



# 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  
*Acting Chairman*

RODERICK O. DRESSEL  
C. VANE LASHUA

ROGER P. HIGGINS  
JOSEPH RAMAGLIA

## **BOARD MEETING AGENDA** **JANUARY 31, 2013 - 3:00 P. M.**

- I. **ADOPT THE REGULAR BOARD MEETING MINUTES OF DECEMBER 20, 2012**
  
- II. **BUSINESS ITEMS:**
  1. **ADMINISTRATION:**
    - a. E-ZPass IAG – Annual Membership Assessment
  
  2. **ENGINEERING AND MAINTENANCE:**
    - a. Standby Readiness Bid
    - b. Weight-in-Motion Station
    - c. Interim Order of Treated Salt
    - d. Pure Technologies Cable Monitoring Contract
    - e. Kapsch NYSBA Maintenance Agreement
    - f. Jobs in Progress Monthly Report
  
  3. **FINANCIAL:**
    - a. Investment Report
    - b. Insurance Fund Balance Determination
    - c. Public Authority Cost recovery
    - d. Accident Review Committee Report – Fourth Quarter 2012
  
  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

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. December 2012 Traffic and Revenue Analysis
- c. December 2012 E-ZPass Sales Analysis

IV. **PRESENTATION TO BOARD**

V. **NEW BUSINESS:**

- a. Newburgh-Beacon Bridge Deck Replacement

VI. **OLD BUSINESS:**

VII. **ATTORNEY CLIENT PRIVILEGE:**

- a. Personnel Matters

VIII. **ADJOURNMENT:**

**NEXT MEETING**

**February 21, 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  
December 20, 2012

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

IN ATTENDANCE:

BOARD MEMBERS:

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

Whitbeck, Carl G., Counsel

OFFICERS:

Ruggiero, Joseph, Secretary  
Bushek, Brian, Treasurer

ABSENT:

Vecellio, Francis N., Chairman

Vice Chairman Gerentine called the meeting to order at 3:10 pm and called for a motion to adopt the minutes of the November 15, 2012 Regular Meeting. On motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the minutes of the November 15, 2012 Regular Meeting were adopted unanimously.

ENGINEERING:

1) Co-Location Room at NBB

Mr. Moreau reported to the Board that the Authority solicited cost proposals for the supply and installation of a pre-engineered precast concrete structure to be used as an electrical distribution building at the Newburgh-Beacon Bridge through an advertisement in the NYS Contract Reporter. Ten firms requested the proposal package with three (3) responses submitted. After review of the cost proposals, the Engineering department recommended an award to Brick Tavern Concrete Products of Hudson, NY in the not-to-exceed amount of \$51,870.00. Vice 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.: 012-132

Resolution Date: December 20, 2012

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Brick Tavern Concrete Products of Hudson, NY for the purchase of one (1) 12' x 20' precast concrete Co-Location building at the Newburgh-Beacon Bridge; and,

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

WHEREAS, the Authority's Engineering & Maintenance Department has reviewed and approved Brick Tavern Concrete Products as the low bidder; now therefore,

BE IT RESOLVED that a purchase order be issued to Brick Tavern Concrete Products for the purchase and installation of said building in the amount of \$51,870.00; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of December 2012.

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Joseph Ruggiero, Secretary

2) Stilsing – Existing Fiber Optic Evaluation at NBB

Mr. Moreau indicated that last month the Authority awarded Transdyn the utility enhancements at NBB, including a new fiber optic line to be installed in the existing former AT&T ducts, which have become the property of NYSBA. Mr. Moreau explained that during the preparation of the budget for this project, it was determined the existing conduit should be cleaned and rodded to ensure its capability to continue to perform with the new fiber optic cable installation. Mr. Moreau met directly with Stilsing, the primary subcontractor for Trasndyn, on the Authority's past fiber optic projects. A proposal from Stilsing for the work was received however the invoice went to Transdyn in error, which delayed our procurement process. The total cost to complete this work is \$22,485.00. Vice Chairman Gerentine called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-133

Resolution Date: December 20, 2012

WHEREAS, the lease with AT&T for fiber optic equipment on the Newburgh-Beacon Bridge expires this year and the Board has determined it is in the Authority's interest to extend the fiber optic services of Stilsing Electric, Inc., of Rensselaer, NY to clean and evaluate the existing AT&T conduits at the South Span of the Newburgh-Beacon Bridge for potential reuse; and,

WHEREAS, the Authority's senior staff met with Stilsing Electric, Inc., to develop a cost proposal and scope of work; and,

WHEREAS, the Authority has already contracted with Stilsing Electric, Inc. for the for the first Port Security grant, which has been completed on-time and under budget; and,

WHEREAS, advertising for these services would expose confidential information on the Authority's existing system and proposed enhancements; now therefore,

BE IT RESOLVED that the Authority's Public Procurement Policy opportunity be waived in this instance, due to the secure nature of the subject and a purchase order be awarded to Stilsing Electric, Inc., in the amount of \$22,485.00 to complete said work; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of December, 2012.

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Joseph Ruggiero, Secretary

3) Port Security Grant II – Security Lighting and Fencing

Mr. Moreau reported that all the work was successfully completed on the virtual fence system which was awarded to Transdyn earlier this year. The current agreement for \$994,447.00 which installed these sensors throughout the system is currently functioning as intended and is completely integrated with the camera system installed under the first Port Security grant. Mr. Moreau explained that now a remote detection system will automatically provide alarms when specific security thresholds are violated. The full scope of the original grant also included security lighting and enhancements to the physical barriers protecting our more sensitive areas. The total grant amount is \$1.22 million, leaving an approximately \$215,000 balance for this work. Mr. Moreau noted that Transdyn completed conduit runs and preparation type work for the security lighting as well as all the original work within their current contract limit amount. The balance of the grant will be used to adjust sensor or lighting locations to improve the system. Vice 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.: 012-134

Resolution Date: December 20, 2012

WHEREAS, the Board has determined it is in the Authority's interest to extend the design services of Transdyn, Inc., to serve as the Authority's consultant on the second Port Security grant project; and,

WHEREAS, the Authority's senior staff met with Transdyn, Inc., to develop a cost proposal and scope of work including security lighting and fencing; and,

WHEREAS, the Authority has already contracted with Transdyn, Inc. for the virtual fence perimeter protection, which has been completed on-time and under budget; and,

WHEREAS, advertising for these services would expose confidential information on the Authority's existing system and proposed enhancements; now therefore,

BE IT RESOLVED that the Authority's Public Procurement Policy opportunity be waived in this instance, due to the secure nature of the subject and a supplemental agreement be awarded to Transdyn, Inc., in the amount of \$215,000.00 to complete said work; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of December, 2012.

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Joseph Ruggiero, Secretary

4) WOTH – Construction of Concrete Wing-Walls

Mr. Moreau indicated to the Board that the Friends of the Walkway have plans for the Washington Street entrance which establish signage and sitting areas directly beneath the existing abutment wing-walls. Mr. Moreau explained that currently, un-stabilized 12” x 12” wood timbers and displaced concrete blocks form the wing-walls that hold back gravel ballast at the top of the east abutment of the Walkway Over the Hudson. The slope above the seating area has been generally cleared of underbrush, which previously provided some protection from loose ballast. It is the Authority’s opinion that these wing-walls need to be repaired to insure that the gravel ballast remains in place, preventing items from rolling down the ballast slope and over the wing-walls. Mr. Moreau recommended that a purchase order be issued to our “Standby Readiness” contractor, I. & O.A. Slutzky, Inc., for the construction of concrete wing-walls on the east abutment of the WOTH in a not-to-exceed amount of \$17,237.80. Mr. Moreau also indicated that two vehicular accidents, causing significant damage to the Authority’s signs and sign structures at NBB are also being repaired under this “Standby Readiness” contract. The authority has exhausted the not-to-exceed amount of this contract during the completion of the WOTH deck repairs, noting that the costs of the deck repairs were reimbursed by New York State Parks, and the term of the contract expires at the end of this month which requires the Board’s authorization of these additional assignments. Mr. Moreau requested an increase to the current contract cap by \$30,000.00 from \$1,056,688.00 to \$1,086,688.00. The Authority is currently advertising for the next three year opportunity to provide the “Standby Readiness” repair services. Commissioner Dressel questioned Walkway Over the Hudson repairs and what source of funds would pay. Vice Chairman

Gerentine called for a motion. The Board approved the resolution by a vote of 4 ayes and 1 nay (Commissioner Dressel in the negative).

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-135

Resolution Date: December 20, 2012

WHEREAS, it has been recommended by the Chief Engineer to perform safety repairs to the abutment wing-walls on the Walkway Over the Hudson; and,

WHEREAS, two recent vehicular accidents which need immediate attention have caused damage to Authority property at the Newburgh-Beacon Bridge; and

WHEREAS, the Authority has retained I. & O.A. Slutzky, Inc. as its emergency standby readiness contractor which agreement includes only the Authority's vehicular crossings because it was signed prior to the acquisition of the Walkway Over the Hudson; and,

WHEREAS, the Authority's procurement policy permits emergency repairs to be completed without public bidding; and,

WHEREAS, the contract with I. & O.A. Slutzky, Inc. was publicly bid and the cost for emergency repair rates is set forth in that contract;

BE IT RESOLVED, that the Authority confirms the Executive Director's retention of I. & O.A. Slutzky, Inc. to complete these emergency repairs at an estimated cost an approximate cost of \$30,000.00, increasing the current contract limit from \$1,056,688.00 to \$1,086,688.00 same to be billed as provided for in the existing emergency standby readiness contract;

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of  
December, 2012.

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 November, noting that the steel repairs on the Walkway Over the Hudson are continuing. Mr. Moreau apprised the Board that the Authority held a pre-bid walkthrough for the Newburgh-Beacon Bridge re-decking project with about 50 people in attendance. Mr. Moreau added that, at the request of potential bidders, an extension of time was granted to submit bids. Vice Chairman Gerentine called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-136

Resolution Date: December 20, 2012

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  
December 2012.

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Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of November noting five investments for the month. Mr. Bushek mentioned the interest income yields remain static month over month. Vice Chairman Gerentine called for a motion. On a motion of Commissioner Dressel, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-137

Resolution Date: December 20, 2012

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on November 15, 2012; 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  
December 2012.

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Joseph Ruggiero, Secretary

2) Bridge Property Insurance

Mr. Bushek reported that in October 2011 the Authority issued an RFP for Bridge Property and Loss of Revenue Insurance. In December 2011, the Authority awarded a three year contract to Risk Strategies with the option to terminate at the end of each year. The Authority was able to lock in the 2011 rates for three years with no risk to the Authority while still allowing premiums to be paid annually. Mr. Bushek explained that the increase in premium would change only based on changes in insured values and toll revenues. The renewal premium for the period from January 1, 2013 to January 1, 2014 is \$839,281, versus the expiring premium of \$802,788. This is an increase of 4.5% or \$36,493. This is based on an increase in insurable value, which include both bridge values and revenues, to \$1,730,519,000 from \$1,653,802,000 or a 4.6% increase. The bridge values are provided by Modjeski & Masters and the projected revenues are based on the 2013-2016 business and financial plan. Mr. Bushek noted that revenues increase slightly in 2013 associated with having the toll schedule implemented on January 30, 2012 in place for the full year in 2013. Vice 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.: 012-138

Resolution Date: December 20, 2012

WHEREAS the Board has reviewed the report relative to the award of Bridge Property and Loss of Revenue Insurance; now therefore,

BE IT RESOLVED the New York State Bridge Authority does hereby approve the 2013, the second year of the three year contract, payment for Bridge Property and Loss of Revenue Insurance to Risk Strategies Company for \$839,281; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of December 2012.

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Joseph Ruggiero, Secretary

3) Toski Schaeffer Engagement Letter

Mr. Bushek indicated to the Board that in July 2011, the Authority advertised a Request for Proposal (RFP) for the subject services and in September 2011 awarded three one year contracts to Toski, Schaefer, & Co. who subsequently changed its name to Toski & Co., P.C. The engagement letter for the audit of the year-end 2012 financial statements Toski & Co., P.C. proposes the same \$16,900 fee from the original proposal in 2011. In addition, Toski & Co., P.C. proposes \$1,800 for the single audit associated with the Federal Grants. This is a total on a not-to-exceed basis of \$18,700. Mr. Bushek went on to say that based on the Authority's satisfaction with the its prior audits and the cost, which has remained the same for the last six years, he recommended an approval of a second year of the three-year contract with Toski & Co., P.C. along with the fee for the single audit. Vice 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.: 012-139

Resolution Date: December 20, 2012

WHEREAS, the Board has reviewed the report relative to the contract for independent accountant services; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby approve the second year of the three one year contracts for independent accountant services for the year ending December 31, 2012 for the annual fee of \$16,900 plus the associated fee

for the single audit required by the Federal Grants in the amount of \$1,800 to Toski, Schaefer & Co.; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of December 2012.

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Joseph Ruggiero, Secretary

4) Annual Renewal of E-ZPass Discounts

Mr. Bushek reported that Title 21 NYCRR Section 201.2 entitled "Bridge Tolls" establishes tolls charged for passage across facilities owned and operated by the New York State Bridge Authority. He explained that it provides for discounted tolls allowed for fares paid through the E-ZPass Electronic toll system subject to the requirements of Title 21 NYCRR Section 201.6. Annually it is required that discounted tolls allowed for fares paid through E-ZPass shall expire on December 31<sup>st</sup> of each year, except and to the extent extended annually by the Authority. Based on the review of the estimated revenues and expenditures, the Authority is projected to remain in compliance with the Authority's debt service coverage requirements at the existing toll rates for the coming year. The revenue estimates on which the budget is based assume the continuation of the existing E-ZPass discount program set forth in the existing toll schedule. Mr. Bushek requested an approval which extends the existing E-ZPass toll discounts implemented with the toll schedule on January 30, 2012 from December 31, 2012 to December 31, 2013. Vice Chairman called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-140

Resolution Date: December 20, 2012

WHEREAS Title 21 NYCRR Section 201.2 entitled "Bridge Tolls" establishes, by rulemaking process in accordance with state law, the tolls charged for passage across facilities owned and operated by the New York State Bridge Authority and provides for

discounted tolls allowed for fares paid through the E-ZPass electronic toll system subject to the requirements of Title 21 NYCRR Section 201.6; and,

WHEREAS, the toll schedule requires that discounted tolls allowed for fares paid through the E-ZPass electronic toll system shall expire on December 31<sup>st</sup> of each year, except and to the extent extended annually by the Authority; now therefore,

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority extends the discount for fares paid through the E-ZPass electronic toll system as specified in the toll schedule placed in effect January 30, 2012 for the period through December 31, 2013; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of December, 2012.

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Joseph Ruggiero, Secretary

OPERATIONS:

1) New York State Thruway Authority – E-ZPass Expenses 3<sup>rd</sup> Quarter 2012

Mr. Ferguson and Mr. Savosky reviewed the invoice from the New York State Thruway Authority for 3<sup>rd</sup> quarter 2012 Bridge Authority E-ZPass expenses for the period July 1, 2012 through September 30, 2012 and as such find them to be true and accurate and recommend that they be paid in the amount of \$937,784.29. Vice Chairman Gerentine called for a motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-141

Resolution Date: December 20, 2012

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 3<sup>rd</sup> Quarter 2012 Bridge Authority E-ZPass costs in the amount of \$937,784.29; now therefore,

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$937,784.29; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of  
December 2012.

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Joseph Ruggiero, Secretary

2) MHB – State Police Traffic Control

Mr. Ferguson reported that he reviewed the 2012 New York State Police invoices (through October) for traffic control during peak traffic periods at the Mid-Hudson Bridge. During these periods of heaviest traffic, the Authority pays the New York State Police to provide a dedicated safety patrol at the bridge. These services are budgeted for each year and are included in the annual approved budget for the Mid-Hudson Bridge. For 2012, the total expenditure is estimated to be approximately \$90,000.00. Mr. Ferguson recommended an approval of an amount not-to-exceed \$97,000.00 for these services in 2013. This amount assumes approximately 900 hours of overtime coverage at the current rate of \$100.36/hour and allows for an anticipated increase of 10% in April 2012. (The last rate increase was 13% in 2005.) Vice Gerentine called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-142

Resolution Date: December 20, 2012

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Police for Troop F State Police services related to traffic control provided at the Mid-Hudson Bridge; now therefore,

BE IT RESOLVED that the Board approves payment for State Police Troop F services for the period January 1, 2013 – December 31, 2013 in the not-to-exceed amount of \$97,000; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of December 2012.

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Joseph Ruggiero, Secretary

## REPORTS TO BOARD:

### 1) Monthly Activity Report of the Executive Director

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

### 2) Traffic Classification Report

Mr. Ruggiero reported the Traffic Classification Comparison report for the year to date November 2012 numbers. This report shows the traffic count on each bridge, as well as the associated revenue. Year-to-date, New York State Bridge Authority's revenues are \$15,257,021.00 above last year's receipts. Mr. Ruggiero noted declining traffic is likely a result of high gas prices.

Mr. Ruggiero also presented an analysis of the Traffic and Revenue reports for the year, noting there were certain trends that were noteworthy. There has been an increase in revenue every month this year. Mr. Ruggiero reported that the Authority is meeting its goal of a 40% increase in revenue per month since the toll adjustment. Starting in February of 2013, the Authority will have a complete one year picture of revenue trends for year over year reports. The system-wide traffic numbers have increased year-to-date by 1%. The year started with five straight months of increased traffic but has since declined in every month but August. No action was required by the Board.

3) Annual Report of Audit Committee

Vice Chairman Gerentine reported that the full Board reviewed the Annual Report of the Audit Committee's activities and all requirements were met. Vice Chairman Gerentine called for a motion to accept the Annual Report of the Audit Committee, seconded by Commissioner Ramaglia the motion was approved unanimously.

4) Annual Report of Finance Committee

Vice Chairman Gerentine reported that the full Board reviewed the Annual Report of the Finance Committee's activities and all requirements were met. Vice Chairman Gerentine called for a motion to accept the Annual Report of the Finance Committee, seconded by Commissioner Higgins the motion was approved unanimously.

5) Annual Report of Governance Committee

Vice Chairman Gerentine reported that the full Board reviewed the Annual Report of the Governance Committee's activities and all requirements were met. Vice Chairman called a motion to accept the Annual Report of the Governance Committee, seconded by Commissioner Dressel the motion was approved unanimously.

NEW BUSINESS:

1) Change of Date of the January Board Meeting

Vice Chairman Gerentine said that in order to facilitate the consideration and award of the Newburgh-Beacon Bridge re-decking project in January, it was recommended that the Board of Commissioners reschedule its January meeting to Thursday, January 31 at 3PM at the Authority's Headquarters. Vice 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.: 012-143

Resolution Date: December 20, 2012

WHEREAS, the Board of Commissioners issues a twelve month meeting schedule at its annual meeting each May; and,

WHEREAS, the business of the Authority will be better facilitated by rescheduling the January 2013 meeting from January 17, 2013 to January 31, 2013;

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority reschedules the next monthly meeting to January 31, 2013 at 3:00PM at the Authority's Headquarters; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of  
December, 2012.

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Joseph Ruggiero, Secretary

2) Personnel Matter

Vice Chairman Gerentine asked for a motion to acknowledge sick time accrued by Terrance Hanlon. 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.: 012-143

Resolution Date: December 20, 2012

WHEREAS, Terrence J. Hanlon began employment with the NYS Bridge Authority as Director of Operations and Security on November 12, 2012, bringing an extensive background in security, law enforcement, crises management and operational procedures; and,

WHEREAS, Mr. Hanlon accrued 498 hours of sick leave through previous public service at the Dutchess County Sherriff's Office; now therefore

BE IT RESOLVED, that Terrence J. Hanlon be credited with 166 hours of sick leave at the NYS Bridge Authority effective November 12, 2012; and,

BE IT FURTHER RESOLVED, that contingent upon continuous employment with the NYSBA, Mr. Hanlon shall be credited with an additional 166 hours of sick time on November 12, 2013 and an additional 166 hours of sick time on November 12, 2014. These credits for prior service shall be in addition to any other accruals of time customary to a NYSBA Management-Confidential employee; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of December, 2012.

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Joseph Ruggiero, Secretary

This concluded the regular meeting. Vice 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 4:05 P.M.

The next regular meeting is scheduled for January 31, 2013 at 3:00 P.M. at Headquarters.

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

Resolution No.:

Resolution Date:

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

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

BE IT RESOLVED that this payment to the IAG for its 2013 annual assessment is hereby approved at a cost not-to-exceed \$17,500; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 31<sup>st</sup> day of January 2013.

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

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

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

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

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled System Wide Emergency Bridge and Highway Repairs – “Standby Readiness” (BA2013-RE-101-CM) and two bids were received on January 3, 2013; the low bidder being the firm of Hudson Valley Bridge (HVB) Construction and

WHEREAS, after further review of the cost proposal by the Engineering department, it is recommended that a contract be awarded to the firm of HVB Construction; and

BE IT RESOLVED that a contract be awarded to HVB Construction of Harriman, New York in the amount of \$494,000.00 pending the filing of proper certifications and the receipt of bonding and insurance requirements; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 31<sup>st</sup> day of January, 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 procure and construct a commercial vehicle enforcement operations Virtual Weigh Station (VWS) on the eastbound approach of the Newburgh-Beacon Bridge on I-84 in the Town of Newburgh in a cooperative effort with New York State Department of Transportation; and

WHEREAS, the Board of Commissioners of the New York State Bridge Authority does hereby authorize the Authority to enter into a contract with the State of New York, acting by and through the NYSDOT to conduct the transportation planning study described in the contract and schedules of the NYSDOT/Local Agreement PIN No. R021.80.881, and to receive federal funding therefore, and it is further hereby

RESOLVED, that the NYSBA Board of Commissioners does hereby authorize and direct Joseph Ruggiero, Executive Director, to execute said contract(s) and any supplements and/or amendment(s) thereto and to review and approve reimbursement claims in furtherance thereof, all on behalf of the NYSBA's Board and it is further hereby

RESOLVED, that the Board of Commissioners does hereby authorize the expenditure by the Authority the required \$200,000.00 described in the contract.

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 31<sup>st</sup> day of January 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 issue a purchase order to Pure Technologies Ltd. for monitoring the cables and anchorage of the Bear Mountain Bridge; and

WHEREAS, Pure Technologies installed the original equipment and has been monitoring on-site activity at the Bear Mountain Bridge since 2000; and

WHEREAS, the Authority's Engineering Department has reviewed and approved this cost proposal as a sole source vendor; now therefore

BE IT RESOLVED that a purchase order be issued to Pure Technologies Ltd. in the amount of \$30,000.00 for monitoring services from February 2013 through February 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 31<sup>st</sup> day of January 2013.

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Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

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

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

WHEREAS, the New York State Bridge Authority utilizes Kapsch TrafficCom IVHS equipment for the reading of E-ZPass tags for electronic toll processing; and

WHEREAS, the Authority has determined it is in the public interest to maintain this equipment through services provided by Kapsch TrafficCom IVHS and identified through the current E-ZPass Interagency Agreement and accepted by the Authority's Board at their November 2012 meeting;

BE IT RESOLVED that the Authority will continue their maintenance agreement at an annual cost of \$34,144.00 and a purchase order be issued to Kapsch TrafficCom IVHS in this amount; 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 31<sup>st</sup> day of January 2013.

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Joseph Ruggiero, Secretary

**"ENGINEERING JOBS IN PROGRESS"**  
**COST SUMMARY**  
**January 23, 2013**

Prepared  
01/24/13

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$190,907	\$190,907	\$190,907	\$45,745	
KINGSTON-RHINECLIFF BRIDGE	\$247,868	\$247,868	\$247,868	-\$32,849	
WALKWAY OVER THE HUDSON	\$5,539,652	\$5,568,652	\$5,568,652	\$1,101,710	
MID-HUDSON BRIDGE	\$1,083,152	\$1,083,152	\$1,083,152	\$123,506	
NEWBURGH-BEACON BRIDGES	\$28,668,284	\$28,708,284	\$28,708,284	\$19,948,946	
BEAR MOUNTAIN BRIDGE	\$147,963	\$147,963	\$147,963	\$39,438	
MULTI-FACILITY PROJECTS	\$6,480,980	\$7,061,168	\$7,061,168	\$681,388	
<b>TOTALS</b>	<b>\$42,358,806</b>	<b>\$43,007,994</b>	<b>\$43,007,994</b>	<b>\$21,907,884</b>	

# **Rip Van Winkle Bridge**



# **Kingston-Rhinecliff Bridge**



# **Walkway over the Hudson**

**"ENGINEERING JOBS IN PROGRESS"  
WALKWAY-OVER-THE-HUDSON  
SUMMARY**

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
10-105-IN	Modjeski & Masters, Inc.	WOTH - Condition Inspection & Survey	8/10		\$292,000	\$292,000	\$123,882	
10-105-ES	Bergmann Associates	WOTH - As-Builts and ROW Survey	8/10		\$110,000	\$110,000	\$15,000	
12-RE-104-CM.28	In-House	WOTH - Approach Vegetation Control		2/12	\$99,968	\$99,968	\$48,872	
12-RE-104-CM.29	In-House	WOTH - Navigation Lighting		2/12	\$7,544	\$7,544	\$7,544	
12-RE-104-CM.30	In-House	WOTH - Bridge Safety Upgrades		2/12	\$32,568	\$32,568	\$32,564	
11-RE-103-ES	WSP-Sells	WOTH - Review As-Builts & Inspections	3/11		\$225,437	\$225,437	\$0	
11-RE-103-DE	WSP-Sells	WOTH - Urgent Design Details	9/11	9/11	\$266,340	\$266,340	\$0	
11-103-CM	I. & O.A. Slutzky, Inc.	Bridge(Highway (Standby) 10-101-CM Urgent WOTH Repairs for High Winds	9/11	8/11	\$0	\$0	\$0	Under-budget \$129,337
11-RE-104-DE	LKB	WOTH - Navigational Lighting Design	3/11		\$66,200	\$97,200	\$10,763	
12-RE-111-CM	I. & O.A. Slutzky, Inc.	Main Span Steel Repairs	5/12		\$4,185,288	\$4,185,288	\$685,622	
12-RE-111-SU	Greenman Pedersen, Inc. (GPI)	Main Span Steel Repairs, Inspection	5/12		\$215,000	\$215,000	\$149,933	
12-RE-111-DS	WSP-Sells	Main Span Steel Repairs, Design Support	5/12		\$37,307	\$37,307	\$27,531	
<b>TOTALS</b>					<b>\$5,539,652</b>	<b>\$5,568,652</b>	<b>\$1,101,710</b>	

**Engineering "Jobs In Progress" for January 23, 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		\$4,185,288	\$4,185,288	\$3,499,666	\$685,622	83%	100%
12-111-SU	Greenman Pedersen, Inc.	5/12	6/12	12/12		\$215,000	\$215,000	\$65,067	\$149,933		
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 continues installing new bracing member for the main span truss members. Work force has been reduced to 8 workers on-site. Work suspended January 23<sup>rd</sup> awaiting warmer weather. The Contractor intends to continue working into February, as weather permits.

**Engineering "Jobs In Progress" for January 23, 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 Kesseler & 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:**

The consultant has completed the design report. NYSDOT grants committee will authorize letting of the project after the public hearing that was held in early April. We continue to wait for NYSDOT's authorization to proceed with the contract letting process.

# **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
10-103-DE	Modjeski & Masters, Inc.	North Span Waterproofing Membrane		2/10	\$38,000	\$38,000	\$20,283	
12-RE-104-CM.31	In-House	Electrical & Comm. Cable Tray Installation		2/12	\$96,850	\$96,850	\$33,485	
12-RE-104-CM.32	In-House	Roadway Sign Improvements		2/12	\$10,887	\$10,887	\$3,700	
12-RE-104-CM.33	In-House	Pavement Temperature Monitoring System		2/12	\$21,906	\$21,906	\$21,906	
12-RE-104-CM.34	In-House	South Span Overlay Repairs		2/12	\$53,645	\$53,645	\$18,198	
12-RE-104-CM.35	In-House	North Span Overlay Repairs		2/12	\$22,387	\$22,387	\$10,182	
12-RE-104-CM.36	In-House	Bridge Painting Upgrades		2/12	\$137,250	\$137,250	\$42,936	
12-RE-104-CM.37	In-House	Bridge Safety Upgrades		2/12	\$13,088	\$13,088	\$13,088	
12-RE-104-CM.38	In-House	Plug Joint Repairs		2/12	\$9,055	\$9,055	\$9,055	
12-RE-104-CM.39	In-House	Water System		2/12	\$19,425	\$19,425	\$19,425	
12-RE-104-CM.40	In-House	Star Bldg. / Salt Shed Rehabilitation		2/12	\$36,943	\$36,943	\$36,428	
12-RE-104-CM.41	In-House	Heating & Cooling Upgrades, Alt. Energy		2/12	\$11,102	\$11,102	\$7,891	
12-RE-101-DE	Ammann & Whitney	South Span Deck Design	2/12		\$1,288,900	\$1,288,900	\$58,367	
12-RE-101-SU	Modjeski & Masters, Inc.	South Span Deck, Construction Inspection	5/12		\$5,371,899	\$5,371,899	\$5,368,899	
12-RE-114-DE	LKB, Inc.	South Span Deck - Electrical Design	5/12		\$149,250	\$149,250	\$5,257	
12-RE-103-CM	Kiska Construction	North Span Painting	4/12		\$19,850,000	\$19,850,000	\$13,168,477	
12-RE-103-SU	HAKS Engineers	North Span Painting, Inspection	5/12		\$1,477,697	\$1,477,697	\$1,084,010	
<b>TOTALS</b>					<b>\$28,668,284</b>	<b>\$28,708,284</b>	<b>\$19,948,946</b>	

**Engineering "Jobs In Progress" for January 23, 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	To-BE-Determined (Contractor)			12/15		\$0	\$0	\$0	\$0	0%	0%
2012-101-DE	Ammann & Whitney (Designer)	01/12		12/12		\$1,288,900	\$1,288,900	\$1,230,533	\$58,367		
2012-101-DS	Ammann & Whitney (Design Support)			12/15		\$0	\$0	\$0	\$0		
2012-101-SU	Modjeski & Masters (Inspection)	06/12		12/15		\$5,371,899	\$5,371,899	\$3,000	\$5,368,899		
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			12/15		\$0	\$0	\$0	\$0		
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:**

Contract bids were opened on January 22, 2013. 10 bids were received and are presently being reviewed.

**Engineering "Jobs In Progress" for January 23, 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	\$6,681,553	\$13,168,477	35%	28%
2012-103-SU	HAKS Engineers (Construction Supervision)	5/12	5/12	12/14		\$1,477,697	\$1,477,697	\$393,687	\$1,084,010		
2012-103-RR	CSXT West shore flagman service	7/12		12/14		\$61,140	\$61,140	\$1,243	\$59,897		

**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:**

Winter shutdown began late December and resumption of the contract work activities is anticipated for March 2013.

# Bear Mountain Bridge



# **Multi-Facility**



**Engineering "Jobs In Progress" for January 23, 2013**

**BA2012-RE-107**

**Systemwide**

**Port Security Grant – Surveillance Cameras / Virtual Fence Sensors**

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
12-107-CM	Transdyn, Inc. (Design / Build)	4/12	4/12	12/12		\$994,447	\$1,254,951	\$1,033,993	\$220,957	95%	95%

**Description of Work:**

The video system installation project shall provide additional surveillance and monitoring of the all Authority's facilities. This project entails the furnishing and installation of new poles, cabinets, fiber optic cables, electrical conduit and cables, terminations and splices, electrical infrastructure and structural modifications for cameras, cabinet mounts and new cameras.

**Comments:**

Transdyn has commissioned all the sightlogix security sensors. They are continuing with the installation of security lighting and security fencing/gates.

**Engineering "Jobs In Progress" for January 23, 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	11/12	04/13		\$939,000	\$939,000	\$680,675	\$258,325	76%	44%
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:**

The Contractor substantially completed the bottom chord repairs and had to shutdown due to the single digit temperatures on January 22<sup>nd</sup>. They will resume work at Newburgh and Mid-Hudson late February.

**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 31th day of January 2013.

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**Joseph Ruggiero, Secretary**

NEW YORK STATE BRIDGE AUTHORITY  
Investment Report  
December 2012

		PURCHASE			
Cash Availability Source	Principal Cost	Accrued Interest	Maturity Date	Approximate Yield to Maturity	
Allocation from Revenue Fund	\$919,185.04	\$14,362.39	12/31/12	0.12%	
Allocation from Revenue Fund	\$1,092,491.60	\$5,870.05	01/15/13	0.12%	
Allocation from Revenue Fund	\$2,732,227.03	\$15,121.66	06/15/13	0.09%	
Investment Maturities	\$527,998.18	\$0.00	01/17/13	0.00%	

<b>Fund/Date</b>	<b>U.S. Treasury Obligation</b>
<i>Debt Service</i>	
12/06/12	917,000 Notes 3.625%
<i>Maintenance Reserve</i>	
12/06/12	1,091,000 Notes 1.375%
12/13/12	2,718,000 Notes 1.125%
<i>Construction Fund</i>	
12/17/12	528,000 Bills

**NEW YORK STATE BRIDGE AUTHORITY  
INVESTMENT INVENTORY  
DECEMBER 31, 2012**

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

	<u>MATURITY</u>	<u>PRINCIPAL AMOUNT</u>
<b>DEBT SERVICE FUND</b>		
		<u>0</u>
<b>MAINTENANCE RESERVE FUND</b>		
U.S. TREASURY NOTES, 1.375%	01-15-13	3,377,000
U.S. TREASURY NOTES, 1.375%	03-15-13	2,400,000
U.S. TREASURY NOTES, 3.125%	04-30-13	2,242,000
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%	09-15-13	2,793,000
U.S. TREASURY NOTES, 0.50%	10-15-13	1,707,000
		<u>17,326,000</u>
<b>CONSTRUCTION FUND</b>		
U.S. TREASURY BILLS	01-17-13	528,000
U.S. TREASURY NOTES, 3.875%	02-15-13	2,892,000
U.S. TREASURY NOTES, 1.375%	03-15-13	40,501,000
U.S. TREASURY NOTES, 1.75%	04-15-13	3,130,000
U.S. TREASURY NOTES, 0.75%	09-15-13	2,299,000
U.S. TREASURY NOTES, 1.0%	01-15-14	36,036,000
		<u>85,386,000</u>
<b>INSURANCE FUND</b>		
U.S. TREASURY NOTES, 2.625%	12-31-14	835,000
U.S. TREASURY NOTES, 7.50%	11-15-16	6,692,000
		<u>7,527,000</u>
<b>DEBT SERVICE RESERVE FUND</b>		
CASH		3,153,000
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, 3.125%	01-31-17	3,509,000
		<u>10,886,000</u>
<b>REVENUE FUND</b>		
CASH		500,000
U.S. TREASURY BILLS	01-10-13	1,000,000
		<u>1,500,000</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 December 31, the Public Funds Interest Checking account totaled \$1,565,362.

**REVENUE FUND**

These Public Funds Interest Checking accounts hold the daily toll revenues. On December 31, these accounts totaled \$548,358.

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

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

Resolution Date: January 31, 2013

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

BE IT RESOLVED that the balance shall be increased from \$9,422,640 for 2012, to \$9,665,940 for 2013 as recommended by the consulting Engineers, Modjeski and Masters, Inc.;  
and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 31<sup>st</sup> day of January 2013.

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

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

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

Resolution Date: January 31, 2013

WHEREAS, the Board has reviewed the report relative to the payment of public authority cost recovery charges for central government services as mandated by Public Authorities Law; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby approve the payment of \$368,914 to the Department of Taxation and Finance for the Bridge Authority's share of these costs for the year ending March 31, 2013; 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.

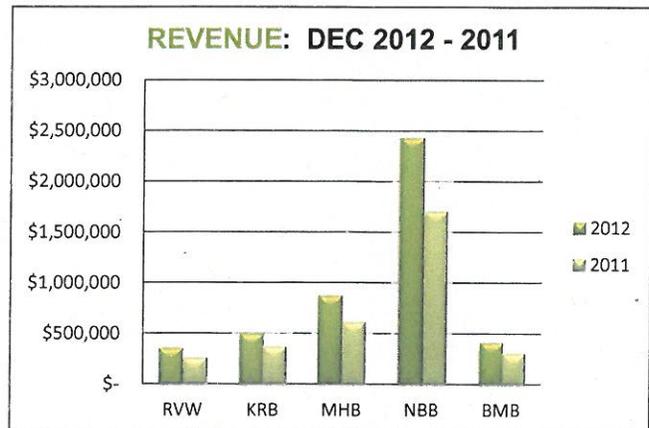
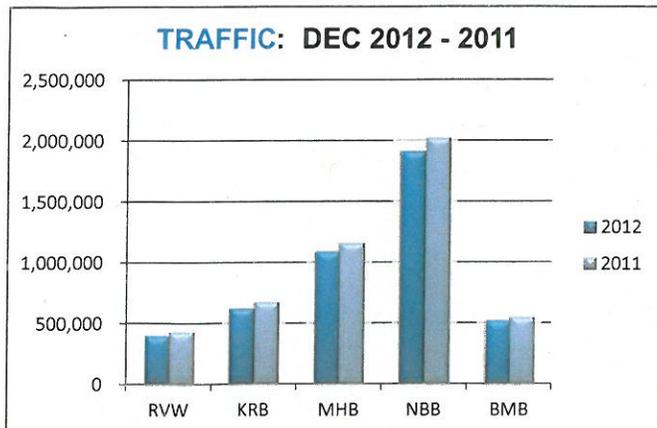
IN WITNESS WHEREOF, this resolution has been duly adopted this 31<sup>st</sup> day of January 2013.

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

**NEW YORK STATE BRIDGE AUTHORITY**  
**TRAFFIC & REVENUE COMPARISON REPORT 2012 - 2011**  
**MONTH OF : DECEMBER 2012**

<b>TRAFFIC</b>	<b>2012</b>	<b>%</b>	<b>2011</b>	<b>%</b>	<b>+ (-)</b>	<b>% CHG</b>
RIP VAN WINKLE	399,948	8.83%	428,174	8.89%	(28,226)	-6.59%
KINGSTON-RHINECLIFF	620,140	13.69%	672,054	13.95%	(51,914)	-7.72%
MID-HUDSON	1,085,138	23.95%	1,155,150	23.97%	(70,012)	-6.06%
NEWBURGH-BEACON	1,907,030	42.09%	2,018,554	41.89%	(111,524)	-5.52%
BEAR MOUNTAIN	518,412	11.44%	544,968	11.31%	(26,556)	-4.87%
	<b>4,530,668</b>	<b>100.00%</b>	<b>4,818,900</b>	<b>100.00%</b>	<b>(288,232)</b>	<b>-5.98%</b>

<b>REVENUE</b>	<b>2012</b>	<b>%</b>	<b>2011</b>	<b>%</b>	<b>+ (-)</b>	<b>% CHG</b>
RIP VAN WINKLE	\$ 352,285	7.73%	\$ 253,758	7.85%	\$ 98,527	38.83%
KINGSTON-RHINECLIFF	\$ 496,552	10.90%	\$ 365,538	11.30%	\$ 131,014	35.84%
MID-HUDSON	\$ 868,746	19.06%	\$ 608,485	18.82%	\$ 260,261	42.77%
NEWBURGH-BEACON	\$ 2,430,570	53.34%	\$ 1,703,612	52.68%	\$ 726,958	42.67%
BEAR MOUNTAIN	\$ 408,996	8.97%	\$ 302,210	9.35%	\$ 106,786	35.34%
		0.00%				
	<b>\$ 4,557,149</b>	<b>100.00%</b>	<b>\$ 3,233,603</b>	<b>100.00%</b>	<b>\$ 1,323,546</b>	<b>40.93%</b>



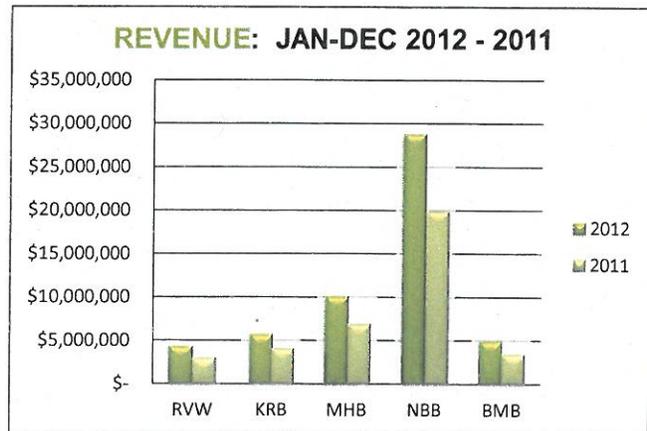
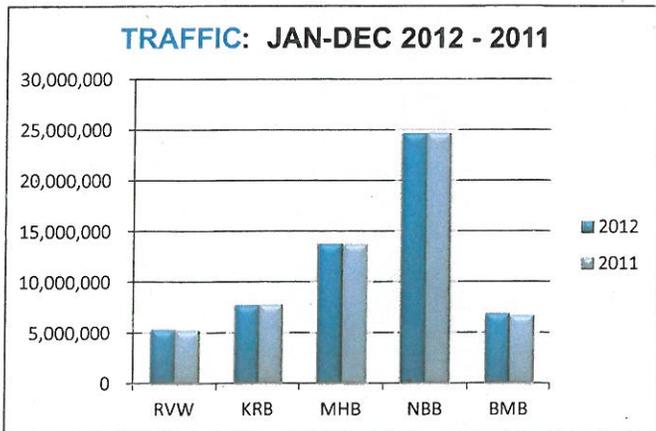
NEW YORK STATE BRIDGE AUTHORITY  
 TRAFFIC CLASSIFICATION COMPARISON  
 DECEMBER  
 2012 - 2011

BRIDGE	YEAR	COMMUTER PASSENGER VEHICLES			NON-COMMUTER PASSENGER VEHICLES			TOTAL PASSENGER VEHICLES			COMMERCIAL VEHICLES			REVENUE ADJUSTMENTS			TOTAL VEHICLES	% CHG
		COUNT	%	CHG	COUNT	%	CHG	COUNT	%	CHG	COUNT	%	CHG	COUNT	%	CHG		
RIP VAN WINKLE CATSKILL-HUDSON NY	2012	56,118	14.03%	326,970	81.75%	393,088	96.78%	16,860	4.22%	399,948								
	2011	61,298	14.32%	347,988	81.27%	409,286	95.59%	18,888	4.41%	428,174								
	+ (-)	(5,180)	-8.45%	(21,018)	-6.04%	(26,199)	-6.40%	(2,028)	-10.74%	(28,226)							-6.59%	
	2012	\$ 64,252.55	18.24%	\$ 224,232.80	63.65%	\$ 288,485.35	81.89%	\$ 63,819.00	18.12%	\$ 352,285.09								
	2011	\$ 35,844.25	14.13%	\$ 174,500.50	68.77%	\$ 210,344.75	82.89%	\$ 43,407.50	17.11%	\$ 255,758.16								
	+ (-)	\$ 28,408.30	79.25%	\$ 49,732.30	28.50%	\$ 78,140.60	37.15%	\$ 20,411.50	47.02%	\$ (25.17)								38.83%
KINGSTON-RHINECLIFF KINGSTON - RHINECLIFF NY	2012	100,350	16.18%	504,174	81.30%	604,524	97.48%	15,616	2.52%	620,140								
	2011	109,914	16.35%	543,648	80.89%	653,562	97.26%	18,492	2.75%	672,054								
	+ (-)	(9,564)	-8.70%	(39,474)	-7.26%	(49,038)	-7.50%	(2,876)	-15.55%	(51,914)							-7.72%	
	2012	\$ 103,214.75	20.79%	\$ 341,596.15	68.79%	\$ 444,810.90	89.58%	\$ 51,714.25	10.41%	\$ 26.58								
	2011	\$ 55,822.00	15.27%	\$ 272,422.50	74.53%	\$ 328,244.50	89.80%	\$ 37,306.50	10.21%	\$ (13.43)								
	+ (-)	\$ 47,392.75	84.90%	\$ 69,173.65	25.39%	\$ 116,566.40	35.51%	\$ 14,407.75	38.62%	\$ 40.01								35.84%
MID-HUDSON HIGHLAND - FOUGHKEESE NY	2012	256,888	23.67%	798,862	73.62%	1,055,750	97.29%	29,388	2.71%	1,085,138								
	2011	283,714	24.56%	837,836	72.53%	1,121,550	97.09%	33,600	2.91%	1,155,150								
	+ (-)	(26,826)	-9.46%	(38,974)	-4.65%	(65,800)	-5.87%	(4,212)	-12.54%	(70,012)							-6.06%	
	2012	\$ 223,260.75	25.70%	\$ 545,083.25	62.74%	\$ 768,344.00	88.44%	\$ 100,434.75	11.56%	\$ (32.85)								
	2011	\$ 119,019.75	19.56%	\$ 419,543.00	68.95%	\$ 538,562.75	88.51%	\$ 69,998.50	11.50%	\$ (76.50)								
	+ (-)	\$ 104,241.00	87.58%	\$ 125,540.25	29.92%	\$ 229,781.25	42.67%	\$ 30,436.25	43.48%	\$ 43.65								42.77%
NEWBURGH-BEACON NEWBURGH - BEACON NY	2012	246,390	12.92%	1,457,402	76.42%	1,703,792	89.34%	203,238	10.66%	1,907,030								
	2011	262,360	13.00%	1,538,698	76.23%	1,801,058	89.23%	217,496	10.77%	2,018,554								
	+ (-)	(15,970)	-6.09%	(81,296)	-5.28%	(97,266)	-5.40%	(14,258)	-6.56%	(111,524)							-5.52%	
	2012	\$ 400,480.40	16.48%	\$ 992,291.80	40.83%	\$ 1,392,772.20	57.30%	\$ 1,038,511.25	42.73%	\$ (713.39)								
	2011	\$ 217,739.00	12.78%	\$ 771,314.00	45.28%	\$ 989,053.00	56.06%	\$ 714,529.50	41.94%	\$ 29.40								
	+ (-)	\$ 182,741.40	83.93%	\$ 220,977.80	28.65%	\$ 403,719.20	40.82%	\$ 323,981.75	45.34%	\$ (742.79)								42.67%
BEAR MOUNTAIN FT. MONTGOMERY - GARRISON NY	2012	64,796	12.50%	444,344	85.71%	509,140	98.21%	9,272	1.79%	518,412								
	2011	67,448	12.38%	466,518	85.60%	533,966	97.98%	11,002	2.02%	544,968								
	+ (-)	(2,652)	-3.93%	(22,174)	-4.75%	(24,826)	-4.65%	(1,730)	-15.72%	(26,556)							-4.87%	
	2012	\$ 77,102.75	18.85%	\$ 296,561.35	72.51%	\$ 373,664.10	91.36%	\$ 35,333.50	8.64%	\$ (1.84)								
	2011	\$ 41,447.00	13.71%	\$ 233,388.00	77.23%	\$ 274,835.00	90.94%	\$ 27,402.00	9.07%	\$ (26.74)								
	+ (-)	\$ 35,655.75	86.03%	\$ 63,173.35	27.07%	\$ 98,829.10	35.96%	\$ 7,931.50	28.95%	\$ 24.90								35.33%
TOTALS	2012	724,542	15.99%	3,531,752	77.95%	4,256,294	93.94%	274,374	6.06%	4,530,668								
	2011	784,734	16.28%	3,794,688	77.50%	4,519,422	93.79%	289,478	6.21%	4,818,900								
	+ (-)	(60,192)	-7.67%	(262,936)	-5.43%	(263,128)	-5.82%	(25,104)	-8.39%	(288,232)							-5.98%	
	2012	\$ 868,311.20	19.05%	\$ 2,999,765.35	52.66%	\$ 3,268,076.55	71.71%	\$ 1,289,812.75	28.30%	\$ (740.76)								
	2011	\$ 469,872.00	14.53%	\$ 1,871,168.00	57.87%	\$ 2,341,040.00	72.40%	\$ 892,644.00	27.61%	\$ (81.36)								
	+ (-)	\$ 398,439.20	84.80%	\$ 528,597.35	28.25%	\$ 927,036.55	39.60%	\$ 397,168.75	44.49%	\$ (659.40)								40.83%

**NEW YORK STATE BRIDGE AUTHORITY**  
**TRAFFIC & REVENUE COMPARISON REPORT 2012 - 2011**  
**12 MONTHS: JANUARY - DECEMBER 2012**

TRAFFIC	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	5,307,900	9.09%	5,206,968	8.96%	100,932	1.94%
KINGSTON-RHINECLIFF	7,711,134	13.21%	7,757,238	13.35%	(46,104)	-0.59%
MID-HUDSON	13,785,044	23.62%	13,743,605	23.65%	41,439	0.30%
NEWBURGH-BEACON	24,682,092	42.29%	24,728,728	42.55%	(46,636)	-0.19%
BEAR MOUNTAIN	6,875,130	11.78%	6,675,892	11.49%	199,238	2.98%
	<b>58,361,300</b>	<b>100.00%</b>	<b>58,112,431</b>	<b>100.00%</b>	<b>248,869</b>	<b>0.43%</b>

REVENUE	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	\$ 4,330,274	8.05%	\$ 2,957,143	7.94%	\$ 1,373,131	46.43%
KINGSTON-RHINECLIFF	\$ 5,711,642	10.61%	\$ 4,050,269	10.88%	\$ 1,661,373	41.02%
MID-HUDSON	\$ 10,061,013	18.69%	\$ 6,881,123	18.48%	\$ 3,179,890	46.21%
NEWBURGH-BEACON	\$ 28,783,051	53.48%	\$ 19,899,262	53.43%	\$ 8,883,789	44.64%
BEAR MOUNTAIN	\$ 4,936,299	9.17%	\$ 3,453,916	9.27%	\$ 1,482,383	42.92%
	<b>\$ 53,822,279</b>	<b>100.00%</b>	<b>\$ 37,241,713</b>	<b>100.00%</b>	<b>\$ 16,580,566</b>	<b>44.52%</b>



**NEW YORK STATE BRIDGE AUTHORITY  
TRAFFIC CLASSIFICATION COMPARISON  
12 MONTHS: JANUARY - DECEMBER  
2012 - 2011**

BRIDGE	YEAR	COMMUTER PASSENGER VEHICLES		NON-COMMUTER PASSENGER VEHICLES		TOTAL PASSENGER VEHICLES		COMMERCIAL VEHICLES		REVENUE ADJUSTMENTS		TOTAL VEHICLES	
		COUNT	%	COUNT	%	COUNT	%	COUNT	%	\$	%	COUNT	% CHG
RIP VAN WINKLE CATSKILL - HUDSON NY	2012	746,704	14.07%	4,323,500	81.45%	5,070,204	96.52%	237,696	4.48%	\$	4.88%	5,307,900	
	2011	720,146	13.83%	4,245,732	81.54%	4,965,878	95.37%	241,090	4.63%	\$	4.63%	5,206,968	
	+ (-)	26,558	3.69%	77,768	1.83%	104,326	2.10%	(3,394)	(-1.41%)	\$	(-1.41%)	100,932	1.94%
	2012	\$ 520,247.45	12.01%	\$ 2,819,865.45	67.43%	\$ 3,440,112.90	79.44%	\$ 890,389.25	20.56%	\$	20.56%	\$ 4,330,273.79	
	2011	\$ 267,913.04	9.06%	\$ 2,131,323.00	72.07%	\$ 2,399,236.04	81.13%	\$ 557,987.00	18.87%	\$	18.87%	\$ 2,957,142.89	
	+ (-)	\$ 252,334.41	94.19%	\$ 788,542.45	37.00%	\$ 1,040,876.86	43.39%	\$ 332,402.25	58.57%	\$	58.57%	\$ 1,373,130.90	46.43%
KINGSTON-RHINECLIFF KINGSTON - RHINECLIFF NY	2012	1,291,926	16.75%	6,196,928	80.36%	7,488,854	97.12%	222,280	2.88%	\$	2.88%	7,711,134	
	2011	1,276,990	16.46%	6,245,494	80.51%	7,522,484	96.97%	234,928	3.03%	\$	3.03%	7,757,412	
	+ (-)	14,936	1.17%	(48,566)	(-0.78%)	(53,630)	(-0.45%)	(12,648)	(-3.38%)	\$	(-3.38%)	(46,278)	(-0.60%)
	2012	\$ 833,424.45	14.59%	\$ 4,140,273.85	72.49%	\$ 4,973,698.30	87.08%	\$ 737,729.50	12.92%	\$	12.92%	\$ 5,711,642.29	
	2011	\$ 438,115.15	10.82%	\$ 3,132,564.50	77.34%	\$ 3,570,679.65	88.16%	\$ 479,742.50	11.84%	\$	11.84%	\$ 4,050,269.44	
	+ (-)	\$ 395,309.30	90.23%	\$ 1,007,709.35	32.17%	\$ 1,403,018.65	39.29%	\$ 257,987.00	53.78%	\$	53.78%	\$ 1,661,372.85	41.02%
MID-HUDSON HIGHLAND - FOUGH-KEESEE NY	2012	3,341,262	24.24%	10,045,304	72.87%	13,386,566	97.11%	398,478	2.89%	\$	2.89%	13,785,044	
	2011	3,374,970	24.56%	9,954,188	72.43%	13,329,158	96.98%	414,647	3.02%	\$	3.02%	13,743,805	
	+ (-)	(33,708)	(-1.00%)	91,116	0.92%	57,408	0.43%	(16,169)	(-3.90%)	\$	(-3.90%)	41,240	0.30%
	2012	\$ 1,987,899.40	19.76%	\$ 6,749,120.45	67.08%	\$ 8,737,019.85	86.84%	\$ 1,324,442.00	13.16%	\$	13.16%	\$ 10,061,013.03	
	2011	\$ 1,042,536.58	15.15%	\$ 4,987,854.50	72.48%	\$ 6,030,191.08	87.63%	\$ 851,540.00	12.38%	\$	12.38%	\$ 6,881,123.09	
	+ (-)	\$ 945,362.82	90.68%	\$ 1,761,465.95	35.32%	\$ 2,706,828.77	44.89%	\$ 472,902.00	55.53%	\$	55.53%	\$ 3,179,889.94	46.21%
NEWBURGH-BEACON NEWBURGH - BEACON NY	2012	3,258,334	13.20%	18,692,566	75.75%	21,950,900	86.93%	2,731,192	11.07%	\$	11.07%	24,682,092	
	2011	3,142,260	12.71%	18,795,416	76.01%	21,937,676	86.71%	2,791,052	11.29%	\$	11.29%	24,728,728	
	+ (-)	116,074	3.69%	(102,850)	(-0.55%)	13,224	0.06%	(59,860)	(-2.14%)	\$	(-2.14%)	(46,636)	(-0.19%)
	2012	\$ 2,664,214.05	9.26%	\$ 12,564,244.20	43.65%	\$ 15,228,458.25	52.91%	\$ 13,554,969.00	47.09%	\$	47.09%	\$ 28,783,051.26	
	2011	\$ 1,371,072.25	6.89%	\$ 9,439,524.50	47.44%	\$ 10,810,596.75	54.33%	\$ 9,089,175.00	45.68%	\$	45.68%	\$ 19,899,261.84	
	+ (-)	\$ 1,293,141.80	94.32%	\$ 3,124,719.70	33.10%	\$ 4,417,861.50	40.87%	\$ 4,465,794.00	49.13%	\$	49.13%	\$ 8,883,789.42	44.64%
BEAR MOUNTAIN FT. MONTGOMERY - GARRISON NY	2012	870,138	12.66%	5,877,726	85.49%	6,747,864	98.15%	127,266	1.85%	\$	1.85%	6,875,130	
	2011	816,540	15.68%	5,724,036	85.74%	6,540,576	97.97%	135,316	2.03%	\$	2.03%	6,675,892	
	+ (-)	53,598	6.56%	153,690	2.69%	207,288	3.17%	(8,050)	(-5.95%)	\$	(-5.95%)	199,238	2.98%
	2012	\$ 604,770.85	12.25%	\$ 3,861,633.45	78.23%	\$ 4,466,404.30	90.48%	\$ 469,955.00	9.52%	\$	9.52%	\$ 4,936,298.90	
	2011	\$ 303,393.79	5.83%	\$ 2,829,252.00	81.91%	\$ 3,132,645.79	90.70%	\$ 321,513.00	9.31%	\$	9.31%	\$ 3,453,915.82	
	+ (-)	\$ 301,377.06	99.34%	\$ 1,032,381.45	36.49%	\$ 1,333,758.51	42.58%	\$ 148,442.00	46.17%	\$	46.17%	\$ 1,482,383.08	42.92%
TOTALS	2012	9,508,364	16.29%	45,136,024	77.34%	54,644,388	93.63%	3,716,912	6.37%	\$	6.37%	58,361,300	
	2011	9,330,906	16.06%	44,964,866	77.38%	54,295,772	93.43%	3,817,033	6.57%	\$	6.57%	58,112,805	
	+ (-)	177,458	1.90%	171,158	0.38%	348,616	0.64%	(100,121)	(-2.62%)	\$	(-2.62%)	248,496	0.43%
	2012	\$ 6,610,556.20	12.28%	\$ 30,235,137.40	56.18%	\$ 36,846,693.60	66.46%	\$ 16,977,454.75	31.54%	\$	31.54%	\$ 53,822,279.27	
	2011	\$ 3,423,030.81	9.19%	\$ 22,520,318.50	60.47%	\$ 25,943,349.31	69.66%	\$ 11,299,957.50	30.34%	\$	30.34%	\$ 37,241,713.08	
	+ (-)	\$ 3,187,525.39	93.12%	\$ 7,714,818.90	34.26%	\$ 10,902,344.29	42.02%	\$ 5,677,527.25	50.24%	\$	50.24%	\$ 16,580,566.19	44.52%

**BA-2012-RE-101-CM**  
NBB South Span  
Deck Replacement Design

***BIDS DUE: 2:00 p.m. 1/22/13***

***Preliminary Bid Results Only***  
***Bid results subject to Engineering Department review with***  
***final bid award, if any, to be decided by NYSBA Board of Commissioners***

BIDDER'S LIST

Kiska Construction Inc. 10-34 44 <sup>th</sup> Drive Long Island City, NY 11101 Phone: 718-943-0400 Fax: 718-943-0401	\$93,118,000
Yonkers Contracting Company, Inc. 969 Midland Avenue Yonkers, NY 10704 Phone: 914-965-1500 x 717 Fax: 914-378-8880	\$94,711,653
The Lane Construction Corporation 243 King Street, Suite 239 Northampton, MA 01060 Phone: 413-341-5551 Fax: 413-341-5558	\$94,772,644
Schiavone Construction Corp. 150 Meadowlands Parkway, 3 <sup>rd</sup> Floor Secaucus, NJ 07094-1589 Phone: 201-867-5070 x7136 Fax: 201-866-6132	\$94,786,000
Ecco Enterprises, Inc. JV with CCA Civil 201 Sawmill River Road Yonkers, NY 10701 Phone: 914-963-3600 x 3017 Fax: 914-963-3989	\$96,889,000

Tutor Perini 1000 Main Street New Rochelle, NY 10801 Phone: 914-739-1908 Fax: 914-739-5787	\$97,300,000
El Sol Contracting and Construction Corp. 43-06 54 <sup>th</sup> Rd Maspeth, NY 11378 Phone: 718-392-8800	\$97,474,626
Tetra Tech Construction 2736 State Highway 30 Gloversville, NY 12078 Phone: 518-661-5304 Fax: 518-661-7219	\$102,336,481
De Foe Corp 800 South Columbus Avenue Mt. Vernon, NY 10550 Phone: 914-699-7440 Fax: 914-699-6734	\$106,631,060
American Bridge Company 1000 American Bridge Way Coraopolis, PA 15108 Phone: 412-631-1000 Fax: 412-631-2000	\$116,853,303

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

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

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

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Newburgh-Beacon Bridge South Span Deck Replacement (BA2012-RE-101-CM) and ten bids were received on January 22<sup>nd</sup>, 2013; the low bidder being the firm of Kiska Construction, Inc., and

WHEREAS, after further review of the cost proposal by the Engineering department, it is recommended that a contract be awarded to the firm of Kiska Construction, Inc.; and

BE IT RESOLVED that a contract be awarded to Kiska Construction, Inc., of Long Island City, New York in the amount of \$93,118,000.00 pending the filing of proper certifications and the receipt of bonding and insurance requirements; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 31<sup>st</sup> day of January, 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 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 Metro-North Railroad 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 Metro-North Railroad to provide railroad flag-person services at a not to exceed cost of \$218,400.00; 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 31<sup>st</sup> day of January 2013.

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

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

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

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

WHEREAS, the Board has reviewed the report relative to the payment of the Authority's share of charges for the administration of the Department of Labor "Public Work Enforcement Fund" as mandated by NYS Chapter Laws; now therefore

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the payment of \$93,114.20 to the Department of Labor for the Bridge Authority's share of the costs of construction projects awarded for period ending January 31, 2013; 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 31<sup>st</sup> day of January 2013.

\_\_\_\_\_  
George C. Sinnott, Secretary