



NEW YORK STATE BRIDGE AUTHORITY

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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 **SEPTEMBER 18, 2014 - 3:00 P.M.**

- I. **ADOPT THE REGULAR BOARD MEETING MINUTES OF AUGUST 21, 2014**

- II. **BUSINESS ITEMS:**
 1. **ADMINISTRATION:**

None

 2. **ENGINEERING AND MAINTENANCE:**
 - a. 6 Month Capital Improvement Plan Review
 - b. Jobs in Progress Monthly Report

 3. **FINANCIAL:**
 - a. Investment Report
 - b. Bridge System Net Revenues
 - c. Operating Budget

 4. **HUMAN RESOURCES:**

None

 5. **INFORMATION TECHNOLOGY:**
 - a. Server Replacement Program

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. **BRIDGE OPERATIONS:**

None

III. **REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report
- b. August 2014 Traffic and Revenue Analysis
- c. August 2014 E-ZPass Sales Analysis

IV. **PRESENTATION TO BOARD**

V. **OLD BUSINESS:**

VI. **NEW BUSINESS:**

VII. **ATTORNEY CLIENT PRIVILEGE:**

VIII. **ADJOURNMENT:**

N E X T M E E T I N G

October 16, 2014

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
August 21, 2014

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting. Board meetings are web cast and are available on-line.

IN ATTENDANCE:

BOARD MEMBERS:

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

OFFICERS:

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

Chairman Gerentine called the meeting to order at 3:00 pm. Chairman Gerentine called for a motion to adopt the minutes of the July 17, 2014 Regular meeting. On motion of Commissioner Higgins, seconded by Commissioner Lashua, the minutes of the July 17, 2014 Regular meeting were adopted unanimously.

ENGINEERING:1) Paint Project – Structural Steel Repairs at NBB

Mr. Wright requested a change order on the NBB paint project for \$150,000.00 for miscellaneous steel repairs. Part of that is for a Yellow Flag repair recently discovered, which will cost \$95,685.93. The Engineer's estimate for this work was \$114,510.00. Mr. Wright said that it is anticipated that other minor repairs will be discovered, which will also come under this change order. The Authority has already exhausted the miscellaneous structural steel repair item that existed under the contract with repairs performed to date. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 014-076Resolution Date: August 21, 2014

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Newburgh-Beacon Bridge, North Span "Phase II - Superstructure Painting" as (BA2012-RE-103-CM); the low bidder being Kiska Construction; and

WHEREAS, miscellaneous structural steel repairs are now necessary, including the correction of a Yellow Flag condition; and

WHEREAS, various other repairs have already exhausted the previous structural steel repair item which existed under this contract; and

WHEREAS, it is anticipated that other minor repairs will be discovered, which will also fall under this change order; and

WHEREAS, the Authority's Engineering department has reviewed Kiska's lump sum cost proposal of \$95,685.93 to perform these repairs and the Engineer's Estimate for said repairs was \$114,510.00; now therefore

BE IT RESOLVED that a change order be issued to Kiska Construction of Long Island City, NY in the not-to-exceed amount of \$150,000.00 to complete these and future repairs.

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of August, 2014.

Joseph Ruggiero, Secretary

2) Selection of Design firm for 9W Overpass Replacement and Interchange Realignment

The Authority advertised for Expressions of Interest (EOIs) in the NYS Contract Reporter for the Preliminary & Final Design for the I84/9W Bridge Replacement and Interchange Realignment at NBB. Five proposals were received by June 25, 2014. The committee, consisting of Jeff Wright - NYSBA Chief Engineer, Bill Moreau - NYSBA, George Fong - NYSBA Contracts Manager and Martin Evans - NYSDOT Region 8 Asst. to the Regional Director, reviewed all proposals and selected HNTB as the most qualified firm to perform the required design. The next step is to have HNTB submit a Cost Proposal for negotiation with the committee. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 014-077

Resolution Date: August 21, 2014

WHEREAS, the Authority has entered into a Memorandum of Understanding (MOU) with NYSDOT Region 8 for the replacement of the overpass carrying Interstate 84 over New York State Route 9W at the Newburgh-Beacon Bridge; and

WHEREAS, Expressions of Interest (EOIs) were solicited through the New York State Contract Reporter for the contract entitled Newburgh-Beacon "9W Overpass Replacement - Design" as (BA2014-108-DE) and five (5) EOIs were received; and

WHEREAS, the committee consisting of members from the Authority and NYSDOT Region 8 have reviewed all EOIs and found HNTB New York Engineering & Architecture, P.C. of Albany, New York to be the most qualified firm to perform the required design; now therefore

BE IT RESOLVED that the review committee enter into negotiations with HNTB New York Engineering & Architecture, P.C. to solicit their cost proposal to perform preliminary and final design of this project;

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of August, 2014.

Joseph Ruggiero, Secretary

3) Jobs in Progress Monthly Report

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month of July, noting that the design work for all projects will be performed in house. Also mentioned was the completion of the Newburgh-Beacon's paint project by the end of the year. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 014-078Resolution Date: August 21, 2014

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

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of August 2014.

Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of July noting seven investments for the month. Mr. Bushek mentioned the interest income yields rose slightly. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 014-079Resolution Date: August 21, 2014

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on July 17, 2014; now therefore

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of
August 2014.

Joseph Ruggiero, Secretary

2) 2014 Insurance Renewals - Revision

Mr. Bushek informed the Board that the resolution placed before them at the July 2014 meeting was inaccurate. It did not reflect the correct premium amount outlined in the cover memo for Commercial Package. The resolution inadvertently reflected the premium reduction of \$11,757 associated with the modification of coverage to increase the deductible to \$25,000. It should have reflected the full premium of \$29,904 as indicated in the memo. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 014-080Resolution Date: August 21, 2014

WHEREAS, the Board has reviewed the report relative to the August 1, 2014 purchase of insurance policies covering general liability, business automobile, umbrella/excess liability, commercial package, police professional liability, and public officials and employment practices liability; now therefore

BE IT RESOLVED that the purchase of these insurances is hereby approved at the following not to exceed costs:

\$124,574 for one year, subject to audit, for Contract BA2011-OA002-IN General Liability with the Lexington Insurance Company through Risk Strategies, Inc.;

\$70,699 for one year, subject to audit, for Contract BA2011-OA004-IN Business Automobile with HDI Gerling America Insurance Company through Salerno Brokerage;

\$133,468 for one year, subject to audit, for Contract BA2011-OA003-IN Umbrella and Excess Liability with the Lexington Insurance Company through Risk Strategies, Inc.;

\$29,904 for one year, subject to audit, for Contract BA2011-OA005-IN Commercial Package with the Harleystown Insurance Company through Associates of Glens Falls Inc.;

\$4,611 for one year, subject to audit, for Contract BA2012-OA006-IN Police Professional Liability with Darwin National Assurance Co. through Risk Strategies, Inc.;

and

\$33,810 for two years, subject to audit, for Contract BA2012-OA008-IN Public Officials and Employment Practices Liability through Risk Strategies, Inc.; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of July 2014.

Joseph Ruggiero, Secretary

BRIDGE OPERATIONS:1) New York State Thruway Authority – 2nd Quarter 2014 E-ZPass Expenses

Mr. Ferguson indicated to the Board that he and Mr. Savosky have reviewed the invoice from the New York State Thruway Authority for 2nd quarter 2014 Bridge Authority E-ZPass expenses for the period April 1, 2014 through June 30, 2014 and as such find them to be true and accurate recommended that they be paid in the amount of \$904,686.62. Mr. Ferguson mentioned that charges for March 31, 2014 are included on this invoice. They were accidentally omitted from the first quarter invoice by the Thruway Authority. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 014-081Resolution Date: August 21, 2014

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 2nd Quarter 2014 Bridge Authority E-ZPass costs in the amount of \$904,686.62; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$904,686.62; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of
August 2014.

Joseph Ruggiero, Secretary

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

The Monthly Activity Report was submitted by Executive Director Joseph Ruggiero noting no expenditures.

2) July 2014 Traffic and Revenue Analysis

Mr. Ruggiero noted for the month of July traffic increased 1.62% and revenue increases 1.73%. Year-to-date traffic has decreased 0.34% and revenue has decreased 0.36%. No action was required by the Board.

3) July 2014 E-ZPass Sales Analysis

Mr. Ruggiero indicated that year-to-date 2014 tag sales were 4,841, compared to 6,587 sold year-to-date 2013. No action was required by the Board.

Mr. Ruggiero mentioned that starting September 2, 2014 east bound on the Newburgh-Beacon Bridge will be operating with two lanes during the redecking project until November 2015. Mr. Ruggiero also mentioned that on September 2nd the Mid-Hudson Bridge as well as other iconic structures will be light in gold in support of Pediatric Cancer Awareness Research.

NEW BUSINESS:1) Government Affairs Services Renewal

Mr. Ruggiero indicated to the Board that the Authority has a continuing need for strategic

and general advice and counsel including, but not limited to, the monitoring of legislation relative to the Bridge Authority, other State authorities, transportation and homeland security issues. The Board has determined that it is more cost effective to secure these services through a professional service agreement rather than establish an office in Albany or attempt to accomplish these tasks by frequent travel and a staff assignment. The Board has executed an agreement with Gerald J. Jennings, a partner with the law firm of Wilson, Elser, Moskowitz, Edelman & Dicker LLP (Wilson), to provide these services. This agreement provided for a fee of \$3,000 per month plus reasonable out-of-pocket expenses. Mr. Ruggiero added that Mr. Jennings has been successful in assisting the Authority regarding a number of issues over the past year. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 014-082

Resolution Date: August 21, 2014

WHEREAS, the New York State Bridge Authority has considered the recommendation relative to reappointing the firm of Wilson, Elser, Moskowitz, Edelman & Dicker LLP, to provide government affair services with the legislative and executive departments; now therefore

BE IT RESOLVED that the law firm of Wilson, Elser, Moskowitz, Edelman & Dicker LLP is hereby awarded a one year contract at a not-to-exceed rate of \$3,000 per

month, in addition to reasonable out-of-pocket expenses, as of September 18, 2014; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of August 2014.

Joseph Ruggiero, Secretary

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Lashua and approved unanimously, the regular meeting adjourned at 3:20 P.M.

The next regular meeting is scheduled for September 18, 2014 at 3:00 P.M. at Headquarters.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the Board has reviewed the 2015-2019 Capital Program for scope and cost;
and

WHEREAS, the Authority Directors and Executive Office have prepared this plan upon
recommendations from our General Consultant, Modjeski & Masters; now therefore

BE IT RESOLVED that the 2015-2019 Capital Program in the amount of \$117,737,000
be approved; 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
September, 2014.

Joseph Ruggiero, Secretary

"ENGINEERING JOBS IN PROGRESS"

COST SUMMARY

August 31, 2014

Prepared
September 9, 2014

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$415,607	\$415,607	\$415,607	\$206,050	
KINGSTON-RHINECLIFF BRIDGE	\$168,233	\$168,233	\$168,233	-\$31,595	
WALKWAY OVER THE HUDSON	\$1,295,704	\$1,324,704	\$1,324,704	\$508,072	
MID-HUDSON BRIDGE	\$1,293,883	\$1,293,883	\$1,293,883	\$173,731	
NEWBURGH-BEACON BRIDGES	\$123,128,160	\$123,244,160	\$123,244,160	\$52,547,643	
BEAR MOUNTAIN BRIDGE	\$135,394	\$135,394	\$135,394	\$76,062	
MULTI-FACILITY PROJECTS	\$1,763,587	\$2,013,587	\$2,013,587	\$502,180	
TOTALS	\$128,200,567	\$128,595,567	\$128,595,567	\$53,982,143	

Rip Van Winkle Bridge

Engineering "Jobs In Progress" for August 31, 2014

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

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

Description of Work:

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

Comments:

The designer, GPI, is preparing contract bid documents with a revised letting in October 2015 and construction in 2016 & 2017.

Kingston-Rhinecliff Bridge

Walkway over the Hudson

Engineering "Jobs In Progress" for August 31, 2014

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
11-104-IN	Lockwood Kesseler & Bartlett, (LKB) (Engineering Design)	3/11 4/12	4/11	12/11		\$68,200	\$97,200	\$86,437	\$10,763	95%	
11-104-CM	I & OA Slutzky, Inc.	8/13	8/13	8/14		\$863,992	\$863,992	\$519,000	\$344,992	60%	74%
11-104-DS	Lockwood Kesseler & Bartlett, (LKB) (Design Support)	8/13	8/13	6/14		\$30,000	\$30,000	\$0	\$30,000		

Description of Work:

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

Comments:

The light pipe manufacturer, Automatic Power, has once again rescheduled delivery of the light pipes for mid-October pending delivery of the light pipes from their supplier. Upon receipt of the light tubes, Automatic Power stated they can fabricate and delivery the navigational lights within a week.

Mid-Hudson Bridge

Engineering "Jobs In Progress" for August 31, 2014

BA2012-RE-112
Mid-Hudson Bridge
HVAC Upgrades

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
	(In- House RFP for Design/Build)										
12-112-DB	I & OA Slutzky, Inc. (Contractor)	8/13	8/13	6/14	Open	\$549,000	\$549,000	\$536,000	\$13,000	95%	100%

Description of Work:

The Contractor shall provide design documents for asbestos removal in the MHB Administration Building including upgrade to the HVAC system. The roof top HVAC system at Headquarter is to be replaced in this contract.

Comments:

This project is complete. However, we continue to have occasional problems with the cooling portion of the HVAC system. The contractor and manufacturer continue to troubleshoot the tripping of the compressor breakers.

Engineering "Jobs In Progress" for August 31, 2014

BA2013-RE-117
Mid-Hudson Bridge
Hanger and Bearing Repairs

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2013-117-CM	Piasecki Steel Construction (Contractor)	02/14	03/14	08/14		\$532,000	\$532,000	\$505,844	\$26,156	95%	98%
2013-117-DE	Modjeski & Masters, Inc. (Designer)										

Description of Work:

This project consists of work at the Mid-Hudson Bridge abutments in which; the existing pins and bushings are to be removed because of excessive pin wear. New bushings & pins will be installed. In order to remove the pins and bushings, a load transferring jacking system will need to be installed at each bearing location.

Comments:

Final Report:

The contractor has completed all contract items of work. The project is being closed out under-budget. There were no liability claims filed during the course of the construction work.

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
14-RE-104-CM.31	In-House	Electrical & Comm. Cable Tray Installation		2/14	46,850	46,850	46,850	
14-RE-104-CM.32	In-House	Roadway Sign Improvements		2/14	\$6,943	\$6,943	\$2,981	
14-RE-104-CM.33	In-House	Biennial Inspection Support - 2015		2/14	\$0	\$0	(\$9,258)	
14-RE-104-CM.34	In-House	South Span Overlay Repairs		2/14	\$26,516	\$26,516	\$26,184	
14-RE-104-CM.35	In-House	North Span Overlay Repairs		2/14	\$45,968	\$45,968	\$9,929	
14-RE-104-CM.36	In-House	Bridge Painting Upgrades		2/14	\$51,700	\$51,700	(\$3,598)	
14-RE-104-CM.37	In-House	Bridge Safety Upgrades		2/14	\$28,350	\$28,350	\$19,519	
14-RE-104-CM.38	In-House	Slope Stabilization near Pier 1		2/14	\$45,915	\$45,915	\$45,915	
14-RE-104-CM.39	In-House	Water System		2/14	\$13,392	\$13,392	\$13,392	
14-RE-104-CM.40	In-House	Star Bldg. / Salt Shed Rehabilitation		2/14	\$27,616	\$27,616	\$27,616	
14-RE-104-CM.41	In-House	Energy Saving Upgrades		2/14	\$9,129	\$9,129	\$9,129	
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	\$333,892	
12-RE-101-CM	Kiska Construction	South Span Deck Replacement	1/13		\$93,118,000	\$93,118,000	\$45,894,964	
12-RE-101-SU	Modjeski & Masters, Inc.	South Span Deck, Construction Inspection	5/12		\$5,371,899	\$5,371,899	\$3,543,087	
12-RE-114-DE	LKB, Inc.	South Span Deck - Electrical Design	5/12		\$149,250	\$225,250	\$5,257	
12-RE-101-RR	CSXT Railroad	South Span Deck - RR Flagman	6/13		\$158,029	\$158,029	\$126,711	
12-RE-103-MN	Metro North Railroad	North Span Deck - RR Flagman	1/13		\$218,400	\$218,400	\$191,462	
12-RE-103-CM	Kiska Construction	North Span Painting	4/12		\$19,850,000	\$19,850,000	\$2,014,100	
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	\$114,009	
TOTALS					\$123,128,160	\$123,244,160	\$52,547,643	

Engineering "Jobs In Progress" for August 31, 2014

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-101-CM	Kiska Construction (Contractor)	01/13		12/15		\$93,118,000	\$93,118,000	\$47,223,036	\$45,894,964	53%	57%
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	\$1,222,618	\$912,134	\$310,484		
2012-101-SU	Modjeski & Masters (Inspection)	06/12		12/15		\$5,371,899	\$5,371,899	\$1,828,812	\$3,543,087		
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	\$26,938	\$191,462		
2012-101-RR	CSX Transportation West shore flagman service	6/13		12/15		\$158,029	\$158,029	\$31,318	\$126,711		

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:

This past week new traffic pattern has been implemented. Crews have been working during the day with under-deck panel welding, pressure washing the existing floor system, stringer splice modifications, precast barrier installation, raising of the finger joints, pouring concrete closure pours and electrical installation. The overlay for the south two (2) lanes is scheduled to be placed during the latter part of September.

Engineering “Jobs In Progress” for August 31, 2014

BA2012-RE-103

Newburgh-Beacon Bridge (North Span)

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-103-DE	NYSBA – In House (Designer)										
2012-103-CM	Kiska Construction, Inc. (Contractor)	4/12	4/12	12/14		\$19,850,000	\$20,000,000	\$17,945,592	\$2,014,100	95%	91%
2012-103-SU	HAKS Engineers (Construction Supervision)	5/12	5/12	12/14		\$1,477,697	\$1,477,697	\$1,363,687	\$114,009		
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 is cleaning and painting areas of the anchor span above the roadway level between Pier 7 and Pier 6. Overhead blasting and painting continues and they anticipate completing this work in September early October. Project demobilization anticipated to be completed in November.

Bear Mountain Bridge

Multi-Facility

Engineering "Jobs In Progress" for August 31, 2014

BA2013-RE-101

System-wide

Bridge and Highway Repairs (Standby Readiness)

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2013-101-CM	Hudson Valley Bridge (HVB) (Contractor)	1/13 11/13	1/13	12/15		\$494,000	\$744,000	\$712,186	\$31,814		
2010-101-DE	NYSBA – In House (Designer)										

Description of Work:

The work for this project consists of various steel and/or highway repairs deemed as urgent needs for the Authority. The Contractor will be on-call 24-7 for this assignment.

Comments:

This past month, the Contractor was called in to perform full depth deck repairs and partial depth deck repairs at several locations on the Newburgh-Beacon North Bridge.

Engineering "Jobs In Progress" for August 31, 2014

BA2014-RE-101

Rip Van Winkle, Kingston- Rhinecliff, Mid-Hudson and Bear Mountain Bridges
Substructure Repairs

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2014-101-CM	I & OA Slutzky, Inc. (Contractor)	6/14	7/14	11/14		\$681,031	\$681,031	\$226,266	\$454,766	33%	53%
2014-101-DE	Foit-Albert Associates, PC. (Designer)	10/13	11/13		4/14	\$112,110	\$112,110	\$112,110	\$0		
2014-101-DS	Foit-Albert Associates, PC. (Designer)	6/14	7/14			\$23,600	\$23,600	\$8,000	\$15,600		

Description of Work:

The scope of work for this project consists of concrete repairs to the various substructure units as identified in the bridge inspection reports. These maintenance repairs will be performed at all of the Authority's facilities excluding Newburgh-Beacon Bridges

Comments:

The contractor completed the Kingston river piers and the east approach piers. Two (2) workers continuing work on the west approach land piers. Another small crew went to Bear Mountain Bridge to work on the tower bases partial depth concrete repairs.

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 September 2014.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: September 18, 2014

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on August 21, 2014; now therefore

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 18th day of September 2014.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: September 18, 2014

WHEREAS, §7.13(c) of the Bridge System Revenue Bond Resolution adopted December 19, 1996, requires a review of the financial condition of the New York State Bridge Authority for the purpose of estimating whether the Net Revenues less investment earnings on amounts held in the General Fund and the Construction Fund for each year and for the next succeeding year will be sufficient to provide all the payments specified in subsection (b) of §7.13; now therefore

BE IT RESOLVED, that the Authority has completed such a review and has determined the Net Revenues less investment earnings on amounts held in the General Fund and the Construction Fund for the years 2014 and 2015 will be sufficient to provide all of the payments specified by subsection (b) of §7.13; and

BE IT FURTHER RESOLVED that the Secretary is directed to provide the Trustee with a certified copy of this resolution together with a certificate setting forth a reasonably detailed statement of actual and estimated Revenues and Operating Expenses and other pertinent information upon which such determination was made.

IN WITNESS WHEREOF, this resolution has been duly adopted this 18th day of
September 2014.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: September 18, 2014

WHEREAS, §2801 of the Public Authorities Law requires that budget information for fiscal years 2014 and 2015 shall be prepared, adopted, and forwarded in report form to the offices cited in §2801, Public Authorities Law; now therefore

BE IT RESOLVED, that the Authority hereby adopts the proposed 2014 and 2015 budgets; 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 September 2014.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: September 18, 2014

WHEREAS the Board of Commissioners has reviewed the memorandum describing the need to replace one file server and three video servers; and

WHEREAS, the Authority will participate in the NYS OGS Contract #63994 and IBM for the server procurement; now therefore

BE IT RESOLVED that the purchase of the four servers will be a not-to-exceed amount of \$28,076.00; 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 September, 2014.

Joseph Ruggiero, Secretary