



BOARD MEETING AGENDA **MAY 21, 2015 - 3:00 P.M.**

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF APRIL 16, 2015

II. BUSINESS ITEMS:

1. ADMINISTRATION:

None

2. ENGINEERING AND MAINTENANCE:

- a. Newburgh-Beacon Bridge Re-Decking Project Change Order - BA-2012-RE-101-CM
- b. System-Wide Elastomeric Acrylic Paint Purchase
- c. Mid-Hudson Bridge LED Lighting Replacement Project – Payment Authorization
- d. Compact 4WD Tractor for Mowing at MHB
- e. Light Curtain Components
- f. Quarterly Traffic Accident Summary –No Board Action Required
- g. Jobs in Progress Monthly Report

3. FINANCIAL:

- a. Investment Report
- b. Q1 2015 – Quarterly Operations Report

4. HUMAN RESOURCES:

None

5. INFORMATION TECHNOLOGY:

None

6. **BRIDGE OPERATIONS:**

- a. New York State Thruway Authority – 1st Quarter 2015 E-ZPass Expenses

III. **REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report
- b. April 2015 Traffic and Revenue Analysis
- c. April 2015 E-ZPass Sales Analysis

IV. **PRESENTATION TO BOARD**

V. **OLD BUSINESS:**

VI. **NEW BUSINESS:**

- a. Long-Term Care Insurance

VII. **ATTORNEY CLIENT PRIVILEGE:**

VIII. **ADJOURNMENT:**

NEXT MEETING
June 18, 2015
Regular Meeting
3:00 P.M.

Headquarters | P.O. Box 1010, Highland, New York 12528 | P. (845) 691-7245 F. (845) 691-3560 | www.nysba.ny.gov

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

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
April 16, 2015

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

IN ATTENDANCE:

BOARD MEMBERS:

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

OFFICERS:

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

Chairman Gerentine called the meeting to order at 3:05 pm. Chairman Gerentine called for a motion to adopt the minutes of the March 19, 2015 Regular meeting. On motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the minutes of the March 19, 2015 Regular meeting were adopted unanimously.

ENGINEERING:1) Replacement LED Streetlight Projects at KRB and RVWB

Mr. Wright informed the Board that the Authority has been working with Central Hudson and Lime Energy to upgrade NYSBA's streetlights to LED fixtures, resulting in substantial energy and cost savings. The project was first initiated at MHB and now we are ready to roll out the replacement projects at both the KRB and the RVWB. The cost for these projects will be incorporated into the in-house Capital plan. Proposals from Lime Energy for each of those facilities were given to the Board. Replacement of the fixtures at KRB will include ten (10) LED exterior building-mounted fixtures, eighteen (18) exterior high mast light pole fixtures and one hundred and eight (108) LED exterior pole fixtures for a lump sum cost of \$44,468.70. The Authority's in house forces will provide the installation, resulting in a labor savings of \$19,334.04, leaving the Authority with a total cost of \$25,134.66 and providing us with energy savings of \$46,963.00 per year, a 6.42 month simple payback. The proposal for RVWB quotes fourteen (14) building-mounted LED exterior fixtures and sixty three (63) LED exterior pole fixtures at a lump sum cost of \$22,001.89 and a labor savings of \$11,017.02, resulting in a total cost to the Authority of \$10,984.87 and energy savings of \$20,906.00 per year, a 6.30 month simple payback. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-037

Resolution Date: April 16, 2015

WHEREAS, the New York State Bridge Authority has determined that entering into a reimbursement program with Central Hudson Gas & Electric through their representative, Lime Energy, for the replacement of our conventional streetlights with LED fixtures at the Kingston-Rhinecliff Bridge (BA-2015-RE-104-CM.15) is in the best interest of our patrons; and

WHEREAS, this replacement project will be a part of our in-house Capital plan and will result in over 77.3% energy savings and return on investment is estimated at 6.42 months; and

WHEREAS, the Authority is responsible for only 68% of the cost of this replacement project and is being reimbursed \$19,334.00 for the labor for its in-house forces to install the fixtures; and

WHEREAS, Counsel has reviewed and approved the Authority's participation and this replacement project has already been successfully initiated at the Mid-

Hudson Bridge, now therefore;

BE IT RESOLVED that the Authority and Lime Energy enter into this participation agreement at the Kingston-Rhinecliff Bridge in a not-to-exceed amount of \$44,468.70; 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 April 2015.

Joseph Ruggiero, Secretary

On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-038

Resolution Date: April 16, 2015

WHEREAS, the New York State Bridge Authority has determined that entering into a reimbursement program with Central Hudson Gas & Electric through their representative, Lime Energy, for the replacement of our conventional streetlights with LED fixtures at the Rip Van Winkle Bridge (BA-2015-RE-104-CM-7) is in the best interest of our patrons; and

WHEREAS, this replacement project will be a part of our in-house Capital plan and will result in over 77.9% energy savings and return on investment is estimated at 6.30 months; and

WHEREAS, the Authority is responsible for only 68% of the cost of this replacement project and the Authority is being reimbursed \$11,017.02 for the labor for its in-house forces to install the fixtures; and

WHEREAS, Counsel has reviewed and approved the Authority's participation and this replacement project has already been successfully initiated at the Mid-Hudson Bridge, now therefore;

BE IT RESOLVED that the Authority and Lime Energy enter into this participation agreement at the Rip Van Winkle Bridge in a not-to-exceed amount of \$22,001.89; 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 April 2015.

Joseph Ruggiero, Secretary

2) 2015 Toll Tech Cargo Van Purchase

Mr. Wright advised the Board that in December of 2014, approval was granted to utilize the NYS OGS mini-bid process to locate an AWD cargo van. The mini-bid process did not locate a leftover 2014 van and was unsuccessful. Mr. Wright and Mr. Mazzella have agreed that a rear wheel drive Ford Transit van available via OGS contract is our next best option. Henderson Ford, an MBE, has 2015 Ford Transit 350 vans on contract and can provide one at a cost of \$26,520.59. This vehicle will replace a 2002 Chevy Astro van with over 153,000 miles on it. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-039Resolution Date: April 16, 2015

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Webster Ford, DBA Henderson Ford of Webster, New York, for the purchase of one (1) Ford Transit 350 rear wheel drive Cargo van;

WHEREAS, the Authority has determined that Henderson Ford has the OGS contract award and is a certified MBE vendor, and

WHEREAS, the Authority's Engineering Department has reviewed and approved this cost proposal; now therefore

BE IT RESOLVED that a purchase order be issued to Henderson Ford for the purchase of one (1) Ford Transit 350 rear wheel drive Cargo van in the amount of \$26,520.59; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of April 2015.

Joseph Ruggiero, Secretary

3) International Bridge Conference

Mr. Wright requested authorization to attend the International Bridge Conference from Monday, June 8th through Wednesday, June 10th, 2015 in Pittsburgh, PA. The estimated total cost of the trip is approximately \$700.25. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-040Resolution Date: April 16, 2015

WHEREAS, the Board has reviewed the request for Jeff Wright to attend the 2015 International Bridge Conference in Pittsburgh, Pennsylvania June 8th – June 10th 2015; and

BE IT RESOLVED that attendance at the conference is authorized in accordance with Mr. Wright's travel request form estimated at approximately \$700.25; 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 April 2015.

Joseph Ruggiero, Secretary

4) NBB Chiappardi Place Gate Replacement

Mr. Wright explained to the Board that the gate at Chiappardi Place was not designed for the volume of construction traffic it experiences and has been stressed and in constant need of repair as a result. Mr. Wright recommended replacing it with a better suited gate and including a fixed camera at this location. Mr. Wright received a quotation from Automatic Control Systems, the Authority's sole source gate supply vendor, for the gate and associated equipment, in the amount of \$29,955.60. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-041Resolution Date: April 16, 2015

WHEREAS, the automatic gate at the Newburgh-Beacon Bridge's Chiappardi Place was not designed for the volume of construction traffic it experiences and is in need of constant repair as a result; and

WHEREAS, it is in the best interest of the Authority to replace it with a more suitable replacement and include a fixed camera to provide the bridge office with improved security; and

WHEREAS, Automatic Control Systems, of Port Washington, New York is the sole source supplier of these items and has provided the Authority with a quotation; now therefore

BE IT RESOLVED that the Authority award a purchase order to Automatic Control Systems for one (1) Rising Fenced Barrier and the associated equipment for the unit with a total amount not to exceed \$29,955.60; 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 April 2015.

Joseph Ruggiero, Secretary

5) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month of March. Mr. Wright mentioned that the Newburgh-Beacon South Span redecking is back in full swing with all deck truss panels to be set by the end of May and substantial completion expected at the end of November. Also mentioned was the Mid-Hudson Administration Office building; a roof is being designed and the project will go out for bid in the summer. The Mid-Hudson Bridge Dehumidification project will be out for bid by spring. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-042Resolution Date: April 16, 2015

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 April 2015.

Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

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

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-043Resolution Date: April 16, 2015

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 19, 2015; now therefore

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of April 2015.

Joseph Ruggiero, Secretary

2) 2015 Internal Auditor Engagement

Mr. Bushek reported to the Board that on September 21, 2011, the Authority advertised in the NYS Contract Reporter and on our website for a contract internal auditor to assist in compliance with the Public Authorities Accountability Act of 2005 as amended by the Public Authorities Reform Act of 2009. In addition to other requirements, these Acts require all public authorities to have in place a program to assess the effectiveness of their internal control structure and procedures within ninety days after the end of its fiscal year. The role of the internal auditor is to assist the Authority in completing its annual assessment of the effectiveness of its internal control structure and policies, and to assist the Authority in maintaining a program of internal control review. The Authority structured the request for proposal to require three one year contracts with the option to extend the contract for two additional years provided the terms and conditions remain materially the same. In November 2011, the Authority awarded three one year contracts to the lowest responsible bidder, Tronconi, Segarra, & Associates. The engagement letter references the 2013 pricing as indicated in the original proposal of \$21,100 and extends this pricing to 2015. The 2015 engagement will continue to execute the program of internal control review with a new 2015 audit program provided to the Audit Committee. Based on the Authority's satisfaction with the services provided by Tronconi, Segarra, & Associates Mr. Bushek recommended to the Audit Committee and the Board to approve the engagement letter for an additional and final year extension for 2015 to Tronconi, Segarra & Associates. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No : 015-044

Resolution Date: April 16, 2015

WHEREAS, the Board has reviewed the report relative to the contract for internal auditor services; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby approve the engagement for the extension of the contracts for a second additional year for internal auditor services to Tronconi, Segarra & Associates at a not to exceed cost of \$21,100 for the year ending December 31, 2015; 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 April 2015.

Joseph Ruggiero, Secretary

3) Q4 2014- Quarterly Operations Report

Mr. Bushek reported to the Board that traffic increased 0.55% for 2014 as a net result of an increase in passenger (0.68%) and decreased in commercial (-1.36%) traffic. Revenue increased 0.64% due primarily to the increase in passenger traffic in the fourth quarter. Other income increased to \$1,033,000 as a result of Grants associated with work performed on the WOTH (\$475,000). The Authority's decreased fund balances available to invest associated with the unspent proceeds of the 2012 Series Bonds through year end was compounded by low interest rates on Treasury obligations resulting in a decrease in interest income by 18% to \$390,000 for the year. Operating expenses increased \$237,000, a net result of several factors including: a \$359,000 increase in Salaries associated with contractually obligated pay increases and the settlement of a labor dispute; a \$67,000 decrease in the cost for the retirement system; a \$77,000 increase in the cost of health insurance; a \$63,000 increase in the cost of Utilities; a \$52,000 increase in the cost of Workers Compensation Insurance; a \$162,000 decrease in Commercial Insurance as a result of payments of deductibles in the prior year; a \$87,000 increase in Electronic Toll Costs primarily associated with the greater utilization of E-ZPass; a \$93,000 decrease in Intergovernmental Assessments associated with billing from the Department of Labor associated with the NBB Re-decking project in the prior year; a \$161,000 decrease in Depreciation associated with buildings and equipment becoming fully depreciated; and a \$42,000 increase in the cost of minor equipment. Operating expenses were budgeted at \$30.6 million for 2014, which includes \$2.0 million for accrual post-employment benefits and \$1.6 million for depreciation of the Walkway Over The Hudson booked at year end, actual was \$29.6 million. The Authority's five year capital plan originally budgeted \$80.8 million with \$55.6 million spent. No action required by the Board.

4) Independent Account Services - Audit Year-End 2015 Financial Statements

Mr. Bushek indicated to the Board that in July 2011, the Authority advertised a Request for Proposal (RFP) for the subject services and in September 2011 awarded three one year contracts to Toski, Schaefer, & Co. who subsequently changed its name to Toski & Co., P.C. In the original RFP, the Authority provided for two additional one year extensions provided the terms remained materially the same. In the attached engagement letter for the audit of the year-end 2015 financial statements Toski & Co., P.C. proposes the same \$16,900 fee from the original proposal in 2011. Mr. Bushek further indicated that based on our satisfaction with the Authority's prior audits and the cost which has remained the same for the last eight years Mr. Bushek recommended the Audit Committee and the Board approve the fifth and final year of the original contract with Toski & Co., P.C. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-045

Resolution Date: April 16, 2015

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

BE IT RESOLVED the New York State Bridge Authority does hereby approve the fifth year of the contract specifying three one year contracts with two one year extensions for independent accountant services for the year ending December 31, 2015 for the annual fee of \$16,900 to Toski, Schaefer & Co.; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of April 2015.

Joseph Ruggiero, Secretary

5) Accident Review Committee Report – First Quarter 2015

Mr. Bushek reported to the Board that there were 68 accidents on Authority facilities in the first quarter of 2015 compared with 60 the previous year. During this period there were 4 accidents involving Authority personnel, first quarter 2014 had 7 accidents involving Authority personnel. 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) March 2015 Traffic and Revenue Analysis

Mr. Ruggiero noted for the month of March traffic increased .49% and revenue increased .48%. No action was required by the Board.

3) March 2015 E-ZPass Sales Analysis

Mr. Ruggiero indicated that year-to-date 2015 tag sales were 1,182, compared to 1,866 sold year-to-date 2014. No action was required by the Board.

4) Management-Confidential Compensation Plan Update

Mr. Ruggiero indicated to the Board that the changes made to the Management-Confidential Compensation Plan included accounting for employees covered by Section 212 Waivers, updating the managerial compensation chart and including two additional managers in the managerial compensation chart. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-046

Resolution Date: April 16, 2015

WHEREAS the New York State Bridge Authority has adopted a Management-Confidential Compensation Plan to administer the compensation of non-union employees; and,

WHEREAS, the Authority periodically updates the Management-Confidential Compensation Plan to provide appropriate consistency with the Collective Bargaining Agreement as well as address the changing needs of the Authority; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority has reviewed and approves the updated Management-Confidential Compensation Plan effective March 27, 2015; 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 April, 2015.

Joseph Ruggiero, Secretary

NEW BUSINESS:1) Program Agreement with NY State Parks

Mr. Ruggiero explained to the Board that the Operating Agreement between the New York State Bridge Authority (NYSBA) and the New York State Office of Parks, Recreation and Historic Preservation (Parks), dated December 9, 2010, outlines the responsibilities and agreements between NYSBA and Parks regarding the Walkway Over the Hudson State Historic Site and the Walkway Over the Hudson Railroad Bridge. In brief, NYSBA owns and is responsible for the structure of the bridge, the land underneath it and the piers that comprise the support. NYSBA is responsible for the overall 5-year inspection of the bridge and any work required on the structure itself, subject to Board approval. Parks is responsible for the maintenance and operation of the deck, the aspects of the park that serve the public and the lands and facilities outside the two bridge abutments. NYSBA has worked with Parks to provide expertise regarding the preservation of the bridge and the regular maintenance it requires. This has included work on the Walkway deck for which NYSBA has been reimbursed by Parks under a separate agreement. In order to facilitate the ongoing need for our cooperative efforts in areas that are Parks responsibility and for which NYSBA has particular expertise, Parks has approached NYSBA with a proposed 5-year Programmatic Agreement for basic work and engineering review. The agreement is very specific in the type of work that be accommodated under this agreement and that anything NYSBA does must conform to NYSBA's procurement policy. In addition, the agreement requires Parks to agree to reimburse NYSBA for any monetary outlays for engineering or other work that is not NYSBA's responsibility before any work would commence. The agreement allows Parks to enter into a scope of work agreement with NYSBA. For any work over \$50,000, Parks would have to get separate Office of State Comptroller approval. Even though NYSBA would be reimbursed for any consultant or contractor expenses, all NYSBA procurement requirements and appropriate Board of Commissioner approvals would still need to be met. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-047Resolution Date: April 16, 2015

WHEREAS the New York State Bridge Authority and the New York State Office of Parks, Recreation and Historic Preservation (Parks) entered into an Operating Agreement on December 9, 2010 regarding the Walkway Over the Hudson State Historic Site which outlines the responsibilities and respective ownership obligations of each entity; and,

WHEREAS, the Authority, from time to time, has provided certain expertise to Parks and completed work for Parks for which the Authority has been reimbursed under separate individual agreements; and,

WHEREAS, the Authority desires to enter into a 5-year programmatic agreement with Parks to provide a framework for continued cooperation and such agreement has been reviewed and approved by Authority General Counsel; now therefore

BE IT RESOLVED that the Authority and Parks enter into a five-year programmatic agreement that will conform to the Authority's procurement requirements and require Parks to reimburse the Authority for any work executed under this agreement; 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 April, 2015.

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 Newburgh-Beacon Bridge South Span Deck Replacement (BA2012-RE-101-CM) and ten bids were received on January 22nd, 2013; the low bidder being the firm of Kiska Construction, Inc., and

WHEREAS, a number of project change orders have exceeded the estimated budget for this contract; and

BE IT RESOLVED that the contract awarded to Kiska Construction, Inc., of Long Island City, New York be increased in the amount of \$1,587,076.00 to complete this project from their current approved budget of \$93,118,000.00; 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 21st day of May, 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to the Sherwin Williams Company, of Moonachie, New Jersey, for the purchase of one hundred and seventy three (173) -5 gallon containers of waterborne acrylic paint; and

WHEREAS, the Authority advertised this procurement opportunity in the NYS Contract Reporter as BA2015-OE-009-AC and received five cost proposals; and

WHEREAS, the Authority's Maintenance Department has reviewed and approved the Sherwin Williams Company as the low bidder; now therefore

BE IT RESOLVED that a purchase order be issued to the Sherwin Williams Company for the purchase of one hundred and seventy three (173) -5 gallon containers of waterborne acrylic paint in the amount of \$28,545.00; 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 21st day of May 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Keil Equipment of Hudson, New York, for the procurement of one (1) John Deere 3039R Compact Utility Tractor with flail mower; and

WHEREAS, the Authority has determined that Keil Equipment has the OGS contract award; and

WHEREAS, the Authority's Engineering Department has reviewed and approved this cost proposal; now therefore

BE IT RESOLVED that a purchase order be issued to Keil Equipment for the purchase of one (1) John Deere 3039R Compact Utility Tractor with flail mower in the amount of \$28,088.73; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of May 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Advanced Motion Systems, Inc., our single source authorized distributor, to procure five (5) sets of light curtains, which are an essential element of our toll collection system for vehicle separation and TMT transaction processing, and which will no longer be manufactured after third quarter 2015; and

WHEREAS, the purchase of this equipment will allow us to prepare for emergency repair and general replacement as the original units reach the end of their useful lives; and

WHEREAS, the Authority has reviewed the cost proposal from Advanced Motion Systems, Inc., and the project will be charged to our Toll System Upgrade/Replacements, (BA2013-OO-110-AC) thereafter; now therefore

BE IT RESOLVED that a purchase order be issued to Advanced Motion Systems, Inc. in the not to exceed amount of \$58,025.00; 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 21st day of May 2015.

Joseph Ruggiero, Secretary



**Bridge
Authority**

"ENGINEERING JOBS IN PROGRESS"
COST SUMMARY
April 30, 2015

Prepared
May 8, 2015

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$ 395,144	\$ 395,144	\$ 395,144	\$ 260,416	
KINGSTON-RHINECLIFF BRIDGE	\$ 175,159	\$ 175,159	\$ 175,159	\$ 106,879	
WALKWAY OVER THE HUDSON	\$ 337,084	\$ 337,084	\$ 337,084	\$ 168,966	
MID-HUDSON BRIDGE	\$ 168,653	\$ 168,653	\$ 168,653	\$ 147,547	
NEWBURGH-BEACON BRIDGES	\$ 101,871,563	\$ 102,097,715	\$ 101,774,463	\$ 23,565,661	
BEAR MOUNTAIN BRIDGE	\$ 111,379	\$ 111,379	\$ 111,379	\$ 111,379	
MULTI-FACILITY PROJECTS	\$ 494,000	\$ 994,000	\$ 994,000	\$ 228,322	
TOTALS	\$ 103,552,982	\$ 104,279,134	\$ 103,955,882	\$ 24,589,170	

Rip Van Winkle Bridge

Engineering "Jobs In Progress" for April 30, 2015

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)	10/13	12/15		\$268,000		\$268,000	\$134,728	\$133,272		
2014-102-CM	To - Be - Determined Budget - \$8,000,000 (Contractor)		12/17			\$0	\$0	\$0	\$0	0%	0%
2014-102-DS	Greenman Pedersen, Inc. (GPI) (Design Support)		12/17			\$0	\$0	\$0	\$0		
2014-102-SU	To - Be - Determined (Consider In-House Construction Supervision)		12/17			\$0	\$0	\$0	\$0		
2014-102-RR	Amtrak (Flagman Service)		12/17			\$0	\$0	\$0	\$0		

Description of Work:

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

Comments:

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

Kingston-Rhinecliff Bridge

Walkway over the Hudson

Engineering "Jobs In Progress" for April 30, 2015

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

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
11-104-IN	Lockwood Kessler & Bartlett, (LKB) (Engineering Design)	3/11 4/12	12/11		\$68,200	\$29,000	\$97,200	\$96,984	\$216	100%	
11-104-CM	I & OA Slutzky, Inc.	8/13	8/14 12/14	12/14	\$863,992	\$0	\$863,992	\$823,959	\$40,033	100%	100%
11-104-DS	Lockwood Kessler & Bartlett, (LKB) (Design Support)	8/13	6/14		\$30,000	\$0	\$30,000	\$2,006	\$27,994		

Description of Work:

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

Comments:

The contract was completed under-budget. We continue working with NYSDOT for final closeout of this federal grant project.

Engineering "Jobs In Progress" for April 30, 2015

BA2015-RE-010 Walkway over the Hudson Bridge Railing Rehabilitation

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
15-010-DE	Modjeski & Masters, Inc. (Engineering Design)	10/14	11/16		\$	\$	\$	\$	\$		
15-014-CM	To-Be-Determined (Contractor)		11/16		\$	\$	\$	\$	\$	%	%
15-014-SU	To-Be-Determined (Construction Inspection)		11/16		\$	\$	\$	\$	\$		
15-014-MN	Metro-North – East shoreline (Railroad Flagman Service)		11/16		\$	\$	\$	\$	\$		
15-014-RR	CSXT – West shoreline (Railroad Flagman Service)		11/16		\$	\$	\$	\$	\$		

Description of Work:

At the request of Parks, the Authority & our General Consultant, Modjeski & Masters, performed an investigation of the WOTH precast deck panels beneath the railing posts where several large spalls have developed. Based upon M&M findings it was recommended that the railings be removed and all post anchor bolts be rehabilitated. The scope of work involves railing removal, removal of anchor bolts, removal of un-hardened grout, re-grouting with new anchor bolts as needed, concrete spall repair, epoxy sealing of cracks, removal and replacement of electrical and communication wiring. An agreement will be prepared; in which the Authority will be reimbursed all cost to administer the project from investigation to final construction. The estimated budget cost for the project is \$1,800,000.

Comments:

The project is in the design phase with anticipated letting in June and construction commencing in July.

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
15-RE-104-CM.31	In-House	Electrical & Comm. Cable Tray Installation		15-Feb	\$ 17,114	\$ 17,114	\$ 17,114	
15-RE-104-CM.32	In-House	Roadway Sign Improvements		15-Feb	\$ 7,557	\$ 7,557	\$ 7,557	
15-RE-104-CM.33	In-House	Biennial Br. Inspection Support - 2015 & 2017		15-Feb	\$ 57,925	\$ 57,925	\$ 8,403	
15-RE-104-CM.34	In-House	South Span Overlay Repairs		15-Feb	\$ -	\$ -	\$ -	
15-RE-104-CM.35	In-House	North Span Overlay Repairs		15-Feb	\$ 36,853	\$ 36,853	\$ 19,863	
15-RE-104-CM.36	In-House	Bridge Painting Upgrades		15-Feb	\$ 87,798	\$ 87,798	\$ 87,798	
15-RE-104-CM.37	In-House	Bridge Safety Upgrades		15-Feb	\$ 29,285	\$ 29,285	\$ 27,792	
15-RE-104-CM.38	In-House	Plug Joint Repairs		15-Feb	\$ 35,005	\$ 35,005	\$ 35,005	
15-RE-104-CM.39	In-House	Water System		15-Feb	\$ 13,691	\$ 13,691	\$ 13,691	
15-RE-104-CM.40	In-House	Star Bldg. / Salt Shed Rehab / Ranch House		15-Feb	\$ 27,046	\$ 27,046	\$ 27,046	
15-RE-104-CM.41	In-House	Energy Saving Upgrades		15-Feb	\$ 9,247	\$ 9,247	\$ 9,247	
12-RE-101-DE	Ammann & Whitney	South Span Deck Design	12-Feb		\$ 1,288,900	\$ 1,288,900	\$ 19	
12-RE-101-DS	Ammann & Whitney	South Span Deck Design Support	13-Feb		\$ 1,072,466	\$ 1,222,618	\$ 139,284	Bd. Inc. June '13
12-RE-101-CM	Kiska Construction	South Span Deck Replacement	13-Jan		\$ 93,118,000	\$ 93,118,000	\$ 20,347,113	
12-RE-101-SU	Modjeski & Masters, Inc.	South Span Deck, Construction Inspection	12-May		\$ 5,371,899	\$ 5,371,899	\$ 2,531,740	
12-RE-114-DE	LKB, Inc.	South Span Deck - Electrical Design	12-May		\$ 149,250	\$ 225,250	\$ 7,488	Bd. Inc. \$46K Nov '12; \$30K Dec '13
12-RE-101-RR	CSXT Railroad	South Span Deck - RR Flagman	13-Jun		\$ 158,029	\$ 158,029	\$ 96,308	
12-RE-103-MN	Metro North Railroad	South Span Deck - RR Flagman	13-Jan		\$ 218,400	\$ 218,400	\$ 129,070	
12-RE-105-DE	Modjeski & Masters, Inc.	South Span Deck, Sidewalk Repair Design	12-Feb		\$ 173,100	\$ 173,100	\$ 61,124	
TOTALS					\$ 101,871,563	\$ 102,097,715	\$ 23,565,661	

Engineering "Jobs In Progress" for April 30, 2015

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

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
2012-101-CM	Kiska Construction (Contractor)	01/13	12/15		\$93,118,000		\$93,118,000	\$72,770,887	\$20,347,113	82%	80%
2012-101-DE	Ammann & Whitney (Designer)	01/12	12/12		\$1,288,900		\$1,288,900	\$1,288,881	\$19		
2012-101-DS	Ammann & Whitney (Design Support)	2/13 6/14	12/15		\$1,072,466	\$150,152	\$1,226,618	\$1,083,130	\$139,284		
2012-101-SU	Modjeski & Masters (Inspection)	06/12	12/15		\$5,371,899		\$5,371,899	\$2,840,159	\$2,531,740		
2012-114-DE	LKB, inc. (Electrical Design)	05/12 11/12 12/13	12/12 12/15		\$149,250	\$46,000 \$30,000	\$225,250	\$217,762	\$7,488		
2012-105-DE	Modjeski & Masters (Sidewalk Repair Design)	02/12	12/12		\$173,100		\$173,100	\$111,976	\$61,124		
2012-101-MR	Metro-North East shore flagman service	1/13	12/15		\$218,000		\$218,000	\$88,930	\$129,070		
2012-101-RR	CSX Transportation West shore flagman service	6/13	12/15		\$158,029		\$158,029	\$61,721	\$96,308		

Description of Work:

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

Comments:

This past month the contractor completed removal of the existing deck between Pier 7 and Pier 15. New deck panel installation began starting at Pier 15 working west toward Pier 7. New deck panels are anticipated to be installed by mid-May. Crews are working on retro-fitting the floor system stringer splices; welding new deck panels to the existing floor system; welding of grid panel closure tab; precast parapet wall installation; deck panel closure concrete pours; installation of the re-furbished railings and general cleanup of the under-deck work platform. During the course of the project, change orders to date represent a net increase of \$1,587,076 or 1.7% above the construction contract award, see attached summary.

Bear Mountain Bridge

Multi-Facility

Engineering "Jobs In Progress" for April 30, 2015

BA2013-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
2013-101-CM	Hudson Valley Bridge (HVB) (Contractor)	1/13 11/13 12/14	12/15		\$494,000	\$250,000 \$250,000	\$994,000	\$765,678	\$228,322		
2010-101-DE	NYSBA – In House (Designer)										

Description of Work:

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

Comments:

This past month, HVB was called in to install deck shoring at a few locations for the north span of the Newburgh-Beacon Bridge.

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 21st day of May 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: May 21, 2015

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 April 16, 2015; now therefore

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of May 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: May 21, 2015

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 1st Quarter 2015 Bridge Authority E-ZPass costs in the amount of \$918,703.44; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$918,703.44; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of May 2015.

Joseph Ruggiero, Secretary

RESOLUTION ELECTING PARTICIPATION
NEW YORK STATE PUBLIC EMPLOYEE AND RETIREE
LONG TERM CARE INSURANCE PLAN (NYPERL)

At a meeting of the Board of Commissioners
(local legislative body)

of the New York State Bridge Authority State of New York,
(name of employer)

held at Headquarters, Rt. 44/55, Highland, New York, on May 21, 2015
(place of meeting) (date)

Commissioner Richard A. Gerentine offered the following Resolution:
(name of introducer)

*RESOLVED that the Board of Commissioners
(local legislative body)

of the New York State Bridge Authority
(name of employer)

of the State of New York elects to participate as a participating employer in the New York State Public Employee and Retiree Long Term Care Insurance Plan for the benefit of its specified class or classes of employees and retired employees subject to and in accordance with the provisions of Article XI-A of the Civil Service Law and the Regulations governing the New York State Public Employee and Retiree Long Term Care Insurance Plan, as presently existing or hereafter amended, together with such provisions of the insurance contract as may be approved by the President of the Civil Service Commission and any administrative rule or directive governing the plan.

STATE OF NEW YORK)
)ss:
COUNTY OF Ulster)

I, Joseph Ruggiero, Secretary
(name of clerk)
Board Of Commissioners of the New York State Bridge Authority
(local legislative body) (name of employer)

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such Board of Commissioners, at a legally convened meeting
(local legislative body)

held on the 21st day of May 20 15 on file as part of the minutes of such meeting and that the same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the



(name of employer)

on this _____ day of _____, 20__

(signature of clerk)

● THE RESOLUTION ELECTING PARTICIPATION MUST BE ADOPTED BY THE LOCAL LEGISLATIVE BODY AND BE APPROVED BY ANY OTHER BODY OR OFFICER REQUIRED BY LAW TO APPROVE RESOLUTIONS BY SUCH LOCAL LEGISLATIVE BODY. AN EMPLOYER THAT HAS ELECTED TO PARTICIPATE IN NYPERL FOR THE BENEFIT OF A SPECIFIED CLASS OR CLASSES OF EMPLOYEES AND RETIRED EMPLOYEES MAY NOT OFFER TO SUCH CLASS OR CLASSES OF EMPLOYEES AND RETIRED EMPLOYEES ANY OTHER LONG TERM CARE INSURANCE PLAN WHILE IT PARTICIPATES IN NYPERL.

DESIGNATION OF CLASSES PARTICIPATING IN NYPERL

A PARTICIPATING EMPLOYER IS NOT REQUIRED TO OFFER NYPERL TO CLASSES OF EMPLOYEES NOT COVERED UNDER SUCH EMPLOYER'S HEALTH INSURANCE PROGRAM.

I) Indicate the classes of employees designated to participate in NYPERL:

Non-Represented employees OR Check All

II) Indicate the classes of retired employees designated to participate in NYPERL:

Non-Represented OR Check All

III) Indicate the classes of vested employees designated to participate in NYPERL:

OR Check All

IV) Indicate the classes of dependent survivors designated to participate in NYPERL:

OR Check All

V) Circle YES or NO for family members that will participate in NYPERL:

Parent	Parent-In-Law	Spouse	Domestic Partner	Dependent Child Age 18-24
Yes <input checked="" type="radio"/> No	Yes <input checked="" type="radio"/> No	<input checked="" type="radio"/> Yes No	<input checked="" type="radio"/> Yes No	<input checked="" type="radio"/> Yes No

Total Approximate Number of NYPERL Eligible Employees 21

Total Approximate Number of NYPERL Eligible Retired Employees 15

Contact Person Gina Basile

Title Confidential Secretary for Human Resources

Telephone Number 845-691-7245 E-mail gbasile@nysba.ny.gov

Fax Number 845-691-3560

PLEASE RETURN COMPLETED FORM TOGETHER WITH YOUR RESOLUTION ELECTING PARTICIPATION TO THE:

NYS DEPARTMENT OF CIVIL SERVICE
EMPLOYEE BENEFITS
ALFRED E. SMITH STATE OFFICE BLDG
ALBANY, NEW YORK 12239