



**Bridge
Authority**

ANDREW M. CUOMO
Governor

JOSEPH RUGGIERO
Executive Director

RICHARD A. GERENTINE
Chairman

AMENDED
BOARD MEETING AGENDA
THURSDAY, AUGUST 16, 2018 - 3:00 P.M.

- I. **ADOPT THE REGULAR BOARD MEETING MINUTES OF JULY 19, 2018**
- II. **BUSINESS ITEMS:**
 - A. **Presentation to the Board:**
 - a. **HR Workflow Solutions and Records Management**
 - b. **RVWB West Abutment Link Rehabilitation Overview**
 - B. **Administration & Human Resources**
 - a. **HR Workflow Solutions and Records Management**
 - b. **OGS Heating Fuel Contract Awards**
 - c. **ESTN Travel Request Justification**
 - C. **Engineering and Maintenance:**
 - a. **RVWB Abutment Truss Link Rehabilitation & Steel Repairs – BA-2018-RE-101-CM**
 - b. **Hudson Valley Bridge – Standby Readiness Increase –BA-2016-RE-101-CM**
 - c. **Jobs in Progress Monthly Report**
 - D. **Financial:**
 - a. **Investment Report**

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

KINGSTON-RHINECLIFF
BRIDGE
P. O. Box 2992
Kingston, NY 12402
(845) 336-8181

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

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

BEAR MOUNTAIN BRIDGE
P. O. Box 323
Ft. Montgomery, NY 10922
(845) 446-4721

E. Information Technology:

None

F. Bridge Operations:

a. System-Wide Automatic Incident Detection Equipment Changes
BA-2016-RE-116-AC

III. REPORTS TO BOARD:

- A. Executive Director's Monthly Activity Report
- B. July 2018 Traffic and Revenue Analysis
- C. July 2018 E-ZPass Sales Analysis
- D. Historic Bridges of the Hudson Valley Status Report

IV. PRESENTATION TO BOARD:

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. ATTORNEY CLIENT PRIVILEGE:

VIII. ADJOURNMENT:

NEXT MEETING
September 20, 2018
Regular Meeting
3:00 P.M.

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
July 19, 2018

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:

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

Chairman Gerentine called the meeting to order at 3:12 pm. Chairman Gerentine called for a motion to adopt the minutes of the June 21, 2018 Regular meetings. On motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the minutes of the June 21, 2018 Regular meetings were adopted unanimously.

ENGINEERING:1) 2018 Capital Equipment Purchase – Articulated Wheel Loader

Mr. Wright indicated that the 2018 Capital Equipment budget includes the purchase of one (1) new 4WD articulated wheel loader to be utilized at the Newburgh-Beacon Bridge. This loader will replace an existing 2002 New Holland tractor loader, #T40, which will be put up for auction. The loader will be purchased off the NJ/PA Cooperative through the NYS OGS system. The loader will be delivered through the local John Deere dealer in Beacon, Jesco Inc., at a cost of \$131,240.56. In the process of choosing the loader, the Authority obtained three day demonstrations of a JCB loader and the John Deere. The tractor will be a John Deere 344L equipped with a quick coupler system for a two yard bucket, pallet forks, and a 10' snow pusher. 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.: 018-084Resolution Date: July 19, 2018

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to issue a purchase order to Jesco, Inc., of Beacon, New York for the purchase of one (1) new John Deere 344L tractor loader to be utilized at the Newburgh-Beacon Bridge to replace an existing New Holland tractor loader, #T40, which will be sold at auction; and

WHEREAS, the loader will be purchased off the NJ/PA Cooperative through the New York State Office of General Services Contract 032515-JDC; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a purchase order to Jesco, Inc., of Beacon, New York for the purchase of one (1) new John Deere 344L tractor loader equipped with a quick coupler system for a two yard bucket, pallet forks and a 10' snow pusher in the amount of \$131,240.56; 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 July 2018.

Joseph Ruggiero, Secretary

2) Metro North Flagman Services for WOTH Steel Repairs Project

Mr. Wright reported to the Board that an agreement has been negotiated with Metro North for flagmen services to protect the railroad from our overhead operations during the above referenced steel repairs project at the Walkway Over the Hudson. This is Metro North's standard "Permit to Enter Upon Property" agreement and has been reviewed and approved by our General Counsel. The total anticipated cost is \$123,000.00. 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.: 018-085Resolution Date: July 19, 2018

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional services in connection with the railroad flagman service at the Walkway Over the Hudson Steel Repairs Project to be designated (BA2017-RE-116-MN); and

WHEREAS, the Authority has determined that Metro North Commuter Railroad Company is uniquely qualified to provide the required flag-person services; and

WHEREAS, the Authority's Engineering department has reviewed and approved their estimated cost proposal; now therefore

BE IT RESOLVED that the Board of Commissioners authorize a professional services agreement be issued to Metro North Commuter Railroad to provide railroad flag-person services at a not-to-exceed cost of \$123,000.00; 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 July 2018.

Joseph Ruggiero, Secretary

3) Second Quarter 2018 Traffic Accident Summary Report

All of the accidents have been reviewed by Chief Engineer and the Manager of Maintenance and both determined that all of the accidents were believed to be from driver error, driving too fast for weather conditions, not paying attention or distracted driving. No action is required by the Board.

4) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month of June. Mr. Wright mentioned that the sidewalk approaches at the Rip-Van Winkle Bridge are substantially complete. Also mentioned was the solar project at Kingston-Rhinecliff Bridge; materials are being delivered and they will be breaking ground next week. Steel repairs at the Walkway Over the Hudson continue. Steel repairs at the Cable investigation on the Mid-Hudson Bridge will also continue. Steel repairs at the Newburgh-Beacon Bridge continue and are on schedule, as well as the catwalk lowering project. 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.: 018-086

Resolution Date: July 19, 2018

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 July 2018.

Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of June noting thirteen investments for the month. 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.: 018-087Resolution Date: July 19, 2018

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on June 21, 2018; 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 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 July, 2018.

Joseph Ruggiero, Secretary

2) Insurance Renewals

Mr. Bushek indicated to the Board that the Authority insurance policies proposed here come up for renewal on August 1, 2018. The continuation of coverage for General Liability and Umbrella & Excess is under expired contracts and renewal is proposed based on claims activity. The recommendation is based on the ability to obtain a better premium being limited due to recent claims activity, specifically the two large claims that settled in 2017 during the current policy cycle totaling \$5,284,333. It is recommended the Authority extend the existing contracts as these carriers close out recent Authority claims and they age from loss runs before going back out to market. The Authority has made efforts to address the risk that is driving the premium increases by providing carrier design information regarding the reconstruction of the area associated with those claims. Public Officials and employment practices insurance is also proposed for renewal under an expired contract due to the carrier actively defending the Authority in several open claims. The Auto, Commercial Package, and Police Professional coverages all are proposed for renewal under current contracts. 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.: 018-088

Resolution Date: July 19, 2018

WHEREAS, the Board has reviewed the report relative to the August 1, 2018 purchase of insurance policies covering business automobile, commercial package, public officials and employment practices, and police professional liability; now therefore

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

\$208,058.85 for one year, subject to audit, extending Contract BA2011-OA002-IN General Liability with Lexington Insurance Co. through Risk Strategies, Inc.;

\$245,571.71 for one year, subject to audit, extending Contract BA2011-OA003-IN Umbrella and Excess Liability with Lexington Insurance Co. through Risk Strategies, Inc.;

\$38,100 for two years, subject to audit, to extend Contract BA2012-OA008-IN Public Officials and Employment Practices Liability through Risk Strategies, Inc.;

\$84,927 for one year, subject to audit, for Contract BA2015-OA001-IN Business Automobile with American Alternative insurance Corp. (AAIC) through Salerno Brokerage;

\$30,673 for one year, subject to audit, for Contract BA2015-OA002-IN Commercial Package with the Harleysville Insurance Company, a division of Nationwide, through Associates of Glens Falls Inc.;

\$4,673 for one year, subject to audit, for Contract BA2015-OA003-IN Police Professional Liability with Allied World Specialty Insurance Co. through Risk Strategies, Inc.;

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 July, 2018.

Joseph Ruggiero, Secretary

3) Accident Review Committee Report – Second Quarter 2018

Mr. Bushek reported that there were 100 accidents on Authority facilities in the second quarter of 2018, which compares with 86 the previous year. No action was required by the Board.

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) June 2018 Traffic and Revenue Analysis
Mr. Ruggiero noted for the month of June traffic increased 0.76% and revenue decreased 0.14%. No action was required by the Board.
- 3) June 2018 E-ZPass Sales Analysis
Mr. Ruggiero indicated that year-to-date 2018 tag sales were 4,884, compared to 5,774 sold year-to-date 2017. No action was required by the Board.
- 4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for June 2018
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 also mentioned the Arts Festival which is the upcoming event in September.

PRESENTATION TO THE BOARD:

- 1) Newburgh-Beacon Bridge Work Zone Traffic Control

Mr. Wright presented a plan view of the NBB east approach and reviewed the Route 9D merge into I-84 westbound as it related to the 9W overpass construction. A discussion followed regarding the 9D merge, which was initially allowed across the entire NBB and occurred just before the 9W exit ramp. As the merge there caused several accidents and backups across the bridge, the merge was relocated to before the main bridge in front of the maintenance building. Due to extreme backups on Fridays we have allowed the 9D merge to occur two gantries out onto the main bridge to see if traffic delays could be mitigated. Unfortunately, the available merge distance does not have any significant effect on the traffic delays. Therefore, the Authority decided to allow the merge distance to extend two gantries out onto the bridge to assure no backups on the 9D ramp. No action was required by the Board.

NEW BUSINESS:1) Government Affairs Services

Alexander L. Betke, the Authority's attorney with the law firm of Brown & Weinraub, PLLC, retained for the purpose of providing professional services involving legislation, transportation and homeland security issues, has performed well as the Authority's government affairs representative. Mr. Ruggiero recommended that the Authority continue to retain Alexander L. Betke of Brown & Weinraub, PLLC to provide these 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.: 018-089Resolution Date: July 19, 2018

WHEREAS, Alexander L. Betke of Brown & Weinraub, PLLC has performed well as the Authority's government affairs representative; and

WHEREAS, the authority wishes to continue to retain Alexander L. Betke as the government affairs representative for an additional year effective July 15, 2018 through July 14, 2019, upon the same terms and conditions as last year, at a not-to-exceed rate of \$3,000 per month, in addition to reasonable out-of-pocket expenses; now therefore

BE IT RESOLVED that the Executive Director is authorized and directed to execute a new retainer agreement with Brown & Weinraub, PLLC in the form annexed hereto as Exhibit "A".

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of July, 2018.

Joseph Ruggiero, Secretary

2) TAP Grant Application

Mr. Scaglione indicated 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 \$8.16 million. The Authority qualifies for competitive grant funding through the Transportation Alternatives Program ("TAP") administered through the New York State Department of Transportation. Grants awarded through TAP range between \$250,000 up to \$5 million providing the potential for significant cost savings towards this project. Mr. Scaglione recommended for the Board of Commissioners to consider authorizing the Executive Director, with the advice and consent of Authority Counsel, to apply for grant funding through the TAP, up to the maximum award amount of \$5 million, for the purposes of funding the pedestrian and bicycle access project to bring the Empire State Trail across the Kingston-Rhinecliff Bridge. Chairman Gerentine called for a motion. On a motion of Commissioner Dressel, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 018-090

Resolution Date: July 19, 2018

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 \$8.16 million; and

WHEREAS, the Authority qualifies for competitive grant funding through the Transportation Alternatives Program ("TAP,") administered through the New York State Department of Transportation; and,

WHEREAS, grants awarded through TAP range between \$250,000 to \$5 million, providing the potential for significant cost savings for this project; and,

NOW THEREFORE, BE IT RESOLVED that, the Board of Commissioners of the New York State Bridge Authority authorizes the Executive Director, with the advice and consent of Authority Counsel, to apply for grant funding through the Transportation Alternatives Program, up to the maximum award amount of \$5 million, for the purposes of funding the pedestrian and bicycle access project to bring the Empire State Trail across the Kingston-Rhinecliff Bridge; 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 July, 2018.

Joseph Ruggiero, Secretary

3) BMB Gateway Radio System –Westchester County Inter-Municipal Agreement

Mr. Scaglione explained to the Board that the Authority has negotiated an inter-municipal agreement with Westchester County to allow the County to install, operate and maintain a gateway radio system at the Bear Mountain Bridge office building. The gateway radio system will permit emergency responders from various agencies in the surrounding area to coordinate communication when responding to an emergency situation at the Bear Mountain Bridge. The gateway radio system will require space for a computer rack, antennae, and a direct feed line to the radio system. All of these equipment requirements have been reviewed by the appropriate Authority staff, including the Director of IT, and have confirmed that this system can be added to the computer room in the bridge office with minimal disruption to our existing system configuration. The Authority will benefit from the installation of this system by promoting better coordination of emergency response efforts amongst the local emergency response agencies that arrive on Authority property at the Bear Mountain Bridge. Additionally, the Authority will be able to utilize the gateway radio system via the Command Center and the Bear Mountain Bridge office to coordinate with emergency responders that arrive on scene. There will be no cost to the Authority to allow Westchester County to install, operate and maintain this system. 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.: 018-091

Resolution Date: July 19, 2018

WHEREAS, the Authority owns and operates the Bear Mountain Bridge;
and

WHEREAS, Westchester County routinely supports the notification and coordination of primary emergency and mutual aid fire and EMS resources authorized or requested to respond to an event(s) on and in the vicinity of the Bear Mountain Bridge; and

WHEREAS, the fire, EMS and law enforcement resources from both Westchester and Rockland operate on disparate radio systems making it challenging to coordinate a safe and efficient response; and

WHEREAS, the County desires to install radio gateway equipment, including a computer rack, switch, radios, antennas and feed line at the Bear Mountain Bridge, for use by local emergency responder agencies for the purpose of maintaining interoperable radio communications between emergency response equipment that may be operating on or in the area of the Bear Mountain Bridge;
and

WHEREAS, the Authority is willing to allow the County to install the necessary equipment and operate the gateway out of the Bear Mountain Bridge; and

NOW THEREFORE, BE IT RESOLVED that, the Board of Commissioners of the New York State Bridge Authority authorizes the Executive Director, with the advice and consent of Authority Counsel, to enter into an inter-municipal agreement with Westchester County to allow Westchester County to install, operate and maintain a gateway radio system at the Bear Mountain Bridge Facility.

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 July, 2018.

Joseph Ruggiero, Secretary

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Dressel, seconded by Commissioner Jablonski and approved unanimously, the regular meeting adjourned at 3:54 P.M.

The next regular Meeting of the Board of Commissioners meeting is scheduled for August 16, 2018 at 3:00 P.M. at Headquarters.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: August 16, 2018

WHEREAS, the Authority has determined it in the public interest to procure software and related professional services to provide for an improved document workflow and records management solution; and

WHEREAS, the Authority has reviewed the staff memo and recommendation relative to this procurement identified as BA-2018-OA-005-PS; and

WHEREAS, the Authority has been approved by NYS OGS to utilize an existing contract through the National Association of Procurement Officials (NASPO) with Konica Minolta Business Solutions for the identified software and implementation services and seeks to utilize Konica Minolta as a single source vendor for the related digitization services; now therefore

BE IT RESOLVED, the Board of Commissioners of the New York State Bridge Authority authorize award of a contract in an amount not to exceed \$205,994 for software and related services identified as project BA-2018-OA-005-PS Human Resources Workflow Solution and Document Digitization to Konica Minolta Business Solutions USA, Inc., ; and,

BE IT RESOLVED 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 16th day of August, 2018.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

WHEREAS the Board has established that it is necessary to procure heating fuel to maintain its facilities; and

WHEREAS, the Authority has the opportunity to participate in the use of contracts negotiated by the NYS Office of General Services (OGS) for the procurement of heating fuel oil at bulk quantity rates for all agencies and authorities; now therefore

BE IT RESOLVED the Authority hereby adopts the following NYS OGS Fuel contracts and the terms and conditions defined therein for the procurement of fuel from the identified vendors as needed at the daily unit prices calculated in accordance with the contract terms and to issue purchase orders to the designated vendors with the following not to exceed amounts:

OGS Award 23091 Heating Fuel Oil Period: 08/31/2018 through 08/30/2020

Vendor(s): Sprague Operating Resources, LLC, Portsmouth, NH (BMB) \$31,236.00

KoscoHeritagenergy, LLC, Kingston, NY (MHB, NBB) \$8,916.60;

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 16th day of August
2018.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: August 16, 2018

WHEREAS, the Board has received and reviewed a request for overnight, out-of-state travel for staff to attend a meeting of the Eastern States Transportation Network (ESTN) to be held November 16, 2018 and hosted by the Delaware River Port Authority ; now therefore

BE IT RESOLVED that travel is authorized by the Board, in accordance with the Authority's travel reimbursement guidelines, for Mr. Russo and Mr. Gardner to attend as the Authority's staff representatives, the identified ESTN meeting on November 16, 2018 with approximate travel & lodging costs estimated not to exceed \$400 ; 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 16th day of August 2018.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to replace the existing steel bearing links, pins, and bushings at the West Abutment of the Rip Van Winkle Bridge and perform steel repairs, as specified on the contract drawings, as project BA-2018-RE-101-CM, "Abutment Truss Link Rehabilitation and Steel Repairs"; and

WHEREAS, the Authority's Engineering and Maintenance department advertised for this opportunity in the New York State Contract Reporter Bids with due August 14, 2018 and the Authority received four (4) proposals; and

WHEREAS, due to the specialized nature of the steel repairs, only three (3) firms of the three hundred (300) plus firms in the M/WBE and SDVOB databases were deemed possibly capable of meeting the requirements, the Authority requested a waiver from 30% M/WBE participation to 0%, which was granted on July 5, 2018; and

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

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a construction contract to Piasecki Steel Construction Corp, of Castleton, New York in an amount not to exceed \$1,136,000.00; 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 16th day of August 2018.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled "System-wide Emergency Bridge and Highway Repairs – Standby Readiness" (BA-2016-RE-101-CM) and four (4) bids were received on November 24, 2015, the low bidder being the firm of Hudson Valley Bridge (HVB) Construction; and

WHEREAS, we have nearly exhausted our emergency repair funds for this year, having performed deck repairs at NBB (\$177,000), various guide rail and barrier repairs due to accidents (\$35,000), Yellow Flag repair at NBB (\$13,000) and Pavement Grooving at NBB (\$11,000).; now therefore

BE IT RESOLVED that the contract awarded to HVB of Harriman, New York be increased in the amount of \$200,000.00 from the amount of \$992,250.00 to a total contract amount of \$1,192,250.00; 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 16th day of August 2018.

Joseph Ruggiero, Secretary



Bridge Authority

**"ENGINEERING JOBS IN PROGRESS"
COST SUMMARY
July 31, 2018**

Prepared
August 6, 2018

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$ 5,972,684	\$ 7,242,707	\$ 7,083,465	\$ 598,826	
KINGSTON-RHINECLIFF BRIDGE	\$ 180,655	\$ 180,655	\$ 180,655	\$ 118,223	
WALKWAY OVER THE HUDSON	\$ 4,591,636	\$ 4,700,148	\$ 4,700,148	\$ 3,809,156	
MID-HUDSON BRIDGE	\$ 422,169	\$ 422,169	\$ 422,169	\$ 299,521	
NEWBURGH-BEACON BRIDGES	\$ 28,182,318	\$ 29,783,310	\$ 29,783,310	\$15,866,698	
BEAR MOUNTAIN BRIDGE	\$ 295,274	\$ 295,274	\$ 295,274	\$ 204,386	
MULTI-FACILITY PROJECTS	\$ 4,362,407	\$ 4,862,407	\$ 4,862,407	\$ 1,564,050	
TOTALS	\$ 44,007,144	\$ 47,486,671	\$ 47,327,429	\$22,460,861	

Rip Van Winkle Bridge

Engineering "Jobs In Progress" for July 31, 2018

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

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
2014-102-DE	Greenman Pedersen, Inc. (GPI) (Designer) / (Design Support) CO-Sidewalk Widening Design	10/13 5/16	12/15		\$268,000	\$44,500	\$312,500	\$265,960	\$45,633		
2014-102-CM	Piasecki Steel Construction (Contractor)	1/16 2/17 7/17	12/17 05/18 10/18		\$5,362,400	\$497,746 \$727,777	\$6,578,923	\$6,338,219	\$249,704	97%	94%
	NYSBA (In-House Construction Supervision)										

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. Change Order #1 approved 2/16/17 to include 3 viewports. Viewport costs to be reimbursed by a grant through Greene County. Change Order #2 for additional parapet wall safety railing from the thru truss to the east abutment has been added to the contract.

Comments:

This project is complete except for extra work to install sidewalk and outlook railing on RVW's campus. The sidewalk extension has been completed. Fabrication, delivery and installation of the new outlook railing is anticipated to be completed early September.

Kingston-Rhinecliff Bridge

Walkway over the Hudson

Engineering "Jobs In Progress" for July 31, 2018

BA2017-RE-116
Walkway over the Hudson Bridge
Main Span Structural Steel Repairs

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
17-116-CM	Arben Group, LLC	3/18	5/18	12/18		\$3,948,648	\$3,948,648	\$501,432	\$3,447,210	13%	48%
17-116-DE/DS	WSP USA, Inc. Designer/Design Support	6/17 2/18	7/17	2/18 12/18		\$298,364 \$108,512	\$406,876	\$314,652	\$92,223		
17-116-SU	HAKS Engineers Const. Inspection	4/18	4/18	12/18		\$298,318	\$298,318	\$51,565	\$247,753		
17-116-MN	Metro-North Railroad (Flagman Service)					\$0	\$0	\$0	\$0		

Description of Work:

The Contractor shall perform various structural steel repairs to existing steel members located on the main span. These structural repairs were identified as Priority 1 and 2 conditions in Modjeski and Masters' 2015 detailed inspection.

Comments:

The contractor continued shop drawing submittals and performing land pier repairs. Superstructure repairs are scheduled to begin in August.

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
16-RE-104-CM.31	In-House	West Abutment Access Improvements		18-Jan	\$ 20,529	\$ 20,529		
16-RE-104-CM.32	In-House	Roadway Sign Improvements		18-Jan	\$ 8,515	\$ 8,515	7,311	
16-RE-104-CM.33	In-House	Biennial Bridge Insp. Support - 2019 & 2021		18-Jan	\$ -	\$ -	6,071	
16-RE-104-CM.34	In-House	Not Assigned		18-Jan	\$ -	\$ -		
16-RE-104-CM.35	In-House	North Span Overlay Repairs		18-Jan	\$ 27,240	\$ 27,240		
16-RE-104-CM.36	In-House	Bridge Painting Upgrades		18-Jan	\$ 53,463	\$ 53,463	(57,389)	
16-RE-104-CM.37	In-House	Bridge Safety Upgrades		18-Jan	\$ 34,800	\$ 34,800	53,463	
16-RE-104-CM.38	In-House	Salt Shed Renovations		18-Jan	\$ 27,078	\$ 27,078	(26,308)	
16-RE-104-CM.39	In-House	Water System		18-Jan	\$ 12,160	\$ 12,160	27,078	
16-RE-104-CM.40	In-House	Maint. Bldg./L-Star Bldg./Ranch House Rehab.		18-Jan	\$ 41,509	\$ 41,509	12,160	
16-RE-104-CM.41	In-House	Energy Saving Upgrades		18-Jan	\$ 8,132	\$ 8,132	36,062	
16-RE-102-DE	Modjeski & Masters, Inc.	Route 9W overpass deck replacement, design	15-Nov		\$ 382,330	\$ 750,378	8,132	
16-RE-102-DS	Modjeski & Masters, Inc.	Route 9W overpass deck replacement, support	15-Nov		\$ 223,449	\$ 223,449	85,876	
16-RE-102-CM	Servidone/B. Anthony	Route 9W overpass deck - Construction	18-Feb		\$ 14,652,660	\$ 14,652,660	11,128,543	
16-RE-102-SU	KS Engineers	Route 9W overpass deck - Inspection	17-Dec		\$ 626,425	\$ 626,425	521,122	
16-RE-103-CM	Hudson Valley Bridge (HVB)	Steel and Deck Repairs	16-Jan		\$ 236,750	\$ 236,750	91,259	
16-RE-103-SU	HDR, Inc.	Deck Shoring & Steel Repairs	16-Jun		\$ 4,594,000	\$ 5,149,494	309,537	
19-RE-119-AC	NYCOMCO	Radio System Upgrade	16-Jul		\$ 718,985	\$ 1,303,215	334,930	
16-RE-109-DE	GPI, Inc	Maintenance Walkway Lowering, Design	16-Aug		\$ 17,314	\$ 17,314	17,314	
16-RE-109-CM	HVB, Inc.	Maintenance Walkway Lowering, Const.	16-Nov		\$ 150,000	\$ 244,200	25,567	
			17-Jun		\$ 6,347,000	\$ 6,347,000	3,285,972	
TOTALS					\$ 28,182,318	\$ 29,783,310	\$ 15,866,688	

Engineering "Jobs In Progress" for July 31, 2018

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	\$887,950	\$85,876		
2016-102-CM	A. Servidone / B. Anthony Construction, JV (Contractor)	1/18	3/18	12/19		\$14,652,660	\$14,652,660	\$3,624,116	\$11,128,543	25%	26%
2016-102-SU	KS Engineers (Construction Supervision)	12/17	3/18	12/19		\$626,425	\$626,425	\$105,303	\$521,122		

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:

The Contractor completed Stage 1 substructure repairs and have begun reconstructing the approaches to the 9W bridge structure. Bearing installation, girder re-installation and deck forming are scheduled for the month of August.

Engineering "Jobs In Progress" for July 31, 2018

BA2016-RE-103
NBB - Steel & Deck Repairs and MHB – Steel Repairs

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-103-DE	Modjeski & Masters, Inc. (Design / Design Support)	1/16	1/16	12/16		\$236,750		\$145,491	\$91,259		
2016-103-CM	HVB, Inc. (Contractor)	6/16	8/16	12/17 7/18		\$4,594,000	\$5,148,494	\$4,838,957	\$309,537	99%	96%
		1/18				\$554,494					
2016-103-SU	HDR, Inc. (Construction Supervision)	7/16	8/16	12/17		\$718,965					
		2/18				\$584,250					
							\$1,303,215	\$968,386	\$334,830		

Description of Work:

The work for this project consists of the shoring of numerous areas of the NBB North Span deck prior to deck replacement; which is scheduled for 2021. Also from the biennial inspections, steel repairs will be performed via contract at NBB and MHB. Additional false chord repairs will be performed as recommended in the bridge inspection report.

Comments:

The Contractor is working on completing the repairs to the false chords.

Engineering "Jobs In Progress" for July 31, 2018

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	\$218,633	\$25,567		
2016-109-CM	HVB, Inc. (Contractor)	06/17	06/17	12/18		\$6,347,000		\$3,101,903	\$3,285,972	51%	73%
2016-103-SU	HDR, Inc. (Construction Supervision) See 2016-103-SU	7/16	8/16	12/18							

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.

Comments:

The Contractor continues various field activities for the catwalk lowering project. The catwalk has been lowered from the east girder span to within Metro-North's aerial right-of-way. Lowering of the remaining two (2) deck truss spans between Pier 12 & 14 is anticipated to be completed early September. Crew will then proceed to install new secondary catwalk for the main bridge's anchor spans.

Bear Mountain Bridge

"ENGINEERING JOBS IN PROGRESS"

BEAR MOUNTAIN BRIDGE
SUMMARY

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
16-RE-104-CM.42	In-House	Bridge Flag Hoisting Apparatus		18-Jan	\$ 5,850	\$ 5,850	\$ 5,850	
16-RE-104-CM.43	In-House	Bridge Structural Steel Repairs		18-Jan	\$ 10,240	\$ 10,240	\$ 6,511	
16-RE-104-CM.44	In-House	Biennial Bridge Insp. Support: 2018, 2020 & 2022		18-Jan	\$ 19,804	\$ 19,804	\$ 4,005	
16-RE-104-CM.45	In-House	Bridge Painting Upgrades		18-Jan	\$ 60,662	\$ 60,662	\$ 49,064	
16-RE-104-CM.46	In-House	Bridge Safety Upgrades		18-Jan	\$ 5,768	\$ 5,768	\$ 2,751	
16-RE-104-CM.47	In-House	Not Assigned		18-Jan	\$ -	\$ -	\$ 27,500	
16-RE-104-CM.48	In-House	Joint and Wearing Surface Repairs		18-Jan	\$ 10,418	\$ 10,418	\$ 6,911	
16-RE-104-CM.49	In-House	Energy Saving Upgrades		18-Jan	\$ 8,432	\$ 8,432	\$ 8,432	
16-RE-101-DE.1	Modjeski & Masters	Main Cable Evaluation, Design	15-Nov		\$ 174,100	\$ 174,100	\$ 93,362	
TOTALS					\$ 295,274	\$ 295,274	\$ 204,386	

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
15-RE-104-CM.50	In-House	Sys. - HD Diesel fleet Emissions Upgrade		18-Jan	\$ -	\$ -		
15-RE-104-CM.51	In-House	Pavement Temperature Monitoring Systems		18-Jan	\$ -	\$ -		
15-RE-104-CM.52	In-House	Lighting Retro-fit for Dambach Signs		18-Jan	\$ -	\$ -		
16-101-CM	Hudson Valley Bridge (HVB)	Bridge / Highway Repairs (Standby)	15-Dec		\$ 492,250	\$ 992,250	\$ 30,592	
16-RE-101-CM	Plasecki Steel Construction	BMB/MB - Main Cable Evaluation - Const.	17-May		\$ 2,625,200	\$ 2,625,200	\$ 1,298,430	
16-RE-118-CM	Stillising Electric, Inc.	Sys - Automatic Incident Detection	17-Oct		\$ 825,533	\$ 825,533	\$ 187,372	
17-RE-119-CM	S & O Const. Service, LLC	Sys - Fuel Tank Replacement	17-Jun		\$ 147,953	\$ 147,953	\$ 17,216	
17-RE-120-CM	Central Industries	Sys - Security Fencing and Gates	17-Sep		\$ 271,471	\$ 271,471	\$ 30,440	
TOTALS					\$ 4,362,407	\$ 4,862,407	\$ 1,564,050	

Engineering "Jobs In Progress" for July 31, 2018

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	12/18		\$492,250	\$250,000 \$250,000	\$992,250	\$961,658	\$30,592	97%	86%
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 replace damaged concrete median barrier sections at the west approach that had impact damage by a tractor-trailer. Also, pavement grooving was performed at the west end of the north span for improved deck surface friction.

Engineering "Jobs In Progress" for July 31, 2018

BA2016-RE-118
Systemwide – Automatic Incident Detection

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-118 AC	Stilsing Electric, Inc. Construction	10/17	11/17	06/18 09/18		\$825,533		\$638,160	\$187,372	81%	82%
	Kapsch, Inc./NYSBA (Construction Supervision)										

Description of Work:

The scope of work for this project consists of furnishing and installing automatic incident detection equipment.

Comments:

Contractor continued contract camera installation at the Newburgh-Beacon Bridge.

Engineering "Jobs In Progress" for July 31, 2018

BA2017-RE-101
MHB and BMB Main Cable Investigation & Evaluation

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2017-101-DE	Modjeski & Masters, Inc. (MHB - Design)	11/15	11/15	4/17		\$180,800		\$51,325	\$129,475		
2017-101-DE.1	Modjeski & Masters, Inc. (BMB - Design)	11/15	11/15	4/17		\$174,100		\$80,738	\$93,362		
2017-101-CM	Piasecki Steel Construction (Contractor)	5/17	5/17	12/17 8/18		\$2,625,200		\$1,326,770	\$1,298,430	53%	83%
2017-101-SU	In-House (Construction Supervision)										

Description of Work:

The work for this project consists of the unwrapping and wedging open the main cable to inspect the internal cable strands (1/8" diameter) for potential additional strand breaks. The inspection will also evaluate the corrosion inhibitors previously placed. Two (2) suspender cables from each bridge will be removed and replaced. The existing suspender ropes will be examined prior to tensioning a section to failure to determine its strength. The lead time for fabrication and delivery of new suspender ropes will require the contract to be extended to August 2018.

Comments:

Contractor completed opening and re-wrapping of the BMB cables. BMB suspender rope replacement will be completed in August. Piasecki mobilized at the end of July to begin cable work at Mid-Hudson.

Engineering "Jobs In Progress" for July 31, 2018

BA2017-RE-119
Systemwide – Fuel Tank Replacement

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2017-119 -DE	In-House Design.										
2017-119 CM	S&O Construction Services Construction	06/17	11/17	12/17 02/18		\$147,953		\$130,737	\$17,216	100%	93%
	In-House (Construction Supervision)										

Description of Work:

The work for this project consists of the removal and installation of new fuel tanks at the Authority's facilities.

Comments:

Tank change-out and punch-list painting has been completed. Final closeout paperwork is awaiting NYSDEC permitting acceptance.

Engineering "Jobs In Progress" for July 31, 2018

BA2017-RE-120
Systemwide – Security Fencing

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2017-120 -DE	In-House Design.									100%	100%
2017-120 CM	Central Industries Construction	09/17	11/17	04/18		\$271,471		\$241,031	\$30,440	93%	112%
	In-House (Construction Supervision)										

Description of Work:

The scope of work for this project consists of furnishing and installing security perimeter fencing and a new electronic lift gate for the Newburgh-Beacon facility.

Comments:

Central Industries has substantially completed installation of the gate foundation, underground electric, communication cables and the special automatic lift gate at NBB. We are still awaiting manufacturer's representative to commission the "chop gate".

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 16th day of August 2018.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: August 16, 2018

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on July 19, 2018; 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 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 16th day of August, 2018.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: August 16, 2018

WHEREAS, the Board of Commissioners have reviewed the memorandum describing how the cameras will be purchased under BA-2016-RE-118-AC.5; and,

WHEREAS, the Authority will participate in the NYS OGS Contract # PT 64058 through Adirondack Cabling and Security, Inc to purchase the cameras.; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approve the procurement of six Axis Q-1941-E thermal cameras at a not to exceed amount of \$15,786.36; 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 16th day of August, 2017.

Joseph Ruggiero, Secretary