



ANDREW M. CUOMO
Governor

JOSEPH RUGGIERO
Executive Director

RICHARD A. GERENTINE
Chairman

BOARD MEETING AGENDA **MARCH 19, 2015 - 3:00 P.M.**

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF FEBRUARY 19, 2015

II. BUSINESS ITEMS:

1. ADMINISTRATION:

- a. IBTTA Member Dues 2015
- b. Annual Prompt Payment Report 2014
- c. Annual Procurement Report 2014
- d. Annual Report on Disposal of Property for 2014

2. ENGINEERING AND MAINTENANCE:

- a. WIM Agreement with NYS DOT
- b. System-Wide ITS Engineering Consultant
- c. System-Wide Weather Station Expansion & Upgrades
- d. Treadle Procurement
- e. Newburgh-Beacon Bridge Lane Use Signal Procurement
- f. Jobs in Progress Monthly Report

3. FINANCIAL:

- a. Investment Report
- b. Annual Payment to the Department of Civil Service
- c. 2014 Annual Report Per Section 2800 Public Authorities Law
- d. 2014 Annual Investment Report
- e. Affordable Care Act Compliance Re: Part –Time Seasonal Staff

4. HUMAN RESOURCES:

None

5. INFORMATION TECHNOLOGY:

None

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6. **BRIDGE OPERATIONS:**

None

III. **REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report
- b. February 2015 Traffic and Revenue Analysis
- c. February 2015 E-ZPass Sales Analysis
- d. Review of 2014 NYSBA Progress Report

IV. **PRESENTATION TO BOARD**

V. **OLD BUSINESS:**

- a. Payment to Broadband Consulting Services

VI. **NEW BUSINESS:**

- a. Historic Interpretive Signage for Bear Mountain Bridge

VII. **ATTORNEY CLIENT PRIVILEGE:**

VIII. **ADJOURNMENT:**

NEXT MEETING

April 16, 2015
Regular Meeting
3:00 P.M.

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON

February 19, 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
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner

OFFICERS:

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

ABSENT:

Dressel, Roderick O., Commissioner

Chairman Gerentine called the meeting to order at 3:10 pm. Chairman Gerentine asked for a motion to adopt the amended agenda. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia the amended agenda was approved unanimously. Chairman Gerentine called for a motion to adopt the minutes of the January 15, 2015 Regular meeting. On motion of Commissioner Higgins, seconded by Commissioner Lashua, the minutes of the January 15, 2015 Regular meeting were adopted unanimously.

ENGINEERING:1) 2015 In-House Capital Improvement Program

Mr. Wright explained to the Board that based upon the most recent inspections, the Authority's Maintenance and Engineering department, along with its General Consultant, Modjeski & Masters, has developed both an update to the five year capital plan and a series of in-house capital improvements. These in-house projects are necessary and can be accomplished with the Authority's own forces. Significant savings is generated by performing these tasks in-house versus by contract; the projected savings is \$1,040,225.00. A brief discussion followed relative to cost savings over time. 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.: 015-007

Resolution Date: February 19, 2015

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to authorize the in-house capital projects as recommended by the Authority's Consulting Engineer; and,

WHEREAS, the Authority continues to invest in cost saving measures utilizing our in-house maintenance skills wherever practical; the projected savings generated by performing these tasks in-house versus by contract is \$1,040,225.00; and,

WHEREAS, the scope of work for these projects has been developed by the Engineering Department and determined to be necessary for the continued safe and efficient operation of the bridges by the General Consultant; now therefore,

BE IT RESOLVED that this Board authorizes the 2015 In-House Capital Projects in the amount of \$ 948,875.00; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of February 2015.

Joseph Ruggiero, Secretary

2) 2015 System-Wide Type II Treated Salt Procurement

Mr. Wright informed the Board that he would like to purchase Type II treated salt off of OGS contract to supply the Authority's facilities for the 2015 season. The Snow/Ice Control Agents contract, Group 32100, is in effect from January 2015 until September 2016. The contract we used to purchase salt in November of 2014 expired on December 31st. Although the Authority will need to do individual purchase orders for each location, Mr. Wright asked for Board approval of the cost as a total because the salt will be provided by one single vendor, Morton Salt Inc., of Chicago, Illinois. A brief discussion followed relative to the supply that was currently on hand for this year. 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 AUTHORITYBOARD RESOLUTIONResolution No.: 015-008Resolution Date: February 19, 2015

WHEREAS, the Board has determined it is in the Authority's interest to award a contract to supply Type II treated winter deicing salt; and,

WHEREAS, the Authority has previously purchased this product through the NYSOGS contract which is in place until September 2016; and,

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

BE IT RESOLVED that the Authority award five purchase orders, one for each facility, with a total amount not to exceed \$102,006.10; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of February 2015.

Joseph Ruggiero, Secretary

3) Toll Collection Operation Touch Panel Acquisition

Mr. Wright explained that touch screens are a part of our toll collection process. The original panels we purchased in 2009 can no longer be repaired. The Authority would like to purchase replacements to supplant those original units so that we may exchange them as they come to the end of their useful lives. A quote was given from GCF-Inc., the single source provider, for the purchase of ten (10) LCD 15" touch screens at the price of \$2,964.00 each for a total of \$29,640.00. 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.: 015-009

Resolution Date: February 19, 2015

WHEREAS, LCD touch screen panels are a part of the Authority's toll collection operations; and

WHEREAS, the Board has determined it is in the Authority's interest to replace touch screen panels which can no longer be repaired; and

WHEREAS, GCF-INC, of Northvale, New Jersey is the single 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 GCF-INC for ten (10) 15" LCD TOUCH 5015 D IP VESA panels with a total amount not to exceed \$29,640.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of February 2015.

Joseph Ruggiero, Secretary

4) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month of January. Mr. Wright mentioned that the Newburgh-Beacon South Span redecking is on schedule. Mr. Wright also said that the Mid-Hudson Bridge dehumidification Project is in design phase. 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 AUTHORITYBOARD RESOLUTIONResolution No.: 015-010Resolution Date: February 19, 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 19th day of February 2015.

Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of November noting five investments for the month. Investment yields slightly rose towards the end of the year. 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.: 015-011

Resolution Date: February 19, 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 January 15, 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 19th day of February 2015.

Joseph Ruggiero, Secretary

2) Insurance Fund Balance Determination

Mr. Bushek indicated to the Board that per requirements of its General Revenue Bond Resolution, the Authority maintains insurance policies to protect it against various risks. Where insurance carries a significant deductible, such as with the property damage and loss of revenue policy on the bridges, the Authority has determined to deposit in the Insurance Fund an amount necessary to cover the deductible. As evidenced by the Professional Certificate from Modjeski & Masters, Inc., independent Consulting Engineer, the Insurance Fund balance necessary to equal the deductible amount is now \$10,235,000, determined by multiplying the \$341,138,000 replacement value of the South Span at Newburgh-Beacon by the 3% deductible amount. As such, Mr. Bushek proposed increasing the Insurance Fund balance to \$10,235,000. 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.: 015-012

Resolution Date: February 19, 2015

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

BE IT RESOLVED that the balance shall be increased from \$10,027,380 for 2014, to \$10,235,000 for 2015 as recommended by the consulting Engineers, Modjeski and Masters, Inc.; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of February 2015.

Joseph Ruggiero, Secretary

BRIDGE OPERATIONS:

1) NYS Thruway Invoice – 4th Quarter E-ZPass Expenses

Mr. Ferguson along with Mr. Savosky have reviewed the invoice from the New York State Thruway Authority for 4th quarter 2014 Bridge Authority E-ZPass expenses for the period October 1, 2014 through December 31, 2014 and, as such, find them to be true and accurate and recommend that they be paid in the amount of \$904,952.02. 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.: 015-013

Resolution Date: February 19, 2015

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 4th Quarter 2014 Bridge Authority E-ZPass costs in the amount of \$904,952.02; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$904,952.02; 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 18th day of December 2014.

Joseph Ruggiero, Secretary

REPORTS TO BOARD:

- 1) Monthly Activity Report of the Executive Director
The Monthly Activity Report was submitted by Executive Director Joseph Ruggiero noting no expenditures.
- 2) January 2015 Traffic and Revenue Analysis
Mr. Ruggiero noted for the month of January traffic decreased 1.18% and revenue decreased 1.06%. No action was required by the Board.
- 3) January 2015 E-ZPass Sales Analysis
Mr. Ruggiero indicated that year-to-date 2015 tag sales were 348, compared to 546 sold year-to-date 2014. No action was required by the Board.

NEW BUSINESS:

- 1) Employment Agreements
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.: 015-014
Resolution Date: February 19, 2015

WHEREAS, pursuant to the New York State Public Authorities Law, the Board of the Authority is the employer for the Executive Director and Deputy Executive Director for purposes of fixing compensation and evaluating performance;

NOW THEREFORE,

BE IT RESOLVED, that the Chairman of the Authority is authorized and directed to enter into employment agreements with Joseph Ruggiero, as Executive Director, and Tara Sullivan, as Deputy Executive Director, for a term of one (1) year to commence March 1, 2015, it being the intention of the Board to consider renewing such employment agreements on an annual basis commencing March 1st of each year.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of February, 2015.

Joseph Ruggiero, Secretary

2) Telecommunications Consultant

In 2012 the Authority procured the professional services of a telecommunications consultant to assist the Authority with the marketing and contracting of Fiber Optic Leases to generate revenue for the Authority. Broadband Consulting was selected at that time and has performed admirable for the Authority. Through 2022, the Authority can expect \$1.278 million in net revenue from current fiber optic leases (gross amount approx. \$1.5M) and several additional leases are currently under discussion. New fiber optic leases tend to be long-term propositions taking more than a year from initial contact to actual contract. Through knowledge of the industry and marketing NYSBA opportunities, Broadband Consulting has brought new clients and new prospects to the Authority and has well positioned the Authority to generate additional revenue from dark fiber. Broadband Consulting has also become well versed in NYSBA infrastructure, the characteristics of each of our facilities and the opportunities at each facility for future potential. In addition, Broadband has worked well with NYSBA management, staff and fiber optic vendors to facilitate a smooth implementation of current contracts and the exploration of new opportunities. With a broad-based experience in the telecom industry, Broadband Consulting has also provided advice on telephone, connectivity and Internet services, seeking lower costs and greater functionality for future services at the Authority. Based on the successful track record and in accordance with the terms of the agreement with Broadband Consulting Services, Mr. Ruggiero recommended renewing Broadband Consulting Services agreement for an additional two-year period. 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.: 015-015

Resolution Date: February 19, 2015

WHEREAS, leasing excess dark fiber optic strands, negotiating favorable fiber optic agreements, implementing dark fiber plant configurations and securing efficient data services are in the best interest of the Authority; and,

WHEREAS, in accordance with its procurement policy, the Authority advertised for the professional services of a consultant with experience in this specialized industry to assist in these complex activities; and,

WHEREAS, after consideration of all proposals the Authority awarded contract number BA-2012-OA-010-PS to Broadband Consulting Services in 2012; and,

WHEREAS Broadband Consulting Services has provided valuable service to the Authority resulting in new dark fiber leases totaling over \$1.5 million, provided competent consultation regarding telephone and connectivity services, represented the Authority at professional trade shows, significantly added to the

marketing of Authority assets and is currently in a multi-year process that is expected to result in additional dark fiber leases with new customers;

NOW THEREFORE, BE IT RESOLVED that, in accordance with the terms of the agreement executed for contract number BA-2012-OA-010-PS, the agreement with Broadband Consulting Services is renewed under its existing terms for a period of two additional years; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of February, 2015.

Joseph Ruggiero, Secretary

3) Execution of Fiber Optic Lease with QCSTelecom

The Authority has negotiated a new fiber optic lease with QCSTelecom for 48 excess dark fibers over the Newburgh-Beacon Bridge. This lease is for a 10-year period and is expected to generate an up-front one-time payment of \$535,260. The lease is consistent with the dark fiber leasing program and has been approved by Counsel. As the co-location rooms and dark fiber infrastructure at the Newburgh-Beacon Bridge are already in place, the Authority will have no additional infrastructure costs to execute this lease. All costs to access the Authority co-location rooms will be the responsibility of QCSTelecom, subject to the Authority's approval. As part of the approval process for these revenue generating leases, Mr. Ruggiero requested the Board of Commissioners to authorize the Executive Director to enter into this lease agreement with QCSTelecom, Inc. Chairman Gerentine called for a motion. On a motion of Commissioner Lashua, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-016

Resolution Date: February 19, 2015

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

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

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

WHEREAS, Authority General Counsel has approved the lease as to form and ready to execute;

NOW THEREFORE, BE IT RESOLVED that, the Board of Commissioners of the New York State Bridge Authority authorizes the Executive Director to enter into a revenue generating fiber optic lease with QCSTelecom, Inc. for a period of up to ten years; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of February, 2015.

Joseph Ruggiero, Secretary

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia and approved unanimously, the regular meeting adjourned at 3:24 P.M.

The next regular meeting is scheduled for March 19, 2015 at 3:00 P.M. at Headquarters.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

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

WHEREAS, the Authority has received an invoice for its annual IBTTA membership dues for the year 2015 in the amount of \$24,524.00 ; now therefore

BE IT RESOLVED that payment to the IBTTA is approved in the amount of \$24,524.00 for the Authority's 2015 membership dues; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March, 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

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

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

BE IT RESOLVED the New York State Bridge Authority does hereby approve the described report for fiscal year 2014 filed herewith; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March, 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the Bridge Authority has heretofore adopted Standards For the Use, Award Monitoring and Reporting of Procurement Contracts which was last amended as of November 15, 2012; and

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

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

NOW THEREFORE,

BE IT RESOLVED, that the Bridge Authority re-affirms its Standards For the Use, Award Monitoring and Reporting of Procurement Contracts.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March, 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

WHEREAS the Board has received and reviewed the Authority's 2014 annual procurement report in accordance with its Procurement Guidelines and pursuant to Section 2879 of the Public Authorities Law; now therefore

BE IT RESOLVED that the report is hereby approved and authorized for official submission as required by the Public Authorities Law; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March, 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

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

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

BE IT RESOLVED that the attached "Guidelines and Procedures for the Disposal of Personal Property" are hereby re-adopted and that the Board re-designates the Director of Administrative Services as its Contracting Officer with the duties and responsibilities as described within the "guidelines"; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March, 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

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

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

BE IT RESOLVED that the annual Real Property and the Disposal of Personal Property reports for 2014 are hereby approved for submission in accordance with the reporting requirements of Article 9, Title 5-A of the Public Authorities Law; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March, 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 work with the New York State Department of Transportation in a collaborative effort to procure and construct a commercial vehicle enforcement operations Virtual Weigh Station (VWS) on the eastbound approach of the Newburgh-Beacon Bridge on I-84 in the Town of Newburgh; and

WHEREAS, on January 31, 2013, the Board of Commissioners previously authorized the expenditure of up to \$200,000.00 toward the construction of this VWS; and

WHEREAS, the NYSDOT wishes to bid this project during the upcoming construction season; and an agreement between the NYSDOT and The Authority should be in place prior to commencing the project; and

WHEREAS, said agreement has been reviewed and approved by the Authority's General Counsel; now therefore

BE IT RESOLVED that the NYSBA Board of Commissioners does hereby authorize and direct Joseph Ruggiero, Executive Director, to execute said contract; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, proposals were solicited through the New York State Contract Reporter for the contract entitled System-wide Intelligent Transportation System (ITS) Engineering Consultant (BA-2015-RO-001-ES); and one (1) proposal was received on February 13, 2015 from Kapsch Trafficom USA, Inc.; and

WHEREAS, The Authority intends to sign an agreement for a three (3) year term with two (2) additional one year extension options; and

WHEREAS, the Authority's Engineering Department has reviewed and approved Kapsch's proposal for bi-annual preventative maintenance at a not to exceed amount of \$97,804.00; now therefore

BE IT RESOLVED that the Authority enter into a professional services agreement with Kapsch Trafficom USA, Inc.; of East Rutherford, New Jersey and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March 2015.

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 monitor road and weather conditions to perform maintenance and provide for public safety across its facilities; and

WHEREAS, the Authority currently utilizes a combination of different systems to monitor road and weather conditions and has solicited proposals in the NYS Contract Reporter for the contract entitled System-Wide Weather Station Expansion & Upgrades as BA-2015-RE-004-CM; and

WHEREAS, the Authority has reviewed a number of options, received one (1) proposal and determined that Vaisala, the sole source provider, is the only vendor that can integrate existing systems with the requirements for new systems at two additional facilities, now therefore;

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority authorize the purchase of two (2) fully integrated RWS200 weather and road monitoring systems, an upgrade of the three (3) existing systems to the same level as the RWS200 and two (2) years of data services for the new systems at a not to exceed cost of \$92,192.60; 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 19th day of March 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, treadles are a critical component of the Authority's system-wide Automated Vehicle Classification System and revenue collection process; and

WHEREAS, the Board has determined it is in the Authority's interest to procure custom made, new technology fiber-optic replacement treadles; and

WHEREAS, Measurement Specialties, of Hampton, Virginia is the single 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 Measurement Specialties for five (5) SL 3EZ TRMI 3.042M W/15M CBL treadles and the associated interface boards for each unit with a total amount not to exceed \$27,585.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, Lane Use Signals (LUS) are a crucial part of NSYBA's toll collection operations; and

WHEREAS, these LUS' will be used as replacement units when new gantries are installed as part of the Newburgh-Beacon Bridge South Span re-decking project; and

WHEREAS, Marbelite Co., Inc., of Manasquan, New Jersey, is the single 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 Marbelite Co., Inc., for eighteen (18) Lane Use Signals with a total amount not to exceed \$24,830.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March 2015.

Joseph Ruggiero, Secretary



Bridge Authority

"ENGINEERING JOBS IN PROGRESS"

COST SUMMARY

February 28, 2015

Prepared
March 6, 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	\$ 175,159	
WALKWAY OVER THE HUDSON	\$ 337,084	\$ 337,084	\$ 337,084	\$ 168,966	
MID-HUDSON BRIDGE	\$ 168,653	\$ 168,653	\$ 168,653	\$ 168,653	
NEWBURGH-BEACON BRIDGES	\$ 101,698,463	\$ 101,774,463	\$ 101,774,463	\$ 29,788,166	
BEAR MOUNTAIN BRIDGE	\$ 111,379	\$ 111,379	\$ 111,379	\$ 111,379	
MULTI-FACILITY PROJECTS	\$ 494,000	\$ 994,000	\$ 994,000	\$ 228,322	
TOTALS	\$ 103,379,882	\$ 103,955,882	\$ 103,955,882	\$ 30,901,061	

Rip Van Winkle Bridge

"ENGINEERING JOBS IN PROGRESS"
RIP VAN WINKLE BRIDGE
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.1	In-House	2" Conduit Across Span		15-Feb	\$ 27,728	\$ 27,728	\$ 27,728	
15-RE-104-CM.2	In-House	Office & Garage Remodeling & Weatherization		15-Feb	\$ 14,387	\$ 14,387	\$ 14,387	
15-RE-104-CM.3	In-House	Refurbishing Surplus Boat		15-Feb	\$ 10,308	\$ 10,308	\$ 10,308	
15-RE-104-CM.4	In-House	Bridge Painting Upgrades		15-Feb	\$ 56,184	\$ 56,184	\$ 56,184	
15-RE-104-CM.5	In-House	Bridge Safety Upgrades		15-Feb	\$ 11,414	\$ 11,414	\$ 11,414	
15-RE-104-CM.6	In-House	Biennial Bridge Insp. Support - 2014 & 2016		15-Feb	\$ -	\$ -	\$ -	
15-RE-104-CM.7	In-House	Energy Saving Upgrades		15-Feb	\$ 7,124	\$ 7,124	\$ 7,124	
15-RE-107-CM.7A	In-House	Security Cameras, etc.		15-Feb	\$ -	\$ -	\$ -	
15-RE-102-DE	Greenman Pedersen, Inc.	Railing and Sidewalk Replacement, Design		13-Oct	\$ 268,000	\$ 268,000	\$ 133,272	
15-RE-102-CM	TBD	Railing and Sidewalk Replacement, Const.						
15-RE-102-SU	TBD	Railing and Sidewalk Replacement, Inspection						
TOTALS					\$ 395,144	\$ 395,144	\$ 260,416	

Engineering "Jobs In Progress" for February 28, 2015

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2014-102-DE	Greenman Pedersen, Inc. (GPI) (Designer)	10/13	10/13	5/15 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-SU	To - Be - Determined (Consider In-House Construction Supervision)			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. Project is "shovel-ready" pending funding authorization.

Kingston-Rhinecliff Bridge

Walkway over the Hudson

Mid-Hudson Bridge

Newburgh-Beacon Bridge

**"ENGINEERING JOBS IN PROGRESS"
NEWBURGH-BEACON BRIDGES
SUMMARY**

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
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	\$ 57,925	
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	\$ 32,592	
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	\$ 29,285	
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	\$ 1,072,466	\$ 139,488	
12-RE-101-CM	Kiska Construction	South Span Deck Replacement	13-Jan		\$ 93,118,000	\$ 93,118,000	\$ 26,307,652	
12-RE-101-SU	Modjeski & Masters, Inc.	South Span Deck, Construction Inspection	12-May		\$ 5,371,899	\$ 5,371,899	\$ 2,790,882	
12-RE-114-DE	LKB, Inc.	South Span Deck - Electrical Design	12-May		\$ 149,250	\$ 225,250	\$ 7,488	
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	
TOTALS					\$ 101,698,463	\$ 101,774,463	\$ 29,788,166	

Engineering "Jobs In Progress" for February 28, 2015

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-101-CM	Kiska Construction (Contractor)	01/13		12/15		\$93,118,000	\$93,118,000	\$66,810,348	\$26,307,652	75%	74%
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	\$1,226,186	\$1,083,130	\$139,488		
2012-101-SU	Modjeski & Masters (Inspection)	06/12		12/15		\$5,371,899	\$5,371,899	\$2,581,018	\$2,790,882		
2012-114-DE	LKB, Inc. (Electrical Design)	05/12 11/12 12/13		12/12 12/15		\$149,250	\$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 shut-down for approximately 2 weeks due to harsh weather conditions. A smaller work force resume work with parapet wall installation; deck panel closure work; installation of the underdeck scaffolding system; removal of the railings for re-galvanizing; removal of the existing parapet walls and existing deck between Pier 7 and Pier 15. The Deck has been removed out to Pier 10.

Bear Mountain Bridge

Multi-Facility

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

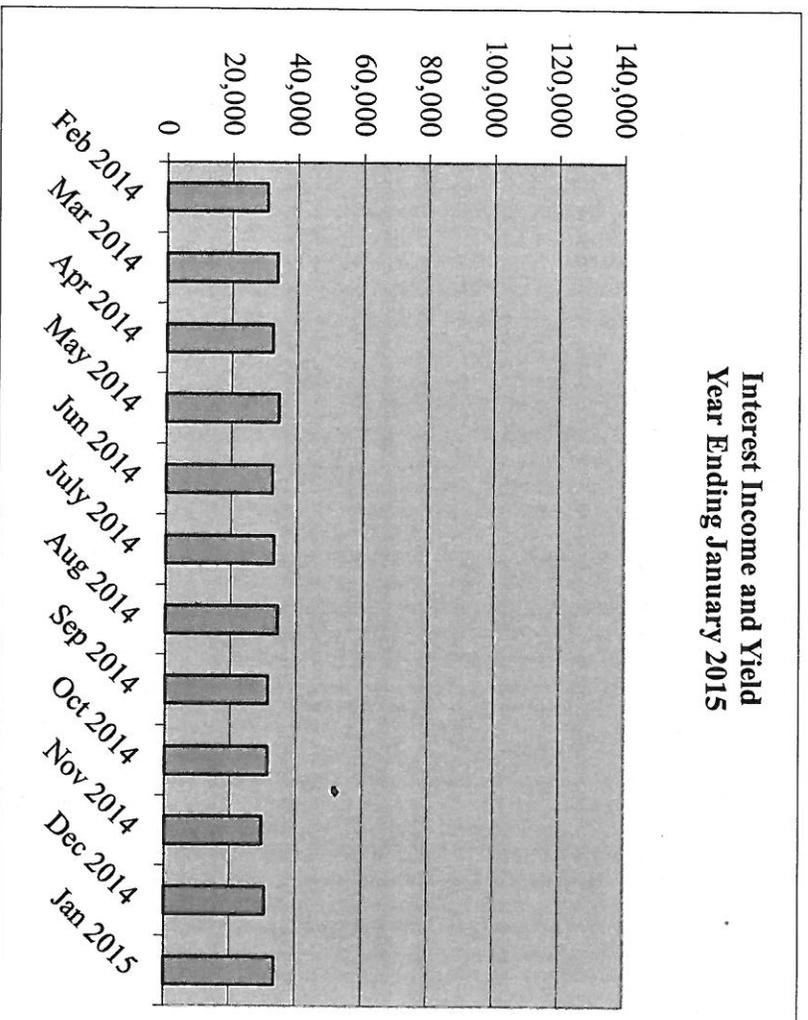
BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March 2015.

Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY
INTEREST INCOME AND YIELD
YEAR ENDING JANUARY 2015**

<i>Date Year</i>	<i>Interest Income (\$)</i>	<i>Approximate Yield Percentage</i>
Feb 2014	30,620	0.35%
Mar 2014	33,731	0.35%
Apr 2014	32,313	0.35%
May 2014	34,255	0.37%
Jun 2014	32,527	0.37%
July 2014	33,070	0.38%
Aug 2014	34,203	0.41%
Sep 2014	31,424	0.40%
Oct 2014	31,424	0.40%
Nov 2014	29,619	0.40%
Dec 2014	30,544	0.41%
Jan 2015	33,599	0.51%



NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: March 19, 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 February 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 19th day of March 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: March 19, 2015

WHEREAS the Board has reviewed the report relative to the payment of the Authority's share of the charges for the administration of the Department of Civil Service as mandated by the Civil Service Law, now therefore

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the payment of \$21,025.48 to the Department of Civil Service for the Bridge Authority's share of these costs for the year ending March 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 19th day of March 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: March 19, 2015

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

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the Annual Report pursuant to Public Authorities Law § 2800 for the fiscal year 2015, the Mission Statement and Lobbying Contact Policy; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: March 19, 2015

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

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the Annual Investment Report for the fiscal year 2014; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: March 19, 2015

WHEREAS, the New York State Bridge Authority is subject to the rules and regulations of the Affordable Care Act and the Board of Commissioners of the Authority desires to insure that the Authority complies with the Affordable Care Act; and,

WHEREAS, the Authority should insure that its policies and procedures are such that they do not expose the Authority to fines or penalties under the Affordable Care Act;

WHEREAS, the Authority has reviewed Counsel and staff recommendations to avoid the risk of fines as it relates to the number of hours worked by part-time, casual toll collection and seasonal employees not covered under section 48.2 under the Collective Bargaining Agreement between the Authority and C.S.E.A. Local 050; now therefore

BE IT RESOLVED the New York State Bridge Authority declares that it is the responsibility of the Authority to manage employee schedules so that all casual and seasonal employees who are not offered benefits under the Collective Bargaining Agreement shall not exceed the threshold established by the Affordable Care Act for part-time employment and shall work an average of less than 30 hours per week during a calendar year; and

- The Authority shall calculate the measurement period as the first 26 paychecks made to employees beginning on January first of each year.
- Casual Toll Collectors and part-time staff (excluding those collectors covered under Section 48.2 of the Collective Bargaining Agreement) employed the full calendar year will be required to have worked less than 30 hours regular pay per week on an annual average. Hours worked shall be computed at each pay period to insure compliance with the policy.
- Seasonal employees shall be employed not more than 25 weeks, except as provided below.

- Any seasonal employee who will transition to annual part-time employment or will be retained longer than 25 weeks shall have their hours scheduled sufficiently to produce a full year (beginning at start date) average of less than 30 hours per week.
- The Executive Director is authorized to use his/her discretion to implement this policy and may make adjustments as necessary to meet the needs of the Authority but shall not cause such adjustments to result in the Authority being subject to fines or penalties under the Affordable Care Act.

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

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

WHEREAS, the Authority has executed a System-Wide Telecom Consultant Services (**BA-2012-OA-010-PS**) agreement with **BROADBAND CONSULTING SERVICES** and,

WHEREAS, Broadband Consulting Services has successfully fulfilled the terms of the Telecom Consultant agreement with the execution of a fiber optic lease agreement between the Authority and QCSTelecom, Inc. mission; **NOW THEREFORE,**

BE IT RESOLVED that, the Board of Commissioners of the New York State Bridge Authority authorizes the payment of \$21,963.00 in three equal annual amounts per the terms of the Telecom Consulting Agreement; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March, 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: March 19, 2015

WHEREAS, the Mission of the New York State Bridge Authority is to maintain and operate the vehicle crossings of the Hudson River entrusted to its jurisdiction for the economic and social benefit of the people of the State; and,

WHEREAS, promotion of the historic significance of the Authority's bridges, commemoration of significant milestones and the education of the public regarding the Authority and its bridges contribute to the economic and social benefit of the people of the State; and,

WHEREAS, the Authority desires that, in cooperation with the Natural Heritage Trust (NHT), a Public Benefit Corporation of the State of New York and the New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP), Bureau of Historic Sites, Peebles Island Resource Center, Waterford, New York (Parks), the NHT and Parks provide research and design services with respect to Interpretive Signs for the Bear Mountain Bridge in recognition of the 90 years of service to the people of the region; and,

WHEREAS, these Interpretive Signs will contribute to the larger effort to promote the Authority and its Bridges; and,

WHEREAS, the Authority's General Counsel has reviewed the agreement with the Natural Heritage Trust and NYSOPRHP and finds it appropriate to execute; now therefore

BE IT RESOLVED the Executive Director of the Authority is authorized to execute an agreement with the Natural Heritage Trust and NYSOPRHP to provide services as provided for in the agreement for an amount not to exceed \$14,065.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of March, 2015.

Joseph Ruggiero, Secretary