14	4,727,000
		<u>22,955,000</u>
CONSTRUCTION FUND		
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	8,199,000
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>80,657,000</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		625,000
U.S. TREASURY NOTES, 2.0%	11-30-13	1,766,000
		<u>2,391,000</u>

INVESTMENTS HELD BY BANK OF AMERICA

OPERATING FUND

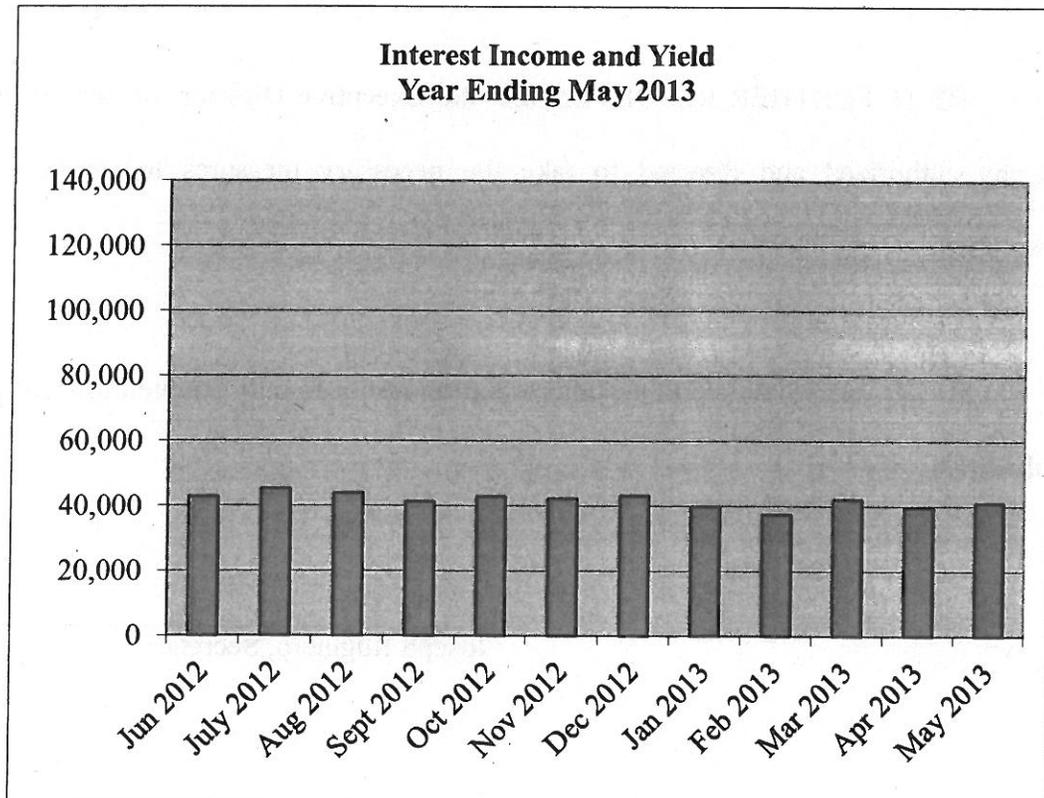
The Authority utilizes zero balance checking accounts to provide for the day-to-day payment of accounts payable and payroll expenses. This means these accounts, which are funded by a Public Funds Interest Checking account, have no balance at the end of each day. On June 30, the Public Funds Interest Checking account totaled \$2,161,152.

REVENUE FUND

These Public Funds Interest Checking accounts hold the daily toll revenues. On June 30, these accounts totaled \$741,132.

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

<i>Date Year</i>	<i>Interest Income (\$)</i>	<i>Approximate Yield Percentage</i>
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%
May 2013	40,980	0.36%



NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: July 18, 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 June 20, 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 18th day of July 2013.

Joseph Ruggiero, Secretary

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 18th day of July 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the Board has received and reviewed a request for overnight, out-of-state travel to attend a special E-ZPass Interagency Group (IAG) Executive Management Committee (EMC) Meeting being held at the E-ZPass offices in Wilmington, DE on June 12 – 13, 2013; now therefore

BE IT RESOLVED that travel is recognized and authorized by the Board, in accordance with the Authority's travel reimbursement guidelines, for Bob Russo's attendance at the identified IAG meeting as the EMC representative for the Authority with travel & lodging costs estimated not to exceed \$250 ; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 18th day of July 2013.

Joseph Ruggiero, Secretary