



ANDREW M. CUOMO
Governor

JOSEPH RUGGIERO
Executive Director

RICHARD A. GERENTINE
Chairman

BOARD MEETING AGENDA **THURSDAY, DECEMBER 15, 2016 - 3:00 P.M.**

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF NOVEMBER 17, 2016

II. BUSINESS ITEMS:

a. Administration & Human Resources:

- a. EAP Contract Renewal – The Work Place
- b. E-ZPass IAG Membership Dues for 2017

b. Engineering and Maintenance:

- a. Under Bridge Inspection Truck – Minor Repairs and Annual Inspection
- b. System-Wide Underwater Pier Inspections- BA-2017-RE-104-ES
- c. Biennial Bridge Inspection Services – BA-2017-RE-103-ES
- d. 2016 Capital Equipment Purchase - Vertical Lift Truck
- e. Variable Message Sign Purchase
- f. 2017 Treated Salt Procurement
- g. Salt Spreader Bodies
- h. Jobs in Progress Monthly Report

c. Financial:

- a. Investment Report
- b. Annual Renewal of E-ZPass Discounts
- c. Public Authorities Law §2975 Cost Recovery Charges
- d. Award Contract BA-2016-OA-004-IN Bridge Property and Loss of Revenue Insurance

d. Information Technology:

None

- e. Bridge Operations:
 - a. Armed Car Service
 - b. NYS Police Mid-Hudson Bridge Traffic Control
 - c. NYS Thruway Authority – 3rd Quarter 2016 E-ZPass Expenses

I. REPORTS TO BOARD:

- a. Executive Director's Monthly Activity Report
- b. November 2016 Traffic and Revenue Analysis
- c. November 2016 E-ZPass Sales Analysis
- d. Historic Bridges of the Hudson Valley Status Report
- e. Annual Committee Reports
 - 1. Audit Committee Annual Report
 - 2. Finance Committee Annual Report
 - 3. Governance Committee Annual Report

II. PRESENTATION TO BOARD

III. OLD BUSINESS:

IV. NEW BUSINESS:

V. ATTORNEY CLIENT PRIVILEGE:

VI. ADJOURNMENT

NEXT MEETING
January 19, 2017
Regular Meeting
3:00 P.M.

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KINGSTON-RHINECLIFF
BRIDGE
P. O. Box 2992
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MID-HUDSON BRIDGE
P. O. Box 1010
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MINUTES OF THE REGULAR MEETING OF THE
NEW YORK STATE BRIDGE AUTHORITY

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
November 17, 2016

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
Stanton, J. Henry, Commissioner
Jablonski, Diane, Commissioner

OFFICERS:

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

Chairman Gerentine called the meeting to order at 3:06 pm. Chairman Gerentine called for a motion to adopt the amended agenda. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the amended agenda was adopted unanimously. Chairman Gerentine called for a motion to adopt the minutes of the October 20, 2016 Regular meeting as amended. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the minutes as amended of the October 20, 2016 Regular meeting as amended were adopted unanimously.

ADMINISTRATION:1) NYS OGS Fuel Contracts Date Extensions

Mr. Russo indicated to the Board that at its December 18, 2014 meeting, the Board resolved to adopt the use of the NYS Office of General Services contracts for the purchase of unleaded gasoline, diesel and fuel oil. The terms of those contracts are due to expire. NYS OGS has issued a revision to the current contracts extending the expiration dates to August 30, 2018 for diesel and fuel oil and to December 18, 2018 for unleaded gasoline. All other terms and conditions remain unchanged. Accordingly, it is recommended that the Authority continue to procure its needed supplies of diesel, gasoline and fuel oil under those previously awarded contracts for the remainder of the new term. A brief discussion followed regarding bulk fuel procurement for all state agencies. 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.: 016-110

Resolution Date: November 17, 2016

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

WHEREAS, the Authority on December 18, 2014, adopted use of the then current NYS OGS Fuel contracts for gasoline, diesel and fuel oil with their terms and conditions; and

WHEREAS, the NYS OGS fuel contract awards due to expire have been extended by NYS OGS with the revised contract end dates as follows:

Diesel Fuel extended through August 30, 2018

Fuel Oil extended through August 30, 2018

Gasoline extended through December 18, 2018; now

therefore

BE IT RESOLVED the Authority hereby acknowledges and approves the continued purchase of fuel under the previously adopted NYS OGS contracts as extended through the revised contract end dates; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th
day of November, 2016.

Joseph Ruggiero, Secretary

ENGINEERING:1) NBB North Span Catwalk & Cable Tray Rehabilitation - Design- BA-2016-RE-109-DE

Mr. Wright indicated to the Board that the Authority advertised this project to analyze and design the lowering of the catwalk and design a new cable tray on the North Span of the Newburgh-Beacon Bridge in the NYS Contract Reporter with submittals due on November 15th, 2016. Eleven (11) firms requested the RFP with one (1) proposal tendered. Mr. Wright recommended Greenman-Pedersen, (GPI), of Albany, NY for the project at a not-to-exceed cost of \$149,700.00. The Authority has worked successfully with GPI in the past and expects this project to be no different. 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.: 016-111

Resolution Date: November 17, 2016

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional design services in connection with the Newburgh-Beacon Bridge North Span Catwalk and Cable Tray Rehabilitation to be designated BA-2016-RE-109-DE; and

WHEREAS, the Authority's Engineering department advertised this request in the New York State Contract Reporter with eleven (11) consultants requesting the RFP and one (1) technical and cost proposal received; and

WHEREAS, the Authority's Engineering department has reviewed the proposal and has determined that Greenman-Pedersen (GPI) is qualified to provide the required professional services; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority award a professional services contract to Greenman-Pedersen (GPI) of Albany, New York in an amount not to exceed \$149,700.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of November, 2016.

Joseph Ruggiero, Secretary

2) System-Wide Street Sweeping Contract – 3rd and Final Extension- BA-2013-OE-114-OT

Mr. Wright informed the Board that this contract was publicly advertised and bid in September of 2013, with one bid received from Community Custom Services at a price of \$946.00 per day. The contract ran from November 1, 2013 through October 31, 2014, with the option to renew up to an additional three (3) one (1) year terms, with allowances for prevailing wage increases, insurance and fuel costs. In November of 2014 we extended the first of Community Custom Service's options for the next term of November 1, 2014 through October 31, 2015 at a rate of \$986.00 per day due to an increase in the prevailing wage. In January of this year, the Board approved the extension of the contract for the second term of November 1, 2015 through October 31, 2016. Their current price proposal of \$1,012.00 per day has not increased for the 2016-2017 sweeping season. Mr. Wright recommended an approval to exercise the third and final option to extend for another year, encompassing forty-five (45) days of service at a total contract cost of \$45,540.00. 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.: 016-112

Resolution Date: November 17, 2016

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a third and final purchase order extension to Community Custom Services for the purchase of System-wide Street Sweeping Services (BA-2013-OE-004-OT); and

WHEREAS, the Authority's Engineering Department had publicly advertised the opportunity for this service in the NYS Contract Reporter with the right to extend the term for up to three (3) additional one (1) year periods due to increases in insurance, fuel costs or prevailing wages; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority authorize that the existing contract BA-2013-OE-114-OT be extended for its third year to Community Custom Services for System-wide Street Sweeping Services at a rate of \$1,012.00 per day with a total purchase order not to exceed the amount of \$45,540.00 and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of November, 2016.

Joseph Ruggiero, Secretary

3) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month of October. Mr. Wright reported that the sidewalk and railing replacement project at the Rip Van Winkle Bridge is 20% complete and sidewalk panels are being poured. The Walkway Over the Hudson north railing rehab project completion remains on schedule for the end of November. The roof rehab project at the Mid-Hudson bridge office has been rescheduled for spring of 2017. Steel repairs shoring at the Newburgh Beacon Bridge continue and project completion is expected by the end of 2017. Mr. Wright also mentioned that the 9W deck raising is in design. 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.: 016-113

Resolution Date: November 17, 2016

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

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of November 2016.

Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

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

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 016-114Resolution Date: November 17, 2016

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 October 20, 2016; 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 17th day of November, 2016.

Joseph Ruggiero, Secretary

2) Budget and Financial Plan 2017-2020

Pursuant to the Authority vested by Section 5 of Article 10 of the New York State Constitution, Article 9 of the Public Authorities Law and Section 8 (14) of the State Finance Law, the State Comptroller adopted Regulation 2 NYCRR Part 203, "Budget and Financial Plan Format, Supporting Documentation and Monitoring – Public Authorities." The Authority's Budget and Financial Plan 2017-2020 (the Plan) required by this regulation includes the Budget and Financial Plan 2017-2020 including text, condensed budgeted revenues, expenditures and changes in current net assets 2017 – 2020, actual financial performance for 2015 and the change in estimates for the previously approved 2016 budget, debt Schedule 2017 – 2020 and Capital Improvement Program 2017 – 2021. The Plan documents were provided to audit and finance committee members and other Board members at the meeting on September 15th. Both committees approved sending the budget to the full Board for approval. No changes have been made. As of November 17th, the Plan has been available for public inspection and comment at all of our facilities for the thirty days required by the regulation. It has also been made available to the public on the Authority's website. Mr. Bushek noted that there have been no public comments. A brief discussion followed regarding the Walkway Over the Hudson and it was explained that we are currently responsible for everything below the deck. 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.: 016-115

Resolution Date: November 17, 2016

WHEREAS, Office of the State Comptroller Regulation 2 NYCRR Part 203 requires that Bridge Authority budget and financial plan information for fiscal years 2017 through 2020 be prepared, approved and forwarded in report form to the Comptroller; and,

BE IT RESOLVED, that the Authority hereby approves the proposed budget and financial plan information; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of November, 2016.

Joseph Ruggiero, Secretary

3) Annual Billing from NYS Employees' Retirement System

Mr. Bushek indicated to the Board that annually, as a participating employer, the Bridge Authority is billed, by the State Employees Retirement System, for its share of the yearly expense for the future pension benefits of its employees. The cost for the fiscal year ending March 31, 2017 is \$1,445,031 for the Authority's 176 employees currently in the system. The individual employers' cost vary from year to year based upon salaries, as well as contribution rates which rise and fall predicated upon investment results of the Retirement Fund. This year's cost is a decrease of \$233,496, or 13.9% compared to the prior year. This is the third year of decline in charges since the market declines of 2008. This is a result of the more recent market rebound and the Retirement System amortizing losses over 5 years. Mr. Bushek noted that the weak returns from the March 31, 2016 plan year may end the substantial reductions in payments to the retirement system in the coming years if returns do not improve. 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.: 016-116

Resolution Date: November 17, 2016

WHEREAS, the Board has reviewed the report relative to the payment of the annual invoice to the New York State Employees' Retirement System; and,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the payment of \$1,445,031 to the New York State and Local Retirement System for pension costs incurred for the year ending March 31, 2017; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of November, 2016.

Joseph Ruggiero, Secretary

4) Correction of Resolution for the Internal Controls System Auditor

Mr. Bushek informed the Board that in error, the resolution in September approving the contract BA-2016-OA-002PS for the Internal Controls System Auditor was given to the Board under BA-2016-OA-001PS. The resolution which was included in November's Board packet corrects the error. 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.: 016-117

Resolution Date: November 17, 2016

WHEREAS, the Board has reviewed the report relative to the 2016 Internal Audit Plan and engagement letter; now therefore,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the 2016 Audit Plan and engagement for the contract BA-2016-OA-002PS awarded at the June 16, 2016 meeting to Tronconi, Segarra & Associates at a not to exceed cost of \$19,500 for the year ending December 31, 2016; and therefore

BE IT FURTHER RESOLVED, that this resolution supersedes the resolution erroneously approved under Contract BA-2016-AO-001PS approved at the September 15, 2016 Board meeting and render it void; and therefore

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of September, 2016.

Joseph Ruggiero, Secretary

5) Quarterly Operations Report Q3 2016

Mr. Bushek indicated to the Board that the traffic increase of 5.24% was the result of increases in passenger and commercial, 5.3% and 4.2% respectively. This increase is a continuation of the increase that began in Q4 2014 when gas prices fell and has been heavily complimented by the mild 2016 winter. Toll revenue increased 4.89% consistent with increase in traffic with passenger and commercial contributing 5.2% and 4.3% respectively. Increasing funds available to invest have allowed the Authority to benefit from rising interest rates and allowed for a longer term investment horizon, interest income increased \$181,000 to \$499,000 year to date. Miscellaneous receipts decreased \$49,000 primarily as a result of reduced advertising revenue as the Authority advertising program has reached maturity. Operating expenses increased \$891,000 directly as a result of increases in Employee Retirement of \$853,000. The impact of GASB 68 and recording of annual pension costs earlier in the year resulted in a higher expense through September when the cash paid to the retirement system decreased year over year. Other variances to prior year largely netted out and were generally within \$100,000 for each expense category. Operating expenses were budgeted at \$33.3 million, which includes \$2.4 million for accrual post-employment benefits and \$1.6 million for depreciation of the Walkway Over The Hudson booked at year end. As of 9/30, \$19.1 million was spent. 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) October 2016 Traffic and Revenue Analysis

Mr. Ruggiero noted for the month of September traffic increased 2.30% and revenue decreased 5.51%. No action was required by the Board.

3) October 2016 E-ZPass Sales Analysis

Mr. Ruggiero indicated that year-to-date 2016 tag sales were 4,834, compared to 5,128 sold year-to-date 2015. No action was required by the Board.

4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for November 2016

Ms. Sullivan reported to the Board the Historic Bridges of the Hudson Valley's monthly report for November below:

Expenditures for October

1. Starting balance of HBHV bank account on 10/1/16: \$68,617.92
- Payroll withdrawals: \$3,457.37
- Other expenditures: None
- Ending balance 10/31/16: \$65,160.55

Tara Sullivan's HBHV projects included:

1. Weekly meetings and reports with Kathy Burke
2. Worked with Corinne Smith in Carl Whitbeck's office on HBHV federal 501c3 document edits and review
1. Project oversight and updates
 - a) Skywalk update-sidewalk project is underway
 - b) Interpretive signage update-research and design continues for the RWB signs with the Bureau of Historic Sites, part of OPRHP
 - i. First drafts have been received from OPRHP
 - c) Anchorage update-contractor working on conceptual design and will furnish us with a completion date along with subsequent weekly updates

Kathy Burke's projects included:

- 1) Continuing work on Marist "bridge history" program for April
- 2) Preparing for oral histories for NYSBA/HBHV with John Brooks
- 3) Continued development and expansion of HBHV.org including lesson and STEAM curriculum plans for all grades
- 4) Update of social media
- 5) Extensive historic research, retrieving and reviewing archived files with NYSBA
- 6) Preparing displays for "museum" at BMB
- 7) Working on presentation to Legoland Goshen to create Lego NYSBA bridge

OLD BUSINESS:1) AET Feasibility Study Update

Mr. Bushek reported as a follow up to the Board from October, a copy of the cash patron survey was part of their Board package. Mr. Bushek noted that the survey began being distributed on November 17, 2016, with several hundred being passed out per hour. This report was solely to update the Board on the status of the project. No action required by the Board.

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski and approved unanimously, the regular meeting adjourned at 3:26 P.M.

The next regular Meeting of the Board of Commissioners meeting is scheduled for December 15th at 3:00 P.M. at Headquarters.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 15, 2016

WHEREAS, the Board of Commissioners approved a contract effective January 1, 2015 for The WorkPlace to provide Employee Assistance Program (EAP) services offered to employees and their families, for a period of four years subject to annual Board review and renewal; and

WHEREAS, the current contract year for service between The WorkPlace and NYSBA for the Employee Assistance Program expires on December 31, 2016; and

WHEREAS, the Authority desires to renew this Agreement with The WorkPlace for the period January 1, 2017 through December 31, 2017, representing the third year of the Agreement; now therefore

BE IT RESOLVED, the Board of Commissioners of the New York State Bridge Authority authorize the annual renewal, effective January 1, 2017, of the Employee Assistance Program Agreement with The Work Place at Mid-Hudson Regional Hospital of Westchester Medical Center at an amount estimated not to exceed \$5,000.00; 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 15th day of December, 2016.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 15, 2016

WHEREAS, the NYS Bridge Authority is a Full Member Agency of the E-ZPass Interagency Group ("IAG") to jointly and cooperatively implement an electronic toll collection system known as E-ZPass; and,

WHEREAS, the NYS Bridge Authority has received an invoice from the IAG for its 2017 annual assessment in the amount of \$25,000 in accordance with the E-ZPass Interagency Group Operating Agreement; and

WHEREAS the NYS Bridge Authority agrees it is in the public interest to continue its full voting membership in the E-ZPass Interagency Group; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves the payment of the E-ZPass Interagency Group invoice for the 2017 annual membership assessment in the amount of \$25,000; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 15th day of December, 2016.

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 Aspen Aerials, the manufacturer of the Authority's under bridge inspection truck to perform an annual inspection and minor repairs; and

WHEREAS, the under bridge inspection truck is almost seven (7) years old and is experiencing some issues including the need for replacement of hydraulic hoses, problems with warning lights, intercom, hydraulic cooling fan, rear axle lock assemblies and stow pads; and

WHEREAS, Aspen Aerials, a sole source, has provided the Authority with a cost proposal of \$21,206.54 to perform the annual inspection and the necessary repairs; now therefore

BE IT RESOLVED that a purchase order be issued to Aspen Aerials of Duluth, Minnesota, in the amount of \$21,206.54; 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 15th day of December 2016.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional engineering services in connection with the Newburgh-Beacon Bridge / Mid-Hudson Bridge / Kingston-Rhinecliff Bridge/ Rip Van Winkle Bridge / and Walkway Over the Hudson "Underwater Pier Inspections" to be designated (BA-2017-RE-104-ES); and

WHEREAS, the Authority advertised for "Underwater Pier Inspections" in the New York State Contract Reporter; and

WHEREAS, xx firms submitted their technical and cost proposals; and

WHEREAS, the Authority has determined that XXX of XX, New York, is best qualified to provide the required professional services; and

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

BE IT RESOLVED that the Board of Commissioners authorize a professional services agreement to be issued to XXX to provide professional engineering services at a not-to-exceed cost of \$XX,000; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 15th day of December 2016.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a multi-year professional engineering services contract for biennial bridge inspections of the Authority's river crossings: the Bear Mountain Bridge, Newburgh Beacon Bridge North and South Spans, Balmville Road Bridge over I-84, I-84 Bridge over 9W, Mid-Hudson Bridge, Route 44/55 Bridge over 9W, Kingston-Rhinecliff Bridge and the Rip Van Winkle Bridge to be designated as (BA-2017-RE-103-ES); and

WHEREAS, the Authority advertised for "Biennial Bridge Inspection Services" in the New York State Contract Reporter; and

WHEREAS, seven (7) firms submitted their technical and cost proposals; and

WHEREAS, the Authority intends to hire three (3) Consultants to each inspect one main bridge and its ancillary structures and approaches per year; and;

WHEREAS, each year of the three year contract, the approved Consultants shall provide a cost proposal for Board approval to inspect the bridge they have been directed to examine; now therefore

BE IT RESOLVED that the Board of Commissioners approve HAKS, Modjeski and Masters and WSP/Parsons Brinkerhoff as the Consultants best qualified to perform Biennial Bridge Inspection Services; and

BE IT FURTHER RESOLVED that the Authority may, at the Board's discretion, extend this contract for three or more additional years; 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 15th day of December 2016.

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 issue a purchase order to Robert Green Truck Division of Rock Hill, New York for the purchase of one (1) 2016 Dodge 4500HD cab and chassis equipped with a Stamm Signalier SLT-29 vertical lift body to replace the Authority's 2003 vertical lift truck #284, which is over 13 years old and meets NYSBA's guidelines for replacement; and

WHEREAS, the Authority has determined that Robert Green Truck Division has the NYS OGS contract award #PC66589; and

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

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a purchase order to Robert Green Truck Division for the purchase of one (1) 2016 Dodge 4500HD cab and chassis equipped with a Stamm Signalier SLT-29 vertical lift body in the amount of \$124,473.30; 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 15th day of December, 2016.

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 Traffic Lane Closures, of Carmel, New York for the purchase of three (3) Ver-Mac 320 Variable Message Boards and threeer (3) Ver-Mac modems which include 4 year Sprint Cell plans and Jamlogic software; and

WHEREAS, there is no current OGS contract for this equipment and Westchester County Bureau of Purchase and Supplies has publicly advertised and awarded the procurement of Ver-Mac PCMS-320 as Bid Number RFB-WC-14087; and

WHEREAS, NYS General Municipal Law allows for the Authority's shared utilization of another agency's publicly advertised and awarded contract; now therefore

BE IT RESOLVED that a purchase order be issued to Traffic Lane Closures for the purchase of three (3) Ver-Mac 320 Variable Message Boards and three (3) Ver-Mac modems which include 4 year Sprint Cell plans and Jamlogic software in the amount of \$45,270.00; 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 15th day of December 2016.

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 award a contract to supply Type II treated winter deicing salt; and

WHEREAS, the Authority has previously purchased this product through the NY SOGS contract, which is in place until September 30, 2018; and

WHEREAS, Morton Salt, Inc., of Chicago, Illinois provided the low quote; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing five (5) purchase orders, one for each facility, with a total amount not to exceed \$121,355.40; 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 15th day of December, 2016.

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 purchase two (2) stainless steel slide-in V box spreaders, which are utilized to apply salt and sand in the Authority's plow trucks; and

WHEREAS, these spreaders will replace two that are currently in use; one at the Mid-Hudson Bridge, which is fifteen years old and the other at the Kingston-Rhinecliff Bridge, which is over fifteen years old; and

WHEREAS, the Authority's Procurement department has solicited three cost proposals with the lowest cost provider being Chemung Supply at \$22,288.00; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a purchase order to Chemung Supply, of Elmira, New York, for the purchase of two (2) Model #SSV-10-Chain 304 Stainless Steel – 10 GA Hopper V box spreaders in the not to exceed amount of \$22,288.00; 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 15th day of December, 2016.

Joseph Ruggiero, Secretary



**Bridge
Authority**

"ENGINEERING JOBS IN PROGRESS"
COST SUMMARY
November 30, 2016

Prepared
December 5, 2016

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$ 5,778,933	\$ 5,823,433	\$ 5,823,433	\$ 4,117,742	
KINGSTON-RHINECLIFF BRIDGE	\$ 158,825	\$ 158,825	\$ 158,825	\$ (49,841)	
WALKWAY OVER THE HUDSON	\$ 2,626,317	\$ 2,646,317	\$ 2,646,317	\$ 493,814	
MID-HUDSON BRIDGE	\$ 1,386,177	\$ 1,386,177	\$ 1,386,177	\$ 664,886	
NEWBURGH-BEACON BRIDGES	\$ 6,268,897	\$ 6,268,897	\$ 6,268,897	\$ 4,443,350	
BEAR MOUNTAIN BRIDGE	\$ 317,017	\$ 317,017	\$ 317,017	\$ 236,451	
MULTI-FACILITY PROJECTS	\$ 492,250	\$ 492,250	\$ 492,250	\$ 188,693	
TOTALS	\$ 17,028,416	\$ 17,092,916	\$ 17,092,916	\$ 10,095,095	

Rip Van Winkle Bridge

Engineering "Jobs In Progress" for November 30, 2016

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	\$2432,947	\$68,553		
2014-102-CM	Piasecki Steel Construction (Contractor)	1/16	12/17		\$5,362,400		\$5,362,400	\$1,225,235	\$4,107,165	23%	49%
	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.

Comments:

Contract field activities continue with roadway railing removal and replacement in the thru truss spans. Casting of the precast sidewalk panels have begun at the Fort Miller facility.

Kingston-Rhinecliff Bridge

Walkway over the Hudson

Engineering "Jobs In Progress" for November 30, 2016

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 Study/Design)	10/14 10/15	11/16		\$49,300	\$20,000	\$69,300	\$67,930	\$1,370		
15-010-CM	I & O. A. Slutzky, Inc. (Contractor)	12/15 7/16	11/16		\$2,176,827	\$771,802	\$2,925,914	\$2,549,231	\$376,683	87%	100%
15-010-SU	Foit-Albert Associates (Construction Inspection)	12/15	11/16		\$250,000		\$250,000	\$215,737	\$34,263		
15-010-MN	Metro-North – East shoreline (Railroad Flagman Service)	4/16	11/16		\$40,600		\$40,600	\$16,270	\$24,330		
15-010-RR	CSXT – West shoreline (Railroad Flagman Service)	10/15	11/16		\$40,000		\$40,000	\$17,299	\$22,701		

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 has been prepared; in which the Authority will be reimbursed for all cost to administer the project from investigation to final construction.

Comments:

The project is substantially complete. The remaining item is to change out and connect the security cameras to the new fiber-optic circuit and demobilized the Contractor's staging yard.

Mid-Hudson Bridge

**"ENGINEERING JOBS IN PROGRESS"
MID-HUDSON 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.16	In-House	Traveler Upgrade & Repairs		16-Feb	\$ 30,671	\$ 30,671	\$ 9,658	
16-RE-104-CM.17	In-House	Not Assigned		16-Feb	\$ -	\$ -	\$ 15,989	
16-RE-104-CM.18	In-House	Not Assigned		16-Feb	\$ -	\$ -	\$ -	
16-RE-104-CM.19	In-House	New Maint Garage Furnishings & Equipment		16-Feb	\$ 8,576	\$ 8,576	\$ 5,742	
16-RE-104-CM.20	In-House	Not Assigned		16-Feb	\$ -	\$ -	\$ -	
16-RE-104-CM.21	In-House	Training Facility - House 1		16-Feb	\$ 10,326	\$ 10,326	\$ 2,234	
16-RE-104-CM.22	In-House	Biennial Inspection Support - 2016		16-Feb	\$ 3,685	\$ 3,685	\$ 2,974	
16-RE-104-CM.23	In-House	Bridge Painting Upgrades		16-Feb	\$ 46,070	\$ 46,070	\$ (732)	
16-RE-104-CM.24	In-House	Bridge Safety Upgrades		16-Feb	\$ 33,842	\$ 33,842	\$ (18,480)	
16-RE-104-CM.25	In-House	Plug Joint Repairs		16-Feb	\$ 6,696	\$ 6,696	\$ (38,108)	
16-RE-104-CM.26	In-House	Energy Saving Upgrades		16-Feb	\$ 16,564	\$ 16,564	\$ 14,966	
16-RE-104-CM.27	In-House	West Approach Median Barrier Transition		16-Feb	\$ 4,196	\$ 4,196	\$ 4,196	
14-RE-105-CM	Piasecki Steel Construction	Anchorage & Tower Dehumidification	15-Dec		\$ 456,000	\$ 456,000	\$ -	Closed out under budget \$29,584
15-RE-105-CM	BBR Contracting Inc.	Roof Rehabilitation, Old Admin & Bridge Admin	16-Jun		\$ 588,750	\$ 588,750	\$ 491,850	
17-RE-101-DE	Modjeski & Masters	Main Cable Evaluation, Design	15-Nov		\$ 180,800	\$ 180,800	\$ 174,597	
TOTALS					\$ 1,386,177	\$ 1,386,177	\$ 664,886	

Engineering "Jobs In Progress" for November 30, 2016

BA2014-RE-105
Mid-Hudson Bridge
Anchorage & Tower Dehumidification

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2014-105-CM	Piasecki Steel Construction (Contractor)	12/15	01/16	11/16		\$456,000		\$426,145	\$29,854	100%	93%
2014-105-DE	Modjeski & Masters, Inc. (Designer)										
	Construction Inspections (In-house)										

Description of Work:

This project consists of work at the Mid-Hudson Bridge anchorage chamber and tower tops in which; the existing dehumidification system is being replaced and the tower system being rehabilitated.

Comments:

The project has been completed and accepted. Project closeout records are being compiled.

- The construction portion of this contract is being closed-out within the contract budget by \$29,854.
- The project was completed within the contract schedule.
- There are no known liability claims filed during the course of the construction work.

Engineering "Jobs In Progress" for November 30, 2016

**BA2014-RE-105
Mid-Hudson Bridge
Roof Rehabilitation for Old Admin and Bridge Admin**

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2015-003-CM	BBR Contracting Corp. (Contractor)	7/16	08/16	11/16		\$588,750		\$96,900	\$491,850	17%	100%
2015-003-DE	Modjeski & Masters, Inc. (Designer)	5/16				\$91,000		\$60,359	\$30,641		
	Construction Inspection (Swartz & In-house)										

Description of Work:

This project consists of replacing the existing membrane roof system with a new system at the old Administration building, east side of bridge. The bridge administration building will have the existing asbestos roof system removed and replaced with a standing seam truss roof system. The entrance way to the bridge admin building is being reconstruction.

Comments:

BBR Contracting has completed removal and replacement of the old administration building roof. Due to a delay in truss fabrication and the upcoming winter season, it was prudent to postpone the MHB administration building demolition work till Spring.

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	Electrical & Comm. Cable Tray Installation		16-Feb	\$ 18,671	\$ 18,671	\$ (20,079)	
16-RE-104-CM.32	In-House	Roadway Sign Improvements		16-Feb	\$ 6,057	\$ 6,057	\$ 6,057	
16-RE-104-CM.33	In-House	Biennial Br. Inspection Support - 2017		16-Feb	\$ -	\$ -	\$ (25,505)	
16-RE-104-CM.34	In-House	LED Street Lighting		16-Feb	\$ 34,899	\$ 34,899	\$ 34,899	
16-RE-104-CM.35	In-House	North Span Overlay Repairs		16-Feb	\$ 51,570	\$ 51,570	\$ 452	
16-RE-104-CM.36	In-House	Bridge Painting Upgrades		16-Feb	\$ 66,459	\$ 66,459	\$ 38,709	
16-RE-104-CM.37	In-House	Bridge Safety Upgrades		16-Feb	\$ 24,285	\$ 24,285	\$ (68,793)	
16-RE-104-CM.38	In-House	Not Assigned		16-Feb	\$ 84,175	\$ 84,175	\$ 84,175	
16-RE-104-CM.39	In-House	Water System		16-Feb	\$ 13,691	\$ 13,691	\$ 13,691	
16-RE-104-CM.40	In-House	Star Bldg. / Salt Shed Rehab / Ranch House		16-Feb	\$ 12,046	\$ 12,046	\$ 12,046	
16-RE-104-CM.41	In-House	Energy Saving Upgrades		16-Feb	\$ 7,685	\$ 7,685	\$ 7,685	
16-RE-102-DE	Modjeski & Masters, Inc.	Route 9W overpass deck replacement	15-Nov		\$ 382,330	\$ 382,330	\$ 315,923	
16-RE-103-DE	Modjeski & Masters, Inc.	Steel and Deck Repairs	16-Jan		\$ 236,750	\$ 236,750	\$ 133,752	
16-RE-103-CM	Hudson Valley Bridge (HVB)	Deck Shoring & Steel Repairs	16-Jun		\$ 4,594,000	\$ 4,594,000	\$ 3,174,059	
16-RE-103-SU	HDR, Inc.	Deck Shoring & Steel Repairs, Const. Insp.	16-Jul		\$ 718,965	\$ 718,965	\$ 718,965	
19-RE-119-AC	NYCOMCO	Radio System Upgrade	16-Aug		\$ 17,314	\$ 17,314	\$ 17,314	
TOTALS					\$ 6,266,897	\$ 6,266,897	\$ 4,443,350	

Engineering "Jobs In Progress" for November 30, 2016

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-102-DE	Modjeski & Masters, inc. (Design / Design Support)	11/15	11/15	12/18		\$382,330		\$66,406	\$315,923		
2016-102-CM	To-Be-Determined (Contractor)										
2016-102-SU	To-Be-Determined (Construction Supervision)										

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. Bid documents shall be available for letting in the Fall of this year. Construction activities shall be performed over 2 construction seasons, 2017 & 2018.

Comments:

Modjeski and Masters continue preparing design drawings for this project. The letting date is scheduled for spring 2017.

Engineering "Jobs In Progress" for November 30, 2016

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		\$102,998	\$133,752		
2016-103-CM	HVB, Inc. (Contractor)	6/16	8/16	12/17		\$4,594,000		\$1,419,941	\$3,174,059	33%	33%
2016-103-SU	HDR, Inc. (Construction Supervision)	7/16	8/16	12/17		\$718,965		\$0	\$718,965		

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.

Comments:

HVB, Inc. (Hudson Valley Bridge, Inc.) continues with deck shoring for the Newburgh-Beacon north span. As weather permits, they will continue with various steel repair items before shutting down for the Winter.

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		16-Feb	\$ 7,691	\$ 7,691	\$ 7,691	
16-RE-104-CM.43	In-House	Bridge Structural Steel Repairs		16-Feb	\$ 12,037	\$ 12,037	\$ 7,018	
16-RE-104-CM.44	In-House	Biennial Bridge Inspection Support -2016		16-Feb	\$ 18,016	\$ 18,016	\$ 1,698	
16-RE-104-CM.45	In-House	Bridge Painting Upgrades		16-Feb	\$ 63,412	\$ 63,412	\$ 16,982	
16-RE-104-CM.46	In-House	Bridge Safety Upgrades		16-Feb	\$ 5,768	\$ 5,768	\$ 5,768	
16-RE-104-CM.47	In-House	Cable Monitoring		16-Feb	\$ 29,673	\$ 29,673	\$ 29,673	
16-RE-104-CM.48	In-House	Plug Joint		16-Feb	\$ 4,196	\$ 4,196	\$ (2,407)	
16-RE-104-CM.49	In-House	Energy Saving Upgrades		16-Feb	\$ 2,124	\$ 2,124	\$ 2,124	
16-RE-107-CM.7A	In-House	Security Cameras, etc.		16-Feb	\$ -	\$ -	\$ -	
16-RE-101-DE.1	Modjeski & Masters	Main Cable Evaluation, Design	15-Nov		\$ 174,100	\$ 174,100	\$ 167,906	
TOTALS					\$ 317,017	\$ 317,017	\$ 236,451	

Multi-Facility

Engineering "Jobs In Progress" for November 30, 2016

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	12/18		\$492,250		\$492,250	\$303,557	\$188,693		
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. remained on standby status this past month.

Engineering "Jobs In Progress" for November 30, 2016

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		\$6,203	\$174,597		
2017-101-DE.1	Modjeski & Masters, Inc. (BMB - Design)	11/15	11/15	4/17		\$174,100		\$6,194	\$167,906		
2017-101-CM	To-Be-Determined (Contractor)										
2017-101-SU	To-Be-Determined (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.

Comments:

Project letting for the main cable inspections at Bear Mountain and Mid-Hudson are scheduled spring 2017.

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 15th day of December 2016.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 15, 2016

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on November 17, 2016; 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 15th day of December, 2016.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 15, 2016

WHEREAS, Title 21 NYCRR Section 201.2 entitled "Bridge Tolls" establishes, by rulemaking process in accordance with state law, the tolls charged for passage across facilities owned and operated by the New York State Bridge Authority and provides for discounted tolls allowed for fares paid through the E-ZPass electronic toll system subject to the requirements of Title 21 NYCRR Section 201.6; and,

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

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority extends the discount for fares paid through the E-ZPass electronic toll system as specified in the toll schedule placed in effect January 30, 2012 for the period through December 31, 2017; 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 15th day of December, 2016.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 15, 2016

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

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the payment of \$369,000 to the Department of Taxation and Finance for the Bridge Authority's share of these costs for the year ending March 31, 2017; 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 15th day of December, 2016.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 15, 2016

WHEREAS, the Board has reviewed the report relative to the award of Contract BA2016-OA-004-IN Bridge Property and Loss of Revenue Insurance; now therefore and,

BE IT RESOLVED, the New York State Bridge Authority does hereby award the contract BA2016-OA-004-IN Bridge Property and Loss of Revenue Insurance and approve the 2017 payment to Risk Strategies Company for \$858,154; 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 15th day of December, 2016.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 15, 2016

WHEREAS, funds collected at the Authority's five facilities are transported to a central depository via armored courier service and the contract with the Authority's current service provider will expire on January 21, 2017; and

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled System-wide Armored Car Service (BA-2016-OA-005-OT) and one bid was received from Dunbar Armored, Inc., the Authority's current service provider, in the amount of \$30,816.00 plus any fuel surcharges for the first year with an annual increase of 3% for the duration of a three-year contract; and

WHEREAS, the proposed contract has been reviewed by the Authority's counsel it is recommended that a three-year contract be awarded to Dunbar Armored, Inc.; and therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority awards the contract BA-2016-OA-005-OT to Dunbar Armored, Inc. and approves payment in the amount of \$30,576.00 plus any fuel surcharges for the first year of a three-year contract with the understanding that amount will increase 3% annually for the duration of the contract.

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 15th day of December, 2016.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 15, 2016

WHEREAS, the Authority's Mid-Hudson Bridge facility undergoes traffic pattern changes twice each weekday to accommodate morning and afternoon peak traffic periods; and,

WHEREAS, the Authority has engaged the New York State Police, Troop F, to provide traffic control services during these periods of increased traffic volume at an overtime rate of \$100.36 per hour; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves payment for the NYS State Police to provide traffic control services at the Mid-Hudson Bridge for the period January 1, 2017 – December 31, 2017 in the not-to-exceed amount of \$95,000.00; 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 15th day of December, 2016.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 15, 2016

WHEREAS the Audit Committee, Finance Committee and Governance Committee are required to present to the Board of Commissioners an annual report summarizing each committee's activities and assessing their performance in meeting the requirements of their mission; and,

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

BE IT RESOLVED that the Board of Commissioners accepts these reports as meeting the charter obligations of each committee and the annual reports of the Audit Committee, Finance Committee and Governance Committee are made part of the records of the Authority; 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 15th day of December 2016.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

2017 SCHEDULE
BOARD MEETINGS

Month	Day	Date	Time
January	Thursday	19 th	3:00PM
February	Thursday	16 th	3:00PM
March	Thursday	16 th	3:00PM
April	Thursday	20 th	3:00PM
May	Thursday	18 th	3:00PM
June	Thursday	15 th	3:00PM
July	Thursday	20 th	3:00PM
August	Thursday	17 th	3:00PM
September	Thursday	21 st	3:00PM
October	Thursday	19 th	3:00PM
November	Thursday	16 th	3:00PM
December	Thursday	21 st	3:00PM

Staff Only:

- Preliminary Agenda Meetings are typically held on the second Tuesday of the month at 10:00 AM.
- Final Agenda Meetings are typically held on the third Wednesday of the month at 10:00 AM.