



Bridge Authority

ANDREW M. CUOMO  
Governor

JOSEPH RUGGIERO  
Executive Director

RICHARD A. GERENTINE  
Chairman

## **BOARD MEETING AGENDA** **THURSDAY, DECEMBER 20, 2018 - 3:00 P.M.**

### **I. ADOPT THE REGULAR BOARD MEETING MINUTES OF NOVEMBER 15, 2018**

### **II. BUSINESS ITEMS:**

#### **A. Administration & Human Resources:**

- a. E-ZPass IAG Membership Dues 2019

#### **B. Engineering and Maintenance:**

- a. NBB Catwalk and Cable Tray Rehab Contract Extension – BA-2016-RE-109-CM
- b. System-Wide Street Sweeping Services Contract - First Extension – BA-2017-OE-118-OT
- c. Emergency Salt Procurement
- d. 2019 Budget – Treated Salt Procurement
- e. Sullair Air Compressor Procurement BA-2018-RE-113-AC
- f. 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 2019

#### **D. Information Technology:**

None

---

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

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

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

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

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

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

E. Bridge Operations:

- a. Armored Car Service Contract
- b. NYS Police Mid-Hudson Bridge Traffic Control
- c. NYS Thruway – Third Quarter 2018 E-ZPass Expenses
- d. TTI Contract Extension – Toll System Maintenance Consultant – BA-2015-OO-012-PS

III. REPORTS TO BOARD:

- a. Executive Director's Monthly Activity Report
- b. November 2018 Traffic and Revenue Analysis
- c. November 2018 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

IV. PRESENTATION TO BOARD:

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. ATTORNEY CLIENT PRIVILEGE:

VIII. ADJOURNMENT:

**NEXT MEETING**

**January 17, 2019**

**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 15, 2018

---

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

IN ATTENDANCE:

BOARD MEMBERS:

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

OFFICERS:

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

Chairman Gerentine called the meeting to order at 3:01 pm. Chairman Gerentine called for a motion to adopt the minutes of the October 18, 2018 Regular meeting. On motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the minutes of the October 18, 2018 Regular meeting were adopted unanimously.

ENGINEERING:1) Trailer Mounted Diesel Air Compressor Purchase – Shipping Charge

Chairman Gerentine stated that we will pull this item from the agenda and rebidding will occur in the future.

2) System-Wide Bridge and Highway Repairs – Standby Readiness – BA-2016-RE-101-CM

Mr. Wright indicated to the Board that in 2015, the Authority publicly advertised for a contractor to provide twenty-four (24) hour standby readiness to protect property and public safety by repairing portions of and preventing further degradation to Authority facilities at the discretion of the Chief Engineer. Utilization goals were set at zero as this contract is exempt from M/WBE goals since there are no pre-established items of work. Hudson Valley Bridge Construction (HVB), of Harriman, NY, was the low bidder and was awarded a three (3) year contract, with the option of extending the service period for two (2) additional one year periods. The Authority's experience with HVB has been a positive one and Mr. Wright recommended exerting the option to extend the contract for an additional year, from January 1, 2019 to December 31, 2019, at a not-to-exceed amount of \$500,000.00. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 018-122

Resolution Date: November 15, 2018

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to extend the current contract for twenty-four (24) hour standby readiness in order to protect property and public safety by repairing portions of and preventing further degradation to Authority facilities, publicly advertised and bid as BA-2016-RE-101-CM, System-Wide Bridge and Highway Repairs – Standby Readiness; and

WHEREAS, the Authority has previously awarded this contract to Hudson Valley Bridge Construction (HVB) of Harriman, New York; and

WHEREAS, this contract included the option for the Authority to extend the term of the contract for two additional 1 year periods; and

WHEREAS, the Authority's Engineering Department recommends exerting our

option to extend the contract for an additional year, from January 1, 2019 to December 31, 2019 at a not-to-exceed amount of \$500,000.00; now therefore

BE IT RESOLVED that an extension of this agreement be issued to Hudson Valley Bridge Construction; 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 15<sup>th</sup> day of November 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 018-123

Resolution Date: November 15, 2018

WHEREAS on November 10, 2018, the New York State Bridge Authority had determined that it was in the public interest to award a professional services contract in connection with the Mid-Hudson Bridge and Bear Mountain Bridge (Main Cable Inspection Project) (BA-2017-RE-101-DE and BA-2017-RE-101-DE.1, respectively) and

WHEREAS, the Authority determined that our General Consultant, Modjeski & Masters, under their current term agreement, was uniquely qualified for this assignment as they have performed the previous investigations in years past; and

WHEREAS, the Authority's Engineering Department reviewed and approved their cost proposal, now/revision

BE IT RESOLVED that Addendum #1 be issued to the Supplemental Agreement (BA-2017-RE-101-DE) approved for Modjeski & Masters, Inc. of Poughkeepsie, New York to provide professional services and job listing in a not-to-exceed cost of \$174,874.41 for the Mid-Hudson Bridge (BA-2017-RE-101-DE) and in a not-to-exceed cost of \$242,808.92 for the Bear Mountain Bridge (BA-2017-RE-101-DE.1) 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 15<sup>th</sup> day of November 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

### 3) Main Cable Evaluations at the MHB and BMB

Mr. Wright reported to the Board that at the November 2015 Board meeting, the Board approved the current MHB and BMB inspections to be performed by Modjeski & Masters (BA-2017-RE-101-DE and BA-2017-RE-101-DE.1, respectively) for a not-to-exceed cost of \$180,800.00 for Mid-Hudson and \$174,100.00 for Bear Mountain. Laboratory testing was not part of the inspection fee and is presented here as a not-to-exceed total of \$174,974.41 for MHB and \$242,909.92 for BMB. The number of samples taken and the types of tests performed are consistent with the NCHRP Report 534 "Guidelines for Inspection and Strength Evaluation of Suspension Bridge Main Cable Wires." Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 018-123

Resolution Date: November 15, 2018

WHEREAS, on November 19, 2015, the New York State Bridge Authority had determined that it was in the public interest to award a professional services contract in connection with the Mid-Hudson Bridge and Bear Mountain Bridge "Main Cable Inspections Project" (BA-2017-RE-101-DE and BA-2017-RE-101-DE.1, respectively); and

WHEREAS, the Authority determined that our General Consultant, Modjeski & Masters, under their current term agreement, was uniquely qualified for this assignment as they have performed the previous investigations in years past; and

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

BE IT RESOLVED that Addendum #1 be issued to the Supplemental Agreement (BA-2017-RE-101-DE) approved for Modjeski & Masters, Inc. of Poughkeepsie, New York to provide professional services and lab testing in a not-to-exceed cost of \$174,974.41 for the Mid-Hudson Bridge (BA-2017-RE-101-DE) and in a not-to-exceed cost of \$242,909.92 for the Bear Mountain Bridge (BA-2017-RE-101-DE.1); 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 15<sup>th</sup> day of November 2018.

Joseph Ruggiero, Secretary

#### 4) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month. Mr. Wright mentioned that at the Rip-Van Winkle Bridge the link and bottom chord rehab has started with work at the bottom chord. The solar panels at the Kingston-Rhinecliff Bridge are complete and they will be turned on by the end of November. Steel repairs continue on the Walkway Over the Hudson and completion is expected by end of December. At the Newburgh-Beacon Bridge, the catwalk lowering project continues, and the contractor is requesting an extension of time. Also at the Newburgh-Beacon Bridge the 9W overpass enters Phase II with construction in the middle lanes. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 018-124

Resolution Date: November 15, 2018

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

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 15th day of November 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Report

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

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 018-125Resolution Date: November 15, 2018

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on September 20, 2018; now therefore and,

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 18<sup>th</sup> day of October, 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

## 2) Annual Billing from NY State Employees' Retirement System

Mr. Bushek indicated to the Board that annually, as a participating employer, the Bridge Authority is billed, by the State Employees Retirement System, for its share of the yearly expense for the future pension benefits of its employees. The cost for the fiscal year ending March 31, 2019 is \$1,465,310 for the Authority's 159 employees currently in the system. The individual employers' cost vary from year to year based upon salaries, and as contribution rates which rise and fall predicated upon investment results of the Retirement Fund. This year's cost is a decrease of \$55,487, or 3.6% compared to the prior year. Chairman Gerentine called for a motion. On a motion of Vice Chairman Gerentine seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

### NEW YORK STATE BRIDGE AUTHORITY BOARD RESOLUTION

Resolution No.: 018-126

Resolution Date: November 15, 2018

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 \$1,465,310 to the New York State and Local Retirement System for pension costs incurred for the year ending March 31, 2019; 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 15<sup>th</sup> day of November, 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

3) Budget and Financial Plan 2019-2022

Mr. Bushek indicated to the Board that 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 2019-2022 (the Plan) required by this regulation includes the Budget and Financial Plan 2019-2022 including text, condensed budgeted revenues, expenditures and changes in current net assets 2019 – 2022, actual financial performance for 2017 and the change in estimates for the previously approved 2018 budget, debt schedule 2019 – 2022 and capital improvement program 2019 – 2023. The plan documents were provided to audit and finance committee members at the meeting on September 20<sup>th</sup>. Both committees approved sending the budget to the full Board for approval. No changes have been made. As of November 15<sup>th</sup>, the Plan has been available for public inspection and comment at all of our facilities for the thirty days required by the regulation. It has also been made available to the public on the Authority's website. Mr. Bushek noted that there have been no public comments. Chairman Gerentine called for a motion. On a motion of Commissioner Dressel, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 018-127

Resolution Date: November 15, 2018

WHEREAS, Office of the State Comptroller Regulation 2 NYCRR Part 203 requires that Bridge Authority budget and financial plan information for fiscal years 2019 through 2022 be prepared, approved and forwarded in report form to the Comptroller; and,

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 15<sup>th</sup> day of November, 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

#### 4) Quarterly Operations Report Q3 2018

Mr. Bushek indicated that the traffic increase of 0.8% was the result of increases in both passenger and commercial traffic, 0.81% and 0.61% respectively. This increase reflects a net of a decrease in commuter traffic of 6.08% offset by an increase in non-commuter passenger traffic of 1.79%. Toll revenue increased 0.43% as a result of the mix of traffic. The increase in passenger revenue of 0.63% offset the reduction in commercial revenue related to that mix of traffic (-.08%). Increasing interest rates produced increased interest income of \$343,000 bringing the year to date to \$954,000. Miscellaneous receipts increased \$58,000 primarily as a result of incremental advertising. Operating expenses increased \$802,000 as a result of both salaries, up \$546,000, associated with contractually obligated wage and salary increases and incremental headcount and commercial insurance, up \$205,000, associated with booking the retention cost of an additional 2018 claim and the increased premiums associated with previous claims activity. Operating expenses were budgeted at \$34.9 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, \$18.9 million was spent. The Authority's five year capital plan originally budgeted \$26.6 million. As of 9/30 \$14.7 million has been spent. No action was required by the Board.

5) 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 2018 Traffic and Revenue Analysis

Mr. Ruggiero noted for the month of October traffic increased .64% and revenue decreased .51%. No action was required by the Board.

3) September 2018 E-ZPass Sales Analysis

Mr. Ruggiero indicated that year-to-date 2018 tag sales were 8,280, compared to 10,379 sold year-to-date 2017. No action was required by the Board.

4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for October 2018

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

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Dressel, seconded by Commissioner Stanton and approved unanimously, the regular meeting adjourned at 3:25 P.M.

The next regular Meeting of the Board of Commissioners meeting is scheduled for December 20, 2018 at 3:00 P.M. at Headquarters.

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: December 20, 2018

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 2019 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 2019 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 20<sup>st</sup> day of December, 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.:

Resolution Date:

WHEREAS, the New York State Bridge Authority (NYSBA) entered into a construction contract relating to BA-201-RE-109-CM-NBB Catwalk and Tray Rehab; and,

WHEREAS, the completion date under the contract was November 30, 2018; and,

WHEREAS, the Hudson Valley Bridge Construction, Inc. (HVB) requested an extension for the completion date because of unusual weather and certain requests for information regarding the Quickcrete process totaling 32 days of delay; and,

WHEREAS, Henningson, Durham & Richardson Architecture & Engineering, PC (HDR) will incur additional expenses resulting from the extension; and,

WHEREAS, the parties have agreed that the additional expenses of Henningson, Durham & Richardson Architecture & Engineering, PC (HDR) shall be paid as provided in the agreement which is annexed here to, and made a part here of, and is fully set forth at length herein as Exhibit A.; now therefore,

BE IT RESOLVED, that Joseph Ruggiero, Executive Director, or his designee, is hereby authorized and directed to execute the agreement and annexed as Exhibit A. and to take all steps reasonable and necessary to implement the intention of this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of December, 2018.

---

Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to issue a purchase order extension to Custom Street Services for the procurement of System-Wide Sweeping Services (BA-2017-OE-118-OT); and

WHEREAS, the Authority's Engineering department did advertise the opportunity for this service in the NYS Contract Reporter with the option to extend the term for up to three (3) additional one (1) year periods with allowances for prevailing wage increases, insurance and/or freight costs; and

WHEREAS, the Engineering department has reviewed and approved the cost proposal provided by Custom Street Services for this one (1) year extension at a rate of \$1,056.00/per day; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority authorize extending the contract term with Custom Street Services, of Hyde Park, NY, a certified WBE, for the next year, effective November 1, 2018 through October 31, 2019; 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 20th day of December 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, the New York State Bridge Authority regularly fills its salt sheds with Type II treated winter deicing salt at the beginning of each winter, utilizing the current year NYS OGS salt contract approved by the Board of Commissioners; and

WHEREAS, the current year's contract expired on October 31, 2018 and the area experienced a significant snow event in early November that materially reduced our salt supplies; and

WHEREAS, this significant reduction in supplies resulted in the need for an emergency procurement from the OGS supplier, Morton Salt, consisting of multiple salt purchases, each less than \$15,000, but totaling \$40,670.00; and

WHEREAS, this procurement was authorized by Brian Bushek, in the absence of Executive Director, Joseph Ruggiero; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority retroactively approve issuing five (5) purchase orders, one for each facility, with a total amount not exceeding \$40,670.00; 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 20th day of December, 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to 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, 2020; and

WHEREAS, Apalachee Salt, LLC., of Rochester, NY, provided the low quote; and

WHEREAS, this procurement category is exempt from M/WBE goals; 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 \$140,003.00; 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 20th day of December, 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, the New York State Bridge Authority determined it was in the public interest to purchase one (1) new Sullair trailer mounted 185DPQ diesel air compressor to be utilized at the Mid-Hudson Bridge to replace an existing 1992 trailer mounted air compressor, asset #4802, which has reached the end of its useful life and will be sold at auction; and

WHEREAS, this procurement was previously authorized by the Board of Commissioners in October 2018 as part of a NYS OGS contract, in conjunction with NJPA, now known as Sourcewell; and

WHEREAS, during the procurement process it was determined that the Sourcewell contract was not cross-endorsed by NYS OGS, resulting in the Engineering and Maintenance department publicly advertising the purchase in the NYS Contract Reporter with bids due December 13<sup>th</sup> and receiving four (4) cost proposals and one non-responsive proposal; and

WHEREAS, the Engineering and Maintenance department has reviewed and approved Francisco Equipment of Ravena, New York as the apparent low bidder at a price not-to-exceed \$22,335.10; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a purchase order to Francisco Equipment of Ravena, New York for one (1) new Sullair trailer mounted 185DPQ diesel air compressor per the specifications provided in the Request for Proposal in an amount not-to-exceed \$22,335.10; and

BE IT FURTHER RESOLVED that the Board of Commissioners rescind Resolution #018-116, passed on October 18<sup>th</sup>, 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 20th day of December 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary



**Bridge  
Authority**

**"ENGINEERING JOBS IN PROGRESS"**  
**COST SUMMARY**  
**November 30, 2018**

Prepared  
**December 7, 2018**

<b><u>BRIDGE FACILITY</u></b>	<b><u>SUMMARY</u></b>				<b>Remarks (Added or Removed)</b>
	<b>Original Award (\$)</b>	<b>Revised Contract (\$)</b>	<b>Revised Prior Month (\$)</b>	<b>Contract Balance (\$)</b>	
<b>RIP VAN WINKLE BRIDGE</b>	\$ 1,746,284	\$ 1,790,784	\$ 1,790,784	\$ 1,063,672	
<b>KINGSTON-RHINECLIFF BRIDGE</b>	\$ 180,655	\$ 180,655	\$ 180,655	\$ 118,223	
<b>WALKWAY OVER THE HUDSON</b>	\$ 4,591,636	\$ 4,700,148	\$ 4,700,148	\$ 1,761,072	
<b>MID-HUDSON BRIDGE</b>	\$ 597,143	\$ 597,143	\$ 422,169	\$ 319,691	
<b>NEWBURGH-BEACON BRIDGES</b>	\$ 23,351,568	\$ 24,398,066	\$ 24,398,066	\$ 11,449,641	
<b>BEAR MOUNTAIN BRIDGE</b>	\$ 538,184	\$ 538,184	\$ 295,274	\$ 391,190	
<b>MULTI-FACILITY PROJECTS</b>	\$ 1,317,783	\$ 2,517,783	\$ 4,642,983	\$ 808,016	
<b>TOTALS</b>	<b>\$ 32,323,254</b>	<b>\$ 34,722,764</b>	<b>\$ 36,430,080</b>	<b>\$ 15,911,504</b>	

# Rip Van Winkle Bridge



**Engineering "Jobs In Progress" for November 30, 2018**

**BA2018-RE-101  
Rip Van Winkle Bridge  
West Abutment Truss Link Rehab and Steel Repairs**

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
2018-101-DE	Modjeski and Masters, Inc. (Designer) / (Design Support)	3/18	8/19		\$159,240		\$159,240	\$142,831	\$16,411		
2018-101-CM	Piasecki Steel Construction (Contractor)	8/18	8/19		\$1,136,000		\$106,248	\$274,445	\$861,554	25%	28%
	NYSBA (In-House Construction Supervision)										

**Description of Work:**

The work for this project consists of the rehabilitation of the existing west abutment truss bearing link, replacement of the pins and bushings, replacement of the west abutment roadway deck joint and miscellaneous steel repairs.

**Comments:**

Contractor continued installation of repair plates at selected locations of the bottom chord. Shop drawings for rehabilitation of the west abutment truss bearing link are being submitted.









## Engineering "Jobs In Progress" for November 30, 2018

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
17-116-CM	Arben Group, LLC	3/18	5/18	12/18		\$3,948,648	\$3,948,648	\$2,543,023	\$1,583,306	68%	89%
17-116-DE/DS	WSP USA, Inc. Designer/Design Support	6/17 2/18	7/17	2/18 12/18		\$298,364 \$108,512	\$406,876	\$341,192	\$65,684		
17-116-SU	HAKS Engineers Const. Inspection	4/18	4/18	12/18		\$298,318	\$298,318	\$200,731	\$97,587		
17-116-MN	Metro-North Railroad (Flagman Service)					\$0	\$0	\$0	\$0		

#### Description of Work:

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

#### Comments:

Steel repairs continued throughout the superstructure. Repairs above Metro-North and Albany Street have been completed. Repairs above Route 9 are scheduled for early December. Subcontractor has completed the "Fiber reinforced polymer" (FRP) wrapping system for Pier 0 and scaffolding removal is substantially complete. Contractor anticipates substantial completion by the end of December.

# Mid-Hudson Bridge



# **Newburgh-Beacon Bridge**

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

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
16-RE-104-CM.31	In-House	West Abutment Access Improvements		18-Jan	\$ 20,529	\$ 20,529	\$ 7,311	
16-RE-104-CM.32	In-House	Roadway Sign Improvements		18-Jan	\$ 8,515	\$ 8,515	\$ 6,071	
16-RE-104-CM.33	In-House	Biennial Bridge Insp. Support - 2019 & 2021		18-Jan	\$ -	\$ -	\$ -	
16-RE-104-CM.34	In-House	Not Assigned		18-Jan	\$ -	\$ -	\$ -	
16-RE-104-CM.35	In-House	North Span Overlay Repairs		18-Jan	\$ 27,240	\$ 27,240	\$ (76,399)	
16-RE-104-CM.36	In-House	Bridge Painting Upgrades		18-Jan	\$ 53,463	\$ 53,463	\$ 53,463	
16-RE-104-CM.37	In-House	Bridge Safety Upgrades		18-Jan	\$ 34,800	\$ 34,800	\$ (67,117)	
16-RE-104-CM.38	In-House	Salt Shed Renovations		18-Jan	\$ 27,078	\$ 27,078	\$ 19,437	
16-RE-104-CM.39	In-House	Water System		18-Jan	\$ 12,160	\$ 12,160	\$ 12,160	
16-RE-104-CM.40	In-House	Maint. Bldg./L...Star Bldg./Ranch House Rehab.		18-Jan	\$ 41,509	\$ 41,509	\$ 34,267	
16-RE-104-CM.41	In-House	Energy Saving Upgrades		18-Jan	\$ 8,132	\$ 8,132	\$ 8,132	
16-RE-102-DE	Modjeski & Masters, Inc.	Route 9W overpass deck replacement, design	15-Nov		\$ 392,330	\$ 750,378	\$ -	
16-RE-102-DS	Modjeski & Masters, Inc.	Route 9W overpass deck replacement, support	15-Nov		\$ 223,449	\$ 223,449	\$ 56,798	
16-RE-102-CM	Servidone/B. Anthony	Route 9W overpass deck - Construction	18-Feb		\$ 14,652,660	\$ 14,652,660	\$ 9,382,639	
16-RE-102-SU	KS Engineers	Route 9W overpass deck - Inspection	17-Dec		\$ 626,425	\$ 626,425	\$ 374,842	
16-RE-103-SU	HDR, Inc.	Deck Shoring & Steel Repairs, Const. Insp.	16-Jul		\$ 718,965	\$ 1,303,215	\$ 68,757	
19-RE-119-AC	NYCOMCO	Radio System Upgrade	16-Aug		\$ 17,314	\$ 17,314	\$ 17,314	
16-RE-109-DE	GPI, Inc	Maintenance Walkway Lowering, Design	16-Nov		\$ 150,000	\$ 244,200	\$ 22,272	
16-RE-109-CM	HVB, Inc.	Maintenance Walkway Lowering, Const.	17-Jun		\$ 6,347,000	\$ 6,347,000	\$ 1,529,695	
TOTALS					\$ 23,351,568	\$ 24,398,066	\$ 11,449,641	

**Engineering "Jobs In Progress" for November 30, 2018**

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-102-DE/DS	Modjeski & Masters, Inc. (Design / Design Support)	11/15 7/17 2/18	11/15	12/19		\$382,330 \$368,048 \$223,449	\$973,827	\$917,029	\$56,798		
2016-102-CM	A. Servidone / B. Anthony Construction, JV (Contractor)	1/18	3/18	12/19		\$14,652,660	\$14,652,660	\$5,270,020	\$9,382,639	38%	41%
2016-102-SU	KS Engineers (Construction Supervision)	12/17	3/18	12/19		\$626,425	\$626,425	\$251,583	\$374,842		

**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:**

Stage II deck and approach roadway demolition began in November. Substructure repairs and re-construction will continue into December and January.

**Engineering "Jobs In Progress" for November 30, 2018**

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

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-109-DE	GPI, Inc. (Design / Design Support)	11/16 04/17	12/16 Inc.	12/18		\$149,700 \$94,500	\$244,200	\$221,928	\$22,272		
2016-109-CM	HVB, Inc. (Contractor)	06/17	06/17	12/18 3/19		\$6,347,000		\$4,817,304	\$1,529,695	80%	82%
2016-103-SU	HDR, Inc. (Construction Supervision)	7/16 2/18	8/16	12/18		\$718,965 \$584,250	\$1,303,215	\$1,234,458	\$68,757		

**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:**

Contractor continues installation of the new secondary catwalk for the main spans between Piers 4 and 7. Due to weather and other procurement delays, the contract completion date has been extended to March 31, 2019 with engineering charges being assessed after January 31, 2019.

# **Bear Mountain Bridge**

**"ENGINEERING JOBS IN PROGRESS"**

**BEAR MOUNTAIN BRIDGE**

**SUMMARY**

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
16-RE-104-CM.42	In-House	Bridge Flag Hoisting Apparatus		18-Jan	\$ 5,850	\$ 5,850	\$ 5,850	
16-RE-104-CM.43	In-House	Bridge Structural Steel Repairs		18-Jan	\$ 10,240	\$ 10,240	\$ 2,119	
16-RE-104-CM.44	In-House	Biennial Bridge Insp. Support: 2018, 2020 & 2022		18-Jan	\$ 19,804	\$ 19,804	\$ 4,005	
16-RE-104-CM.45	In-House	Bridge Painting Upgrades		18-Jan	\$ 60,662	\$ 60,662	\$ 11,008	
16-RE-104-CM.46	In-House	Bridge Safety Upgrades		18-Jan	\$ 5,768	\$ 5,768	\$ 1,976	
16-RE-104-CM.47	In-House	Not Assigned		18-Jan	\$ -	\$ -	\$ 27,500	
16-RE-104-CM.48	In-House	Joint and Wearing Surface Repairs		18-Jan	\$ 10,418	\$ 10,418	\$ (1,816)	
16-RE-104-CM.49	In-House	Energy Saving Upgrades		18-Jan	\$ 8,432	\$ 8,432	\$ 8,432	
16-RE-101-DE.1	Modjeski & Masters	Main Cable Evaluation, Design	15-Nov		\$ 174,100	\$ 174,100	\$ 89,206	
16-RE-101-DE.1	Modjeski & Masters	Main Cable Evaluation, Testing	18-Nov		\$ 242,910	\$ 242,910	\$ 242,910	
<b>TOTALS</b>					<b>\$ 538,184</b>	<b>\$ 538,184</b>	<b>\$ 391,190</b>	

# Multi-Facility

**"ENGINEERING JOBS IN PROGRESS"**  
**MULTI - FACILITY PROJECTS**  
**SUMMARY**

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
15-RE-104-CM.50	In-House	Sys. - HD Diesel fleet Emissions Upgrade		18-Jan	\$ -	\$ -		
15-RE-104-CM.51	In-House	Pavement Temperature Monitoring Systems		18-Jan	\$ -	\$ -		
15-RE-104-CM.52	In-House	Lighting Retro-fit for Dambach Signs		18-Jan	\$ -	\$ -		
16-101-CM	Hudson Valley Bridge (HVB)	Bridge / Highway Repairs (Standby)	12/2015 11/2018		\$ 492,250	\$ 1,692,250	\$ 667,766	Extension to 12/19 \$500K NTE
16-RE-118-CM	Stilling Electric, Inc.	Sys - Automatic Incident Detection	17-Oct		\$ 825,533	\$ 825,533	\$ 140,250	
<b>TOTALS</b>					<b>\$ 1,317,783</b>	<b>\$ 2,517,783</b>	<b>\$ 808,016</b>	

**Engineering "Jobs In Progress" for November 30, 2018**

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

Project No.	Vendor	Award and/or Increase	Sch. Comp.	Comp.	Original Award	Board Approved Increase	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-101-CM	Hudson Valley Bridge (HVB) (Contractor)	12/15 5/17 2/18 8/18 11/18	12/18   12/19		\$492,250	\$250,000 \$250,000 \$200,000 \$500,000	\$1,692,250	\$1,024,484	\$667,766	61%	72%
2016-101-DE	NYSBA – In House (Designer)										

**Description of Work:**

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

**Comments:**

HVB, Inc. was called in to perform full depth deck repairs at the Bear Mountain Bridge. HVB's contract has an option for two (2) one (1) year extensions. The Board approved the extension and HVB, Inc. accepted the contract extension to December 2019.

**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 20th day of December 2018.

---

**Joseph Ruggiero, Secretary**

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: December 20, 2018

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on November 15, 2018; now therefore and,

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of December, 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: December 20, 2018

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, 2019; 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 20<sup>th</sup> day of December, 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: December 20, 2018

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 \$911,516; 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 20<sup>th</sup> day of December, 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: December 20, 2018

WHEREAS, On January 31, 2019 the Authority will complete the second 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 \$31,500.00 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, 2019 the agreed upon three percent increase in the basic service charge will raise the cost of this service for the following twelve months to \$32,500.00 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 \$32,500.00 plus any fuel surcharges and time at facility fees for the third year of a three-year contract February 1, 2019 through January 31, 2020.

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 20<sup>th</sup> day of December, 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: December 20, 2018

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 1.88 percent from \$131.67 to \$134.15 and become effective on January 1, 2019; and,

WHEREAS, the number of hours invoiced by the State Police in 2019 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, 2019 – December 31, 2019 in the not-to-exceed amount of \$130,000.00; 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 20<sup>th</sup> day of December, 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: December 20, 2018

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 5,840,466 transactions during the period July 1, 2018 – September 30, 2018 in the amount of \$1,080,145.34 and equaling a cost of 18.5 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 \$1,080,145.34; 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 20<sup>th</sup> day of December, 2018.

\_\_\_\_\_  
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 extend the contract for professional services in connection with system-wide toll maintenance consultant (BA-2015-OO-012-PS); and

WHEREAS, the Authority has previously awarded this contract to Traffic Technologies, Inc., of New Windsor, NY; and

WHEREAS, this contract included the option for the Authority to extend the term of the contract for two additional 1 year periods; and

WHEREAS, the Authority's Electronic Toll Systems Department has reviewed and approved Traffic Technologies, Inc. rate of \$180.00 per hour; now therefore

BE IT RESOLVED that the one (1) year extension of this agreement be issued to Traffic Technologies, 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 20<sup>th</sup> day of December 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: December 20, 2018

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 20<sup>th</sup> day of December 2018.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

2019 SCHEDULE  
BOARD MEETINGS

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