



BOARD MEETING AGENDA **THURSDAY, FEBRUARY 21, 2019 - 3:00 P.M.**

- I. ADOPT THE REGULAR BOARD MEETING MINUTES OF JANUARY 17, 2019**
- II. BUSINESS ITEMS:**
 - a. Administration & Human Resources:
 - a. Project Change Order – Konica Minolta
 - b. Engineering and Maintenance:
 - a. NBB North Span PLA Due Diligence Study- BA-2019-RE-101-ES
 - b. 2018 or 2019 ¾ Ton 4WD Pickup Trucks Procurement - BA-2019-RE-113-AC
 - c. Biennial Bridge Inspection Services Assignments – BA-2017-RE-103-ES
 - d. Empire State Trail SEQR Notice of Non Significance
 - e. Jobs in Progress Monthly Report
 - c. Financial:
 - a. Investment Report
 - d. Information Technology:

None
 - e. Bridge Operations:
 - a. System-wide General Electronic Data Processing Consultant BA-2016-OO-106-PS
 - b. Kapsch Contract Extension – BA-2015-RO-001-ES System-Wide ITS Engineering Consultant

I. REPORTS TO BOARD:

- a. Executive Director's Monthly Activity Report
- b. January 2019 Traffic and Revenue Analysis
- c. January 2019 E-ZPass Sales Analysis
- d. Historic Bridges of the Hudson Valley Status Report

II. PRESENTATION TO BOARD:

III. OLD BUSINESS:

IV. NEW BUSINESS:

- a. Management Compensation Plan Update

V. ATTORNEY CLIENT PRIVILEGE:

VI. ADJOURNMENT:

NEXT MEETING

**March 21, 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
January 17, 2019

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

IN ATTENDANCE:

BOARD MEMBERS:

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

OFFICERS:

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

ABSENT:

Jablonski, Diane, Commissioner

Chairman Gerentine called the meeting to order at 3:11 pm. Chairman Gerentine called for a motion to adopt the minutes of the December 20, 2018 Regular meeting. On motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the minutes of the December 20, 2018 Regular meeting were adopted unanimously.

ADMINISTRATION:1) OGS Gasoline Contract Awards

Mr. Russo indicated to the Board that the NYS Office of General Services (OGS) recently awarded new, two-year contracts for the bulk purchase of gasoline to be used by all agencies and authorities. The Authority typically relies on the OGS contracts which provide the benefit of a statewide volume discount. The Authority's estimated requirement under this OGS contract is as follows: OGS Award 23092 Gasoline Statewide Period: 12/19/2018 through 12/17/2020, Vendor(s): Global Montello Group Corp. Waltham, MA (All Locations)99,600gl, \$221,898.51. Mr. Russo prepared a resolution for the Board to adopt the use of the NYS OGS contracts for the purchase of gasoline as needed based on the terms and daily pricing provisions described therein with a not to exceed amount for the purchase orders to be issued. 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.: 019-001

Resolution Date: January 17, 2019

WHEREAS the Board has established that it is necessary to procure gasoline to operate its equipment for the purpose of maintaining its facilities and conducting official business; and

WHEREAS, the Authority has the opportunity to participate in the use of contracts negotiated by the NYS Office of General Services (OGS) for the procurement of gasoline at bulk quantity rates for all agencies and authorities; now therefore

BE IT RESOLVED the Authority hereby adopts the following NYS OGS Fuel contract and the terms and conditions defined therein for the procurement of gasoline from the identified vendor as needed at the daily unit prices calculated in accordance with the contract terms and to issue purchase orders to the designated vendor with the following not to exceed amount:

OGS Award 23092 Gasoline Statewide Period: 12/19/2018 through 12/17/2020

Vendor(s):

**Global Montello Group Corp., (All Locations) 99,600gl \$221.898.51
Waltham, MA; and**

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of January 2019.

Joseph Ruggiero, Secretary

ENGINEERING:1) 2019 In-House Capital Improvement Plan

Mr. Wright reported to the Board that based upon the most recent inspections, our Engineering and Maintenance department has developed both an update to the Authority's five year capital plan and a series of in-house capital improvements. These in-house projects are necessary and can be accomplished with our own forces. The Authority is able to save a significant amount by performing these tasks in-house versus by contract; the projected savings this year is \$1,267,536.00. Vice Chairman Higgins noted that a tremendous amount of credit is due to the employees of the Authority which allow this ambitious plan to be possible. 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.: 019-002Resolution Date: January 17, 2019

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

WHEREAS, the Authority continues to invest in cost savings measures utilizing our in-house maintenance skills wherever practical; the projected savings generated by performing these tasks in-house versus by contract is \$1,267,536.00; and

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

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority authorizes the 2019 In-House Capital Projects in the amount of \$1,310,000.00; 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 17th day of January, 2019.

Joseph Ruggiero, Secretary

2) Extension Earthkind Energy's "System-Wide Green Energy Development Consultant" BA-2015-OE-005-PS

Mr. Wright indicated to the Board that in 2015, the Authority publicly advertised for a consultant to assist in system-wide green energy development. Four proposals were received with EarthKind Energy, of Rhinebeck, NY, being chosen as best qualified. The professional services agreement was a three (3) year contract with the option to extend for two (2) additional one (1) year terms. At this time Mr. Wright recommended to extend EarthKind's professional services contract for the first one (1) year term at a not-to-exceed cost of \$25,000.00. 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.: 019-003

Resolution Date: January 17, 2019

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to extend the current contract for system-wide green energy development, publicly advertised and bid as BA2015-OE-005-PS, "System-Wide Green Energy Development Consultant"; and

WHEREAS, the Authority has previously awarded this professional services contract to EarthKind Energy, a DBA of Starphire.net, Inc., of Rhinebeck, 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, retroactively effective from August 21, 2018 to August 20, 2019 at a not-to-exceed amount of \$25,000.00; now therefore

BE IT RESOLVED that an extension of this agreement be issued to EarthKind Energy; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of January 2019.

Joseph Ruggiero, Secretary

3) Supplemental Agreement with Earthkind Energy for Analysis and Design of a Solar Installation on the NBB Span

Mr. Wright recommended issuing a Supplemental Agreement to EarthKind Energy to perform a solar energy feasibility study to include solar panels as part of the NBB North Span re-decking project for the following tasks: hourly rates, overhead and profit with a not-to-exceed amount of \$26,400.00: The proposed consulting would include:

- Identification of potential solar panel locations on the bridge
- Identification of the current solar incentives that are available and how they could be utilized
- Cost-Benefit analysis of solar development options, including purchase, lease and Power Purchase Agreements (PPAs).
- Solar RFP and Evaluation

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.: 019-004

Resolution Date: January 17, 2019

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to award a professional services contract for a solar energy feasibility study (BA-2019-OE-008-PS) to include solar panels as part of the Newburgh-Beacon Bridge Re-decking project; and

WHEREAS, the Authority has determined that our System-Wide Green Energy Consultant, EarthKind Energy, under their current term agreement, is uniquely qualified for this assignment; and

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

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority award a Supplemental Agreement to EarthKind Energy, a DBA of Starphire.net, Inc., of Rhinebeck, New York to provide professional design services at a not-to-exceed cost of \$26,400.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of January, 2019.

Joseph Ruggiero, Secretary

4) Establishment of NYSBA as SEQR Lead Agency for Empire Trail

Mr. Wright indicated to the Board that in August of 2018, he directed the Authority's General Consultant, Modjeski and Masters, to begin drafting plans for the Empire State Trail at the Kingston-Rhinecliff Bridge. M&M and Shumaker Consulting Engineering, their sub-consultant, are preparing an Environmental Assessment Form that will identify and evaluate any potential impacts to adopting the Empire State Trail Plans in accordance with SEQRA and 6NYCRR Part 617. At this point in the process, NYSBA wishes to declare itself the SEQR Lead Agency for this action. Letters of Intent to Establish Lead Agency were sent to all potential involved/interested Agencies and no objections were received. Mr. Wright recommended to establish NYSBA as SEQR Lead Agency status for the SEQR review of the plans for the Empire State Trail at the Kingston-Rhinecliff Bridge. 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.: 019-005

Resolution Date: January 17, 2019

WHEREAS, the draft plans for the Empire State Trail at the Kingston-Rhinecliff Bridge have been prepared by the Authority's General Consultant, Modjeski & Masters; and

WHEREAS, Modjeski & Masters, with their sub-consultant, Schumaker Consulting Engineering, are preparing an Environmental Assessment Form to identify and evaluate the potential impacts of adopting the Empire State Trail Plans and to conduct a coordinated review, in accordance with the requirements of the State Environmental Quality Review Act (SEQRA) and 6NYCRR Part 617; and

WHEREAS, pursuant to Part 617 of the SEQR implementing regulations, The New York State Bridge Authority (NYSBA) wishes to designate itself as the SEQR Lead Agency for this action; and

WHEREAS, NYSBA sent letters of Intent to Establish Lead Agency for SEQR – Empire State Trail at the Kingston-Rhinecliff Bridge to all potential involved/interested Agencies requesting any objections to the assumption of Lead Agency status by NYSBA; and

WHEREAS, NYSBA received no objections to the assumption of Lead Agency status within the prescribed thirty (30) day period; now therefore

BE IT RESOLVED that NYSBA establishes SEQR Lead Agency status for the SEQR review of the plans for the Empire State Trail at the Kingston-Rhinecliff Bridge; and

BE IT RESOLVED that the Board of Commissioners of The New York State Bridge Authority authorize the Chief Engineer to undertake the necessary notices and filings for this action; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of January, 2019.

Joseph Ruggiero, Secretary

5) Fourth Quarter Accident Report

Mr. Wright reported to the Board that all of the accidents have been reviewed by him and the Manager of Maintenance determining if something could be done to possibly prevent similar accidents from happening in the future. They believed that all of the accidents were from driver error, driving too fast for weather conditions, not paying attention or distracted driving. No action was required by the Board.

6) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month. Mr. Wright mentioned that the truss link project at the Rip Van Winkle Bridge is on winter shut down until spring. Steel repairs continue on the Walkway Over the Hudson and are substantially complete. At the Newburgh-Beacon Bridge, the catwalk lowering project continues, and is scheduled for completion in March. The 9W bridge rehab project at the Newburgh-Beacon Bridge is in its second stage. 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.: 019-006Resolution Date: January 17, 2019

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

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of January 2019.

Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Report

Mr. Bushek reviewed the monthly Investment Report noting sixteen 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.: 019-007Resolution Date: January 17, 2019

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 December 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 17th day of January, 2019.

Joseph Ruggiero, Secretary

2) Financial Advisor BA-2018-OA-007

Mr. Bushek informed that Board that in November 2018 the Authority advertised in the New York State Contract Reporter for the contract BA-2018-OA-007 Financial Advisor to support the Authority through its toll schedule revision and planned Series 2021 new money debt issue as indicated in the 2019-2022 Budget and Financial Plan. The Authority received six proposals in early December 2018 and evaluated them. After conducting phone interviews with the two highest scoring firms Mr. Bushek recommended Acacia, a WBE firm that served as the Authority's Financial Advisor for both the Series 2011 and Series 2012 debt issue. The request for proposal contained the Authority's standard provisions for MWBE and SDVOB goals. Acacia is a WBE firm and waivers were obtained for the MBE and SDVOB goals. The scope of services is anticipated to require a contract duration of approximately three years through 2021. In addition, the Authority plans to utilize Acacia for services surrounding continuing disclosure given the increased complexity associated with new regulatory requirements and may utilize a two year extension. A three year contract term approval is requested for a total of \$112,500. A brief discussion took place regarding the responsibility of a financial advisor. 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.: 019-008

Resolution Date: January 17, 2019

WHEREAS, the Board has reviewed the report relative to the Contract BA2018-OA-007 Financial Advisor Services; and,

WHEREAS, the Authority received and reviewed the sole proposal relative to the Contract BA2018-OA-007 Financial Advisor Services with proposed MWBE and SDVOB goals established and a partial waiver granted; now therefore,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the award for three years the contract BA2018-OA-007 Financial Advisor Services in substantially the form on file with the Secretary, to Acacia Financial Group, Inc., for an amount not to exceed \$112,500; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of January, 2019.

Joseph Ruggiero, Secretary

3) Traffic Consultant BA-2018-OA-004

Mr. Bushek reported to the Board that in November 2018 the Authority advertised in the New York State Contract Reporter for the contract BA-2018-OA-004 Traffic Consultant to support the toll schedule revision planned for July 1, 2020 in the 2019-2022 Budget and Financial Plan. The Authority received one proposal in early December 2018 from Stantec Consulting Services Inc. This is the same firm that provided the traffic study and required documentation for the 2012 toll schedule revision and both Authority Series 2011 and Series 2012 bonds.

Stantec has proposed a total not-to-exceed cost of \$163,888 for three tasks:

1. Revenue forecast and alternatives evaluation
2. Additional Bonds requirements for the planned Series 2021
3. Anticipated Updates that are expected as the revenue analysis will require update prior to debt issuance.

The request for proposal contained the Authority's standard provisions for MWBE and SDVOB goals. Stantec Consulting Services Inc. has proposed a utilization of 10.7% WBE, 7.6% MBE, and 4.6% SDVOB. A waiver has been sought and received to allow for the lower goals. The scope of services is anticipated to require a contract duration through 2021. Mr. Bushek recommended an approval by the Board for a three year contract term. 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.: 019-009

Resolution Date: January 17, 2019

WHEREAS, the Board has reviewed the report relative to the Contract BA2018-OA-004 Traffic Consultant Services; and,

WHEREAS, the Authority received and reviewed the sole proposal relative to the Contract BA2018-OA-004 Traffic Consultant Services with proposed MWBE and SDVOB goals established and a partial waiver granted; now therefore,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the award for three years the contract BA2018-OA-004 Traffic Consultant Services in substantially the form on file with the Secretary, to Stantec Consulting Services Inc., for an amount not to exceed \$163,888; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of January, 2019.

Joseph Ruggiero, Secretary

4) Insurance Fund Balance Determination

Mr. Bushek indicated to the Board that per requirements of its General Revenue Bond Resolution, the Authority maintains insurance policies to protect it against various risks. Where insurance carries a significant deductible, such as with the property damage and loss of revenue policy on the bridges, the Authority has determined to deposit in the Insurance Fund an amount necessary to cover the deductible. As evidenced by the Professional Certificate from Modjeski & Masters, Inc., independent Consulting Engineer, the Insurance Fund balance necessary to equal the deductible amount is now \$11,599,000, determined by multiplying the \$386,630,000 replacement value of the South Span at Newburgh-Beacon by the 3% deductible amount. As such, Mr. Bushek proposed increasing the Insurance Fund balance to \$11,599,000. 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.: 019-010

Resolution Date: January 17, 2019

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

BE IT RESOLVED, that the balance shall be increased from \$11,217,000 for 2018 to \$11,599,000 for 2019 as recommended by the consulting Engineers, Modjeski and Masters, Inc.; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of January, 2019.

Joseph Ruggiero, Secretary

5) Accident Review Committee Report Q4 2018

Mr. Bushek reported to the Board that there were 99 accidents on Authority facilities in the fourth quarter of 2018 as classified by bridge which compares with 87 accidents in previous years. No action was required by the Board.

6) Public Authorities Law §2975 Cost Recovery Charges

Mr. Bushek reported to the Board that Public Authorities Law §2975 directs the Division of Budget (DOB) to allocate expenses for central governmental services to various public Authorities including the NYS Bridge Authority. Each year, the Authority is billed by the division of the Treasury's Taxation and Finance Department for a portion of the \$55,000,000 which may be charged for these services. The Bridge Authority's share of this billing for the year ending March 31, 2019 is \$369,000, this is the same amount annually since 2014. The DOB does not provide backup with the bill as to how they calculate which authorities are charged. 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.: 019-011Resolution Date: January 17, 2019

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

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the payment of \$369,000 to the Department of Taxation and Finance for the Bridge Authority's share of these costs for the year ending March 31, 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 17th day of January, 2019.

Joseph Ruggiero, Secretary

7) Annual Payment to Department of Civil Service

Mr. Bushek indicated to the Board that section 11 of the Civil Service Law allows that Department to charge public authorities, among other entities, for their fractional share of expenses for the administration of the Civil Service Department. The Bridge Authority's 2018 invoice for these services is \$16,883.68 (\$152.28 per position multiplied by the 106 permanently filled positions) for the year ending March 31, 2018. A decrease of \$313.92. Chairman Gerentine called for a motion. On a motion by Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-012Resolution Date: January 17, 2019

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

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the payment of \$16,883.68 to the Department of Civil Service for the Bridge Authority's share of these costs payable in 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 17th day of January, 2019.

Joseph Ruggiero, Secretary

BRIDGE OPERATIONS:1) Transcom Annual Assessment

Mr. Pavlin presented to the Board that the invoice for the Authority's 2019 Member Operations Support to TRANSCOM. The Authority's annual contribution of \$79,054.00 remains at 1.96% of TRANSCOM's overall operating costs. This amount has been allocated in the Authority's 2019 operations budget. Mr. Pavlin recommended an approval for payment. 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.: 019-013Resolution Date: January 17, 2019

WHEREAS, The Authority is a member of TRANSCOM and along with twelve other transportation agencies provides operations support to this organization in the form of an annual dues payment; and

WHEREAS, The Authority has reviewed the memorandum and invoice regarding the annual membership dues for TRANSCOM and have found it to be consistent with the 2019 budget as approved in September of 2018 by the TRANSCOM Board; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves payment for 2019 TRANSCOM annual dues in the amount of \$79,054.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of January, 2019.

Joseph Ruggiero, Secretary

REPORTS TO BOARD:

- 1) Monthly Activity Report of the Executive Director
The Monthly Activity Report was submitted by Executive Director Joseph Ruggiero noting no expenditures.
- 2) December 2018 Traffic and Revenue Analysis
Mr. Ruggiero noted for the month of December traffic decreased 1.88% and revenue increased .98%. No action was required by the Board.
- 3) December 2018 E-ZPass Sales Analysis
Mr. Ruggiero indicated that year-to-date 2018 tag sales were 9,647, compared to 11,991 sold year-to-date 2017. No action was required by the Board.
- 4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for December 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 3:36 P.M.

The next regular Meeting of the Board of Commissioners meeting is scheduled for February 21, 2019 at 3:00 P.M. at Headquarters.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: February 21, 2019

WHEREAS, the Authority has previously awarded contract BA-2018-OA-005-PS on August 16, 2018 to Konica Minolta to procure software and related professional services to provide for an improved document workflow and records management solution; and

WHEREAS, the Authority received a project change order request from Konica Minolta to address additional project analysis and scope of work; and

WHEREAS, the Authority has reviewed the need and justification for the additional project analysis and scope of work and desires to include the additional efforts as identified; now therefore

BE IT RESOLVED, the Board of Commissioners of the New York State Bridge Authority authorize an additional no-to-exceed amount of \$10,000 for contract BA-2018-OA-005-PS Human Resources Workflow Solution and Document Digitization to Konica Minolta Business Solutions USA, Inc., bringing the total no-to-exceed cost of the project to \$215,994 ; 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 February 2019.

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 perform a Project Labor Agreement (PLA) Due Diligence Study (as BA-2019-RE-101-ES) in relation to the upcoming re-decking project on the South Span of the Newburgh-Beacon Bridge; and

WHEREAS, the project was advertised in The New York State Contract Reporter and seven (7) consultants requested the bid package and one (1) bid was received; and

WHEREAS, the Authority's Engineering department has reviewed and approved Arace and Company Consulting, LLC as the apparent low bidder; now therefore

BE IT RESOLVED that the Board of Commissioners does hereby approve the award for the contract BA-2019-RE-101-ES PLA Newburgh-Beacon Bridge North Span Due Diligence Study in substantially the form on file with the Secretary, to Arace and Company Consulting, LLC of Warwick, NY, for an amount not to exceed \$18,000.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of February, 2019.

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 replace two (2) $\frac{3}{4}$ ton 4WD pickup trucks, Truck #315 at the Rip Van Winkle Bridge, a 2008 Ford F250, which has 100,123 miles and will be put up for auction and Truck #353 at the Kingston-Rhinecliff Bridge, a 2016 Ford F250, which was surrendered after being totaled in an accident on the East End of the KRB last year; and

WHEREAS, the Authority advertised this opportunity in The New York State Contract Reporter and received two (2) bids; and

WHEREAS, Bradford Fairway Sales and Leasing, of Bradford, PA, has provided the apparent low bid; now therefore

BE IT RESOLVED that the Board of Commissioners of The New York State Bridge Authority authorize that a purchase order be issued to Bradford Fairway Sales and Leasing for two (2) 2019 Ford F250 $\frac{3}{4}$ Ton 4WD Pickup Trucks in an amount not to exceed \$59,304.48; 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 February 2019.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, in late 2016, the New York State Bridge Authority publicly bid and awarded a multi-year professional engineering services contract for biennial bridge inspections of the Authority's river crossings to begin in 2017: the Bear Mountain Bridge, Newburgh Beacon Bridge North and South Spans, Balmville Road Bridge over I-84, I-84 Bridge over 9W, Mid-Hudson Bridge, Route 44/55 Bridge over 9W, Kingston-Rhinecliff Bridge and the Rip Van Winkle Bridge to be designated as (BA-2017-RE-103-ES); and

WHEREAS, M/WBE goals were set for this contract at 30% and SDVOB goals at 6%; and

WHEREAS, this is the third year of the three year contract; and

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

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

WHEREAS; the Consultants have provided their technical and cost proposals; now therefore

BE IT RESOLVED that the Board of Commissioners approve the following Biennial Bridge Inspection Services for 2019 at the following costs:

WSP: Newburgh Beacon North Span at \$223,960.00

Modjeski & Masters: Newburgh Beacon South Span at \$126,839.00;

ATANE (formerly HAKS): Kingston Rhinecliff Bridge at \$123,456.00; 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 February, 2019.

Joseph Ruggiero, Secretary

**STATE ENVIRONMENTAL QUALITY REVIEW
NOTICE
OF
DETERMINATION OF NON-SIGNIFICANCE**

February 21, 2019

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (STATE ENVIRONMENTAL QUALITY REVIEW ACT) of the Environmental Conservation Law.

The **NEW YORK STATE BRIDGE AUTHORITY**, acting as Lead Agency, after a careful review of the entire environmental record, has determined that the proposed Action described below shall not have a significant adverse effect on the environment and that a Draft Environmental Impact Statement will not be prepared.

NAME OF ACTION: BA2018-RE-109-DE
Empire State Trail at the Kingston-Rhinecliff Bridge
Towns of Ulster & Rhinebeck
Ulster & Dutchess Counties, New York

SEQR STATUS: TYPE I PROJECT

DESCRIPTION OF ACTION: The project proposes a pedestrian path to provide access for the Empire State Trail on the Kingston-Rhinecliff Bridge. The trail is proposed on the south side of NYS Route 199 between NYS Route 32 in the Town of Ulster and River Road in the Town of Rhinebeck. Bicyclists will continue to use the roadway shoulder.

LOCATION OF ACTION: NYS Route 199 between NYS Route 32 and River Road, along the Kingston-Rhinecliff Bridge.

REASONS SUPPORTING THIS DETERMINATION:

1. Minor adverse construction impacts associated with noise and dust generation can be properly mitigated by use of proper mufflers on construction equipment, limiting hours of construction, and utilizing proper dust control techniques throughout the construction period.
2. Erosion and sediment control measures will be utilized.
3. No State or Federally regulated wetlands will be impacted by this project.
4. USFWS has concurred that the project 'May affect, but is not likely to adversely affect' any threatened or endangered species. NYSDEC has determined that incidental taking of state-listed species is not likely if previously-coordinated protective measures are adhered to.
5. The project is in accordance with the Town of Rhinebeck's Local Waterfront Revitalization Program. A Coastal Assessment Form has been filed with the NYS Department of State documenting that adverse impacts are not anticipated to the Hudson River significant natural community or the Hudson Valley Scenic Area. The

NYSBA has prepared a memorandum documenting Consistency with the Coastal Program.

6. Project activities will be contained within public ROW.

7. Project will not result in any of the following potential impacts:

- Noise – The trail project is not anticipated to have any significant long term effects on noise, as changes to traffic will not occur.
- Land use – Project activities will be contained within public ROW, and no acquisitions are required.
- Social – No relocation or divisions of established communities, changes in employment or other adverse social impacts are anticipated.
- Air quality – Overall, there may be a decrease in emissions due to the reduced speed limit and increase in pedestrian/cyclist access.
- Water quality – The project will not affect water quality.
- Cultural resources – SHPO has reviewed and determined the project will have no impact on historic and cultural resources.
- Parks & recreation – The project is a part of the Empire State Trail and will support the use of this state-wide recreational resource.
- Farmland – There is no active farmland in the project corridor.
- Wetlands – No State or Federally regulated wetlands will be impacted by this project.
- Habitat – NYSDEC & USFWS have determined that this project is not likely to adversely affect federal- and state-listed species. The determination regarding state-listed species is contingent on agreed upon measures as summarized in Part 3 of the SEQR EAF and included in NYSDEC correspondence.
- Transportation – The project will involve adjustments to the travel lanes on the Kingston-Rhinecliff Bridge but will maintain the use of one lane in either direction, as it is now. The posted speed limit will decrease from 40 mph to 35 mph for the safety of pedestrians and cyclists.
- Energy – This project is not anticipated to have a significant effect on energy usage.
- Floodplains – The project does not involve any work within floodplains.
- Light emissions – No change in light emissions is expected.
- Solid waste – No solid waste is anticipated to be created.
- Hazardous waste – Project will not generate hazardous waste.

- **Construction impacts** – Short-term nuisance dust, odor, and noise that will be addressed through bmp's.
- **Community impacts** – The project is not anticipated to adversely impact community cohesion.

BE IT RESOLVED, that the Executive Director of The New York State Bridge Authority, 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 February, 2019.

Joseph Ruggiero, Secretary

FOR FURTHER INFORMATION:

CONTACT PERSON:

Jeffrey Wright
New York State Bridge Authority
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Highland, NY 12528
845-691-4077
jwright@nysba.ny.gov

COPIES OF THIS NOTICE FILED WITH:

U.S. Army Corps of Engineers

U.S. Fish & Wildlife Service

NYS Department of Environmental Conservation, Region 3

NYS Department of Transportation

NYS Canal Corporation

NYS Historic Preservation Office

MTA Metro-North Railroad

Hudson River Valley Greenway

Dutchess County Department of Public Works

Town of Rhinebeck Planning Board



Bridge Authority

"ENGINEERING JOBS IN PROGRESS"
COST SUMMARY
January 31, 2019

Prepared
February 8, 2019

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$ 1,467,269	\$ 1,478,284	\$ 1,790,784	\$ 1,011,470	
KINGSTON-RHINECLIFF BRIDGE	\$ 251,616	\$ 180,655	\$ 180,655	\$ 251,616	
WALKWAY OVER THE HUDSON	\$ 4,584,340	\$ 4,877,829	\$ 4,877,829	\$ 424,723	
MID-HUDSON BRIDGE	\$ 620,851	\$ 597,143	\$ 597,143	\$ 590,864	
NEWBURGH-BEACON BRIDGES	\$ 23,351,568	\$ 24,448,140	\$ 24,398,066	\$ 10,364,075	
BEAR MOUNTAIN BRIDGE	\$ 538,184	\$ 538,184	\$ 538,184	\$ 459,497	
MULTI-FACILITY PROJECTS	\$ 492,250	\$ 1,692,250	\$ 2,517,783	\$ 548,648	
TOTALS	\$ 31,306,079	\$ 33,812,486	\$ 34,722,764	\$ 13,650,892	

Rip Van Winkle Bridge

Engineering "Jobs In Progress" for January 31, 2019

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		\$1,136,000	\$312,968	\$823,032	29%	36%
	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:

Shop drawings for rehabilitation of the west abutment truss bearing link continue to be submitted during this winter shut-down period.

Engineering "Jobs In Progress" for January 31, 2019

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 10/18	5/18	12/18		\$3,948,648	\$4,126,329	\$3,846,393	\$279,936	100%	100%
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	\$258,225	\$40,093		
17-116-MN	Metro-North Railroad (Flagman Service)					\$123,000	\$123,000	\$32,047	\$90,953		

Mid-Hudson Bridge

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.

Final Report:

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

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

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
19-RE-104-CM.31	In-House	West Abutment Access Improvements		19-Jan	\$ 20,529	\$ 20,529	\$ 11,686	
19-RE-104-CM.32	In-House	Roadway Sign Improvements		19-Jan	\$ 8,515	\$ 8,515	\$ 8,515	
19-RE-104-CM.33	In-House	Biennial Bridge Insp. Support - 2019 & 2021		19-Jan	\$ -	\$ -	\$ 25,527	
19-RE-104-CM.34	In-House	Not Assigned		19-Jan	\$ -	\$ -	\$ -	
19-RE-104-CM.35	In-House	North Span Overlay Repairs		19-Jan	\$ 27,240	\$ 27,240	\$ 15,320	
19-RE-104-CM.36	In-House	Bridge Painting Upgrades		19-Jan	\$ 53,463	\$ 53,463	\$ 53,463	
19-RE-104-CM.37	In-House	Bridge Safety Upgrades		19-Jan	\$ 34,800	\$ 34,800	\$ 34,800	
19-RE-104-CM.38	In-House	Bridge Safety Upgrades		19-Jan	\$ 27,078	\$ 27,078	\$ 26,339	
19-RE-104-CM.39	In-House	Salt Shed Renovations		19-Jan	\$ 12,160	\$ 12,160	\$ 12,160	
19-RE-104-CM.40	In-House	Water System		19-Jan	\$ 41,509	\$ 41,509	\$ 33,859	
19-RE-104-CM.41	In-House	Maint. Bldg./L-Star Bldg./Ranch House Rehab. Energy Saving Upgrades		19-Jan	\$ 8,132	\$ 8,132	\$ 8,132	
16-RE-102-DE	Modjeski & Masters, Inc.	Route 9W overpass deck replacement, design	15-Nov		\$ 382,330	\$ 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	\$ 8,885,470	
16-RE-102-SU	KS Engineers	Route 9W overpass deck - Inspection	17-Dec		\$ 626,425	\$ 626,425	\$ 318,401	
16-RE-103-SU	HDR, Inc.	Deck Shoring & Steel Repairs, Const. Insp.	16-Jul		\$ 718,965	\$ 1,353,289	\$ 46,189	
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	\$ 19,413	
16-RE-109-CM	HVB, Inc.	Maintenance Walkway Lowering, Const.	17-Jun		\$ 6,347,000	\$ 6,347,000	\$ 790,690	
TOTALS					\$ 23,351,568	\$ 24,448,140	\$ 10,364,075	

Engineering "Jobs In Progress" for January 31, 2019

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	\$5,767,188	\$8,885,470	41%	54%
2016-102-SU	KS Engineers (Construction Supervision)	12/17	3/18	12/19		\$626,425	\$626,425	\$308,024	\$318,401		

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:

The Contractor is working through the Winter months as weather permits. Stage II substructure reconstruction continues and re-installation of the girders are scheduled for late February.

Engineering "Jobs In Progress" for January 31, 2019

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	\$224,787	\$19,413		
2016-109-CM	HVB, Inc. (Contractor)	06/17	06/17	12/18 3/19		\$6,347,000		\$5,556,931	\$790,690	92%	92%
2016-103-SU	HDR, Inc. (Construction Supervision)	7/16 12/18	8/16	12/18		\$718,965 \$584,250	\$1,353,288	\$1,307,099	\$46,189		

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. Contract has been extended to March 31, 2019.

Comments:

Contractor continues installation of the new secondary catwalk and cable tray for the western half of the main span between Piers 4 and 5. Electricians are completing junction box installation.

Bear Mountain Bridge

Multi-Facility

Engineering "Jobs In Progress" for January 31, 2019

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	\$1,143,602	\$548,648	66%	77%
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 assist with NBB north span deck repairs. Also, property damage guide repairs were performed.

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 February 2019.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: February 21, 2019

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on January 17, 2019; 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 February, 2019.

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 necessary to extend the contract for professional services for a system-wide general electronic data processing consultant (BA-2016-OO-106-PS); and

WHEREAS, the Authority has previously awarded this contract to Dr. Theodore Mankovich, Inc., of Guilford, Connecticut on March, 16, 2016; 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 Board in April 2018 approved a not-to-exceed amount of \$50,000.00, which is sufficient funding for this contract extension; now therefore

BE IT RESOLVED that the one (1) year extension of this agreement to March 16, 2020 be issued to Dr. Theodore Mankovich; and

BE IT FURTHER RESOLVED that the remaining balance of \$38,000.00 approved by the Board in April 2018 is authorized to be spent through the extension of this contract; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of February 2019.

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 necessary to extend the contract for professional services for system-wide intelligent transportation systems (ITS) engineering consultant (BA-2015-RO-001-ES); and

WHEREAS, the Authority has previously awarded this contract to Kapsch Trafficom, USA, Inc., of East Rutherford, New Jersey; 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 found Kapsch's current year rates proposal to be consistent with the original proposal; and

WHEREAS, the Authority utilizes Kapsch for preventive maintenance under the operating budget at an estimated \$40,755.00 for the current year; and

WHEREAS, Kapsch also provides emergency repair assistance at an amount normally not-to-exceed \$30,000.00 for these services under capital program ID SO0035; now therefore

BE IT RESOLVED that the one (1) year extension of this agreement to March 19, 2020 be issued to Kapsch Trafficom, USA, Inc. at a not to exceed amount of \$70,755 based on the stated rates composed of \$40,755 for preventive maintenance and \$30,000 for emergency repairs; 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 February 2019.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: February 21, 2019

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

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

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority has reviewed and approves the updated Management-Confidential Compensation Plan effective March 21, 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 21st day of February 2019.

Joseph Ruggiero, Secretary