



AMENDED
BOARD MEETING AGENDA
THURSDAY, DECEMBER 21, 2017 - 3:00 P.M.

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF NOVEMBER 16, 2017

II. BUSINESS ITEMS:

a. Administration & Human Resources:

- a. E-ZPass IAG Membership Dues for 2018
- b. EAP Contract Renewal – The Work Place

b. Engineering and Maintenance:

- a. NBB I-84 Route 9W Rehabilitation - BA-2016-RE-102-SU
- b. 2018 Budget Treated Salt Procurement
- c. Hot Mix Asphalt for NBB Salt Shed
- d. Bearing Purchase for I-84 over 9W Deck Replacement Project -BA-2016-RE-102-AC-R
- e. Jobs in Progress Monthly Report

c. Financial:

- a. Investment Report
- b. Annual Renewal of E-ZPass Discounts
- c. Approve BA-2016-OA-004-IN Bridge Property & Loss of Revenue Insurance 2018

d. Information Technology:

None

e. Bridge Operations:

- a. Armored Car Service Contract
- b. NYS Police Mid-Hudson Bridge Traffic Control
- c. NYS Thruway Authority – Invoice #77 – Third Quarter 2017 E-ZPass Expenses

I. REPORTS TO BOARD:

- a. Executive Director's Monthly Activity Report
- b. November 2017 Traffic and Revenue Analysis
- c. November 2017 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:

- a. Engineering Bridge Inspection

III. OLD BUSINESS:

IV. NEW BUSINESS:

V. ATTORNEY CLIENT PRIVILEGE:

VI. ADJOURNMENT:

NEXT MEETING

January 18, 2018

Regular Meeting

3:00 P.M.

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
November 16, 2017

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

IN ATTENDANCE:

BOARD MEMBERS:

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

OFFICERS:

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

Chairman Gerentine called the meeting to order at 3:11 pm. Chairman Gerentine called for a motion to adopt the minutes of the October 19, 2017 Regular meeting. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the minutes of the October 19, 2017 Regular meeting were adopted unanimously.

ENGINEERING:1) MHB Anchorage Architectural Design Development Change Order – BA-2016-RE-120-DE

Mr. Wright indicated to the Board that in 2016, as a design assignment under their General Consultant agreement, the Authority tasked Modjeski & Masters with design development of a museum in the Mid-Hudson Bridge Anchorage. Preliminary estimates placed the job below the threshold required for Board approval. As this assignment is under their General Consultant agreement, it was given the Authority's standard M/WBE goal of 30%. As the project has progressed, the Authority has had to ask M&M to perform some additional engineering services such as attend meetings and collaborate with the museum specialist, prepare existing conditions documents depicting the "Toll Taker's Quarters", prepare additional drawings to assist in furthering the museum's design and to extend the date of completion of Basic and Additional Services to January 31, 2018. This has resulted in a change order to the project. These additional services are over and above the original scope of work and have resulted in additional coordination and record drawing research, too. M&M has provided a cost proposal of \$12,191.00 for this Change Order, bringing the not-to-exceed total for this design project to \$27,181.00. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, second by Commissioner Dressel, the following resolution was adopted by majority with one abstention.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 017-118

Resolution Date: November 16, 2017

WHEREAS, Modjeski & Masters' was tasked in 2016 by the Authority's Engineering department with design development of a museum in the anchorage of the Mid-Hudson Bridge (BA-2016-RE-120-DE) under their General Consultant Agreement with the Authority, BA-2017-OE-102-ES, which was publicly advertised and bid; and

WHEREAS, as the project has progressed, additional engineering services have become necessary, such as attending meetings and collaborating with the museum specialist, preparing existing conditions documents depicting the "Toll Taker's Quarters," preparing additional drawings to assist in furthering the museum's design and extending the design completion date to January 31, 2018; and

WHEREAS, these additional services are over and above the original scope of work and have resulted in Change Order Amendment 1; and

WHEREAS, the Engineering department has reviewed and approved Modjeski & Masters' cost proposal for this additional design work; now therefore

BE IT RESOLVED that the Board of Commissioners approve Modjeski & Masters' Change Order Amendment 1 in the amount of \$12,191.00, bringing the total not-to-exceed cost of this assignment to \$27,181.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of November, 2017.

Joseph Ruggiero, Secretary

2) System-Wide Automatic Incident Detection Typographical Error – BA-2016-RE-118-AC.5

Mr. Wright indicated to the Board that this part of the project was awarded last month in the amount \$54,692.80 to Anixter Cabling and Security when the memo and resolution should have read **Adirondack** Cabling and Security instead. This was an OGS purchase so M/WBE considerations do not apply. 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.: 017-119

Resolution Date: November 16, 2017

WHEREAS, the Board of Commissioners of the New York State Bridge Authority determined that it was in the public interest to authorize the following purchase BA-2016-RE-118-AC.5 in relation to the Authority's publicly advertised and bid project entitled System-Wide Automatic Incident Detection on October 19th, 2017, as per Resolution #017-107; and

WHEREAS, the purchase was made off NYS OGS contract so M/WBE considerations do not apply; and

WHEREAS, the vendor designated on the original resolution for item BA-2016-RE-118-AC.5 was listed incorrectly; now therefore

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority amend the vendor to be Adirondack Cabling and Security of Albany, NY in the amount of \$54,692.80; and

BE IT FURTHER RESOLVED that this resolution shall supersede Resolution #017-107 and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of November 2017.

Joseph Ruggiero, Secretary

3) NBB I-84 Over Route 9W Rehabilitation - BA-2016-RE-102-CM

Mr. Wright indicated to the Board that the Authority advertised this project in the NYS Contract Reporter with bids due November 2, 2017. Forty-one (41) contractors requested the proposal package with one (1) bid received from Kubricky Construction Corp. of \$18,338,605.00. As the bid was more than 30% above the Engineer's Estimate, the Authority would like to reject it and re-bid the project shortly with some revisions. 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.: 017-120

Resolution Date: November 16, 2017

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Newburgh-Beacon Bridge "I-84 over Route 9W Bridge Rehabilitation" – (BA-2016-RE-102-CM) and forty-one (41) contractors requested the bid package with bids due on November 2, 2017; and

WHEREAS, only one bid of \$18,338,605.00 was received from Kubricky Construction Corp. and the bid was more than 30% higher than the Engineer's Estimate; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority reject the bid from Kubricky Construction Corp.; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of November, 2017.

Joseph Ruggiero, Secretary

4) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month. Mr. Wright reported that the sidewalk and railings as well as viewpoints are completely installed, and welding underneath has to be completed at the Rip Van Winkle Bridge. Sidewalk Lighting, roof and window replacement projects are completed at the Mid-Hudson Bridge. Also the steel repairs are on schedule at the Mid-Hudson Bridge. The catwalk lowering continues with a completion date of 2018. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 017-121

Resolution Date: November 16, 2017

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

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of November 2017.

Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month noting nine investments. 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.: 017-122Resolution Date: November 16, 2017

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 19, 2017; now therefore and,

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of November, 2017.

Joseph Ruggiero, Secretary

2) Annual Billing from NYS Employee Retirement System

Mr. Bushek indicated 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, 2018 is \$1,520,797 for the Authority's 173 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 an increase of \$75,766, or 5.2% compared to the prior year. This is the first increase in three years and a result of adjustments to prior years. The Retirement System amortizes losses over 5 years. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 017-123

Resolution Date: November 16, 2017

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 \$1,520,797 to the New York State and Local Retirement System for pension costs incurred for the year ending March 31, 2018; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of November, 2017.

Joseph Ruggiero, Secretary

3) Budget and Financial Plan

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 2018-2021 (the Plan) required by this regulation includes the Budget and Financial Plan 2018-2021 including text, condensed budgeted revenues, expenditures and changes in current net assets 2018 - 2021, actual financial performance for 2016 and the change in estimates for the previously approved 2017 budget, debt Schedule 2018 – 2021 and Capital Improvement Program 2018 – 2022. The plan documents were provided to audit and finance committee members and other Board members at the meeting on September 20th. Both committees approved sending the budget to the full Board for approval. No changes have been made. As of November 16th, the Plan has been available for public inspection and comment at all five NYSBA 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. Chairman Gerentine called for a motion. On a motion of Commissioner Dressel, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 017-124

Resolution Date: November 16, 2017

WHEREAS, Office of the State Comptroller Regulation 2 NYCRR Part 203 requires that Bridge Authority budget and financial plan information for fiscal years 2018 through 2021 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 Quarterly the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of November, 2017.

Joseph Ruggiero, Secretary

4) Quarterly Operations Report

Mr. Bushek indicated to the Board that the traffic increase of 0.04% was the result of a net increase in passenger traffic of 0.28% and a decrease in commercial traffic of 3.59%. This slight increase reflects a small increase in traffic when the first quarter impact of 2017 winter weather and the leap year in 2016 are considered. Toll revenue decreased 0.81% as a result of the mix of traffic. The increase in passenger traffic was not enough to offset the decrease in commercial traffic. Increasing interest rates resulted in interest income increasing \$112,000 to \$611,000 year to date. Miscellaneous receipts increased \$126,000 primarily as a result of incremental fiber leasing. Operating expenses decreased \$1,014,000 directly as a result of the decrease in Employee Retirement related to GASB 68. Employee Retirement was down \$2,200,000 as the Authority will book retirement costs as part of year end reporting. Other variances to prior year include salaries, health insurance, workers compensation, maintenance and repairs, equipment, and depreciation all increased over prior. Operating expenses were budgeted at \$34.4 million, which includes \$2.5 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, \$18.1 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 2017 Traffic and Revenue Analysis
Mr. Ruggiero noted for the month of October traffic increased 3.52% and revenue increased 1.73%. No action was required by the Board.
- 3) October 2017 E-ZPass Sales Analysis
Mr. Ruggiero indicated that year-to-date 2017 tag sales were 10,379, compared to 4,834 sold year-to-date 2016. No action was required by the Board.
- 4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for October 2017

The full monthly and detailed report was submitted to the NYSBA Board of Commissioners and submitted by the Historic Bridges of the Hudson Valley President Tara Sullivan and Director Kathy Burke.

NEW BUSINESS:1) Renewal of Licensing Agreement with Travelers Marketing

Mr. Scaglione reported to the Board that the agreement with Travelers Marketing to provide comprehensive services to NYSBA for advertising will expire on January 31, 2018. The Agreement provides the option for two 2-year renewals under the terms of the agreement. The initial term of the agreement was dated between January 24, 2011 and January 31, 2016. The agreement was renewed from January 31, 2016 until January, 2018. Travelers Marketing has worked with the Authority for the last seven years and have generated more than \$1,062,000.00 in revenue with annual net revenue projected at approximately \$150,000 per year. In addition, Travelers Marketing has worked well with Authority personnel regarding installations and accommodating our requirements. 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.: 017-125

Resolution Date: November 16, 2017

WHEREAS, the NYS Bridge Authority works to maximize revenues through all reasonable and responsible means to insure the proper maintenance and operation of the critical infrastructure under its stewardship; and,

WHEREAS, the Board of Commissioners awarded BA-2010-OA-017-PS to Travelers Marketing on January 20, 2011 for a License Agreement to propose, design, sell and implement a non-toll revenue program at no cost to the Authority for a period of five years with an option for two two-year renewals; and,

WHEREAS, Travelers Marketing has generated substantial net revenue for the Authority since the inception of the License Agreement with current revenue expected to be about \$150,000 per year; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority authorizes the renewal of the License Agreement with Travelers Marketing for a two-year period encompassing February 1, 2018 thru January 31, 2020; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of November, 2017.

Joseph Ruggiero, Secretary

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 3:31 P.M.

The next Regular Meeting of the Board of Commissioners meeting is scheduled for December 21, 2017 at 3:00 P.M. at Headquarters.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 21, 2017

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 2018 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 2018 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 21st day of December, 2017.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 21, 2017

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, 2017; and

WHEREAS, the Authority desires to renew this Agreement with The WorkPlace for the period January 1, 2018 through December 31, 2018, representing the fourth 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, 2018, 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 21st day of December, 2017.

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 NYSOGS contract, which is in place until September 30, 2018; and

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

WHEREAS, because it is an OGS contract purchase, M/WBE requirements do not apply; 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 \$126,124.16; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December, 2017.

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 pave the interior and surrounding area of the Newburgh-Beacon Bridge Salt Shed facility; and

WHEREAS, the Authority had estimated this to be a two day project with material costs at \$14,150.00; and

WHEREAS, Thale Industries, of Briarcliff Manor, New York holds the NYS OGS contract no. PC67749 for Hot Mix Asphalt and therefore M/WBE considerations do not apply; and

WHEREAS, the actual materials placed exceeded the original estimate and totaled \$19,121.02; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a purchase order to Thale Industries in a total amount not to exceed \$19,121.02; 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 21st day of December, 2017.

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 construction inspection services in connection with the Newburgh-Beacon Bridge "I-84 over Route 9W Bridge and Approach Rehabilitation" to be designated as BA-2016-RE-102-SU; and

WHEREAS, the Authority's Engineering department advertised this request in the NYS Contract Reporter as BA-2016-RE-XX-SU and shortlisted three (3) responding consultants to provide a cost proposal to provide these services, with proposals due November 17, 2017; and

WHEREAS, the Authority's Engineering department has reviewed the cost proposals and has determined that KS Engineers, PC, a certified Minority Owned Business, is best qualified to provide the required professional services; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority award a professional services agreement to KS Engineers, PC of New York, NY in an amount not to exceed \$626,425.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December, 2017.

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 publicly rebid the Newburgh-Beacon Bridge project entitled "I-84 over Route 9W Bridge Rehabilitation", which will bid on January 23rd, 2018; and

WHEREAS, as bearings are the major long lead time item for this project, the Engineering and Maintenance department has decided to remove the bearing purchase from the contract and purchase them directly in order for the winning contractor to be able to meet the construction schedule; and

WHEREAS, the Engineering and Maintenance department solicited and reviewed pricing from various vendors; and

WHEREAS, Amscot Structure Products, a certified WBE, provided pricing for multi-rotational bearings significantly higher than that provided by R.J. Watson; now therefore

BE IT RESOLVED that the following one-time purchases be approved by the Board of Commissioners for the following vendors at these not-to-exceed amounts:

\$43,000.00 for Dynamic Isolation Systems for seismic bearings (BA-2016-RE-102-AC-R.1)

\$26,258.00 for Scougal Rubber for elastomeric bearings (BA-2016-RE-102-AC-R.2); and

\$61,699.47 for R.J. Watson for multi-rotational bearings (BA-2016-RE-102-AC-R.3)

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December, 2017.

Joseph Ruggiero, Secretary



**Bridge
Authority**

"ENGINEERING JOBS IN PROGRESS"
COST SUMMARY
November 30, 2017

Prepared
December 8, 2017

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$ 5,778,380	\$ 7,048,403	\$ 7,048,403	\$ 1,485,904	
KINGSTON-RHINECLIFF BRIDGE	\$ 177,389	\$ 177,389	\$ 177,389	\$ 18,034	
WALKWAY OVER THE HUDSON	\$ 346,897	\$ 346,897	\$ 346,897	\$ 160,426	
MID-HUDSON BRIDGE	\$ 944,712	\$ 944,712	\$ 1,298,195	\$ 184,356	Sidewalk Lighting Proj. Removed
NEWBURGH-BEACON BRIDGES	\$ 19,200,591	\$ 19,662,839	\$ 19,662,839	\$ 6,826,368	
BEAR MOUNTAIN BRIDGE	\$ 314,320	\$ 314,320	\$ 314,320	\$ 185,317	
MULTI-FACILITY PROJECTS	\$ 4,362,407	\$ 4,612,407	\$ 4,612,407	\$ 3,292,353	
TOTALS	\$ 31,124,696	\$ 33,106,967	\$ 33,460,450	\$ 12,152,758	

Rip Van Winkle Bridge

Engineering "Jobs In Progress" for November 30, 2017

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

Project No.	Vendor	Award and/or Increase	Sch. Comp	Comp.	Original Award	Board Approved Increase	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2014-102-DE	Greenman Pedersen, Inc. (GPI) (Designer) / (Design Support) CO-Sidewalk Widening Design	10/13 5/16	12/15		\$268,000	\$44,500	\$312,500	\$265,960	\$45,633		
2014-102-CM	Piasecki Steel Construction (Contractor)	1/16 2/17 7/17	12/17 05/18		\$5,362,400	\$497,746 \$727,777	\$6,578,923	\$5,208,696	\$1,379,226	83%	80%
	NYSBA (In-House Construction Supervision)										

Description of Work:

The work for this project consists of the replacement of the existing bridge sidewalk with precast units, removal and replacement of bridge traffic railing and sidewalk railing. Change Order #1 approved 2/16/17 to include 3 viewports. Viewport costs to be reimbursed by a grant through Greene County. Change Order #2 for additional parapet wall safety railing from the thru truss to the east abutment has been added to the contract.

Comments:

The Contractor has completed removal and installation of the new sidewalk panels including the viewpoints. The gates foundation and adjacent sidewalk will be cast in the Spring. Parapet safety railings are being fabricated and will be installed as weather permits.

Kingston-Rhinecliff Bridge

Walkway over the Hudson

Engineering "Jobs In Progress" for November 30, 2017

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
17-116-CM	To-Be-Determined					\$0	\$0	\$0	\$0	100%	100%
17-116-DE	WSP USA, Inc.	6/17	7/17	2/18		\$298,364	\$298,364	\$143,400	\$154,964		
17-116-SU	To-Be-Determined					\$0	\$0	\$0	\$0		

Description of Work:

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

Comments:

WSP's continues with preliminary design tasks.

Mid-Hudson Bridge

Engineering "Jobs In Progress" for November 30, 2017

BA2015-RE-003
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 Ext. 05/17		\$588,750		\$537,000	\$50,600	100%	100%
2015-003-DE	Modjeski & Masters, Inc. (Designer)	5/16				\$91,000		\$88,932	\$2,068		
	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.

Final Report:

The project has been completed and project closeout records are being complied.

- The construction assignment is being closed-out under budget.
- There were no liability claims filed during the course of the construction work.

Engineering "Jobs In Progress" for November 30, 2017

BA2017-RE-110
Mid-Hudson Bridge
North Sidewalk Lighting

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2017-110-CM	Power & Construction, Inc. (Contractor)	6/17	6/17	10/17		\$283,955		\$252,455	\$0	100%	100%
2017-110-DE	Modjeski & Masters, Inc. (General Consultant Design)	3/11	3/11			\$69,488		\$42,364	\$27,125		
	Construction Inspections										

Description of Work:

The scope of work for this project is to furnish, install new LED lighting fixtures and new wiring circuits for the north sidewalk between the bridges abutments.

Final Report:

The project has been completed and project closeout records are being complied.

- The construction assignment is being closed-out within budget.
- There were no liability claims filed during the course of the construction work.

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		17-Feb	\$ 12,671	\$ 12,671	\$ 12,671	
16-RE-104-CM.32	In-House	Roadway Sign Improvements		17-Feb	\$ 6,057	\$ 6,057	\$ 4,794	
16-RE-104-CM.33	In-House	Biennial Bridge Inspection Support - 2017		17-Feb	\$ 49,589	\$ 49,589	\$ 49,631	
16-RE-104-CM.34	In-House	LED Street Lighting		17-Feb	\$ 64,899	\$ 64,899	\$ (31,560)	
16-RE-104-CM.35	In-House	North Span Overlay Repairs		17-Feb	\$ 28,035	\$ 28,035	\$ 24,453	
16-RE-104-CM.36	In-House	Bridge Painting Upgrades		17-Feb	\$ 50,459	\$ 50,459	\$ (45,094)	
16-RE-104-CM.37	In-House	Bridge Safety Upgrades		17-Feb	\$ 21,785	\$ 21,785	\$ 71,324	
16-RE-104-CM.38	In-House	Salt Shed Reconstruction		17-Feb	\$ 86,675	\$ 86,675	\$ 10,691	
16-RE-104-CM.39	In-House	Water System		17-Feb	\$ 10,691	\$ 10,691	\$ 9,046	
16-RE-104-CM.40	In-House	Star Bldg. / Salt Shed Rehab. / Ranch House		17-Feb	\$ 9,046	\$ 9,046	\$ 7,293	
16-RE-104-CM.41	In-House	Energy Saving Upgrades		17-Feb	\$ 7,685	\$ 7,685	\$ 7,293	
16-RE-102-DE	Modjeski & Masters, Inc.	Route 9W overpass deck replacement	15-Nov		\$ 382,330	\$ 750,378	\$ -	
16-RE-103-DE	Modjeski & Masters, Inc.	Steel and Deck Repairs	16-Jan		\$ 236,750	\$ 236,750	\$ 91,259	
16-RE-103-CM	Hudson Valley Bridge (HYB)	Deck Shoring & Steel Repairs	16-Jun		\$ 4,594,000	\$ 4,594,000	\$ 823,869	
16-RE-103-SU	HDR, Inc.	Deck Shoring & Steel Repairs, Const. Insp.	16-Jul		\$ 718,965	\$ 718,965	\$ 211,424	
19-RE-119-AC	NYCOMCO	Radio System Upgrade	16-Aug		\$ 17,314	\$ 17,314	\$ 17,314	
17-RE-106-CM	P.S. Bruckel, Inc.	South Span Maintenance Painting	17-Apr		\$ 6,256,640	\$ 6,256,640	\$ -	Under-Budget \$103,796, Project Closeout
17-RE-106-SU	Foit-Albert Associates	S. Span Maintenance Painting - Inspection	17-May		\$ 150,000	\$ 150,000	\$ 8,167	Project Closeout
16-RE-109-DE	GPI, Inc	Maintenance Walkway Lowering, Design	16-Nov		\$ 150,000	\$ 244,200	\$ 33,370	
16-RE-109-CM	HVB, Inc.	Maintenance Walkway Lowering, Const.	17-Jun		\$ 6,347,000	\$ 6,347,000	\$ 5,518,906	
TOTALS					\$ 19,200,591	\$ 19,662,839	\$ 6,826,368	

Engineering "Jobs In Progress" for November 30, 2017

BA2016-RE-102

Newburgh-Beacon Bridge

Rte. 9W / I-84 Overpass Re-Decking, Raising & Approach Re-construction

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-102-DE	Modjeski & Masters, Inc. (Design / Design Support)	11/15 7/17	11/15	12/18		\$382,330 \$368,048	\$750,378	\$750,378	\$0		
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. Additional Safety improvements have been included in the project to reconstruct the west approach roadway between the 9W Bridge and the west abutment for the Newburgh-Beacon Bridge. Included in this reconstruction will be installation of new taller concrete median barriers. Construction activities shall be performed over two (2) construction seasons, 2018 & 2019.

Comments:

This project was advertised in the Contract Reporter and one (1) bid was received on November 2, 2017. The single bid was +30% above the engineer's estimate and was subsequently rejected. The project re-bid documents will be available early December with bids due January 9, 2018. Due to the lead-time in procuring seismic bearings, the Authority will purchase the bearings in advance of the construction contract.

Engineering "Jobs In Progress" for November 30, 2017

BA2016-RE-103

NBB - Steel & Deck Repairs and MHB – Steel Repairs

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-103-DE	Modjeski & Masters, Inc. (Design / Design Support)	1/16	1/16	12/16		\$236,750		\$145,491	\$91,259		
2016-103-CM	HVB, Inc. (Contractor)	6/16	8/16	12/17 7/18		\$4,594,000		\$3,770,131	\$823,869	86%	69%
2016-103-SU	HDR, Inc. (Construction Supervision)	7/16	8/16	12/17		\$718,965		\$507,542	\$211,424		

Description of Work:

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

Comments:

The Contractor continues with the steel repairs at Newburgh-Beacon and Mid-Hudson. The contractor is procuring necessary material for the lower false chord repairs at NBB.

Engineering "Jobs In Progress" for November 30, 2017

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-109-DE	GPI, Inc. (Design / Design Support)	11/16 04/17	12/16 Inc.	12/18		\$149,700 \$94,500	\$244,200	\$210,830	\$33,370		
2016-109-CM	HVB, Inc. (Contractor)	06/17	06/17	12/18		\$6,347,000		\$828,094	\$5,518,906	14%	31%
2016-103-SU	HDR, Inc. (Construction Supervision) See 2016-103-SU	7/16	8/16	12/18							

Description of Work:

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

Comments:

The Contractor continues various field activities for the catwalk lowering project; shop drawing preparation & submission; field layout & modifications to the existing catwalk. Their electrical sub-contractor continues installation of new conduits at the west end of the bridge and working eastward.

Engineering "Jobs In Progress" for November 30, 2017

BA2017-RE-106 Newburgh-Beacon Bridge (South Span) Maintenance Painting (West Abutment – East Abutment)

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2017-106-DE	NYSBA – In House (Designer)										
2017-106-CM	PS Bruckel, Inc. (Contractor)	4/17	5/17	12/17		\$6,256,640	\$6,256,640	\$6,152,844	\$103,796	100%	100%
2017-106-SU	Foit-Albert Associates (Construction Supervision)	5/17	5/17	12/17		\$150,000	\$150,000	\$125,284	\$8,167		

Description of Work:

The Work for this project includes water blast cleaning various areas of the bridge and applying three (3) coats of elastomeric paint, Noxyde. Areas to be cleaned and painted are as follows:

- Underside of the approach girder span pedestrian walkway
- Underside of the main span pedestrian walkway, Pier 4–Pier7
- Location of former floor system stringer relief joints
- Interior surfaces of the lower truss joints
- Exterior surfaces of the main span lower truss joints
- Crevice corrosion repairs

Final Report:

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

- The construction assignment is being closed-out under budget.
- There were no liability claims filed during the course of the construction work.

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		17-Feb	\$ 5,557	\$ 5,557	\$ 5,260	
16-RE-104-CM.43	In-House	Bridge Structural Steel Repairs		17-Feb	\$ 9,537	\$ 9,537	\$ 2,827	
16-RE-104-CM.44	In-House	Museum		17-Feb	\$ 20,203	\$ 20,203	\$ 2,757	
16-RE-104-CM.45	In-House	Bridge Painting Upgrades		17-Feb	\$ 60,662	\$ 60,662	\$ 30,408	
16-RE-104-CM.46	In-House	Bridge Safety Upgrades		17-Feb	\$ 5,768	\$ 5,768	\$ 4,040	
16-RE-104-CM.47	In-House	Cable Monitoring		17-Feb	\$ 32,173	\$ 32,173	\$ 32,173	
16-RE-104-CM.48	In-House	Plug Joint and Wearing Surface Repairs		17-Feb	\$ 4,196	\$ 4,196	\$ (13,264)	
16-RE-104-CM.49	In-House	Energy Saving Upgrades		17-Feb	\$ 2,124	\$ 2,124	\$ 1,999	
16-RE-107-CM.7A	In-House	Security Cameras, etc.		17-Feb	\$ -	\$ -	\$ -	
16-RE-101-DE.1	Modjeski & Masters	Main Cable Evaluation, Design	15-Nov		\$ 174,100	\$ 174,100	\$ 119,116	
TOTALS					\$ 314,320	\$ 314,320	\$ 185,317	

Multi-Facility

Engineering "Jobs In Progress" for November 30, 2017

BA2016-RE-101
System-wide
Bridge and Highway Repairs (Standby Readiness)

Project No.	Vendor	Award and/or Increase	Sch. Comp	Comp.	Original Award	Board Approved Increase	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-101-CM	Hudson Valley Bridge (HVB) (Contractor)	12/15 5/17	12/18		\$492,250	\$250,000	\$742,250	\$614,821	\$127,429		
2016-101-DE	NYSBA – In House (Designer)										

Description of Work:

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

Comments:

HVB, Inc. was called in this past month for deck shoring and full depth deck repairs at Newburgh-Beacon and Bear Mountain Bridges.

Engineering "Jobs In Progress" for November 30, 2017

BA2016-RE-118
Systemwide – Automatic Incident Detection

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-118 AC	Stilsing Electric, Inc. Construction	10/17	11/17	06/18		\$825,533		\$0	\$825,533		
	Kapsch, Inc./NYSBA (Construction Supervision)										

Description of Work:

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

Comments:

Stilsing's contract agreement has been executed. Stilsing will commence field activities early December starting at the Kingston-Rhinecliff facility.

Engineering "Jobs In Progress" for November 30, 2017

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		\$44,842	\$135,958		
2017-101-DE.1	Modjeski & Masters, Inc. (BMB - Design)	11/15	11/15	4/17		\$174,100		\$54,984	\$119,116		
2017-101-CM	Piasecki Steel Construction (Contractor)	5/17	5/17	12/17 8/18		\$2,625,200		\$705,232	\$1,919,967		
2017-101-SU	In-House (Construction Supervision)										

Description of Work:

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

Comments:

The contractor has shut-down for the Winter and will return in the Spring.

Engineering "Jobs In Progress" for November 30, 2017

BA2017-RE-119
Systemwide – Fuel Tank Replacement

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2017-119 -DE	In-House Design.										
2017-119 CM	S&O Construction Services Construction	06/17	11/17	12/17		\$147,953		\$0	\$147,953		
	In-House (Construction Supervision)										

Description of Work:

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

Comments:

Fabrication delays of the new tanks has pushed the delivery and installation to mid-December.

Engineering "Jobs In Progress" for November 30, 2017

BA2017-RE-120
Systemwide – Security Fencing

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2017-120-DE	In-House Design.									100%	100%
2017-120 CM	Central Industries Construction	09/17	11/17	04/18		\$271,471		\$0	\$271,471		
	In-House (Construction Supervision)										

Description of Work:

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

Comments:

The contract with Central Industries has been executed and a preconstruction was held.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____
Resolution Date: _____

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

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

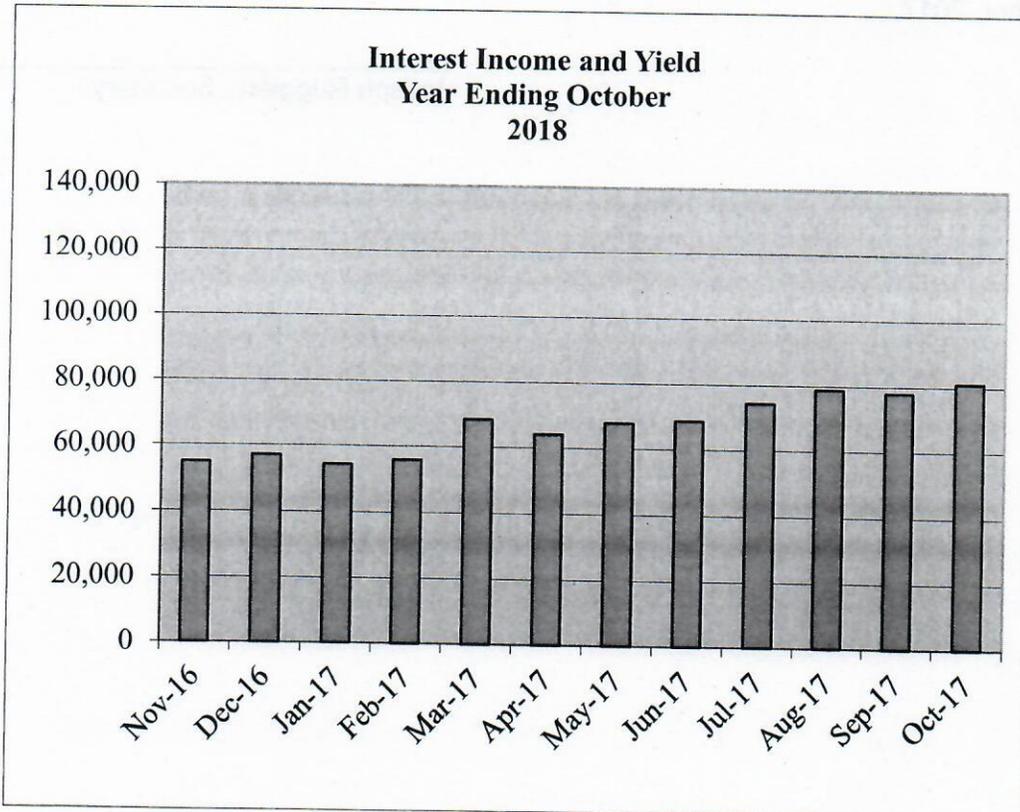
BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December 2017.

Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY
INTEREST INCOME AND YIELD
YEAR ENDING OCTOBER 2017**

<i>Date Year</i>	<i>Interest Income (\$)</i>	<i>Approximate Yield Percentage</i>
Nov-16	54,873	0.80%
Dec-16	57,104	0.79%
Jan-17	54,252	0.82%
Feb-17	55,888	0.92%
Mar-17	68,507	1.00%
Apr-17	64,238	0.94%
May-17	67,896	0.95%
Jun-17	68,767	0.97%
Jul-17	74,413	1.01%
Aug-17	78,838	1.05%
Sep-17	78,054	1.09%
Oct-17	81,049	1.08%



NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 21, 2017

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 16, 2017; 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 21st day of December, 2017.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 21, 2017

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, 2018; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December, 2017.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 21, 2017

WHEREAS, the Board has reviewed the report relative to the 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 approve the extension of the contract BA2016-OA-004-IN Bridge Property and Loss of Revenue Insurance for 2018 and the premium payment to Risk Strategies Company for \$883,934; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December, 2017.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 21, 2017

WHEREAS, On January 31, 2018 the Authority will complete the first year of a three-year contract it entered into with Dunbar Armored Inc. to provide transport of funds collected at the Authority's five facilities to a central depository via armored courier service at a cost of \$30,576.00 plus fuel surcharges and time at facility fees; a contract which was approved by the Board in its December 2016 monthly meeting; and

WHEREAS, Beginning February 1, 2018 the agreed upon three percent increase in the basic service charge will raise the cost of this service for the following twelve months to \$31,500.00 plus any fuel surcharges and excess time at facility fees; and therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves payment in the amount of \$31,500.00 plus any fuel surcharges and time at facility fees for the second year of a three-year contract February 1, 2018 through January 31, 2019.

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December, 2017.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 21, 2017

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; and,

WHEREAS, this hourly rate will increase thirty one percent from \$100.36 to \$131.67 and become effective on January 1, 2018; and,

WHEREAS, the number of hours invoiced by the State Police in 2018 is not expected to exceed nine hundred and fifty, 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, 2018 – December 31, 2018 in the not-to-exceed amount of \$125,000.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December, 2017.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 21, 2017

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

WHEREAS, E-ZPass related costs resulting from 5,569,665 transactions during the period July 1, 2017 – September 30, 2017 in the amount of 1,027,403.47 and equaling a cost of 18.4 cents per transaction have been confirmed as chargeable to the Bridge Authority; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves payment to the NYS Thruway Authority in the amount not to exceed \$1,027,403.47; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December, 2017.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: December 21, 2017

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 21st day of December 2017.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

2018 SCHEDULE
BOARD MEETINGS

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