



**AMENDED**  
**BOARD MEETING AGENDA**  
**THURSDAY, APRIL 18, 2019 - 3:00 P.M.**

- I. **ADOPT THE REGULAR BOARD MEETING MINUTES OF MARCH 21, 2019**
- II. **BUSINESS ITEMS:**
  - A. Administration & Human Resources:
    - a. The Workplace Occupational Health Services – Renewal
    - b. GTM Payroll Services Agreement
  - B. Engineering and Maintenance:
    - a. Kingston-Rhinecliff Bridge Over Hudson River Empire Trail Construction Inspection BA-2018-RE-109-SU
    - b. **First Quarter 2019 Traffic Accident Summary Report**
    - c. Jobs in Progress Monthly Report
  - C. Financial:
    - a. Monthly Investment Report
    - b. Accident Review Committee Report – Q1 2019
  - D. Information Technology:

None
  - E. Bridge Operations:
    - a. Plaza/Central Service Upgrade/Replacement BA-2014-OO-106-AC

**III. REPORTS TO BOARD:**

- a. Acting Director's Monthly Activity Report
- b. March 2019 Traffic and Revenue Analysis
- c. March 2019 E-ZPass Sales Analysis
- d. Historic Bridges of the Hudson Valley

**IV. PRESENTATION TO BOARD:**

- a. 3-D Model Presentation

**V. OLD BUSINESS:**

**VI. NEW BUSINESS:**

- a. Electric Vehicle Charging Stations Opportunity
- b. NYS ITS Fiber Lease Agreement

**VII. ATTORNEY CLIENT PRIVILEGE:**

**VIII. ADJOURNMENT:**

**NEXT MEETING**  
**May 16, 2019**  
**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  
March 21, 2019

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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 are available on-line.

IN ATTENDANCE:

BOARD MEMBERS:

Gerentine, Richard A., Chairman  
Higgins, Roger P, Vice Chairman  
Dressel, Roderick O., Commissioner  
Jablonski, Diane, Commissioner  
Stanton, J. Henry, Commissioner

OFFICERS:

Sullivan, Tara Secretary  
Bushek, Brian, Treasurer  
Whitbeck, Carl G., Counsel

Chairman Gerentine called the meeting to order at 3:22 pm. Chairman Gerentine called for a motion to adopt the minutes of the February 21, 2019 Regular meeting. On motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the minutes of the February 21, 2019 Regular meeting were adopted unanimously.

ADMINISTRATION:1) Annual Real Property Disposal Reports/Disposal Guidelines

Mr. Russo reported to the Board that pursuant to the Public Authorities Accountability Act of 2005, one of the requirements states that the Authority must annually review its guidelines for the disposal of property and furthermore, that the Board must re-designate a "Contracting Officer" to be responsible for such disposals. Based on Article 9, Title 5-A, of the Public Authorities Law, the Board must also approve annually a report listing all real property as well as a report of real and personal property disposed during the fiscal year. These reports are then submitted to various State offices as listed in the guidelines. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-025

Resolution Date: March 21, 2019

WHEREAS, the Public Authority Accountability Act of 2005 requires that Authorities annually review and re-adopt guidelines for the disposal of property subject to Article 9, Title 5-A of the Public Authorities Law; and,

WHEREAS, Board has received and reviewed its disposal guidelines; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority re-adopts the attached "Guidelines and Procedures for the Disposal of Personal Property" and re-designates the Director of Administrative Services as its Contracting Officer with the duties and responsibilities as described within the "guidelines"; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 21<sup>st</sup> day of March, 2019.

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Tara Sullivan, Secretary

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-026Resolution Date: March 21, 2019

WHEREAS, the Public Authority Accountability Act of 2005 requires that Authorities submit annually a report listing all real property owned by the Authority together with a report of all real and personal property disposed subject to Article 9, Title 5-A of the Public Authorities Law; and,

WHEREAS, the Authority Board has received and reviewed the subject reports; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority hereby approves the Real Property and the Disposal of Personal Property reports for 2018 and authorizes their submission in accordance with the reporting requirements of Article 9, Title 5-A of the Public Authorities Law; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 21<sup>st</sup> day of March, 2019.

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Tara Sullivan, Secretary

2) IBTTA Membership Dues

Mr. Russo informed the Board that the Authority is in receipt of the International Bridge, Tunnel and Turnpike Association (IBTTA) invoice for active membership dues for the year 2019. The dues schedule is based on each member's toll revenue for the prior fiscal year. Based on the Authority's audited toll revenue for 2018, the membership dues for 2019 is \$27,510. The IBTTA continues provide access to industry experts and data, coordinate valuable resources, facilitate interoperability efforts across regions and serve as a public advocate for the tolling industry. The Authority participates in the work being advanced with our direct input and through members of our E-ZPass Group who serve directly on many of its committees. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-027Resolution Date: March 21, 2019

WHEREAS, the New York State Bridge Authority is an active member of the International Bridge, Tunnel and Turnpike Association (IBTTA); and,

WHEREAS, the Authority has received an invoice for its annual IBTTA membership dues for the year 2019 in the amount of \$27,510.00; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves payment in the amount of \$27,510.00 for the Authority's 2019 IBTTA membership dues; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 21<sup>st</sup> day of March, 2019.

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Tara Sullivan, Secretary

3) Prompt Payment Annual Report

Mr. Russo provided to the Board pursuant to New York State Bridge Authority Prompt Payment Policy §207.4b and §2880 of the Public Authorities Law, copies of the Prompt Payment Annual Report for 2018 together with a resolution for their approval. According to that section, copies are to be mailed within ninety days of the end of the fiscal year to the State Comptroller, the State Director of the Budget, the Chairman of the State Finance Committee, and the Chairman of the Assembly Ways and Means Committee. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-028Resolution Date: March 21, 2019

WHEREAS, the New York State Bridge Authority Prompt Payment Policy as adopted by this Authority in compliance with §2880 of the Public Authorities Law requires an annual report on the scope and implementation of such policy be submitted to the Board for review purposes within ninety (90) days after the close of the fiscal year; and,

WHEREAS, the Executive Director has compiled and submitted such a report reflecting the requirements of Section 207.4 of such Policy; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority does hereby approve the described report for fiscal year 2018 filed herewith; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 21<sup>st</sup> day of March, 2019.

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Tara Sullivan, Secretary

4) Annual Procurement Contracts Report & Procurement Guidelines

Mr. Russo reported that the Public Authorities Law and the Authority's Guidelines for Establishing Standards for the Use, Award, Monitoring and Reporting of Procurement Contracts require an annual report detailing information on contracts over \$5,000 entered into during 2018 or ongoing from previous years. Additionally, the Board must review and adopt the Authority's Guidelines for Establishing Standards for the Use, Award, Monitoring and Reporting of Procurement Contracts on an annual basis. There were no revisions to the guidelines this year. Mr. Russo went on to say that following the adoption of these resolutions, the report together with the guidelines, are submitted to various State departments and Legislative committees in accordance with the Public Authorities Law. Chairman Gerentine called for a motion to adopt both resolutions. On a motion of Vice Chairman Higgins, seconded by Commissioner Higgins, the following resolutions were adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-029

Resolution Date: March 21, 2019

WHEREAS, the Bridge Authority has heretofore adopted Standards For the Use, Award Monitoring and Reporting of Procurement Contracts; and

WHEREAS, the guidelines recommend that they be reviewed and confirmed by the Board annually; and

WHEREAS, there are no recommendations for changes to the standards.

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority re-affirms its Standards For the Use, Award Monitoring and Reporting of Procurement Contracts as presented; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 21<sup>st</sup> day of March, 2019.

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Tara Sullivan, Secretary

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-030Resolution Date: March 21, 2019

WHEREAS, the Board has received and reviewed the Authority's 2018 Annual Procurement Report in accordance with its Procurement Guidelines and pursuant to Section 2879 of the Public Authorities Law; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority hereby approves the Annual Procurement Report for 2018 and authorizes its formal submission as required by the Public Authorities Law; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 21<sup>st</sup> day of March, 2019.

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Tara Sullivan, Secretary

ENGINEERING:1) Jeep Cherokee Latitude 4x4 SUV Procurement BA-2019-RE-114-AC

Mr. Wright indicated to the Board that the Authority advertised for this opportunity in the NYS Contract Reporter with bids due February 26th. Six (6) bids were received with the apparent low bidder being Sawyer Motors at \$22,658.50. This SUV will replace Truck #324, a 2008 Ford Escape, which is utilized by the Toll Tech department. This vehicle has over 125,000 miles and will be put up for auction. There is currently no authorized M/WBE vendor for vehicles and as such; vehicle procurement has been placed on the Authority's Exclusion list for this year. Mr. Wright recommended issuing a purchase order to Sawyer Motors of Saugerties, New York, in the not-to-exceed amount of \$22,658.50 for one (1) 2019 Jeep Cherokee Latitude 4X4 SUV that meets the spec we submitted. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-031Resolution Date: March 21, 2019

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to replace one (1) small SUV, Truck #324 at Headquarters, a 2008 Ford Escape, utilized by the Toll Tech department, with over 125,000 miles, which will be put up for auction; and

WHEREAS, the Authority advertised this opportunity in The New York State Contract Reporter and received six (6) bids; and

WHEREAS, Sawyer Motors, of Saugerties, New York, has provided the apparent low bid; now therefore

BE IT RESOLVED that the Board of Commissioners of The New York State Bridge Authority authorize that a purchase order be issued to Sawyer Motors for one (1) 2019 Jeep Cherokee Latitude 4X4 SUV that meets the spec submitted in an amount not to exceed \$22,658.50; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of March 2019.

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Tara Sullivan, Secretary

2) System-Wide Hazardous Spill Response RFP BA-2019—OE-112-OT

Mr. Wright indicated to the Board that the Authority advertised for this opportunity in the NYS Contract Reporter with bids due February 22nd. Four (4) responses were received. The contractors shall be on call for emergency response to any Authority incidents involving hazardous materials. The contractors will also provide hazardous waste disposal services for the routine wastes produced by our maintenance program. This is a three year term assignment and is paid on a time and material basis. No utilization goals were set for this contract as it is part of the Authority's list of exemptions. Mr. Wright recommended awarding four (4) individual agreements at \$25,000.00 each to Miller Environmental Group, Inc., ACV Enviro, Tradebe Environmental Services and Clean Harbors Environmental Services to provide emergency response and environmental clean-up services. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-032

Resolution Date: March 21, 2019

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to award four (4) three year term agreements for emergency spill response and environmental clean-up services to be designated BA-2019-OE-112-OT ; and

WHEREAS, the need to respond to emergencies with appropriate hazardous disposal equipment is paramount to health and safety; and

WHEREAS, the Authority's Engineering department has reviewed and approved vendor proposals; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority issue four (4) individual purchase orders to (1) Miller Environmental Group, Inc., of Rock Tavern, New York. (2) ACV Enviro of New Windsor, New York, (3) Tradebe Environmental Services of Cohoes, New York, and (4) Clean Harbors Environmental Services of Newburgh, New York, each in the amount of \$25,000.00 to be paid on a time and material basis; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 21<sup>st</sup> day of March 2019.

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Tara Sullivan, Secretary

3) KRB Empire State Trail Construction Bid

Mr. Wright indicated to the Board that the Authority advertised in the NYS Contract Reporter to construct a segment of the Empire State Trail beginning at Route 32 in Ulster County and crossing the Kingston-Rhinecliff Bridge and connecting the trail at the intersection of Route 199/River Road in Dutchess County. Utilization goals for this contract were set to the usual 30% M/WBE and 6% SDVOB. Seventeen (17) contractors requested the proposal package with four (4) bids received; the apparent low bidder being Rifenburg Construction, Inc., of Troy, NY at \$2,040,595.00. The Engineer's Estimate is \$2.8 million. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-033Resolution Date: March 21, 2019

WHEREAS, the Governor's Office has determined it is in the public interest to construct a segment of the Empire State Trail beginning at Rte 32 in Ulster County, crossing the Kingston-Rhinecliff Bridge over the Hudson River and connecting the trail at the intersection of Rte. 199/River Road in Dutchess County, as specified on the Authority's contract drawings, as project BA-2018-RE-109-CM, "Kingston-Rhinecliff Bridge Empire State Trail"; and

WHEREAS, the Authority's Engineering and Maintenance department advertised for this opportunity in the New York State Contract Reporter with bids due March 14<sup>th</sup>, 2019 and the Authority received four (4) proposals; and

WHEREAS, the Authority's Engineering and Maintenance department has reviewed and approved Rifenburg Construction, Inc., as the apparent low bidder; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority hereby approve issuing a construction contract to Rifenburg Construction, Inc., of Troy, New York, in substantially the form on file with the Secretary, in an amount not to exceed \$2,040,595.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of March 2019.

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Tara Sullivan, Secretary

4) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month. Mr. Wright mentioned that Piasecki steel has begun work to rehabilitate the link at the west end at the Rip Van Winkle Bridge. At the Newburgh-Beacon Bridge, the catwalk lowering project is near completion as well as the 9W bridge rehab project and stage III is to start at the beginning of May. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-034Resolution Date: March 21, 2019

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 Acting Executive Director, or her designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of March 2019.

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Tara Sullivan, Secretary

FINANCIAL:1) Investment Report

Mr. Bushek reviewed the monthly Investment Report noting eight investments for the month. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-035Resolution Date: March 21, 2019

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 February 21, 2019; now therefore and,

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority 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 Acting Executive Director, or her 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 21<sup>st</sup> day of March, 2019.

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Tara Sullivan, Secretary

2) 2018 Annual Investment Report

Mr. Bushek reported to the Board that the Authority's Investment Guidelines adopted pursuant to Public Authorities Law requires the subject report. The contents of the report are in the following order: Independent accountants' report on compliance with Authority Investment Guidelines, the Investment Guidelines, (there were no amendments in the past year), Investment Income record and cost of investment associated services. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-036Resolution Date: March 21, 2019

WHEREAS, Investment Guidelines adopted by this Authority pursuant to the Public Authorities Law § 2925 require that an annual report be prepared and submitted to the Board for approval each year; now therefore and,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the Annual Investment Report for the fiscal year 2018; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 21<sup>st</sup> day of March, 2019.

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Tara Sullivan, Secretary

3) Annual Report Required by Section 2800 Public Authorities Law

Mr. Bushek informed the Board that, with their approval, the Annual Report per Section 2800 Public Authority Law report is to be sent to the Governor (Authority Budget Office), Comptroller and the ranking majority and minority members of the Senate Finance and Assembly Ways and Means committees. In addition to the requirements of Section 2800, lobbying related data are included. The Authority provides annually through PARIS (Public Authority Reporting Information System) the contents of Section 2800 to the Governor and Comptroller. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-037

Resolution Date: March 21, 2019

WHEREAS, Public Authorities Law § 2800 requires that an annual report be prepared and submitted to the Board for approval each year and annual PARIS reporting requires the Mission Statement and Lobbying Contact Policy reported; now therefore and,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the Annual Report pursuant to Public Authorities Law § 2800 for the fiscal year 2018, the Mission Statement and Lobbying Contact Policy; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 21<sup>st</sup> day of March, 2019.

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Tara Sullivan, Secretary

#### 4) Quarterly Operations Report Q4 2018

The traffic increase of 0.52% was the result of increases in both passenger and commercial traffic, 0.54% and 0.17% respectively. This increase reflects a net of a decrease in commuter traffic of 6.63% offset by an increase in non-commuter passenger traffic of 0.54%. Toll revenue increased 0.33% as a result of the mix of traffic. The increase in passenger revenue of 0.66% offset the reduction in commercial revenue related to that mix of traffic (0.46%). Increasing interest rates produced increased interest income of \$522 thousand bringing the year to date to \$1,390 thousand. Miscellaneous receipts decreased \$60 thousand primarily as a result of gains on the disposal of equipment in 2017. The Authority also booked \$460 in state grants associated with the Rip Van Winkle Skywalk project. Operating expenses decreased \$355 thousand as a result of the following: Salaries, up \$488 thousand, associated with contractually obligated wage and salary increases along with full year cost of headcount increases in 2017; Employee Retirement, down \$600 thousand, associated primarily with GASB 68; Employee Health Insurance, down \$1,196 thousand, associated with GASB 75; Commercial Insurance, up \$151 thousand, associated with booking the retention cost of an additional 2018 claim and the increased premiums associated with previous claims activity; Professional Fees, up \$273 thousand, associated with both the normal inspection cycle rotation for the bridges and an increase in legal fees; Maintenance and Repairs, up \$105 thousand, associated with higher activity across several categories; and Depreciation, up \$226 thousand, associated with activities under the vehicle replacement program. Operating expenses were budgeted at \$34.9 million, which includes \$1.6 million for depreciation of the Walkway Over The Hudson booked at year end. As of 12/31, \$30.6 million was spent. No action was required by the Board.

INFORMATION TECHNOLOGY:1) Server Replacement Program 2019

Mr. Herd informed the Board that the IT Department's Capital Improvement Program includes a server replacement program. As part of this year's program, eight servers are scheduled for replacement. Four servers in the Operations Building network room are scheduled for replacement; the firewall, primary domain and virtual host servers. Also being replaced at the Rip Van Winkle facility are one file server and three video servers. The old servers will be repurposed where needed. The Authority through the NYS OGS Contract # PM21120 has been provided a quote for this procurement. Q&A Tech, a MBE firm, supplied the Authority with a price quote of \$73,043.50 for the eight servers. This expense is identified in the IT Departments 2019 Capital Improvement Program, Project ID# SI-0013. Chairman Gerentine called for a motion. On a motion of Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-038Resolution Date: March 21, 2019

WHEREAS, the Board of Commissioners have reviewed the memorandum describing the need to replace four server in the Operations Building network room and one file server and three video servers at the Rip Van Winkle facility; and,

WHEREAS, the Authority will participate in the NYS OGS Contract # PM21120 through Quality and Assurance Tech Corporation, a MBE firm ; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority issue a purchase order for the eight servers at a not-to-exceed amount of \$73,043.50; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 21<sup>st</sup> day of March 2019.

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Tara Sullivan, Secretary

BRIDGE OPERATIONS:1) NYS Thruway Authority – Fourth Quarter 2018 E-ZPass Expenses

Mr. Pavlin and Mr. Savosky have reviewed the invoice from the New York State Thruway Authority for fourth quarter 2018 Bridge Authority E-ZPass expenses for the period October 1, 2018 through December 31, 2018 and find them to be true and accurate and, as such, recommend that they be paid in the amount of \$948,204.37. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-039Resolution Date: March 21, 2019

WHEREAS, the Memorandum of Understanding dated April 29, 2009 states that the Bridge Authority agrees to reimburse the NYS Thruway Authority for E-ZPass related costs it incurs which are determined as chargeable to the Bridge Authority; and

WHEREAS, E-ZPass related costs resulting from 5,598,081 transactions during the period October 1, 2018 – December 31, 2018 in the amount of \$948,204.37 and equaling a cost of 16.9 cents per transaction have been confirmed as chargeable to the Bridge Authority; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves payment to the NYS Thruway Authority in the amount not to exceed \$948,204.37; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of March, 2019.

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Tara Sullivan, Secretary

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

The Monthly Activity Report was submitted by Acting Executive Director Tara Sullivan noting no expenditures.

2) February 2019 Traffic and Revenue Analysis

Ms. Sullivan noted for the month of February traffic increased .95% and revenue increased 1.90%. No action was required by the Board.

3) February 2019 E-ZPass Sales Analysis

Ms. Sullivan indicated that year-to-date 2019 tag sales were 1090, compared to 1580 sold year-to-date 2018. No action was required by the Board.

4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for February 2019

The full monthly and detailed report was submitted to the NYSBA Board of Commissioners and submitted by the Historic Bridges of the Hudson Valley President Tara Sullivan and Director Kathy Burke. Ms. Sullivan noted their "Girls Rock STEM lecture that was held over the weekend was a complete success with over 100 girls attending.

NEW BUSINESS:1) Cooperative Agreement with Greenway Conservancy for the Hudson River Valley, Inc.

Mr. Scaglione reported to the Board that Gov. Andrew M. Cuomo announced the creation of the Empire State Trail, a 750-mile pedestrian and bicycle path network, in January 2017 and state officials have deemed such path should cross the Kingston-Rhinecliff Bridge. The New York State Bridge Authority plans to add pedestrian access and improve existing bicycle access with a long term version for this project at an estimated cost of \$2.05 million. It has been mutually agreed upon by the Authority and the Greenway Conservancy for the Hudson River Valley, Inc. (hereinafter "the Greenway") that the Greenway will provide \$1.5 million to the Authority towards the construction and related activities to add this access on the Kingston-Rhinecliff Bridge in quarterly payments to the Authority. A resolution was given to the Board of Commissioners consideration authorizing the Acting Executive Director, with the advice and consent of Authority Counsel, to enter into a Cooperative Agreement with the Greenway to receive these funds for the purposes of constructing the pedestrian and bicycle access project across the Kingston-Rhinecliff Bridge. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 019-040

Resolution Date: March 21, 2019

WHEREAS, Gov. Andrew M. Cuomo announced the creation of the Empire State Trail, a 750-mile pedestrian and bicycle path network, in January 2017; and,

WHEREAS, state officials have deemed such path should cross the Kingston-Rhinecliff Bridge; and,

WHEREAS, the New York State Bridge Authority (hereinafter "the Authority") plans to add pedestrian access and improve existing bicycle access at an estimated cost of \$2.05 million; and

WHEREAS, the Authority will be receiving financial assistance towards the construction of the pedestrian access and improve existing bicycle access from the Greenway Conservancy for the Hudson River Valley, Inc. (hereinafter "the Greenway"), which is a Public Benefit Corporation that has been provided funding by New York State for the creation and upgrading of the Empire State Trail; and,

WHEREAS, it has been mutually agreed upon by the Authority and the Greenway that the Greenway will provide \$1.5 million to the Authority towards the construction and related activities to add pedestrian access and improve bicycle access on the Kingston-Rhinecliff Bridge in quarterly payments to the

Authority; and,

NOW THEREFORE, BE IT RESOLVED that, the Board of Commissioners of the New York State Bridge Authority authorizes the Acting Executive Director, with the advice and consent of Authority Counsel, to enter into a Cooperative Agreement with the Greenway to receive \$1.5 million, for the purposes of funding the construction of pedestrian access and improved bicycle access across the Kingston-Rhinecliff Bridge; and,

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 21<sup>st</sup> day of March, 2019.

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Tara Sullivan, Secretary

The Board Resolution # 019-024 of February 21, 2019 appointed Tara Sullivan, as the Acting Executive Director. Any reference to the Executive Director in these minutes or resolutions refers to Tara Sullivan, the Acting Executive Director.

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Stanton, seconded by Commissioner Jablonski and approved unanimously, the regular meeting adjourned at 3:53 P.M.

The next regular Meeting of the Board of Commissioners meeting is scheduled for April 18, 2019 at 3:00 P.M. at Headquarters.

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

Resolution No.:

Resolution Date: April 18, 2019

WHEREAS, the Authority has determined the need to procure occupational health services for its employees to satisfy physical requirements related to work duties; and

WHEREAS, the Authority previously awarded RFP BA-2018-OA-002-PS for Occupational Health Services; and

WHEREAS, the awarded contract with The Workplace at Mid Hudson Regional Hospital provides for renewal options for three additional one-year terms; and

WHEREAS the Authority wishes to exercise its option to renew its contract for the one year period beginning May 1, 2019; now therefore

BE IT RESOLVED, the Board of Commissioners of the New York State Bridge Authority renews its contract for Occupational Health Services with The Workplace at Mid Hudson Regional Hospital at Westchester Medical Center for the one year period beginning May 1, 2019 at an amount estimated not to exceed \$45,000.00 with the option to renew for two additional one year terms; and,

BE IT RESOLVED FURTHER RESOLVED, that the Acting Executive Director, or her 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 18<sup>th</sup> day of April, 2019.

\_\_\_\_\_  
Tara Sullivan, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

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

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

WHEREAS, the Board has reviewed the staff memo relative to the need to continue to procure payroll services; and

WHEREAS, the Board has considered and agrees with staff recommendations and justifications to designate a single source contract for a five-year period to its current service provider; and

WHEREAS, the Board has determined it to be in the public interest to procure such services to process its payroll transactions and related services; now

BE IT RESOLVED that a single source contract for payroll services be issued to GTM Payroll Services, Inc. for a five-year period effective April 1, 2019, authorized in one year renewable terms and in accordance with the terms and conditions as presented in the accompanying pricing proposal, with the first year estimated costs not to exceed \$16,000, based on number of active employees processed; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 18<sup>th</sup> day of April, 2019.

\_\_\_\_\_  
Tara Sullivan, 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 construction inspection services in connection with the segment of the "Empire State Trail" to be constructed over the Kingston-Rhincliff Bridge to be designated as BA-2018-RE-109-SU; and

WHEREAS, the Authority's Engineering department advertised this request in the NYS Contract Reporter as BA-2018-RE-XX-SU and shortlisted three (3) responding consultants, two of which were certified M/WBE firms, to provide a cost proposal to provide these services, with proposals due April 5, 2019; and

WHEREAS, the Authority's Engineering department has reviewed the cost proposals and has determined that HVEA Engineers is best qualified to provide the required professional services; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority hereby approve awarding a professional services agreement to HVEA Engineers, a certified WBE, of Beacon, NY, in substantially the form on file with the Secretary, in an amount not to exceed \$165,000.00; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 18<sup>th</sup> day of April, 2019.

\_\_\_\_\_  
Tara Sullivan, Secretary



**Bridge  
Authority**

**"ENGINEERING JOBS IN PROGRESS"**  
**COST SUMMARY**  
**March 31, 2019**

Prepared  
**April 2, 2019**

<b><u>BRIDGE FACILITY</u></b>	<b><u>SUMMARY</u></b>				<b>Remarks (Added or Removed)</b>
	<b>Original Award (\$)</b>	<b>Revised Contract (\$)</b>	<b>Revised Prior Month (\$)</b>	<b>Contract Balance (\$)</b>	
RIP VAN WINKLE BRIDGE	\$ 1,467,269	\$ 1,478,284	\$ 1,478,284	\$ 984,723	
KINGSTON-RHINECLIFF BRIDGE	\$ 2,292,211	\$ 2,221,250	\$ 180,655	\$ 2,291,023	
WALKWAY OVER THE HUDSON	\$ 39,010	\$ 46,306	\$ 46,306	\$ 39,010	
MID-HUDSON BRIDGE	\$ 620,851	\$ 597,143	\$ 597,143	\$ 562,536	
NEWBURGH-BEACON BRIDGES	\$ 24,556,954	\$ 25,653,526	\$ 24,448,140	\$ 9,966,725	
BEAR MOUNTAIN BRIDGE	\$ 538,184	\$ 538,184	\$ 538,184	\$ 431,834	
MULTI-FACILITY PROJECTS	\$ 492,250	\$ 1,692,250	\$ 1,692,250	\$ 541,515	
<b>TOTALS</b>	<b>\$ 30,006,730</b>	<b>\$ 32,226,944</b>	<b>\$ 28,980,963</b>	<b>\$ 14,817,366</b>	

# **Rip Van Winkle Bridge**



**Engineering "Jobs In Progress" for March 31, 2019**

**BA2018-RE-101  
Rip Van Winkle Bridge  
West Abutment Truss Link Rehab and Steel Repairs**

Project No.	Vendor	Award and/or Increase	Sch. Comp	Comp.	Original Award	Board Approved Increase	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2018-101-DE	Modjeski and Masters, Inc. (Designer) / (Design Support)	3/18	8/19		\$159,240		\$159,242	\$159,242	\$0		
2018-101-CM	Piasecki Steel Construction (Contractor)	8/18	8/19		\$1,136,000		\$1,136,000	\$323,304	\$812,696	30%	60%
	NYSBA (In-House Construction Supervision)										

**Description of Work:**

The work for this project consists of the rehabilitation of the existing west abutment truss bearing link, replacement of the pins and bushings, replacement of the west abutment roadway deck joint and miscellaneous steel repairs.

**Comments:**

Piasecki remobilized on the project earlier this month. They began installation of false-work support columns in preparation for jacking the bridge for truss link rehabilitation work.





**Engineering "Jobs In Progress" for March 31, 2019**

**BA2018-RE-109**  
**Kingston-Rhinecliff Bridge**  
**Empire State Trail**

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2018-109-CM	Rifenburg Construction (Contractor)	03/19	04/19	11/19		\$2,040,595	\$2,040,595	\$0	\$2,040,595	0%	0%
2018-109-DE	Modjeski & Masters, Inc. (General Consultant)					\$200,000		\$185,725	\$14,275	100%	100%
2018-109-SU	Creighton Manning Engineering (Construction Supervision)										

**Description of Work:**

The work for this project consists of the construction of a pedestrian pathway from Rte. 32, Ulster County, across the Kingston-Rhinecliff Bridge and ending at Rte. 199/River Road intersection in Dutchess County. The approach pathway will be an asphalt walking surface. The pathway will require in the installation of 7800lf of new precast barrier with guiderail reinforcement. A MOU with the Greenway Conservancy for the Hudson River Valley, Inc. will provide \$1.5 million to the Authority towards the construction of this portion of the Empire State Trail.

**Comments:**

This project was bid early March and was awarded to the lowest bidder, Rifenburg Construction of Troy, NY. Contract is being executed.

# Walkway over the Hudson



# 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
19-RE-104-CM.31	In-House	West Abutment Access Improvements		19-Jan	\$ 20,529	\$ 20,529	\$ 11,686	
19-RE-104-CM.32	In-House	Roadway Sign Improvements		19-Jan	\$ 8,515	\$ 8,515	\$ 8,515	
19-RE-104-CM.33	In-House	Biennial Bridge Insp. Support - 2019 & 2021		19-Jan	\$ -	\$ -	\$ 21,381	
19-RE-104-CM.34	In-House	Not Assigned		19-Jan	\$ -	\$ -	\$ -	
19-RE-104-CM.35	In-House	North Span Overlay Repairs		19-Jan	\$ 27,240	\$ 27,240	\$ 11,105	
19-RE-104-CM.36	In-House	Bridge Painting Upgrades		19-Jan	\$ 53,463	\$ 53,463	\$ 53,463	
19-RE-104-CM.37	In-House	Bridge Safety Upgrades		19-Jan	\$ 34,800	\$ 34,800	\$ 26,834	
19-RE-104-CM.38	In-House	Salt Shed Renovations		19-Jan	\$ 27,078	\$ 27,078	\$ 26,339	
19-RE-104-CM.39	In-House	Water System		19-Jan	\$ 12,160	\$ 12,160	\$ 11,642	
19-RE-104-CM.40	In-House	Maint. Bldg./L-Star Bldg./Ranch House Rehab.		19-Jan	\$ 41,509	\$ 41,509	\$ 31,744	
19-RE-104-CM.41	In-House	Energy Saving Upgrades		19-Jan	\$ 8,132	\$ 8,132	\$ 8,132	
16-RE-102-DE	Modjeski & Masters, Inc.	Route 9W overpass deck replacement, design	15-Nov		\$ 382,330	\$ 750,378	\$ -	
16-RE-102-DS	Modjeski & Masters, Inc.	Route 9W overpass deck replacement, support	15-Nov		\$ 223,449	\$ 223,449	\$ 53,259	
16-RE-102-CM	Servidone/B. Anthony	Route 9W overpass deck - Construction	18-Feb		\$ 14,652,660	\$ 14,652,660	\$ 7,973,434	
16-RE-102-SU	KS Engineers	Route 9W overpass deck - Inspection	17-Dec		\$ 626,425	\$ 626,425	\$ 281,315	
16-RE-103-SU	HDR, Inc.	Deck Shoring & Steel Repairs, Const. Insp.	16-Jul		\$ 718,965	\$ 1,353,289	\$ 46,189	
18-RE-110-DE	GPI, Inc	NBB North Spann Deck Replacement, Design	18-Oct		\$ 1,222,700	\$ 1,222,700	\$ 1,172,229	
16-RE-109-DE	GPI, Inc	Maintenance Walkway Lowering, Design	16-Nov		\$ 150,000	\$ 244,200	\$ 19,413	
16-RE-109-CM	HVB, Inc.	Maintenance Walkway Lowering, Const.	17-Jun		\$ 6,347,000	\$ 6,347,000	\$ 210,045	
<b>TOTALS</b>					<b>\$ 24,556,954</b>	<b>\$ 25,653,526</b>	<b>\$ 9,966,725</b>	

**Engineering "Jobs In Progress" for March 31, 2019**

**BA2016-RE-102**  
**Newburgh-Beacon Bridge**  
**Rte. 9W / I-84 Overpass Re-Decking, Raising & Approach Re-construction**

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-102-DE/DS	Modjeski & Masters, Inc. (Design / Design Support)	11/15 7/17 2/18	11/15	12/19		\$382,330 \$368,048 \$223,449	\$973,827	\$920,567	\$53,259		
2016-102-CM	A. Servidone / B. Anthony Construction, JV (Contractor)	1/18	3/18	12/19		\$14,652,660	\$14,652,660	\$6,679,225	\$7,973,434	48%	63%
2016-102-SU	KS Engineers (Construction Supervision)	12/17	3/18	12/19		\$626,425	\$626,425	\$345,110	\$281,315		

**Description of Work:**

The work for this project consists of the replacement of the existing overpass bridge deck and raising the profile for additional vertical clearance for Rte. 9W. Additional Safety improvements have been included in the project to reconstruct the west approach roadway between the 9W Bridge and the west abutment for the Newburgh-Beacon Bridge. Included in this reconstruction will be installation of new taller concrete median barriers. Construction activities shall be performed over two (2) construction seasons, 2018 & 2019.

**Comments:**

Stage II substructure reconstruction, bearing installation and re-installation of the girders have been completed. The Contractor installed the deck stay-in-place forms, reinforcing steel and setup the screed machine for an early April deck pour.

**Engineering "Jobs In Progress" for March 31, 2019**

**BA2016-RE-109**  
**Newburgh-Beacon Bridge**  
**Maintenance Walkway Lowering and Electrical Upgrade**

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-109-DE	GPI, Inc. (Design / Design Support)	11/16 04/17	12/16 Inc.	12/18		\$149,700 \$94,500	\$244,200	\$224,787	\$19,413		
2016-109-CM	HVB, Inc. (Contractor)	06/17	06/17	12/18 3/19		\$6,347,000		\$6,136,955	\$210,045	100%	100%
2016-103-SU	HDR, Inc. (Construction Supervision)	7/16 12/18	8/16	12/18		\$718,965 \$584,250	\$1,353,288	\$1,307,099	\$46,189		

**Description of Work:**

The work for this project consists of the lowering of the deck truss catwalk, installing mid-rails and kick-plates for OSHA compliance. A new catwalk system will be added for the main span as the existing system is not OSHA compliant and access is through the floor-beams. Additional safety access ladder will be installed along the south side of the bridge. The existing electrical system presently attached to the existing catwalk will be replaced. Contract has been extended to March 31, 2019.

**Comments:**

This project is substantially complete with final punch-list items of work, testing of the electrical system and demobilization.

## Project Description

The project consists of the construction and operation of a new bridge structure over the Bear River.

Item	Quantity	Unit	Value
Concrete	1000	cubic yards	100000
Steel	500	tons	1500000
Labor	10000	hours	2000000
Equipment	10	units	500000
Permits	1	set	100000
Design	1	set	500000
Construction	1	set	1000000
Operation	1	set	1000000
Maintenance	1	set	1000000
Monitoring	1	set	1000000
Reporting	1	set	1000000

# Bear Mountain Bridge

## Project Location

The project is located in the Bear River valley, approximately 10 miles north of the town of Bear. The bridge will span a 1.5-mile section of the river, providing a new crossing for the local community. The project area is characterized by steep, rocky slopes and dense forest. The bridge will be constructed using steel and concrete, and will feature a single-lane, two-way traffic design. The project is expected to be completed by the end of 2025.

## Conclusion

The project is a significant infrastructure investment that will improve the local economy and provide a safer crossing for the community. The project is expected to be completed by the end of 2025.



# **Multi-Facility**

**"ENGINEERING JOBS IN PROGRESS"**  
**MULTI - FACILITY PROJECTS**  
**SUMMARY**

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
19-RE-104-CM.50	In-House	Sys. - HD Diesel fleet Emissions Upgrade		19-Jan	\$ -	\$ -		
19-RE-104-CM.51	In-House	Pavement Temperature Monitoring Systems		19-Jan	\$ -	\$ -		
19-RE-104-CM.52	In-House	Lighting Retro-fit for Dambach Signs		19-Jan	\$ -	\$ -		
16-101-CM	Hudson Valley Bridge (HVB)	Bridge / Highway Repairs (Standby)	12/2015 11/2018		\$ 492,250	\$ 1,692,250	\$ 541,515	Extension to 12/19 \$500K NTE
<b>TOTALS</b>					<b>\$ 492,250</b>	<b>\$ 1,692,250</b>	<b>\$ 541,515</b>	

**Engineering "Jobs In Progress" for March 31, 2019**

**BA2016-RE-101**

**System-wide**

**Bridge and Highway Repairs ( Standby Readiness)**

Project No.	Vendor	Award and/or Increase	Sch. Comp.	Comp.	Original Award	Board Approved Increase	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-101-CM	Hudson Valley Bridge (HVB) (Contractor)	12/15 5/17 2/18 8/18 11/18	12/18    12/19		\$492,250	\$250,000 \$250,000 \$200,000 \$500,000	\$1,692,250	\$1,150,735	\$541,515	68%	79%
2016-101-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:**

HVB, Inc. was called in to assist with NBB north span deck repairs.

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

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

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

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 18th day of April 2019.

\_\_\_\_\_  
**Tara Sullivan, Secretary**

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

Resolution No.:

Resolution Date: April 18, 2019

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 March 21, 2019; now therefore and,

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority 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 Acting 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 18<sup>th</sup> day of April, 2019.

\_\_\_\_\_  
Tara Sullivan, Secretary

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

Resolution No.:

Resolution Date: April 18, 2019

WHEREAS, the Board of Commissioners of The New York State Bridge Authority did authorize that a purchase order be issued to Oracle America, Inc. on May 21, 2015 as part of NYSBA's Plaza/Central Service Upgrade/Replacement project (BA-2014-OO-106-AC) to replace the Oracle Enterprise database and report engine, which had reached the end of its useful life; and,

WHEREAS, this database requires annual technical support and the Authority has reviewed a cost proposal from Mythics, Inc. to provide these services for the time period of May 29, 2018 through May 28, 2019; and

WHEREAS, the Authority is utilizing NYS OGS Contract Number PM20940 and Mythics, Inc. providing a quote in the amount of \$15,760.03; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority that a purchase order be issued to Mythics, Inc. in the not to exceed amount of \$15,760.03; and; 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 18<sup>th</sup> day of April, 2019.

\_\_\_\_\_  
Tara Sullivan, Secretary

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

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

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

WHEREAS, the New York State Bridge Authority wishes to comply with the Governor's "50 by 30" green energy initiative and has been invited by NYSERDA to participate in New York State's Charge to Work program; and

WHEREAS, this energy saving measure provides rebates to employers who place low cost electric vehicle charging stations at the workplace for the use of employees; and

WHEREAS, NYSERDA will pay a rebate of \$48,000 directly to ChargePoint, Inc., the program administrator, for the six (6) charging stations to be installed as follows: one (1) at the Rip Van Winkle Bridge, one (1) at the Kingston-Rhinecliff Bridge, one (1) at the Mid-Hudson Bridge, two (2) at the Newburgh-Beacon Bridge and one (1) at the Bear Mountain Bridge; and

WHEREAS, the Authority's Engineering department has reviewed and approved the cost proposal and draft agreement from ChargePoint, Inc., of Campbell, California,; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority hereby approve entering into this rebate agreement with ChargePoint, Inc., of Campbell, California, in substantially the form on file with the Secretary, in an amount not to exceed \$3,242.00; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 18<sup>th</sup> day of April, 2019.

\_\_\_\_\_  
Tara Sullivan, Secretary

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

Resolution No.:

Resolution Date: April 18, 2019

WHEREAS, leasing excess dark fiber optic strands has become a significant source of non-toll revenue for the Authority; and,

WHEREAS, in accordance with the Rules and Regulations of the Authority, the Authority may execute fiber optic leases for up to ten years; and,

WHEREAS, it is in the interest of the Authority to continue to pursue appropriate non-toll revenue consistent with the Authority's mission; and,

NO THEREFORE, BE IT RESOLVED that, the Board of Commissioners of the New York State Bridge Authority authorizes the Acting Executive Director, with the advice and consent of Authority Counsel, to enter into a revenue generating fiber optic lease agreement with New York State Office of Information Technology Services for a period of ten years; and,

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 18<sup>th</sup> day of April, 2019.

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Tara Sullivan, Secretary