



NEW YORK STATE BRIDGE AUTHORITY

P.O. Box 1010, Highland, New York 12528 P: (845) 691-7245 F: (845) 691-3560

ANDREW M. CUOMO, *Governor*

JOSEPH RUGGIERO, *Executive Director*

BOARD

RICHARD A. GERENTINE
Chairman

JOSEPH RAMAGLIA
Vice Chairman

RODERICK O. DRESSEL
C. VANE LASHUA

ROGER P. HIGGINS

BOARD MEETING AGENDA JULY 17, 2014 - 3:00 P.M.

- I. ADOPT THE REGULAR BOARD MEETING MINUTES OF JUNE 19, 2014
- II. BUSINESS ITEMS:
 1. ADMINISTRATION:
 - a. MOU for NY E-ZPass RFP Consultant
 - b. Travel Authorization: E-ZPass Meeting
 2. ENGINEERING AND MAINTENANCE:
 - a. New Load Ratings
 - b. Design Support Services for system-Wide Substructure Repairs
 - c. Camera Replacement Project
 - d. Jobs in Progress Monthly Report
 3. FINANCIAL:
 - a. Investment Report
 - b. 2014 Insurance Renewals
 - c. Accident Review Committee Report – Second Quarter 2014
 4. HUMAN RESOURCES:

None
 5. INFORMATION TECHNOLOGY:
 - a. Microsoft Licensing Renewal
 - b. 2014 PC Replacement Program
 - c. AS400 Procurement and JD Edwards Software Upgrade

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

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

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

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

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

6. **BRIDGE OPERATIONS:**

None

III. **REPORTS TO BOARD:**

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

IV. **PRESENTATION TO BOARD**

V. **OLD BUSINESS:**

VI. **NEW BUSINESS:**

VII. **ATTORNEY CLIENT PRIVILEGE:**

VIII. **ADJOURNMENT:**

NEXT MEETING

August 21, 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
June 19, 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
Dressel, Roderick O., Commissioner
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner

OFFICERS:

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

ABSENT:

Ramaglia, Joseph, Vice Chairman

Chairman Gerentine called the meeting to order at 3:04 pm and recessed to Attorney Client. The Board returned out of Attorney Client Privilege at 3:20 pm. Chairman Gerentine called for a motion to jointly adopt the minutes of the May 20, 2014 Annual and Regular meetings. On motion of Commissioner Higgins, seconded by Commissioner Lashua, the minutes of the May 20, 2014 Annual and Regular Meetings were adopted unanimously.

ENGINEERING:1) NBB Deck Replacement - Design Support Services

Mr. Moreau indicated to the Board that Ammann & Whitney, the designer of record for the deck replacement project, was also retained to perform design support services during construction. These services include reviewing required submittals from the Contractor, proposed design changes and answering questions surrounding field issues. Kiska has requested a number of design changes with respect to connection details, expansion joints and sequence of operation. These design changes will save the Authority approximately \$75,000.00 in construction costs. A review of the panel cracking has also required a substantial amount of time by A&W to confirm the cracks do not represent a design flaw. The field visits to the site and pre-casting yard, along with investigating curing methods and confirming design capacity, resulted in costs of over \$65,000.00. Mr. Moreau informed the Board that A&W has requested an increase in their approved budget for work above the anticipated scope of work. Mr. Moreau and Mr. Fong have met with A&W, M&M and Kiska in an attempt to reduce A&W's participation throughout the balance of the project and have reduced the anticipated additional work load but it is still above their current budget. The additional \$150,152.00 to complete the assignment represents a 6.5% increase in their current approved budget of \$1,072,466.00. Mr. Moreau and Mr. Fong recommended the Board accept this request for an additional fee. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 014-056Resolution Date: June 19, 2014

WHEREAS, bids were solicited through the New York State Contract Reporter for professional design support services in conjunction with the Newburgh-Beacon Bridge South Span Deck Replacement, which was designated as BA-2012-RE-101-DE and for which Ammann & Whitney (A&W) was chosen as best qualified; and

WHEREAS, a number of requests for design changes from the Contractor as well as a review of the deck panel design have exceeded the estimated budget for design support services under this contract; now therefore

BE IT RESOLVED that the contract awarded to Ammann & Whitney of New York, NY be increased in the amount of \$150,152.00 to complete this assignment from their current approved budget of \$1,072,466.00.

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of June, 2014.

Joseph Ruggiero, Secretary

2) Plaza and Central Server Replacement

Mr. Moreau reported to the Board that the Authority's plaza and central computers have reached the end of their service life and the Authority's toll techs are recommending replacement. The CIP included funding for not only hardware replacement but also a conversion from Windows to Linux operating system. After a lengthy discussion it was determined that enhanced redundancy can be accomplished through virtualization in computing without transitioning to a Linux operating system. This change has reduced the cost from approximately \$150,000.00 to \$44,000.00. The servers will be purchased directly from IBM through an OGS contract. Due to the fact that this project now only involves hardware replacement, the Authority will not need assistance from the consultants for the software upgrade. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 014-057

Resolution Date: June 19, 2014

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to International Business Machines (IBM) of Atlanta, Georgia for the purchase of twelve (12) IBM System X3250 M5 Servers and two (2) IBM System X3550 M4 Servers to replace our plaza and central servers, which have reached the end of their service lives; and

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

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

BE IT RESOLVED that a purchase order be issued to International Business Machines (IBM) for the purchase of fourteen (14) servers in the amount of \$43,582.96; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of June 2014.

Joseph Ruggiero, Secretary

3) Elastomeric Acrylic Paint Procurement

Mr. Moreau reported to the Board that the Authority advertised for the purchase of the summer maintenance paint in the NYS Contract Reporter with bids due June 2, 2014. This paint purchase will supply all of our facilities for the 2014 season and four vendors requested the proposal package. Three proposals were received, with Enecon NorthEast, of Farmingdale, New York, providing the lowest cost proposal. Mr. Moreau recommended issuing a purchase order to Enecon NorthEast in an amount not-to-exceed \$27,067.86 to supply one hundred fifty nine (159) 5-gallon pails of waterborne acrylic paint. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 014-058

Resolution Date: June 19, 2014

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Enecon Northeast, of Farmingdale, New York, for the purchase of one hundred and fifty nine (159) -5 gallon containers of waterborne acrylic paint; and

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

WHEREAS, the Authority's Maintenance Department has reviewed and approved Enecon Northeast as the low bidder; now therefore

BE IT RESOLVED that a purchase order be issued to Enecon Northeast for the purchase of one hundred and fifty nine (159) -5 gallon containers of waterborne acrylic paint in the amount of \$27,067.86; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of June 2014.

Joseph Ruggiero, Secretary

4) System Wide Substructure Repairs

Mr. Moreau said the Authority advertised for the above referenced project in the NYS Contract Reporter with bids due June 10th and seven contractors requested bid documents. Four vendors submitted bids with I. & O.A. Slutzky, Inc., providing the low bid at \$681,031.10. The Authority's Engineer's estimate was \$750,000.00 and the range of bids was over one million dollars. I. & O.A. Slutzky has successfully completed dozens of projects for the Authority over the last 25 years and accordingly, Mr. Moreau recommended an award of this contract in the amount of \$681,031.10. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 014-059Resolution Date: June 19, 2014

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled "System-Wide Substructure Repairs", bid as (BA2014-RE-101-CM) and four (4) bids were received on June 10, 2014; the low bidder being the firm of I. & O.A. Slutzky, Inc. at a bid of \$681,031.10; and

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

WHEREAS, the Authority's Engineering Department has reviewed the cost proposal, it is recommended that a contract be awarded to the firm of I. & O.A. Slutzky, Inc.; now therefore

BE IT RESOLVED that a contract be awarded to I. & O.A. Slutzky, Inc. of Hunter, New York in the amount of \$681,031.10 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 19th day of June 2014.

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 May, noting the Newburgh-Beacon deck panel replacement project second of four phases will be finished by the end of August and the paint project is progressing on schedule. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 014-060

Resolution Date: June 19, 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 19th day of June 2014.

Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

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

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 014-061Resolution Date: June 19, 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 May 20, 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 19th day of
June 2014.

Joseph Ruggiero, Secretary

2) 2014 Maintenance Reserve Fund Balance Determination

Mr. Bushek reported to the Board that in accordance with Section 5.03 of the Bond Resolution a certificate of an Authorized Officer of the authority indicating the required balance in the Maintenance Reserve Fund is \$122,938,000. This balance, determined by resolution annually, is the amount necessary to enable the Authority to comply with the covenant contained in Section 7.12 of the Bond Resolution. It represents the March 2014 Board approved Capital Improvement Program for the years 2014-2016. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 014-062

Resolution Date: June 19, 2014

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

BE IT RESOLVED that the balance shall be \$122,938,000 as recommended by the consulting Engineers, Modjeski and Masters, P.C.; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of
June 2014.

Joseph Ruggiero, Secretary

INFORMATION TECHNOLOGY:1) Backup Server Replacement

Mr. Herd requested the approval for an upgrade to our backup systems. This backup solution will provide the Authority with nine terabytes of usable storage space. The Authority will also be able to encrypt our data t as an added security measure. In addition to the improved backup space, this device also provides many disaster recovery options that we do not have currently. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 014-063Resolution Date: June 19, 2014

WHEREAS the board has reviewed the memorandum about the procurement of a backup server; and

WHEREAS, the Authority will utilized the NYS OGS contract for this procurement, with CS Business Systems, a WBE firm providing the price quote; now therefore

BE IT RESOLVED that a purchase order be awarded to CS Business Systems in the amount of \$14,960.00 and additional money for associated incidentals for the installment of this server for a total not-to-exceed amount of \$16,000.00 ; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of June, 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) May 2014 Traffic and Revenue Analysis

Year to date Bridge Authority's traffic crossings are down 302,368 from last year's count, a decrease of 1.31%. All bridges showed varying decreases in overall traffic and revenue. No action was required by the Board.

3) May 2014 E-ZPass Sales Analysis

Mr. Ruggiero indicated that the Authority sold 768 tags in April 2014, compared to 1019 sold in May of 2013. Year-to-date 2014 tag sales are 3,388. No action was required by the Board.

4) Policy Update

Mr. Ruggiero presented an update to the Authority's Substance Abuse Policy which is included in the New York State Bridge Authority Code of Conduct. The update will bring the Authority's policy into conformance with federal and State regulations and guidelines. No action was required by the Board

5) Collective Bargaining Agreement

Chairman Gerentine commended the efforts of the NYSBA negotiating team as well as the CSEA negotiating team for coming to a tentative agreement of a New Collective

Bargaining Agreement commencing April 1, 2012 through March 31, 2017. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 014-064

Resolution Date: June 19, 2014

WHEREAS, the bargaining teams for the CSEA and the New York State Bridge Authority have executed documents reflecting a tentative agreement to the terms of a new Collective Bargaining Agreement commencing April 1, 2012 through March 31, 2017, a summary of which is attached to this Resolution;

NOW THEREFORE,

BE IT RESOLVED, that the tentative agreement is approved and the Executive Director, in consultation with General Counsel, shall execute a new Collective Bargaining Agreement substantially conforming to the terms attached to this Resolution, and take all steps reasonable and necessary to implement the intent of this Resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of June, 2014.

Joseph Ruggiero, Secretary

**Summary of Tentative Agreement Between NYS Bridge Authority &
CSEA Local 1000 AFSCME, AFL-CIO - May 28, 2014**

Compensation

Agreement on Salary – a five year agreement expiring on March 31, 2017 with percentage increases of 0% in 2012, 0% in 2013, 2.75% in 2014 (effective 3/27/2014), 2.75% in 2015, and 2.5% in 2016. Additionally, there is a one-time \$500 payment for full-time employees and a one-time \$250 payment for part-time union employees. Note: the previous contract was 4-years.

Employer Proposal #12 – establishes a one week lag for all Authority payrolls.

Employer Proposal #17 – reduces the minimum overtime payment for IT and Toll Technician employees from four hours to one hour when responding and performing work electronically from home.

Employer Proposal #18 – converts pre-existing office bonus provided to certain employees to annual compensation, and eliminates office bonus for new employees.

Employer Proposal #19 – removes requirement for meal allowance payment from next business day and from petty cash to a bi-weekly payroll process; adjusts meal allowance from \$8 to \$9.

Employer Proposal #32 – eliminates an alternative compensation benefit for new part-time employees.

Union Proposal #6 – allows holiday leave to be paid upon separation from service or to beneficiaries, as appropriate (clarification of existing policy).

Benefits

Employer Proposal #3 – removes the cap on employee contributions for health insurance for employees hired after 2009; establishes contribution rates of 15% for single coverage and 25% of the cost for dependent coverage.

Employer Proposal #4 – standardizes and encourages Health Insurance Benefit Waiver where allowable.

Union Proposal #4 – eliminates 6-month delay in eligibility insurance enrollment (required under the ACA).

Union Proposal #16 – adjusts collector uniform provisions; allows addition of summer trousers, shorts or skirts.

Work Rules

Employer Proposal #1 – eliminates the listing of Management-Confidential titles in the CBA.

Employer Proposal #13 – eliminates petty cash payments for reimbursement for employee property damage; removes next business day payment provision.

Employer Proposal #14 – standardizes grievance procedure, removes references to Deputy Executive Director and replaces with Executive Director.

Employer Proposal #15 – allows the use of casual (part-time) toll collectors as a first option for post-schedule approvals of vacation and holiday time off.

Employer Proposal #16 – transfers authority to approve overtime to the Authority as a whole from a bridge by bridge level.

Employer Proposal #25 – replaces annual testing of air pollution on toll booths with testing every four years unless a positive result for pollutants is documented.

Employer Proposal # 37 – establishes a new article regarding per diem work for retirees, established rate of pay along with exclusion of certain benefits, limitation of certain benefits and designates per diem employees as at-will employees.

Employer Proposal #38b – eliminates the option to use accrued vacation and sick time in the same pay period in which it is accrued.

Employer Proposal #38c – removes all references to the Deputy Executive Director and replaces with Executive Director.

Union Proposal #2 – clarifies employee leave for the Union Picnic; allows half-day leave (as opposed to full day), charged to accrued time, provided no overtime need is created.

Union Proposal #7 – removes disclosure of the nature of the illness when calling in for sick leave.

Union Proposal #11 – allows 3 days of bereavement leave for a death in an employee's immediate family (as defined), and allows shifts to be filled with a part-time worker.

Union Proposal #18 – reduces the time frame for recovery of tuition reimbursement if an employee leaves Authority service from four years to one year.

Union Proposal #20 – allows establishment of a flexible work day and work week schedule upon mutual consent of the employee, Union and the Authority.

Union Proposal #24 – allows for the accumulation of up to five positive absentee points (instead of four) for employees with no absences.

Union Proposal #25 – clarifies procedure for notification regarding negative absentee points.

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Higgins, seconded by Commissioner Dressel and approved unanimously, the regular meeting adjourned at 4:35 P.M.

The next regular meeting is scheduled for July 17, 2014 at 3:00 P.M. at Headquarters.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

WHEREAS the NYS Bridge Authority (NSYBA) has an existing Memorandum of Understanding with the NYS Thruway Authority (NYSTA) to process E-ZPass transactions through NYSTA's E-ZPass NY Customer Service Center (NY CSC) ; and

WHEREAS, the Board has reviewed the staff memo and Memorandum Of Understanding (MOU) among the TBTA, Port Authority, NYSTA and NYSBA relative to the procurement of professional consulting services (Services) to develop RFP specifications for the NY CSC for the procurement of a contractor to operate the NY CSC ; and

WHEREAS the Board has deemed it appropriate to participate with the other parties to the MOU in the cost of these Services; and

WHEREAS the Board recognizes NYSBA's share shall be two percent (\$25,629.88) of the total budget (\$1,281,494); now therefore

BE IT RESOLVED that the Executive Director is hereby authorized to execute the MOU as presented and agreed upon by the parties for the purpose of contracting for professional services with HNTB New York Engineering and Architecture, PC. The execution of the MOU by any such officer shall be conclusive evidence of approval. The officers, agents and employees of the Authority are hereby authorized and directed to do all such acts and things and to execute

all such documents as may be necessary or convenient to carry out and comply with the terms of this resolution.

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

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the Board has received and reviewed a request for overnight, out-of-state travel to attend a special E-ZPass Interagency Group (IAG) Executive Management Committee (EMC) Meeting being held at the offices of the Delaware River Joint Toll Bridge Commission in New Hope, PA on August 13 – 14, 2014; now therefore

BE IT RESOLVED that travel is recognized and authorized by the Board, in accordance with the Authority's travel reimbursement guidelines, for Bob Russo's attendance at the identified IAG meeting as the EMC representative for the Authority with travel & lodging costs estimated not to exceed \$300 ; 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

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 interest of public safety to replace non-functioning and aging critical pier and security cameras system-wide as well as incremental upgrades as necessary, under the contract entitled "System-Wide Camera Replacement" (BA-2014-RE-112-AC); and

WHEREAS, various purchases will be made throughout the duration of this project and the necessary equipment is available on OGS contract; and

WHEREAS, first priority will be the replacement of non-functioning cameras; incremental cameras will not be purchased if funds are required to repair existing equipment; and;

WHEREAS, the Authority has reviewed and approved the cost proposal from Adirondack Cabling, Inc.; and

BE IT RESOLVED that a purchase order be issued to Adirondack Cabling, Inc., of Albany, New York, for this equipment in an amount not-to-exceed \$100,000.00; and

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

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

Joseph Ruggiero, Secretary

"ENGINEERING JOBS IN PROGRESS"
COST SUMMARY
June 30, 2014

Prepared
June 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	\$344,127	
KINGSTON-RHINECLIFF BRIDGE	\$168,233	\$168,233	\$168,233	\$132,867	
WALKWAY OVER THE HUDSON	\$1,295,704	\$1,324,704	\$1,324,704	\$551,149	
MID-HUDSON BRIDGE	\$1,293,883	\$1,293,883	\$1,293,883	\$757,883	
NEWBURGH-BEACON BRIDGES	\$123,128,160	\$123,244,160	\$123,244,160	\$67,493,692	
BEAR MOUNTAIN BRIDGE	\$135,394	\$135,394	\$135,394	\$119,559	
MULTI-FACILITY PROJECTS	\$1,739,987	\$1,989,987	\$1,308,956	\$896,300	
TOTALS	\$128,176,967	\$128,571,967	\$127,890,936	\$70,295,577	

Rip Van Winkle Bridge

Engineering "Jobs In Progress" for June 30, 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	5/14		\$268,000	\$268,000	\$49,748	\$218,252		
2014-102-CM	To - Be - Determined Budget - \$8,000,000 (Contractor)			12/16		\$0	\$0	\$0	\$0	0%	0%
2014-102-SU	To - Be - Determined (Construction Supervision)			12/16		\$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 2014 with completion over two (2) construction season, December 2016.

Comments:

The designer, GPI, is preparing contract bid documents, "shove ready", with a revised letting in October 2015.

Kingston-Rhinecliff Bridge

Walkway over the Hudson

Engineering "Jobs In Progress" for June 30, 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 contractor and their WBE subcontractor is installing the electrical conduits, associated wiring. Navigational lights are being delayed by Automatic Power and are scheduled to be delivered in August.

Mid-Hudson Bridge

Engineering "Jobs In Progress" for June 30, 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 problems with the cooling portion of the HVAC system. The contractor and manufacturer continue to troubleshoot the non-cooling issues when temperatures rise into the 80's.

Engineering "Jobs In Progress" for June 30, 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	\$0	\$532,000	0%	33%
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:

The contractor began installation of the scaffolding in preparation of contract work to replace the pins and bushings. The contractor did not receive the replacement pins and bushings last month as originally anticipated.

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		60,000.00	100,000.00	27,359.00	Ed. Inc. 8/20/10
14-RE-104-CM.31	In-House	Electrical & Comm. Cable Tray Installation		2/14	46,850.00	46,850.00	46,850.00	
14-RE-104-CM.32	In-House	Roadway Sign Improvements		2/14	\$6,943	\$6,943	\$2,991	
14-RE-104-CM.33	In-House	Biennial Inspection Support - 2015		2/14	\$0	\$0	(\$1,707)	
14-RE-104-CM.34	In-House	South Span Overlay Repairs		2/14	\$26,516	\$26,516	\$26,516	
14-RE-104-CM.35	In-House	North Span Overlay Repairs		2/14	\$45,968	\$45,968	\$17,640	
14-RE-104-CM.36	In-House	Bridge Painting Upgrades		2/14	\$51,700	\$51,700	\$51,700	
14-RE-104-CM.37	In-House	Bridge Safety Upgrades		2/14	\$28,350	\$28,350	\$28,350	
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	\$88,387	
12-RE-101-DS	Ammann & Whitney	South Span Deck Design Support	2/13		\$1,072,466	\$1,072,466	\$361,652	
12-RE-101-CM	Kiska Construction	South Span Deck Replacement	1/13		\$93,118,000	\$93,118,000	\$59,205,035	
12-RE-101-SU	Mordjeski & Masters, Inc.	South Span Deck, Construction Inspection	5/12		\$5,371,899	\$5,371,899	\$4,094,181	
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	\$142,319	
12-RE-103-MN	Metro North Railroad	South Span Deck - RR Flagman	1/13		\$218,400	\$218,400	\$201,142	
12-RE-103-CM	Kiska Construction	North Span Painting	4/12		\$19,850,000	\$19,850,000	\$2,798,432	
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	\$287,791	
TOTALS					\$123,128,160	\$123,244,160	\$67,493,692	

Engineering "Jobs In Progress" for June 30, 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	\$33,912,964	\$59,205,035	34%	45%
2012-101-DE	Ammann & Whitney (Designer)	01/12		12/12		\$1,288,900	\$1,288,900	\$1,288,881	\$19		
2012-101-DS	Ammann & Whitney (Design Support)	2/13		12/15		\$1,072,466	\$1,072,466	\$710,814	\$361,652		
2012-101-SU	Modjeski & Masters (Inspection)	06/12		12/15		\$5,371,899	\$5,371,899	\$1,277,717	\$4,094,181		
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	\$17,258	\$201,142		
2012-101-RR	CSX Transportation West shore flagman service	6/13		12/15		\$158,029	\$158,029	\$15,709	\$142,319		

Description of Work:

This project consists of the removal and replacement of the existing roadway deck. The existing cast-in-place deck will be replaced with a pre-cast grid over-fill deck system. The panelized deck sections will be installed during off-peak traffic hours, mainly overnight to minimize traffic impacts.

Comments:

The contractor's night-time deck panel installation continues and have moved to the west end working Pier 1 to Pier 7. Crews have been working during the day with under-deck panel welding, pressure washing the existing floor system, stringer splice modifications, precast barrier installation and electrical cable rack installation. Another crew is installing underdeck platforms between Pier 1 and Pier 7.

Engineering "Jobs In Progress" for June 30, 2014

BA2012-RE-103

Newburgh-Beacon Bridge (North Span)

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-103-DE	NYSBA – In House (Designer)										
2012-103-CM	Kiska Construction, Inc. (Contractor)	4/12	4/12	12/14		\$19,850,000	\$19,850,000	\$17,949,019	\$2,798,432	90%	85%
2012-103-SU	HAKS Engineers (Construction Supervision)	5/12	5/12	12/14		\$1,477,697	\$1,477,697	\$1,189,905	\$287,791		
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 blasting and painting the east anchor span beginning at Pier 7 and working west toward Pier 6. Crews continue to install cables, brackets for the overhead containment system. MWBE sub-contractor Camabo Industries has filed Chapter 11 bankruptcy and has motioned the courts to be relieved of their contract obligations with Kiska. The court accepted the motion.

Bear Mountain Bridge

Multi-Facility

Engineering "Jobs In Progress" for June 30, 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		11/14		\$681,031	\$681,031	\$0	\$681,031	0%	0%
2014-101-DE	Foit-Albert Associates, PC. (Designer)	10/13	11/13			\$112,110	\$112,110	\$64,595	\$47,515		
2014-101-SU	In- House Supervision										

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 type of repairs will be performed at all of the Authority's facilities excluding Newburgh-Beacon Bridges.

Comments:

The contracts have been executed. The contractor anticipates startup in July.

Engineering "Jobs In Progress" for June 30, 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	\$576,245	\$167,754		
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 a few full depth deck repairs. Additional deck shoring is scheduled for July.

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 17th day of July 2014.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
Investment Report
June 2014

		PURCHASE			
Cash Availability Source	Principal Cost	Accrued Interest	Maturity Date	Approximate Yield to Maturity	
Allocation from Revenue Fund	\$929,131.72	\$10,694.05	12/31/14	0.04%	
Allocation from Revenue Fund	\$1,685,366.72	\$1,696.95	07/15/15	0.12%	
Investment Maturities	\$1,075,043.32	\$4,272.52	11/15/14	0.03%	
Investment Maturities	\$5,819,305.08	\$4,921.04	10/15/14	0.02%	

Fund/Date	U.S. Treasury Obligation
<i>Debt Service</i> 06/10/14	916,000 Notes 2.625%
<i>Maintenance Reserve</i> 06/10/14	1,683,000 Notes 0.250%
06/19/14	1,057,000 Notes 4.250%
<i>Construction Fund</i> 06/15/14	5,810,000 Notes 0.500%

**NEW YORK STATE BRIDGE AUTHORITY
INVESTMENT INVENTORY
JUNE 30, 2014**

INVESTMENTS HELD BY THE TRUSTEE, THE BANK OF NEW YORK

	<u>MATURITY</u>	<u>PRINCIPAL AMOUNT</u>
DEBT SERVICE FUND		
U.S. TREASURY NOTES, 2.625%	12-31-14	1,832,000
U.S. TREASURY NOTES, 0.125%	12-31-14	939,000
		<u>2,771,000</u>
MAINTENANCE RESERVE FUND		
CASH		2,078,501
U.S. TREASURY NOTES, 0.625%	07-15-14	2,251,000
U.S. TREASURY NOTES, 4.25%	08-15-14	2,158,000
U.S. TREASURY NOTES, 0.50%	08-15-14	880,000
U.S. TREASURY NOTES, 0.25%	09-15-14	6,563,000
U.S. TREASURY NOTES, 0.50%	10-15-14	6,195,000
U.S. TREASURY NOTES, 4.25%	11-15-14	1,057,000
U.S. TREASURY NOTES, 0.375%	11-15-14	2,115,000
U.S. TREASURY NOTES, 0.25%	12-15-14	1,413,000
U.S. TREASURY NOTES, 4.00%	02-15-15	703,000
U.S. TREASURY NOTES, 4.125%	05-15-15	2,189,000
U.S. TREASURY NOTES, 0.25%	05-15-15	4,078,000
U.S. TREASURY NOTES, 0.375%	06-15-15	547,000
U.S. TREASURY NOTES, 0.25%	07-15-15	2,965,000
		<u>35,192,501</u>
CONSTRUCTION FUND		
U.S. TREASURY NOTES, 0.625%	07-15-14	14,409,000
U.S. TREASURY NOTES, 0.50%	08-15-14	5,837,000
U.S. TREASURY NOTES, 4.25%	08-15-14	8,953,000
U.S. TREASURY NOTES, 0.25%	09-15-14	4,823,000
U.S. TREASURY NOTES, 0.50%	10-15-14	5,810,000
		<u>39,832,000</u>
INSURANCE FUND		
U.S. TREASURY NOTES, 2.625%	12-31-14	1,192,000
U.S. TREASURY NOTES, 7.50%	11-15-16	6,692,000
U.S. TREASURY NOTES, 0.75%	12-31-17	860,000
		<u>8,744,000</u>
DEBT SERVICE RESERVE FUND		
U.S. TREASURY NOTES, 2.625%	12-31-14	1,649,000
U.S. TREASURY NOTES, 1.375%	11-30-15	3,008,000
U.S. TREASURY NOTES, 3.125%	01-31-17	3,509,000
U.S. TREASURY NOTES, 2.625%	01-31-18	2,637,000
		<u>10,803,000</u>
REVENUE FUND		
CASH		2,000,000
U.S. TREASURY NOTES, 0.375%	11-15-14	1,046,000
		<u>3,046,000</u>

INVESTMENTS HELD BY BANK OF AMERICA

OPERATING FUND

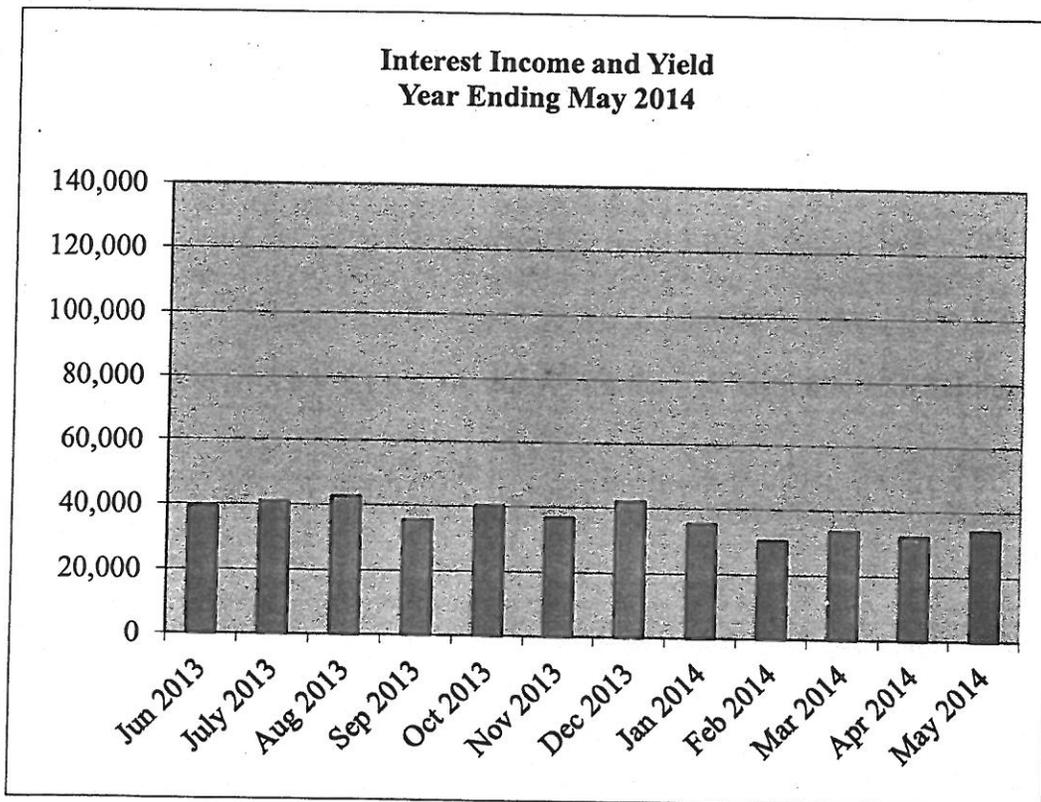
The Authority utilizes zero balance checking accounts to provide for the day-to-day payment of accounts payable and payroll expenses. This means these accounts, which are funded by a Public Funds Interest Checking account, have no balance at the end of each day. On June 30, the Public Funds Interest Checking account totaled \$2,199,635.

REVENUE FUND

These Public Funds Interest Checking accounts hold the daily toll revenues. On June 30, these accounts totaled \$83,977.

**NEW YORK STATE BRIDGE AUTHORITY
INTEREST INCOME AND YIELD
YEAR ENDING MAY 2014**

<i>Date Year</i>	<i>Interest Income (\$)</i>	<i>Approximate Yield Percentage</i>
Jun 2013	39,326	0.35%
July 2013	41,045	0.35%
Aug 2013	42,674	0.36%
Sep 2013	35,623	0.31%
Oct 2013	40,344	0.35%
Nov 2013	36,893	0.34%
Dec 2013	42,088	0.40%
Jan 2014	35,439	0.36%
Feb 2014	30,620	0.35%
Mar 2014	33,731	0.35%
Apr 2014	32,313	0.35%
May 2014	34,255	0.37%



NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: _____

Resolution Date: July 17, 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 Salearno 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.;

\$41,661 for one year, subject to audit, for Contract BA2011-OA005-IN Commercial Package with the Harleysville 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

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: July 17, 2014

WHEREAS the Board of Commissioners has reviewed the memorandum describing the need to license the Microsoft software products in the use on the Authority's electronic computer systems; and

WHEREAS, the Authority will participate in this licensing program through the NYS OGS Statewide Contract PS# 66134; now therefore

BE IT RESOLVED that the purchase of the software licensing services for one year of a three year obligation is hereby approved at a cost of \$22,804.57 of a total cost of \$69,328.59; 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

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: July 17, 2014

WHEREAS the Board of Commissioners has reviewed the memorandum describing the need to replace desktop and laptop computers; and

WHEREAS, the Authority will participate in the NYS OGS Contract # NY Microcomputer Aggregate Buy Contract # PT65350 and Hewlett-Packard. The two companies were this procurement is being made are M/WBE companies; now therefore

BE IT RESOLVED that the purchase of the desktop and laptop computers will be a not-to-exceed amount of \$23,110.73 ; 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

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: July 17, 2014

WHEREAS the Board of Commissioners has reviewed the memorandum describing the need to procure hardware and software for the iSeries; and

WHEREAS, the Authority has determined that the software and hardware procurement is the most cost effective way to upgrade the Authority's system; now therefore

BE IT RESOLVED that the purchase of the hardware and software be a not-to-exceed amount of \$34,555.00 ; 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 17th day of July, 2014.

Joseph Ruggiero, Secretary