



ANDREW M. CUOMO
Governor

JOSEPH RUGGIERO
Executive Director

RICHARD A. GERENTINE
Chairman

BOARD MEETING AGENDA
THURSDAY, JUNE 21, 2018 - 3:00 P.M.

I. ADOPT THE ANNUAL AND REGULAR BOARD MEETING MINUTES OF MAY 17, 2018

II. BUSINESS ITEMS:

a. Administration & Human Resources:

- a. Facility Cleaning Services – BA-2018-OE-03-PS

b. Engineering and Maintenance:

- a. 2018 Capital Equipment Purchase – Heavy Duty Diesel Dump Truck
- b. Jobs in Progress Monthly Report

c. Financial:

- a. Investment Report
- b. 2018 Maintenance Reserve Fund Balance Determination

d. Information Technology:

None

e. Bridge Operations:

a. New York State Thruway Authority – 1st Quarter 2018 E-ZPass Expenses

I. REPORTS TO BOARD:

- a. Executive Director's Monthly Activity Report
- b. May 2018 Traffic and Revenue Analysis
- c. May 2018 E-ZPass Sales Analysis
- d. Historic Bridges of the Hudson Valley Status Report

II. PRESENTATION TO BOARD:

III. OLD BUSINESS:

- a. Management Compensation Plan Update

IV. NEW BUSINESS:

- a. Annual Funding Documents (NYSBA Board Resolution) and Authorization to Renew HBHV Operating Procedures Manual for July 1, 2018 to June 30, 2019
- b. HOOCS Memorandum of Agreement

V. ATTORNEY CLIENT PRIVILEGE:

VI. ADJOURNMENT:

NEXT MEETING

July 19, 2018

Regular Meeting

3:00 P.M.

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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
Ft. Montgomery, NY 10922
(845) 446-4721

MINUTES OF THE **ANNUAL MEETING** OF THE
NEW YORK STATE BRIDGE AUTHORITY

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
MAY 17, 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 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., Esq., Counsel

ABSENT:

Jablonski, Diane, Commissioner

The annual meeting was called to order at 3:04 P.M. by Vice Chairman Higgins who stated that the first order of business was to elect a Chairman. On a motion of Commissioner Dressel, seconded by Commissioner Stanton, the following resolution to re-elect Richard Gerentine as the Chairman was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 018-054
Resolution Date: May 17, 2018

WHEREAS, Section 528 of the Public Authorities Law and the Bylaws of the New York State Bridge Authority confer upon the Authority the power to appoint or elect officers; now therefore,

BE IT RESOLVED that Richard A. Gerentine is hereby elected Chairman of the New York State Bridge Authority; and,

BE IT FURTHER RESOLVED that the Chairman will hold office and perform the duties as prescribed in the Authority Bylaws until his successor has been duly elected; 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 May 2018.

Joseph Ruggiero, Secretary

Chairman Gerentine thanked the Board for their confidence and reflected on the accomplishments of the Authority in the past year.

Chairman Gerentine stated that the next order of business was to elect officers and placed in nomination Roger Higgins as the Vice Chairman, Joseph Ruggiero as the Secretary, Carl Whitbeck as the General Counsel and Brian Bushek as Treasurer. Chairman Gerentine called for a motion. On motion of Commissioner Stanton, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 018-055

Resolution Date: May 17, 2018

WHEREAS, Section 528 of the Public Authorities Law and the Bylaws of the New York State Bridge Authority confer upon the Authority the power to appoint or elect officers; now therefore,

BE IT RESOLVED that the following officers are hereby elected:

Vice Chairman	Roger Higgins
Secretary	Joseph Ruggiero
General Counsel	Carl Whitbeck
Treasurer	Brian Bushek

BE IT FURTHER RESOLVED that this officer should hold office and perform the duties as prescribed in the Authority Bylaws until their successors have been duly elected; 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 May 2018.

Joseph Ruggiero, Secretary

Chairman Gerentine stated that there were three resolutions concerning appointments to various committees of the Authority. On a motion of Commissioner Dressel, seconded by Commissioner Higgins the following resolution regarding Audit Committee appointments was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 018-056

Resolution Date: May 17, 2018

WHEREAS, Section 2824 of the Public Authorities Law requires not less than three Board members to constitute the Authority's Audit Committee; now therefore,

BE IT RESOLVED that Roger P. Higgins, Diane Jablonski and Henry J. Stanton are hereby appointed to the Authority's Audit Committee; and,

BE IT FURTHER RESOLVED that, Roger P. Higgins shall serve as Chairman of the Audit Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of May 2018.

Joseph Ruggiero, Secretary

On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton the following resolution regarding Finance Committee appointments was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 018-057

Resolution Date: May 17, 2018

WHEREAS, Section 2824 of the Public Authorities Law has requires not less than three Board members to constitute the Authority's Finance Committee; now therefore,

BE IT RESOLVED that Richard Gerentine, Roderick Dressel and Diane Jablonski are hereby appointed to the Authority's Finance Committee; and,

BE IT FURTHER RESOLVED that, Roderick Dressel shall serve as Chairman of the Finance Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of May 2018.

Joseph Ruggiero, Secretary

On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel the following resolution regarding Governance Committee appointments was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 018-058

Resolution Date: May 17, 2018

WHEREAS, Section 2824 of the Public Authorities Law requires not less than three Board members to constitute the Authority's Governance Committee; now therefore,

BE IT RESOLVED that Richard Gerentine, Roger Higgins and Henry J. Stanton are hereby appointed to the Authority's Governance Committee; and,

BE IT FURTHER RESOLVED that, Richard Gerentine shall serve as Chairman of the Governance Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of May 2018.

Joseph Ruggiero, Secretary

Chairman Gerentine stated that the next order of business was the "Meeting Calendar" which is the schedule of Bridge Authority Board meetings for the following year. 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.: 018-059
Resolution Date: May 17, 2018

WHEREAS the Board of Commissioners meets on a monthly basis to conduct the business of the Authority; now therefore,

BE IT RESOLVED that the NYS Bridge Authority establishes the following for the next 12 months as regular monthly meeting dates:

June 21, 2018
July 19, 2018
August 16, 2018
September 20, 2018
October 18, 2018
November 15, 2018
December 20, 2018
January 17, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 16, 2019

BE IT FURTHER RESOLVED that Public Notice of board meetings will be posted in accordance with the Public Meeting Law; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of May 2018.

Joseph Ruggiero, Secretary

Chairman Gerentine stated that the next order of business was the appointment of a police officer. 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.: 018-059

Resolution Date: May 17, 2018

WHEREAS, Section 528, Public Authorities Law, confers upon the New York State Bridge Authority the power to appoint or designate one or more persons as police officers for the Authority; now therefore,

BE IT RESOLVED that Salvatore Rosso is hereby reaffirmed as a New York State Bridge Authority police officer to hold such position until separated from the service of the Bridge Authority or until such earlier date as this Authority shall determine; and,

BE IT FURTHER RESOLVED that nothing herein shall be construed to confer on any individual the right to carry firearms or a weapon in the course of his or her duties for the Authority or that no firearms shall be permitted on Bridge Authority premises except as provided by law; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of May, 2018.

Joseph Ruggiero, Secretary

Chairman Gerentine stated the final order of business was the Storm Water Management Report and added that the report has been posted on the Authority website for the past 30 days and no public comments in writing or otherwise were received prior to the meeting. Chairman Gerentine asked if anyone in attendance wished to make a comment on the report. Hearing no comment, Chairman Gerentine called for a motion to close the public comment portion of the meeting. On a motion by Vice Chairman Higgins, seconded by Commissioner Stanton the public comment period was closed by unanimous vote. Chairman Gerentine then called for a motion on the resolution to accept the Storm Water Management report. 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.: 018-061

Resolution Date: May 18, 2017

WHEREAS, the New York State Bridge Authority is required to file an annual Storm Water Management Report; and

WHEREAS, the Authority has completed the report and posted the report on the Authority Website; and

WHEREAS, the Authority has held a public hearing to discuss the Storm Water Management Report on May 18, 2017; and

WHEREAS, the Authority's Engineering Department has reviewed and accepted the report; now therefore

BE IT RESOLVED that the Board accepts this report for filing at the offices of New York State Department of Conservation; 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 May 2018.

Joseph Ruggiero, Secretary

This concluded the Annual Meeting. Chairman Gerentine asked for a motion to close the Annual meeting. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the Annual Meeting ended at 3:10 P.M.

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
May 17, 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

OFFICERS:

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

ABSENT:

Jablonski, Diane, Commissioner

Chairman Gerentine called the meeting to order at 3:17 pm. Chairman Gerentine called for a motion to adopt the minutes of the April 19, 2018 Regular meeting. On motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the minutes of the April 19, 2018 Regular meeting were adopted unanimously. Chairman Gerentine asked for a motion to adopt the minutes of the May 2, 2018 Special meeting as amended to reflect the correct time and motions. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel the amended minutes for the Special meeting was approved unanimously.

ADMINISTRATION:1) Management Training provider – BA-2018-OA-001-PS

Mr. Russo indicated to the Board that the Authority recently advertised a Request For Proposal (RFP) to solicit professional services for a series of management training sessions. The Authority is seeking to build on prior training programs to provide professional development for its senior and mid-level managers and supervisors. The training sessions would seek to train and empower managers to increase their skills in communication, leadership, coaching, and conflict management and employee evaluation. For some individuals the training will be an enhancement to prior training opportunities, while for others who are recently new to management roles, it would provide new and beneficial guidance. The Authority received approximately 19 proposals of which 7 were selected for evaluation and scoring due to budgetary considerations. Through scoring, the evaluation committee identified the top 3 candidate firms and invited them for oral interviews. Based on a final score after these interviews, the committee is recommending the professional services of Scimia Consulting Group, Inc., of Pleasantville, NY. The firm's President/CEO demonstrated a complete understanding of the Authority's RFP, offered several specific examples of relevant past experience and presented a style of delivery that the committee felt would generate the necessary rapport with the training participants to help guarantee the desired outcomes. Accordingly, the committee recommends award of a contract for professional services be awarded to Scimia Consulting Group, INC, a certified WBE firm, in an amount no to exceed \$22,204. 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.: 018-062

Resolution Date: May 17, 2018

WHEREAS, the Authority has determined it in the public interest to provide professional development training for its senior and mid-level managers and supervisors; and

WHEREAS, the Authority solicited RFP BA-2018-OA-001-PS Supervisory Management Training/ Trainers; and

WHEREAS, the Authority's staff has received and evaluated resulting proposals and recommends the selection of Scimia Consulting Group, Inc. to provide professional development training; now therefore

BE IT RESOLVED, the Board of Commissioners of the New York State Bridge Authority authorize award of a contract in an amount not to exceed \$22,204.00 to Scimia Consulting Group, Inc. of Pleasantville, NY, a certified WBE ; 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 17th day of May, 2018.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No. 018-073
Resolution Date: May 17, 2018

WHEREAS, the Board has reviewed the newly revised 2018-2023 Capital Program for study and cost; and
WHEREAS, the Advisory Director and Executive Director have prepared the plan and recommendations for the General Consultant, Johnson & Johnson; and
WHEREAS, the original 2018-2023 Capital Program was approved in September 2017 in the amount of \$1.547 billion; and
BE IT RESOLVED that the 2018-2023 Capital Program in the amount of \$1.547 billion be approved; 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 May 2018.

Joseph Ruggiero, Secretary

ENGINEERING:1) Revised 2018-2022 Capital Plan

Mr. Wright indicated that in September of 2017 the Board approved the 2018-2022 Capital Plan. Mr. Wright reviewed the revisions that were made to the Plan, and explained that the projects involving mostly painting and pavement were delayed a year. Chairman Gerentine called for a motion. On a motion of Commissioner Dressel, seconded by Vice Chairman Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 018-063Resolution Date: May 17, 2018

WHEREAS, the Board has reviewed the newly revised 2018-2022 Capital Program for scope and cost; and

WHEREAS, the Authority Directors and Executive Office have prepared this plan upon recommendations from our General Consultant, Modjeski & Masters; and

WHEREAS, the original 2018-2022 Capital Program was approved in September 2017 in the amount of \$162,473,000.00; now therefore

BE IT RESOLVED that the 2018-2022 Capital Program in the amount of \$169,312,000.00 be approved; 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 May 2018.

Joseph Ruggiero, Secretary

2) 2018 RAM ¾ Ton 4WD Pickups Purchase BA-2018-RE-103-AC 2018

Mr. Wright indicated to the Board that the Authority recently utilized the competitive mini-bid process, "Vehicle Marketplace," offered by the NYS OGS and also advertised the opportunity in the NYS Contract Reporter to locate two (2) 2018 Regular Cab, 4WD, Long Box, ¾ ton pickup trucks. These trucks will replace a 2006 Chevy 2500 at RVWB with 98,000 miles and 1200 hours and a 2011 Ford F250 at NBB with over 137,800 miles and 8258 hours. Both these vehicles meet the Authority's requirements for replacement and will be put up for auction. The Authority solicited bids through both venues to assure the best prices and to allow local vendors to bid; ultimately the low bidder was local, but not a participant in the "Vehicle Marketplace". There is currently no authorized M/WBE vendor for vehicles and as such; vehicle procurement has been placed on the Authority's Exclusion list for this year. The apparent low bidder, Sawyer Motors, has quoted the Authority a price of \$58,211.00 for the two vehicles that met the Authority's specifications. Chairman Gerentine called for a motion. On a motion of Commissioner Dressel, seconded by Vice Chairman Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 018-064

Resolution Date: May 17, 2018

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to replace a 2006 Chevy 2500 pickup truck at the Rip Van Winkle Bridge with 98,000 miles and 1200 hours and a 2011 Ford F250 pickup truck at the Newburgh-Beacon Bridge with over 137,800 miles and 8258 hours; and

WHEREAS the Authority utilized the "Vehicle Marketplace" services provided by NYS Office of General Services and also put the procurement to bid to obtain the best price and allow local vendors to participate; and

WHEREAS, the Authority has determined that Sawyer Motors, of Saugerties, NY is the apparent low bidder having provided vehicles that met our specifications; and

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

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a purchase order to Sawyer Motors for the purchase of two (2) 2018 RAM 2500 regular cab 4x4 pickup trucks in the amount of \$58,211.00; 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 May, 2018.

Joseph Ruggiero, Secretary

3) 2018 RAM 4500 Cab and Chassis with Dump Body, Spreader and Plow BA-2018-RE-107-AC

Mr. Wright indicated to the Board that the 2018 Capital Equipment budget included the purchase of one (1) new 4WD medium dump truck with plow and sander to be utilized at the Mid-Hudson Bridge. This type of truck has proven extremely useful and will replace Truck #246 at MHB, a 2000 Chevy 3500, which will be put up for auction. The Authority put the purchase out to bid ourselves, rather than utilize the NYS OGS "Vehicle Marketplace" because we require the truck equipment upfitter to be within forty (40) miles for service purposes. This approach also allows local vendors, who are not participants in the "Vehicle Marketplace" the opportunity to bid. The Authority received two (2) cost proposals on Thursday, May 3, with Robert Green Truck Division of Monticello, New York, being the apparent low bidder at \$69,263.00. There is currently no authorized M/WBE vendor for vehicles and as such vehicle procurement has been placed on the Authority's Exclusion list for this year. 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.: 018-065

Resolution Date: May 17, 2018

WHEREAS, the 2018 Capital Equipment budget includes the purchase of one (1) new 4WD medium dump truck with plow and sander; and

WHEREAS; and the New York State Bridge Authority has determined it is in the public interest to replace Truck #246 at the Mid-Hudson Bridge, a 2000 Chevy 3500 4WD medium dump truck, which will be put up for auction; and

WHEREAS, the Engineering and Maintenance department advertised and bid this purchase in the NYS Contract Reporter and received two (2) bids; and

WHEREAS, the Authority has determined that Robert Green Truck Division of Monticello, NY is the apparent low bidder having provided a vehicle that meets our specifications; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a purchase order to Robert Green Truck Division for the purchase of one (1) 2018 RAM 4500 cab and chassis with dump body, spreader and plow in the amount of \$69,263.00; 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 May, 2018.

Joseph Ruggiero, Secretary

4) Proposed Easement with Central Hudson

Mr. Wright indicated to the Board that Central Hudson is looking to install a 12" plastic gas main to reinforce the existing gas distribution main in the City of Poughkeepsie. They are proposing to install 315' along Rinaldi Boulevard, beneath the Mid-Hudson Bridge East approach and 80' along North Water Street, beneath the Walkway Over the Hudson. 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.: 018-066

Resolution Date: May 17, 2018

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to enter into a Grant of Easement and Right Of Way agreement with Central Hudson Gas & Electric Corporation; and

WHEREAS, this easement will allow for Central Hudson to install 395' of 12" plastic gas main on NYSBA ROW along North Water Street and Rinaldi Boulevard to reinforce the existing gas distribution main in the City of Poughkeepsie; and

WHEREAS, the Executive Office and Authority Directors have reviewed said agreement; and

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

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority authorize the Executive Director to enter into the Grant of Easement and Right Of Way; 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 May, 2018.

Joseph Ruggiero, Secretary

5) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month of May. Mr. Wright mentioned that the railing and sidewalk rehab at the Rip Van Winkle Bridge will be complete mid-June. Also mentioned was the solar project at Kingston-Rhinecliff Bridge which will be complete at the end of December. Steel repairs at the Mid-Hudson Bridge will be done by August 2018. Cable investigation on the Mid-Hudson Bridge will be done July through September. Steel repairs at the Newburgh-Beacon Bridge will be complete by August 2018. Also the catwalk lowering and 9W ramp will be complete by the end of 2018. Mr. Wright also mentioned that security fencing will start at multi-facilities in June. 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.: 018-067

Resolution Date: May 17, 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 17th day of May 2018.

Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of April noting ten 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.: 018-068Resolution Date: May 17, 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 April 19, 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 May, 2018.

Joseph Ruggiero, Secretary

2) 2018 Internal Control Systems Auditor – Internal Audit Plan and Engagement Letter

The Authority ran an RFP for an Internal Control System Auditor in May 2016 and awarded in June 2016 the contract to Tronconi, Segarra & Associates. The Internal Controls System Audit achieves the objectives identified within the engagement letter supporting the Authority by evaluating the effectiveness of internal controls. The Internal Controls System Auditor has developed the Audit Plan. The 2018 audit plan builds upon the previously provided audit plans given to the Audit Committee based on three year cycles that began in 2011. The plan, approved by the Audit Committee, outlines the major Authority functions, assesses the risk associated with each function, and provides an outline for the 2018 testing. The purpose of this audit is not to detect fraud, though any fraud indicated will be brought to the attention of the Audit Committee. The objective is to review each area and determine whether controls adequately mitigate risk to the Authority. For 2018, the Internal Auditor will perform Audit work on the following: Cash Management and Investments, Procurement, Accounts Payable, & Employee Travel, Fixed Asset Acquisition, Inventory, and Disposal and Toll Collection & Revenues. Note that Toll Collection & Revenues is considered high risk for the Authority. The total not-to-exceed fee for the 2018 engagement is \$19,500, consistent with the original proposal. 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.: 018-069

Resolution Date: May 17, 2018

WHEREAS, the Board has reviewed the report relative to the 2017 Internal Controls Systems Audit Plan and engagement letter; now therefore,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the 2018 Audit Plan and engagement under the contract BA-2016-OA-002PS originally awarded in June 2016 to Tronconi, Segarra & Associates at a not to exceed cost of \$19,500 for the year ending December 31, 2018; and therefore

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of May, 2018.

Joseph Ruggiero, Secretary

3) Audit of Year End 2018 Financial Statements

Mr. Bushek indicated to the Board that in July 2016, the Authority advertised a Request for Proposal (RFP) for the subject services and awarded a contract to EFPR for \$16,900 per year. EFPR has also agreed to engage a sub-contractor to meet the Authority's MWBE goals. Based on our satisfaction with the Authority's prior audits and the cost Mr. Bushek recommended the Audit Committee and the Board approve the 2018 Engagement Letter under contract BA-2016-OA-001PS to EFPR Group. 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.: 018-070

Resolution Date: May 17, 2018

WHEREAS, the Board has reviewed the report relative to the 2018 Engagement under contract BA-2016-OA-001PS for Independent Accountant services; now therefore and,

BE IT RESOLVED, RESOLVED the New York State Bridge Authority does hereby approve the 2018 Engagement Letter on contract BA-2016-OA-001 PS for Independent Accountant Services for the annual fee of \$16,900 to EFPR Group; 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 May, 2018.

Joseph Ruggiero, Secretary

4) Quarterly Operations Report Q1 2018

Mr. Bushek indicated to the Board that the traffic increase of 1.1% for three months was the result of increases in both passenger and commercial, 1.08% and 0.84% respectively. This increase has no clearly identifiable causes beyond normal variation. Toll revenue increased 0.65% consistent with increases in traffic with passenger, but commercial slightly decreased contributing 1.04% and -0.19% respectively on mix of traffic. Increasing funds available to invest have allowed the Authority to benefit from rising interest rates and allowed for a longer term investment horizon, interest income increased \$90,000 to \$269,000 year to date. Miscellaneous receipts was mostly stable compared to prior year and the Authority adopted mark to market accounting on investments which resulted in the remaining increase. Operating expenses decreased \$84,000 a net result of: Salaries increased by \$263,000 which was the net result of a timing difference in payroll year over year and contractually obligated wage and salary increases, Health Insurance Costs are down \$92,000 as a result of timing of payments in the prior year; Maintenance and Repairs are down \$93,000 associated with the timing of payments in the prior year; Professional Fees down \$40,000 due to delays in legal invoicing, and Equipment purchases are down \$97,000 as the Authority upgraded capabilities of the Command Center at all facilities in the prior year. 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 3/31, \$5.0 million was spent. No action was required by the Board.

INFORMATION TECHNOLOGY:1) Microsoft Licensing Renewal

In Mr. Herd's absence, Ms. Rivera-Byrne indicated to the Board that it is necessary to license the Microsoft operating systems and programs installed on the computers in use at the Authority. To maintain license integrity and to allow the use of multiple versions of the Microsoft Suite of products, the Authority participates in the NYS statewide Microsoft Licensing Program (Software Assurance). The benefits of this program include price protection, predictable budgetary amounts and software licensing flexibility over the period of this agreement. This program is structured as a "three year" agreement with annual payments. At this time we are recommending approval of the third payment for a total of \$24,003.48. Additionally with the Software Assurance program last year; the Authority had to true up on our license count so the annual payment this year for the true ups is an additional \$5,770.02. The total cost this year will be \$29,773.50 for the Microsoft Licensing renewal. The licensing agreement through the NYS Office of General Services has been awarded to Dell and they are the reseller of these services. 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.: 018-071Resolution Date: May 17, 2018

WHEREAS, the Board of Commissioners has reviewed the memorandum describing the need to license the Microsoft software products in use on the Authority's electronic computer systems; and,

WHEREAS, the Authority will participate in this licensing program through the NYS Office of General Services Statewide Contract PS67650; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority that the purchase of the software licensing services for the third year of a three year program hereby be approves at a cost not to exceed of \$29,773.50; 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 May, 2018.

Joseph Ruggiero, Secretary

BRIDGE OPERATIONS:1) Supplemental – RVW Electrical and Fiber Conduit Relocation – BA-2017-OO-121.IT

Mr. Kelly reported to the Board that this project seeks to relocate existing occupied electrical conduit and fiber optic cable to make way for construction of a sidewalk associated with the Skywalk at the Rip Van Winkle Bridge. Mr. Kelly recommended doing this work as a Supplemental Agreement under Schupp's current agreement BA-2017-OO-121-IT, "System-Wide Fiber Maintenance Services". 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.: 018-072

Resolution Date: May 17, 2018

WHEREAS, the Board of Commissioners have reviewed the memorandum describing the need to relocate existing electrical and fiber optic cables for construction associated with the Rip Van Winkle Bridge Skywalk; and,

WHEREAS, the Authority will do this work as a Supplemental Agreement under our current contract agreement with Schupps Line Construction BA-2017-OO-121-IT, "System-Wide Fiber Maintenance"; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approve the Supplemental Agreement with Schupps Line Construction for the relocation of existing electrical and fiber optic cables for a not to exceed amount of \$25,170.00; 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 May, 2018.

Joseph Ruggiero, Secretary

2) Pier Camera Replacement Project

Mr. Kelly indicated to the Board that in 2015 the System Wide Camera Replacement Project, BA-2015-RE-002-AC, was started. The procurement of these cameras was through a federal government grant, EMW-2014-PU-00218-S01 that NYSBA was awarded. Regarding the CoHu cameras that were purchased; after much work with the manufacturer, reseller and NYSBA, it was determined that these cameras were not functioning as expected. A refund was given for the CoHu cameras. With the Board's approval we spent a portion of the funds on the purchase of two replacement video servers in October 2017. After considerable field testing at multiple facilities we are ready to purchase replacement cameras for our piers. Utilizing the NYS OGS contract # PT 64058 and Adirondack Cabling and Security, Inc. for surveillance cameras, we have received a quote to purchase 14 Axis Q8685 cameras for \$43,097.60. We will also require approximately \$5,000.00 for miscellaneous cabling and equipment to complete the project. We request authorization to spend a not to exceed amount of \$48,000.00 to be spent solely from monies refunded to the Authority from the return of the Cohu cameras.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 018-073Resolution Date: May 17, 2018

WHEREAS, the Board of Commissioners have reviewed the memorandum describing how the refund from the grant the Authority was awarded and will be spent on the pier camera replacement project; and,

WHEREAS, the Authority will participate in the NYS OGS Contract # PT 64058 through Adirondack Cabling and Security, Inc.; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approve the procurement of fourteen Axis Q8685 pier cameras for \$43,097.60 and additional miscellaneous cabling and equipment totaling a not to exceed amount of \$48,000.00 to be spent solely from monies refunded to the Authority from the return of the CoHu cameras; 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 May, 2018.

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) April 2018 Traffic and Revenue Analysis
Mr. Ruggiero noted for the month of April traffic increased 1.11% and revenue increased 1.03%. No action was required by the Board.
- 3) April 2018 E-ZPass Sales Analysis
Mr. Ruggiero indicated that year-to-date 2017 tag sales were 3,188, compared to 3,402 sold year-to-date 2018. No action was required by the Board.
- 4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for April 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.

NEW BUSINESS:1) Shared Services Agreement for Special Counsel Risk Management

Mr. Ruggiero informed the Board that the Governor's Office has initiated a special counsel program providing the New York State Bridge Authority (hereinafter "the Authority") with a liason special counsel to work with the 2nd Floor and the Authority to facilitate discussions concerning state policy. The special counsel will be an employee of the NYS Thruway Authority (hereinafter "the Thruway) and we will share the expense to the extent of 30%. Her costs will be a salary of \$120,000 for the Thruway, together with benefits at the 2018 rate of 68.91% commencing June 14, 2018. The benefit calculation will change on January 1, 2019. The Thruway will bill us in the ordinary course of their business arrangements with us. The Authority has experience with the Thruway now with a cooperative agreement for E-ZPass which works without any problem and has since at least 1998. This agreement will give the Authority a unique contact to the 2nd Floor which we now lack. We believe this agreement could work well to our benefit. Joe, Tom, Brian and I met with Blaise DiBernardo and found her to be motivated and quite knowledgeable about the proposal. Attorney/Client Privilege Confidentiality is our only concern and the agreement allows us to terminate if she breaches that confidentiality. The agreement is also terminable on thirty (30) days' notice for any reason. The cost should not exceed \$55,000 per year. Chairman Gerentine called for motion. On a motion Vice Chairman Higgins, seconded by Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 018-074

Resolution Date: May 17, 2018

WHEREAS, the Governor's Office has initiated a special counsel program providing the Authority with a liason special counsel to work with the 2nd Floor and the Authority to facilitate discussions concerning state policy;

WHEREAS, the special counsel will be an employee of the New York State Thruway Authority and the Authority will share the expense to the extent of 30%; now therefore

BE IT RESOLVED that the Executive Director is authorized and directed to execute a Memorandum of Agreement with the New York State Thruway Authority in consultation with General Counsel.

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of May, 2018.

Joseph Ruggiero, Secretary

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 3:46 P.M.

The next regular Meeting of the Board of Commissioners meeting is scheduled for June 21, 2018 at 3:00 P.M. at Headquarters.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: June 21, 2018

WHEREAS, the Authority has determined it in the public interest to utilize the services of an outside firm to clean and maintain its facilities at Headquarters and the Mid-Hudson Bridge; and

WHEREAS, the Authority solicited RFP BA-2018-OE-03-PS NYSBA HQ and MHB Facility Cleaning Services; and

WHEREAS, the Authority's staff has received and reviewed the resulting proposals and recommends the selection of Prospect Cleaning Service, Inc. to provide professional cleaning services; now therefore

BE IT RESOLVED, the Board of Commissioners of the New York State Bridge Authority authorize award of a contract in an amount not to exceed \$23,924.40 for a one-year term with the option to renew for (3) three additional (1) one-year terms to Prospect Cleaning Service, Inc. of Brooklyn , NY, a certified MBE and WBE ; 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 June, 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 to Beam Mack Sales Service, Inc., of East Syracuse, New York for the purchase of one (1) new HD diesel dump truck with plow hitch and sander to be utilized at the Mid-Hudson Bridge to replace Truck #203, which will be transferred to the Newburgh-Beacon Bridge. Newburgh-Beacon Truck #235, a 2000 International 4700, with 45,000 miles and 5,500 hours, will be sold at auction; and

WHEREAS, there is no current OGS contract for this equipment and Onondaga County has publicly advertised and awarded Onondaga County Heavy Truck Class 8 Statewide Contract #7823; and

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

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a purchase order to Beam Mack Sales Service, Inc., of East Syracuse, New York for the purchase of one (1) new HD diesel dump truck with plow hitch and sander in the amount of \$193,085.61; 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 June 2018.

Joseph Ruggiero, Secretary



**Bridge
Authority**

"ENGINEERING JOBS IN PROGRESS"

COST SUMMARY

May 31, 2018

Prepared
June 8, 2018

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$ 5,813,442	\$ 7,083,465	\$ 7,083,465	\$ 798,613	
KINGSTON-RHINECLIFF BRIDGE	\$ 180,655	\$ 180,655	\$ 180,655	\$ 175,091	
WALKWAY OVER THE HUDSON	\$ 4,591,636	\$ 4,700,148	\$ 4,700,148	\$ 4,224,079	
MID-HUDSON BRIDGE	\$ 422,169	\$ 422,169	\$ 422,169	\$ 319,607	
NEWBURGH-BEACON BRIDGES	\$ 28,182,318	\$ 29,783,310	\$ 29,783,310	\$ 18,690,540	
BEAR MOUNTAIN BRIDGE	\$ 295,274	\$ 295,274	\$ 295,274	\$ 247,466	
MULTI-FACILITY PROJECTS	\$ 4,362,407	\$ 4,862,407	\$ 4,862,407	\$ 2,043,553	
TOTALS	\$ 43,847,902	\$ 47,327,429	\$ 47,327,429	\$ 26,498,950	

Rip Van Winkle Bridge

Engineering "Jobs In Progress" for May 31, 2018

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

Project No.	Vendor	Award and/or Increase	Sch. Comp	Comp.	Original Award	Board Approved Increase	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2014-102-DE	Greenman Pedersen, Inc. (GPI) (Designer) / (Design Support) CO-Sidewalk Widening Design	10/13 5/16	12/15		\$268,000	\$44,500	\$312,500	\$265,960	\$45,633		
2014-102-CM	Piasecki Steel Construction (Contractor)	1/16 2/17 7/17	12/17 05/18		\$5,362,400	\$497,746 \$727,777	\$6,578,923	\$5,977,531	\$610,392	96%	94%
	NYSBA (In-House Construction Supervision)										

Description of Work:

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

Comments:

The Contractor performed partial punch-list painting work but had to halt this work due to nesting peregrine falcon. Contract specifies no work within 100 feet of a nesting peregrine falcon. Punch-list painting and removal of scaffolding will be in July after the falcon hatchlings leave the nest. Contractor will complete sidewalk and abutment gates in June.

Kingston-Rhinecliff Bridge

Year	Project	Value	Notes
1960	Construction of bridge	\$1,000,000	Initial construction
1965	Expansion of bridge	\$500,000	Additional lanes
1970	Repairs	\$200,000	Structural maintenance
1975	Expansion of bridge	\$700,000	Additional lanes
1980	Repairs	\$300,000	Structural maintenance
1985	Expansion of bridge	\$800,000	Additional lanes
1990	Repairs	\$400,000	Structural maintenance
1995	Expansion of bridge	\$900,000	Additional lanes
2000	Repairs	\$500,000	Structural maintenance
2005	Expansion of bridge	\$1,000,000	Additional lanes
2010	Repairs	\$600,000	Structural maintenance
2015	Expansion of bridge	\$1,100,000	Additional lanes
2020	Repairs	\$700,000	Structural maintenance
2025	Expansion of bridge	\$1,200,000	Additional lanes

Source: Kingston-Rhinecliff Bridge Authority

Walkway over the Hudson

Activity	Duration	Location	Notes
1. Meeting at the Hudson River Park	15 min	Hudson River Park	Meeting at the Hudson River Park
2. Walk along the Hudson River	1 hour	Hudson River	Walk along the Hudson River
3. Visit the Walkway Over the Hudson	1 hour	Walkway Over the Hudson	Visit the Walkway Over the Hudson
4. Lunch at the Hudson River Park	30 min	Hudson River Park	Lunch at the Hudson River Park
5. Walk along the Hudson River	1 hour	Hudson River	Walk along the Hudson River
6. Visit the Hudson River Park	1 hour	Hudson River Park	Visit the Hudson River Park
7. Meeting at the Hudson River Park	15 min	Hudson River Park	Meeting at the Hudson River Park

NYC Parks
Hudson River Park
100 West Street
New York, NY 10013

Engineering "Jobs In Progress" for May 31, 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	\$171,515	\$3,777,133	5%	28%
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	\$295,958	\$110,918		
17-116-SU	HAKS Engineers Const. Inspection	4/18	4/18	12/18		\$298,318	\$298,318	\$0	\$298,318		
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:

The contractor has been working on shop drawing submittals and performing land pier repairs. Anticipated schedule for the bridge superstructure repairs will commence in July.

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	\$ (48,279)	
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	\$ 20,444	
16-RE-104-CM.38	In-House	Salt Shed Renovations		18-Jan	\$ 27,078	\$ 27,078	\$ 27,078	
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	\$ 41,509	
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		\$ 382,330	\$ 750,378	\$ -	
16-RE-102-DS	Modjeski & Masters, Inc.	Route 9W overpass deck replacement, support	15-Nov		\$ 223,449	\$ 223,449	\$ 142,974	
16-RE-102-CM	Servidone/B. Anthony	Route 9W overpass deck - Construction	18-Feb		\$ 14,652,660	\$ 14,652,660	\$ 12,398,585	
16-RE-102-SU	KS Engineers	Route 9W overpass deck - Inspection	17-Dec		\$ 626,425	\$ 626,425	\$ 557,618	
16-RE-103-DE	Modjeski & Masters, Inc.	Steel and Deck Repairs	16-Jan		\$ 236,750	\$ 236,750	\$ 91,259	
16-RE-103-CM	Hudson Valley Bridge (HVB)	Deck Shoring & Steel Repairs	16-Jun		\$ 4,594,000	\$ 5,148,494	\$ 682,706	
16-RE-103-SU	HDR, Inc.	Deck Shoring & Steel Repairs, Const. Insp.	16-Jul		\$ 718,965	\$ 1,303,215	\$ 429,647	
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	\$ 25,567	
16-RE-109-CM	HVB, Inc.	Maintenance Walkway Lowering, Const.	17-Jun		\$ 6,347,000	\$ 6,347,000	\$ 4,216,982	
TOTALS					\$ 28,182,318	\$ 29,783,310	\$ 18,690,540	

Engineering "Jobs In Progress" for May 31, 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	\$830,853	\$142,974		
2016-102-CM	A. Servidone / B. Anthony Construction, JV (Contractor)	1/18	3/18	12/19		\$14,652,660	\$14,652,660	\$2,254,075	\$12,398,585	16%	16%
2016-102-SU	KS Engineers (Construction Supervision)	12/17	3/18	12/19		\$626,425	\$626,425	\$68,807	\$557,618		

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 constructed and implemented the eastbound I-84 Stage 1 lane shift cross-overs. Stage 1 deck demolition will begin early June.

Engineering "Jobs In Progress" for May 31, 2018

BA2016-RE-103

NBB - Steel & Deck Repairs and MHB – Steel Repairs

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-103-DE	Modjeski & Masters, Inc. (Design / Design Support)	1/16	1/16	12/16		\$236,750		\$145,491	\$91,259		
2016-103-CM	HVB, Inc. (Contractor)	6/16 1/18	8/16	12/17 7/18		\$4,594,000 \$554,494	\$5,148,494	\$4,465,787	\$682,706	91%	93%
2016-103-SU	HDR, Inc. (Construction Supervision)	7/16 2/18	8/16	12/17		\$718,965 \$584,250	\$1,303,215	\$873,568	\$429,647		

Description of Work:

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

Comments:

The Contractor continues with steel repairs at Mid-Hudson and Newburgh-Beacon as weather permits. Steel Repairs at MHB will be completed in June and the crew will return to NBB to repair the false chords.

Engineering "Jobs In Progress" for May 31, 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	\$218,633	\$25,567		
2016-109-CM	HVB, Inc. (Contractor)	06/17	06/17	12/18		\$6,347,000		\$2,170,892	\$4,216,982	36%	63%
2016-103-SU	HDR, Inc. (Construction Supervision) See 2016-103-SU	7/16	8/16	12/18							

Description of Work:

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

Comments:

The Contractor continues various field activities for the catwalk lowering project. The catwalk has been lowered from the east girder span to within Metro-North's aerial right-of-way. The lowering operation has been completed between Piers 7 and 10. When the opportunity became available for a CSXT flagger, the crew changed their schedule and lowered the section of catwalk above CSXT west shore rail line. Their electrical sub-contractor will return after additional sections of catwalk have been lowered.

"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	\$ 10,240	
16-RE-104-CM.44	In-House	Biennial Bridge Insp. Support: 2018, 2020 & 2022		18-Jan	\$ 19,804	\$ 19,804	\$ 3,519	
16-RE-104-CM.45	In-House	Bridge Painting Upgrades		18-Jan	\$ 60,662	\$ 60,662	\$ 60,662	
16-RE-104-CM.46	In-House	Bridge Safety Upgrades		18-Jan	\$ 5,768	\$ 5,768	\$ 2,751	
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	\$ 9,397	
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	\$ 119,116	
TOTALS					\$ 295,274	\$ 295,274	\$ 247,466	

**"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)	15-Dec		\$ 492,250	\$ 992,250	\$ 70,974	
16-RE-101-CM	Plasecki Steel Construction	BMB/MB - Main Cable Evaluation - Const.	17-May		\$ 2,625,200	\$ 2,625,200	\$ 1,363,980	
16-RE-118-CM	Stilling Electric, Inc.	Sys - Automatic Incident Detection	17-Oct		\$ 825,533	\$ 825,533	\$ 531,683	
17-RE-119-CM	S & O Const. Service, LLC	Sys - Fuel Tank Replacement	17-Jun		\$ 147,953	\$ 147,953	\$ 17,216	
17-RE-120-CM	Central Industries	Sys - Security Fencing and Gates	17-Sep		\$ 271,471	\$ 271,471	\$ 59,700	
TOTALS					\$ 4,362,407	\$ 4,862,407	\$ 2,043,553	

Engineering "Jobs In Progress" for May 31, 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	12/18		\$492,250	\$250,000 \$250,000	\$992,250	\$921,276	\$70,974	93%	82%
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. completed installation of underdeck shoring at 15 locations identified as needing this support at Newburgh-Beacon Bridge, north span.

Engineering "Jobs In Progress" for May 31, 2018

BA2016-RE-118
Systemwide – Automatic Incident Detection

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2016-118 AC	Stilsing Electric, Inc. Construction	10/17	11/17	06/18 09/18		\$825,533		\$293,850	\$531,683	37%	65%
	Kapsch, Inc./NYSBA (Construction Supervision)										

Description of Work:

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

Comments:

Contractor has substantially completed work at Kingston-Rhinecliff and has moved their operations to Mid-Hudson.

Engineering "Jobs In Progress" for May 31, 2018

BA2017-RE-101

MHB and BMB Main Cable Investigation & Evaluation

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2017-101-DE	Modjeski & Masters, Inc. (MHB - Design)	11/15	11/15	4/17		\$180,800		\$44,842	\$135,958		
2017-101-DE.1	Modjeski & Masters, Inc. (BMB - Design)	11/15	11/15	4/17		\$174,100		\$54,984	\$119,116		
2017-101-CM	Piasecki Steel Construction (Contractor)	5/17	5/17	12/17 8/18		\$2,625,200		\$1,261,220	\$1,363,980	50%	81%
2017-101-SU	In-House (Construction Supervision)										

Description of Work:

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

Comments:

Contractor completed opening and re-wrapping of the BMB cables. Suspender rope replacement is scheduled for July. Also, cable work at Mid-Hudson is scheduled for July – August, weather permitting.

Engineering “Jobs In Progress” for May 31, 2018

BA2017-RE-119
Systemwide – Fuel Tank Replacement

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2017-119-DE	In-House Design.										
2017-119 CM	S&O Construction Services Construction	06/17	11/17	12/17 02/18		\$147,953		\$130,737	\$17,216	100%	93%
	In-House (Construction Supervision)										

Description of Work:

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

Comments:

Tank change-out and punch-list painting has been completed. Final closeout paperwork is being coordinated with NYSDEC permitting.

Engineering "Jobs In Progress" for May 31, 2018

BA2017-RE-120
Systemwide – Security Fencing

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2017-120-DE	In-House Design.									100%	100%
2017-120 CM	Central Industries Construction	09/17	11/17	04/18		\$271,471		\$211,771	\$59,700	82%	100%
	In-House (Construction Supervision)										

Description of Work:

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

Comments:

Central Industries has substantially completed installation of the gate foundation, underground electric, communication cables and the special automatic lift gate at NBB. The electrical sub-contractor is awaiting delivery of a two (2) stainless steel cabinets needed to complete hardware and wiring hookup.

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 June 2018.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: June 21, 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 May 17, 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 21st day of June, 2018.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: June 21, 2018

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

BE IT RESOLVED, that the balance shall be \$72,593,000 as recommended by the consulting Engineers, Modjeski and Masters, P.C.; 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 June, 2018.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: June 21, 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 4,852,833 transactions during the period January 1, 2018 – March 31, 2018 in the amount of \$958,957.76 and equaling a cost of 19.8 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 \$958,957.76; 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 June 2018.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: June 21, 2018

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 22, 2018; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of June 2018.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: June 21, 2018

WHEREAS, the New York State Bridge Authority (hereinafter "the Authority"), by Section 528(13) of the Public Authorities Law of the State of New York, is authorized to participate in educational and marketing programs to promote and advertise the benefit of the bridges; and

WHEREAS, the Authority has hundreds of artifacts relating to the history of the Authority and its bridges; and

WHEREAS, the success of the Walkway-Over-the-Hudson has emphasized to the Authority the benefit of making the public aware of the important infrastructure improvements which the five bridges offer to the Hudson Valley, in particular, and to the northeastern United States in general; and

WHEREAS, the Authority has caused the Historic Bridges of the Hudson Valley Inc. (hereinafter "HBHV") to be incorporated with the Board of Regents of the State of New York as an educational entity; and

WHEREAS, the Authority seeks to expand the public consciousness of the Authority, its bridges, and the history of the contribution of the bridges to the growth of the Hudson Valley; and

WHEREAS, the Authority specifically could provide public access to its artifacts by creating a museum within the anchorage at the east end of the Mid-Hudson Bridge; and

WHEREAS, the Authority has implemented an educational program and curriculum throughout the Hudson Valley through the creating, preparation and distribution of educational materials to school districts in the counties serviced by the Authority; and

WHEREAS, the Board of Commissioners of the Authority believes that it would be appropriate to renew its adopting of an Internal Operating Procedures Manual with HBHV to

further advance the purposes hereinabove set forth in accordance with the Internal Operating Procedures Manual which is annexed to this resolution and made a part hereof as if fully set forth at length herein; and

WHEREAS, HBHV has hired an employee on a part-time basis to further the purposes of the corporation; and

WHEREAS, HBHV proposes to renew an Employment Agreement with Kathryn Burke to provide such part-time services in accordance with the proposed Employment Agreement, a copy of which is annexed to this resolution; now therefore

BE IT RESOLVED, that the Board of Commissioners hereby adopts the Internal Operating Procedures Manual and the Chairman is hereby authorized and directed to execute the Manual; and

BE IT FURTHER RESOLVED, that the Executive Director, upon execution of the renewed Internal Operating Procedures Manual by both parties, shall cause the sum of \$57,286 to be transferred to Pattison, Koskey, Howe & Bucci, CPA's, P.C., on behalf of HBHV in order to fund the implementation of this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21th day of June, 2018.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: June 21, 2018

WHEREAS, the laws of the State of New York impose limitations on the dimensions and weights of motor vehicles in the interest of promoting public safety and the preservation of transportation infrastructure; and,

WHEREAS, the encouragement of economic development and the improvement of conditions within the State of New York require solutions for the safe and efficient movement of freight that may exceed the dimensions and/or weights that are prescribed by law; and,

WHEREAS, Vehicle & Traffic Law Section 385 makes it possible for the Bridge Authority to grant permits and regulate the transportation by oversized and overweight motor vehicles; and,

WHEREAS, the State of New York, acting through its Department of Transportation, with support from the New York Office of Information Technology Services has developed a system for the issuance of permits to motor carriers that is known as the Highway Oversize Overweight Credentialing System (HOOCs) that has the capacity to serve as a one-stop source for necessary permits; and,

WHEREAS, certain cities, counties, local governments, New York Public Authorities, and Interstate Authorities that participate in the permitting of motor vehicles that exceed the dimensions and/or maximum weights prescribed by New York Vehicle & Traffic Law Section 385 may benefit by utilizing HOOCs to address their own especial public safety and infrastructure concerns; while, also making it possible for motor carriers to realize efficiencies by working through HOOCs to plan all of their permitted travel within the borders of New York, and

WHEREAS, the system developed by the New York State Department of Transportation and the New York Office of Information Technology Services has the capacity to address the permitting needs of the Bridge Authority;

NOW THEREFORE, BE IT RESOLVED that, the Board of Commissioners of the New York State Bridge Authority authorizes the Executive Director, with the advice and consent of Authority Counsel, to enter into an Integrated Permitting Agreement with the New York State Department of Transportation for Coordinating Issuance of Oversize and/or Overweight Vehicle Permits; 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 June, 2018.

Joseph Ruggiero, Secretary