

## **BOARD MEETING AGENDA** **TUESDAY, JUNE 9, 2020 - 11:00 A.M.**

### **I. ADOPT THE ANNUAL AND REGULAR BOARD MEETING MINUTES OF MAY 21, 2020**

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

a. Administration & Human Resources:

None

b. Engineering and Maintenance:

- a. Mid-Hudson -Truss Hanger, Railing & Joint Repairs; NBB South Span – West Abutment Bearing Repairs – BA-2019-RE-117-CM
- b. Mid-Hudson –Truss Hanger, Railing, & Joint Repairs; NBB South Span – West Abutment Bearing Repairs Construction Inspections- BA-2019-RE-117-SU
- c. NBB North Span “Deck Replacement & All Electronic Tolling (AET)– BA-2018-RE-110-CM
- d. NBB North Span “Deck Replacement & All Electronic Tolling (AET) Construction Inspection – BA-2018-RE-110-SU
- e. Jobs in Progress Monthly Report

c. Financial:

- a. Investment Report
- b. Audit of Year End 2020 Financial Statements
- c. 2020 Internal Control Systems Auditor – Engagement Letter and Internal Audit Plan Toll Systems Provider
- d. Preliminary Resolution of Intent

d. Information Technology:

- a. Microsoft Licensing Renewal

e. Bridge Operations:

None

**REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report
- b. May 2020 Traffic and Revenue Analysis
- c. May 2020 E-ZPass Sales Analysis
- d. Historic Bridges of the Hudson Valley Status Report

**III. PRESENTATION TO BOARD:**

**IV. OLD BUSINESS:**

**V. NEW BUSINESS:**

**VI. ATTORNEY CLIENT PRIVILEGE:**

**VII. ADJOURNMENT:**

**NEXT MEETING**

**July 16, 2020  
Regular Meeting  
3:00pm**

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON  
MAY 21, 2020

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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 VIA ZOOM TELECONFERENCE:

BOARD MEMBERS:

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

OFFICERS:

Tara Sullivan, Secretary  
Bushek Brian, Treasurer  
Whitbeck, Carl G., Esq., Counsel

The annual meeting was called to order at 11:13am by Vice Chairman Higgins who stated that the first order of business was to elect a Chairman. On a motion of Commissioner Stanton seconded by Commissioner Jablonski, the following resolution to re-elect Richard Gerentine as the Chairman was adopted unanimously:

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

Resolution No.: 020-044

Resolution Date: May 21, 2020

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 Acting Executive Director, or her 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 21<sup>st</sup> day of May 2020.

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Tara Sullivan, 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, Tara Sullivan as the Secretary, Carl Whitbeck as the General Counsel and Brian Bushek as Treasurer. Chairman Gerentine called for a motion. On motion of Commissioner Dressel, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-045  
Resolution Date: May 21, 2020

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 is hereby elected:

Vice Chairman	Roger Higgins
Secretary	Tara Sullivan
General Counsel	Carl Whitbeck
Treasurer	Brian Bushek

BE IT FURTHER RESOLVED that these officers 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 Acting Executive Director, or her 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 21<sup>st</sup> day of May 2020.

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Tara Sullivan, Secretary

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

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-046

Resolution Date: May 21, 2020

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 21<sup>st</sup> day of May 2020.

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Tara Sullivan, Secretary

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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.: 020-047

Resolution Date: May 21, 2020

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 21<sup>st</sup> day of May 2020.

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Tara Sullivan, Secretary

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

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-048

Resolution Date: May 21, 2020

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 21<sup>st</sup> day of May 2020.

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Tara Sullivan, 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. Commissioner Stanton noted that the resolution needed to be amended to reflect the proposed date change from June 18, 2020 to June 9, 2020. Chairman Gerentine called for a motion to adopt the resolution as amended. 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.: 020-049

Resolution Date: May 21, 2020

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 9, 2020  
July 16, 2020  
August 20, 2020  
September 17 2020  
October 15, 2020  
November 19, 2020  
December 17, 2020  
January 21, 2021  
February 18, 2021  
March 18, 2021  
April 15, 2021  
May 20, 2021

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 Acting Executive Director, or her 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 21<sup>st</sup> day of May 2020.

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Tara Sullivan, 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 Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-050

Resolution Date: May 21, 2020

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 Acting Executive Director, or her 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 21<sup>st</sup> day of May, 2020.

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Tara Sullivan, 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 Stanton the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION**

Resolution No.: 020-051  
Resolution Date: May 21, 2020

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 21, 2020; 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 Acting Executive Director, or her 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 21<sup>st</sup> day of May 2020.

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Tara Sullivan, Secretary

This concluded the Annual Meeting. Chairman Gerentine asked for a motion to close the Annual meeting. On a motion of Commissioner Jablonski, seconded by Commissioner Dressel, the Annual Meeting ended at 11:20am.

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON  
MAY 21, 2020

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 VIA ZOOM TELECONFERENCE:

BOARD MEMBERS:

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

OFFICERS:

Sullivan, Tara, Secretary  
Bushek, Brian, Treasurer  
Whitbeck, Carl G., Counsel

Chairman Gerentine called the meeting to order at 11:20 am. Chairman Gerentine called a motion to adopt the Regular minutes of the April 16, 2020 Regular meeting. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the Regular minutes of the April 16, 2020 Regular meeting were adopted unanimously. Chairman Gerentine called for a motion to adopt the minutes of the May 4, 2020 Special meeting. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the minutes of the May 4, 2020 Special meeting were adopted unanimously.

ENGINEERING:1) Paver Placed Surface Treatment at KRB – BA-2020-RE-106-CM

Mr. Wright indicated to the Board that the Authority's Capital Program had earmarked \$1 million for the work of resurfacing the KRB deck. This project came about now because after the Empire State Trail was added to the bridge, and miards (rumble strips) were ground into the existing thin overlay, the overlay began to ravel off of the bridge deck. This condition caused an uneven riding surface, which drivers were complaining was a safety hazard. The existing overlay was therefore temporarily removed during the winter with a new overlay scheduled to be placed in the spring. Without the overlay, the striping to delineate the bicycle area from the vehicle lanes was lost and the deck was not properly protected from the elements. This project will place a new overlay on the bridge and restore the bicycle demarcations in the roadway, making it safer for bicyclists using the Empire State Trail over the bridge, while protecting the bridge deck below. Mr. Wright would like to arrange for paver placed surface treatment for the entirety of the KRB deck and a portion of the East approach. Additional work will include vacuum sweeping prior to paving, micro milling of the East approach prior to placing the surface treatment and temporary striping. The NYSOGS contract holder for this work is Gorman Brothers, Inc., of Albany, NY, who has quoted the Authority \$363,236.40 to perform all of this work, including overlaying the entire deck and placing 1,818 tons of item 41502020218. This pricing is based on the NYSOGS Contract #23188PC69063. This is a multiple-award OGS Centralized Contract and there are no local vendors with MWBE or SDVOB certification listed. NYSBA has chosen Gorman Bros Inc., under PC69063 for this procurement and per OGS, this award has a total of 0% participation goals for MWBE and SDVOB. NYSBA's in-house forces will be providing maintenance and protection of traffic and removing the existing paving in areas. Permanent line striping will be arranged after paving operations through HVB, under their current emergency services contract. 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.: 020-052

Resolution Date: May 21, 2020

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to resurface the deck of the Kingston-Rhinecliff Bridge due to accelerating deterioration as BA-2020-RE-108-CM; and

WHEREAS, Gorman Bros., Inc., of Albany, New York is the NYSOGS contract holder for paver placed surface treatment under Contract #23188PC69063; and

WHEREAS, Gorman Bros., Inc., has provided the Authority's Engineering and Maintenance department a price quote of \$363,236.40 to provide a total of 1,818 tons of Item #41502020218 to treat the entire KRB deck and a portion of the East approach; and

WHEREAS, the Authority's Engineering and Maintenance department has reviewed and approved said price quotation; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a purchase order to Gorman Bros., Inc., in an amount not-to-exceed \$363,236.40; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 May 2020.

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Tara Sullivan, Secretary

2) FirstLight Fiber Optic Lease Agreement at RVWB

The Authority has negotiated a new fiber optic lease with FirstLight Fiber for twenty-four (24) excess dark fibers over the Rip Van Winkle Bridge. This lease is for a ten (10) year period and is expected to generate total lease payments of \$351,493.89. This lease is consistent with the dark fiber leasing program and has been approved by Counsel. Payments to Broadband Consulting totaling \$17,574.69 are the only costs associated with this lease. As part of the approval process for these revenue-generating leases, Mr. Wright requested that the Board of Commissioners authorize the Acting Executive Director to enter into this lease agreement. 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.: 020-053

Resolution Date: May 21, 2020

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

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

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

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

NOW THEREFORE, BE IT RESOLVED that, the Board of Commissioners of the New York State Bridge Authority authorizes the Executive Director to enter into a revenue generating fiber optic lease with FirstLight Fiber at the Rip Van Winkle Bridge for a period of ten (10) years; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21<sup>st</sup> day of May, 2020.

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Tara Sullivan, Secretary

**3) Jobs in Progress**

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month. The only project currently underway is the rehabilitation of the NBB South Span Sidewalk. Piasecki Steel continues to perform steel repairs to the joints. 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.: 020-054

Resolution Date: May 21, 2020

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 Acting Executive Director, or her 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 May 2020.

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Tara Sullivan, Secretary

FINANCIAL:1) Investment Report

Mr. Bushek reviewed the monthly Investment Report noting one investment for the month. 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.: 020-055Resolution Date: May 21, 2020

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 16, 2020; now therefore

BE IT RESOLVED, that the Board of Commissioners of 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 Acting Executive Director, or her 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 21<sup>st</sup> day of May, 2020.

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Tara Sullivan, Secretary

2) 1<sup>st</sup> Quarter Operations Report Q1 2020

Mr. Bushek reported to the Board that the traffic decrease of 5.46% for three months was the result of decreases in both passenger and commercial, -5.77% and -0.56% respectively. This decrease was due to NY Pause as a response to Covid-19 that began in mid-March 2020. Toll revenue decreased 3.94% consistent with decreases in traffic from passenger vehicles of 5.77%. Commercial revenue was up YTD due to the mix of traffic by 0.10%. Interest rate movements resulted in interest income decreasing \$7,000 to \$407,000 year to date. Miscellaneous receipts was mostly stable compared to prior year. Change in fair market value of investment declined from prior year as the reversal of the year end mark to market in January was \$754,000 lower. Operating expenses decreased \$1,271,000 a net result of: Electronic Toll Costs decreased by \$936,000 as a result of delays to payment of the Q4 2019 NYSTA E-ZPass bill. The \$997,000 invoice was paid in April 2020 while the equivalent was paid in Q1 2019; Salaries decreased by \$128,000 which was the result of a separation in 2019 and reduced overtime in 2020; Health Insurance was lower by \$243,000 due to lower payments for retirees and a higher percentage staff choosing lower cost benefit options in the current year, and Depreciation was up \$165,000 as a correction from a depreciation adjustment made in December 2018 was allocated straight line throughout the 2019 year. Operating expenses were budgeted at \$35.9 million, which includes \$1.6 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, \$3.8 million was spent. No action was required by the Board.

INFORMATION TECHNOLOGY:1) Oracle Licensing and Support Renewal

Mr. Herd explained to the Board that the IT Department's Capital Improvement budget includes licensing and maintenance for Oracle products that support our Toll system. The Authority through the NYS OGS Contract # PM20940 has been provided a quote for this procurement. Through the RFQ process, Currier McCabe & Associates, Inc., a WBE firm, supplied the Authority with a price quote of \$15,760.03. This expense is identified in the IT Department's 2020 Capital Improvement Program. Chairman Gerentine called for a motion. On a motion of Commissioner Dressel, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-056Resolution Date: May 21, 2020

WHEREAS, the Board of Commissioners have reviewed the memorandum describing the need to renew maintenance and licensing for Oracle product that support our toll system; and,

WHEREAS, the Authority will participate in the NYS OGS Contract # PM20940 through Currier McCabe & Associates, Inc., a WBE firm; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority issue a purchase order at a not-to-exceed amount of \$15,760.03; and

BE IT FURTHER RESOLVED, that the Executive Director, or their 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 21<sup>st</sup> day of May 2020.

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Tara Sullivan, Secretary

REPORTS TO BOARD:2) Monthly Activity Report of the Acting Executive Director

The Monthly Activity Report was submitted by Acting Executive Director Tara Sullivan noting no expenditures. No action required by the Board.

3) April 2020 Traffic and Revenue Analysis

Ms. Sullivan noted for the month of April that the Authority's revenues are \$2,973,167.00 below last year's receipts (\$15,049,335 in 2020, \$18,022,502 in 2019), a decrease of 16.50%. No action was required by the Board.

4) April 2020 E-ZPass Sales Analysis

Ms. Sullivan indicated that year-to-date 2020 tag sales are 2,536, compared to 2,531 sold year-to-date 2019, an increase of 0.2%. No action was required by the Board.

5) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for April 2020

The full monthly and detailed report was submitted to the NYSBA Board of Commissioners and submitted by the Historic Bridges of the Hudson Valley Director Kathy Burke. No action was required by the Board.

NEW BUSINESS:1) Proposed Change of Date for regular June 2020 Board Meeting

Chairman Gerentine apprised the Board that Mr. Wright requested this change of date in order for the Board to consider two major construction contracts that are dependent upon the bid cost of the Newburgh-Beacon North Span Deck Replacement and the current revenue projections: NBB North Span Deck Replacement, which bids on June 3<sup>rd</sup> (BA-2018-RE-110-CM); and MHB Truss Hanger, Steel Railing and Joint Rehabilitation and NBB South Span Miscellaneous Repairs (BA-2019-RE-117-CM), which was opened on April 29<sup>th</sup> with bids valid for 45 days, until June 12<sup>th</sup>. 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.: 020-057Resolution Date: May 21, 2020

WHEREAS, the New York State Bridge Authority holds its monthly scheduled Board Meeting on the third Thursday of each month; and

WHEREAS, the Authority's Engineering department has made a request to reschedule the June 2020 Board Meeting to Tuesday, June 9<sup>th</sup> at 11:00 AM in order to consider, in a timely manner, two major construction contracts which are dependent upon current revenue projections and the final bid cost of the Newburgh-Beacon Bridge North Span Deck Replacement, (BA-2018-RE-110-CM); and

WHEREAS, bids for Newburgh-Beacon Bridge North Span Deck Replacement, (BA-2018-RE-110-CM) are due on June 3<sup>rd</sup>, 2020; and

WHEREAS, bids for the Mid-Hudson Bridge Truss Hanger, Steel Railing and Joint Rehabilitation and Newburgh-Beacon South Span Miscellaneous Repairs (BA-2019-RE-117-CM) were received on April 29<sup>th</sup> and are valid for a period of 45 days; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve moving the Regular Board Meeting to Tuesday, June 9<sup>th</sup>, 2020 at 11:00 AM; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 May 2020.

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Tara Sullivan, Secretary

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Stanton, seconded by Commissioner Jablonski and approved unanimously, the regular meeting adjourned at 11:34 A.M.

The next Regular and Annual Meeting of the Board of Commissioners meeting is scheduled for June 9, 2020 at 11:00 A.M. at Headquarters.

**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 perform repairs at the Mid-Hudson and Newburgh-Beacon Bridges, as specified on the contract drawings, as project BA-2019-RE-117-CM, "Mid-Hudson Bridge Truss Hanger, Railing & Joint Repairs; Newburgh-Beacon South Span -- West Abutment Bearing Repairs"; and

WHEREAS, the Authority's Engineering and Maintenance department advertised for this opportunity in the New York State Contract Reporter Bids with due April 29, 2020 and the Authority received four (4) proposals; and

WHEREAS, due to the specialized nature of the work, the Authority requested a waiver from 30% M/WBE participation to 5% and from 8% SDVOB participation to 1%, which were granted on February 18th, 2020; and

WHEREAS, the Authority's Engineering and Maintenance department has reviewed and approved Hudson Valley Bridge Construction, Inc., as the apparent low bidder; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority hereby approve issuing a construction contract to Hudson Valley Bridge Construction, Inc., of Harriman, New York, in substantially the form on file with the Secretary, in an amount not to exceed \$7,862,000.00; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 9th day of June 2020.

\_\_\_\_\_  
Tara Sullivan, Secretary

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

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

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

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional construction inspection services in connection with the Mid-Hudson Bridge "Truss Hanger, Railing & Joint Repairs" and the Newburgh-Beacon Bridge South Span -- "West Abutment Bearing Repairs" designated as BA2019-RE-117-SU; and

WHEREAS, in December 2019, the Authority publicly advertised and bid System-Wide Construction Inspection Services for the 2020-2021 season as BA-2020-RE-XX-SU and received twelve (12) proposals from which the Engineering Department short-listed five (5) of those firms to provide cost proposals to provide construction inspection services for BA-2019-RE-117-SU; and

WHEREAS, the Authority's Engineering Department has reviewed the five (5) cost proposals and determined KS Engineers, of New York, New York, a certified MBE, as best qualified to perform the required services at a not-to-exceed cost of \$610,000.00; and

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority award a professional services agreement to KS Engineers, of New York, NY, in an amount not-to-exceed \$610,000.00; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 9<sup>th</sup> day of June 2020.

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Tara Sullivan, 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 perform a deck replacement of the Newburgh-Beacon Bridge North Span, as specified on the contract drawings, as project BA-2018-RE-110-CM, "Deck Replacement & All Electronic Tolling (AET)"; and

WHEREAS, the Authority's Engineering and Maintenance department advertised for this opportunity in the New York State Contract Reporter Bids with due June 3rd, 2020 and the Authority received XXX proposals; and

WHEREAS, the Authority's Engineering and Maintenance department has reviewed and approved XXX, as the apparent low bidder; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority hereby approve issuing a construction contract to XXXXX, Inc., of XXXX, New York, in substantially the form on file with the Secretary, in an amount not to exceed \$XX,000,000.00; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 9th day of June 2020.

\_\_\_\_\_  
Tara Sullivan, Secretary

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

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

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

WHEREAS, proposals were solicited through the New York State Contract Reporter for the contract entitled Newburgh-Beacon Bridge North Span "Deck Replacement & All Electronic Tolling (AET) Construction Inspection" (BA-2018-RE-110-SU); and eleven (11) proposals were received on May 08, 2020; and

WHEREAS, the Authority's Engineering Department has reviewed the cost proposals for construction inspection for a three (3) year contract term and has determined Henningson, Durham & Richardson Architecture and Engineering, P.C. (HDR) to be best qualified to provide the required professional construction inspection services; now therefore

BE IT RESOLVED that the Authority enter into a professional services agreement with Henningson, Durham & Richardson Architecture and Engineering, P.C. (HDR), of White Plains, New York, at a not-to-exceed cost of \$4,549,957.21 for the three (3) year contract; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 9<sup>th</sup> day of June 2020.

\_\_\_\_\_  
Tara Sullivan, Secretary



**Bridge  
Authority**

**"ENGINEERING JOBS IN PROGRESS"**  
**COST SUMMARY**  
**May 31, 2020**

Prepared  
**June 2, 2020**

<b><u>BRIDGE FACILITY</u></b>	<b><u>SUMMARY</u></b>				<b>Remarks (Added or Removed)</b>
	<b>Original Award (\$)</b>	<b>Revised Contract (\$)</b>	<b>Revised Prior Month (\$)</b>	<b>Contract Balance (\$)</b>	
<b>RIP VAN WINKLE BRIDGE</b>	\$ 211,053	\$ 211,053	\$ 211,053	\$ 211,052	
<b>KINGSTON-RHINECLIFF BRIDGE</b>	\$ 241,656	\$ 241,656	\$ 241,656	\$ 214,912	
<b>WALKWAY OVER THE HUDSON</b>	\$ 64,260	\$ 64,260	\$ 64,260	\$ 64,260	
<b>MID-HUDSON BRIDGE</b>	\$ 1,008,879	\$ 1,008,879	\$ 1,008,879	\$ 726,555	
<b>NEWBURGH-BEACON BRIDGES</b>	\$ 2,780,766	\$ 3,376,866	\$ 3,376,866	\$ 1,364,840	
<b>BEAR MOUNTAIN BRIDGE</b>	\$ 551,388	\$ 551,388	\$ 551,388	\$ 413,465	
<b>MULTI-FACILITY PROJECTS</b>	\$ 492,250	\$ 3,042,250	\$ 3,042,250	\$ 916,836	
<b>TOTALS</b>	<b>\$ 5,350,252</b>	<b>\$ 8,496,352</b>	<b>\$ 8,496,352</b>	<b>\$ 3,911,919</b>	







**"ENGINEERING JOBS IN PROGRESS"**  
**MID-HUDSON BRIDGE**  
**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.16	In-House	Traveler Upgrade & Repairs		Jan-2020	\$ 54,325	\$ 54,325	\$ 54,325	
19-RE-104-CM.17	In-House	Traffic Lighting Upgrades		Jan-2020	\$ 18,436	\$ 18,436	\$ 18,436	
19-RE-104-CM.18	In-House	Maintenance Building Improvements		Jan-2020	\$ 37,808	\$ 37,808	\$ 37,808	
19-RE-104-CM.19	In-House	West Anchorage Improvments		Jan-2020	\$ 34,618	\$ 34,618	\$ 34,618	
19-RE-104-CM.20	In-House	Gerald Drive Fence / Old Toll House		Jan-2020	\$ 25,872	\$ 25,872	\$ 25,872	
19-RE-104-CM.21	In-House	Training Facility - House 1		Jan-2020	\$ 13,779	\$ 13,779	\$ 13,779	
19-RE-104-CM.22	In-House	Biennial Bridge Insp. Support: 2020		Jan-2020	\$ 10,552	\$ 10,552	\$ 10,552	
19-RE-104-CM.23	In-House	Bridge Painting Upgrades		Jan-2020	\$ 42,000	\$ 42,000	\$ 42,000	
19-RE-104-CM.24	In-House	Bridge Safety Upgrades		Jan-2020	\$ 40,600	\$ 40,600	\$ 40,600	
19-RE-104-CM.25	In-House	Wearing Surface & Plug Joint Repairs		Jan-2020	\$ 44,320	\$ 44,320	\$ 29,471	
19-RE-104-CM.26	In-House	Energy Saving Upgrades		Jan-2020	\$ 14,686	\$ 14,686	\$ 14,686	
19-RE-104-CM.27	In-House	Office Building Renovations		Jan-2020	\$ 16,843	\$ 16,843	\$ 16,843	
17-RE-101-DE	Modjeski & Masters	Main Cable Evaluation, Design	Nov-2015		\$ 180,800	\$ 180,800	\$ 49,130	
17-RE-101-DE	Modjeski & Masters	Main Cable Evaluation, Testing	Nov-2018		\$ 174,974	\$ 174,974	\$ 174,974	
19-RE-117-DE	Modjeski & Masters	Truss Hanger, Steel Curb railing & Joint Rehab	Sept-2019		\$ 299,266	\$ 299,266	\$ 163,461	
<b>TOTALS</b>					<b>\$ 1,008,879</b>	<b>\$ 1,008,879</b>	<b>\$ 726,555</b>	

**Engineering “Jobs In Progress” for May 31, 2020**

**BA2019-RE-117**  
**Mid-Hudson Bridge**  
**Truss Hanger, Steel Curb Railing, Joint Rehabilitation**

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2017-117-CM	HVB Construction, Inc. (Contractor)					\$0		\$0	\$0	0%	0%
2017-117-DE	Modjeski & Masters, Inc. (Designer)	8/19				\$299,266		\$135,805	\$164,461		
	Construction Inspection (To-Be-Determined)										

**Description of Work:**

This project consists of rehabilitation of the stiffening truss hangers at the towers, removing and rehabilitation of the steel curb and railing and tower joint supporting metalwork replacement. At NBB, the west abutment bearings for the south span will be rehabilitated under this project.

**Comments:**

Hudson Valley Bridge Construction provided the lowest bid at \$7,862,000.00 on April 29<sup>th</sup>.

**"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		Jan-2020	\$ 11,686	\$ 11,686	\$ 9,635	
19-RE-104-CM.32	In-House	Roadway Sign Improvements		Jan-2020	\$ 8,515	\$ 8,515	\$ 7,592	
19-RE-104-CM.33	In-House	Not Assigned		Jan-2020	\$ -	\$ -	\$ -	
19-RE-104-CM.34	In-House	Not Assigned		Jan-2020	\$ -	\$ -	\$ -	
19-RE-104-CM.35	In-House	North Span Overlay Repairs		Jan-2020	\$ 55,480	\$ 55,480	\$ 24,040	
19-RE-104-CM.36	In-House	Bridge Painting Upgrades		Jan-2020	\$ 55,463	\$ 55,463	\$ 55,463	
19-RE-104-CM.37	In-House	Bridge Safety Upgrades		Jan-2020	\$ 34,800	\$ 34,800	\$ 16,598	
19-RE-104-CM.38	In-House	Not Assigned		Jan-2020	\$ -	\$ -	\$ -	
19-RE-104-CM.39	In-House	Water System		Jan-2020	\$ 12,160	\$ 12,160	\$ (2,885)	
19-RE-104-CM.40	In-House	Maint. Bldg./L.Star Bldg./Ranch House Rehab.		Jan-2020	\$ 34,412	\$ 34,412	\$ 24,331	
19-RE-104-CM.41	In-House	Energy Saving Upgrades		Jan-2020	\$ 8,132	\$ 8,132	\$ 8,132	
18-RE-110-DE	GPI, Inc	NBB North Span Deck Replacement, Design	Oct-2018 Nov-2019		\$ 1,222,700	\$ 1,818,800	\$ 502,257	
17-RE-102-ES	Modjeski & Masters, Inc.	NBB North Span Deck Replacement, Review	Sep-19		\$ 67,918	\$ 67,918	\$ 60,892	
18-RE-110-CI	TBD	NBB North Span Deck Replacement, Inspection	TBD		\$ -	\$ -	\$ -	
18-RE-110-CM	TBD	NBB North Span Deck Replacement, Const.	TBD		\$ -	\$ -	\$ -	
18-RE-110-MN	Metro-North	NBB North Span Deck Replacement, RR Flagger.	TBD		\$ -	\$ -	\$ -	
18-RE-110-RR	CSXT	NBB North Span Deck Replacement, RR Flagger.	TBD		\$ -	\$ -	\$ -	
19-RE-103-CM	Piasecki Steel Construction	S. Span Sidewalk Steel Repairs	June 2019		\$ 1,269,500	\$ 1,269,500	\$ 658,785	
<b>TOTALS</b>					<b>\$ 2,780,766</b>	<b>\$ 3,376,866</b>	<b>\$ 1,364,840</b>	

## Engineering “Jobs In Progress” for May 31, 2020

### BA2018-RE-110 Newburgh-Beacon Bridge (North Span) Deck 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
2018-110-CM	Contractor (To Be Determined)	08/20	12/23		\$000		\$000	\$000	\$000	0%	0%
2018-110-DE/DS	GPI, Inc. (Design & Design Support)	10/18 11/19	12/23		\$1,222,000	\$596,100	\$1,818,100	\$1,315,843	\$502,257		
2017-102-ES	Modjeski and Masters (Peer Design Review)	09/19	05/20		\$67,918		\$67,918	\$7,026	\$60,892		
2018-110-SU	To Be Determined (Inspection)	00/20	12/23		\$000		\$000	\$000	\$000		
2018-110-MR	Metro-North East shore flagman service	00/20	12/23		\$000		\$000	\$000	\$000		
2018-110-RR	CSX Transportation West shore flagman service	00/20	12/23		\$000		\$000	\$000	\$000		

#### Description of Work:

This project consists of the removal and replacement of the existing roadway deck. The existing deck will be replaced with a grid deck system that will be over-filled with lightweight concrete. The completed deck will receive a 1 inch polyester concrete overlay. The existing steel parapet walls will be replaced with single slope lightweight concrete walls. Mainline westbound I-84 traffic will be detoured to the South Span and local traffic from Rte. 9D will continue to use the north bridge during construction. A project labor agreement has been established for this project.

#### Comments:

Contract bids are due June 3<sup>rd</sup>. The initial phase of construction for 2020 is to commission AET by January 2021. The westbound traffic crossovers will need to be constructed before north span deck removal operations can begin.

**Engineering “Jobs In Progress” for May 31, 2020**

**BA2019-RE-103**  
**Newburgh-Beacon Bridge**  
**Sidewalk Steel Repairs**

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2019-103-DE	In-House (Design / Design Support)										
2019-103-CM	Piasecki Steel Const. Corp. (Contractor)	06/19	8/19	10/20		\$1,269,500		\$610,715	\$658,785	51%	64%
2019-103-SU	In-House. (Construction Supervision)										

**Description of Work:**

The work for this project consists of the removal and replacement of deteriorated sidewalk support members and walkway plate.

**Comments:**

Piasecki continues with steel sidewalk repairs this past month.





**Engineering “Jobs In Progress” for May 31, 2020**

**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 8/19 11/19	12/18    12/19  12/20		\$492,250	\$250,000 \$250,000 \$200,000 \$500,000 \$350,000 \$1,000,000	\$3,042,250	\$2,125,414	\$916,836	70%	87%
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 was called in to perform deck repairs at NBB, North Span.

**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 Acting Executive Director, or her 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 9th day of June 2020.

\_\_\_\_\_  
**Tara Sullivan, Secretary**

**NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION**

**Resolution No.:**

**Resolution Date: June 9, 2020**

**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 21, 2020; now therefore**

**BE IT RESOLVED, that the Board of Commissioners of 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 Acting Executive Director, or her 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 9<sup>th</sup> day of June, 2020.**

\_\_\_\_\_  
**Tara Sullivan, Secretary**

**NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION**

**Resolution No.:**

**Resolution Date: June 9, 2020**

**WHEREAS, the Board has reviewed the report relative to the 2020 Engagement under contract BA-2016-OA-001PS for Independent Accountant services; now therefore and,**

**BE IT RESOLVED, the New York State Bridge Authority does hereby approve the 2020 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 Acting Executive Director, or her 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 9<sup>th</sup> day of June, 2020.**

**Tara Sullivan, Secretary**

**NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION**

Resolution No.:

Resolution Date: June 9, 2020

WHEREAS, the Board has reviewed the report relative to the 2020 Internal Controls Systems Audit Plan and engagement letter; now therefore,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the 2020 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 \$20,500 for the year ending December 31, 2020; and therefore

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 9<sup>th</sup> day of June, 2020.

\_\_\_\_\_  
Tara Sullivan, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

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

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

RESOLUTION DECLARING OFFICIAL INTENT TO ISSUE OBLIGATIONS UNDER THE  
AUTHORITY'S GENERAL REVENUE BOND RESOLUTION

WHEREAS, pursuant to the State Bridge Authority Act, Title 2 of Article 3 of the Public Authorities Law, Chapter 43-A of the Consolidated Laws, the Authority is authorized to issue its bonds and notes for its corporate purposes; and

WHEREAS, the Authority has previously issued its bonds pursuant to the General Revenue Bond Resolution adopted by the Authority on December 19, 1996, as amended (the "General Bond Resolution"); and

WHEREAS, the Authority expects to undertake certain additional reconstruction and rehabilitation projects as part of its approved five year Capital Construction and Rehabilitation Program, as it may be amended from time to time (the "Program"), including the Newburgh Beacon Bridge north span re-decking project and its Mid-Hudson Bridge curbing and railing project described therein; and

WHEREAS, the Authority intends to issue its additional bonds or notes (the "Obligations") pursuant to the General Bond Resolution to finance a portion of the costs of the Program, including the projects identified above, together with certain costs of issuance and funding of debt service reserve funds related thereto; and

WHEREAS, in anticipation of the issuance of the Obligations, the Authority expects to pay a portion of the costs of such projects initially from its Maintenance Reserve Fund, Operating Fund or other available moneys and to reimburse such costs from the proceeds of the Obligations when issued, with the remainder of the costs of the Program expected to be permanently funded from the Maintenance Reserve Fund; and

WHEREAS, pursuant to Section 150-2 of the Treasury Regulations promulgated pursuant to Section 103 and 141 to 150 of the Internal Revenue Code of 1986, as amended, the Authority must declare its official intent in order to reimburse itself for certain expenditures originally paid from sources other than proceeds of its bonds; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended, and the regulations adopted pursuant thereto ("SEQRA"), the projects constitute Type II actions which will not result in any significant adverse environmental impacts; now therefore

BE IT RESOLVED by the Board of the New York State Bridge Authority as follows:

Section 1. The Authority hereby declares its official intent, within the meaning of Treasury Regulation Section 1.150-2, to reimburse all or a portion of the expenditures for the projects described herein originally paid from other available funds with the proceeds of its Obligations. On the date hereof, the Authority reasonably expects that it will reimburse such expenditures made for the projects with proceeds of its Obligations. The Authority understands that all such expenditures must be capital in nature.

Section 2. The Authority expects and intends to issue its Obligations to finance a portion of the costs of the projects in an estimated principal amount of \$90,000,000.

Section 3. The officers, agents and employees of the Authority are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary or convenient to carry out and comply with the terms of this resolution.

Section 4. This resolution shall take effect immediately.

IN WITNESS WHEREOF, this resolution has been duly adopted this \_\_\_ day of \_\_\_\_\_, 2020.

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Tara Sullivan, Secretary

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.:

Resolution Date: June 09, 2020

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 PS68202; 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 first year of a three year program hereby be approves at a cost not to exceed of \$30,069.74; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of June, 2019.

\_\_\_\_\_  
Tara Sullivan, Secretary