

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
February 21, 2019

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

IN ATTENDANCE:

BOARD MEMBERS:

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

OFFICERS:

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

Chairman Gerentine called the meeting to order at 3:04 pm. Chairman Gerentine called for a motion to adopt the minutes of the January 17, 2019 Regular meeting. On motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the minutes of the January 17, 2019 Regular meeting were adopted unanimously.

ADMINISTRATION:1) Project Change Order – Konica Minolta

Mr. Russo indicated to the Board that at the August 16, 2018 Board meeting, contract BA-2018-OA-005-PS was awarded to Konica Minolta in the amount of \$205,994 for software and related services to furnish and install a document management and workflow solution for Human Resources. The pre-contract analysis phase assisted in developing a scope of work on which the proposal and contract was created. After the contract was underway, in-depth analysis of the Authority's personnel and related documents used to create a more detailed functional requirements document and gap analysis, revealed the need for additional scope of work. The additional analysis identified more document types to create than were initially anticipated as well as a complexity to the state's document retention guidelines that required additional analysis. Consequently the Authority's project team was left with some decisions about what additional scope to include in terms of maximizing the project outcomes realizing that some of the additional work could be deferred to a later phase as needed and budget permits. Accordingly the additional analysis and scope to be included in the project has yielded a Project Change Order request from Konica Minolta in the amount of \$8,574.00. This amount is the net change of the additional effort minus an unexpended line item for the project. Mr. Russo recommended that the Board approve a not-to-exceed change order amount of \$10,000 to allow for some contingency as the project moves toward its completion. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-014

Resolution Date: February 21, 2019

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

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

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

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

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

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

Joseph Ruggiero, Secretary

ENGINEERING:1) NBB North Span PLA Due Diligence Study – BA-2019-RE-101-ES

Mr. Wright indicated to the Board that in January of this year, the Authority advertised in the NYS Contract Reporter for proposals from experienced firms to perform a Project Labor Agreement (PLA) Due Diligence Impact Study for the re-decking of the NBB North Span. Seven (7) consultants requested the proposal package with one (1) consultant submitting a bid, Arace and Company Consulting, LLC at a not-to-exceed cost of \$18,000.00. Although M/WBE and SDVOB goals were set at 30% and 6%, respectively, the PLA Due Diligence Study did not result in any utilization. Since the winning bid does not exceed the \$25,000.00 threshold, the Authority will not be required to submit a waiver. Mr. Wright recommended to the Board to award a professional services contract to Arace and Company Consulting, of Warwick, NY at a not-to-exceed cost of \$18,000.00. Arace and Company performed the previous PLA due diligence study for the NBB South Span re-decking at a cost of \$25,000.00. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-015

Resolution Date: February 21, 2019

WHEREAS The New York State Bridge Authority has determined that it is in the public interest to perform a Project Labor Agreement (PLA) Due Diligence Study (as BA-2019-RE-101-ES) in relation to the upcoming re-decking project on the North Span of the Newburgh-Beacon Bridge; and

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

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

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

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

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

 Joseph Ruggiero, Secretary

2) 2018 or 2019 ¾ Ton 4WD Pickup Trucks Procurement BA-2019-RE-113-AC

In mid-January, we advertised in the NYS Contract Reporter for cost proposals to furnish a quantity of two (2) 2018 or 2019 ¾ ton, 4WD Regular Cab 8 ft. box pickup trucks to replace Truck #315 at the RVWB, a 2008 F250 with 100,123 miles and Truck #353 at the KRB, which was totaled in an accident last year and has been surrendered. Truck #315 will be put up for auction. Eight (8) vendors requested the proposal package. Two (2) bids were received. Bradford Fairway Sales and Leasing, of Bradford, Pennsylvania, has provided the low bid at a price of \$59,304.48 for two (2) 2019 Ford F250s that met the spec that was submitted. There is currently no authorized M/WBE vendor for vehicles and as such; vehicle purchases have been placed on the Authority's Exclusion list for the year. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-016

Resolution Date: February 21, 2019

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to replace two (2) ¾ ton 4WD pickup trucks, Truck #315 at the Rip Van Winkle Bridge, a 2008 Ford F250, which has 100,123 miles and will be put up for auction and Truck #353 at the Kingston-Rhinecliff Bridge, a 2016 Ford F250, which was surrendered after being totaled in an accident on the East End of the KRB last year; and

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

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

BE IT RESOLVED that the Board of Commissioners of The New York State Bridge Authority authorize that a purchase order be issued to Bradford Fairway Sales and Leasing for two (2) 2019 Ford F250 ¾ Ton 4WD Regular Cab 8 ft box Pickup Trucks in an amount not to exceed \$59,304.48; and

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

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

Joseph Ruggiero, Secretary

3) Biennial Bridge Inspection Services Assignments – BA-2017-RE-103-ES

Mr. Wright indicated to the Board that the Authority advertised and awarded this three (3) year contract at the end of 2016. For each year of the contract, the three (3) authorized Consultants are each asked to provide a cost proposal for the bridge they have been directed to examine. This is the third year of these contracts. Original contract goals were set at 30% M/WBE participation and 6% SDVOB participation. The authorized consultants have met these goals. Mr. Wright recommended an authorization for WSP to inspect the NBB North Span, Balmville Road and the Route 9W Overpass bridges at an estimated cost of \$223,960.00, Modjeski & Masters to complete inspection of the NBB South Span at an estimated cost of \$126,839.00 and ATANE (formerly HAKS) to inspect the KRB at an estimated cost of \$123,456.00. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-017

Resolution Date: February 21, 2019

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

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

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

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

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

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

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

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

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

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

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

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

Joseph Ruggiero, Secretary

4) Empire State Trail SEQR Notice of Non Significance

Mr. Wright reported to the Board that in August of 2018, he directed the Authority's General Consultant, Modjeski and Masters, to begin drafting plans for the Empire State Trail at the Kingston-Rhinecliff Bridge. M&M and Shumaker Consulting Engineering, their sub-consultant, are preparing an Environmental Assessment Form that will identify and evaluate any potential impacts to adopting the Empire State Trail Plans in accordance with SEQRA and 6NYCRR Part 617. At last month's Board meeting, a resolution was passed declaring NYSBA as the SEQR Lead Agency for this action. As the next step in this project, Mr. Wright went to the Board with the State Environmental Quality Review (SEQR) Notice of Determination of Non-Significance resolution for the Empire State Trail at the Kingston-Rhinecliff Bridge. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-018

Resolution Date: February 21, 2019

STATE ENVIRONMENTAL QUALITY REVIEW
NOTICE
OF
DETERMINATION OF NON-SIGNIFICANCE

February 21, 2019

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

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

NAME OF ACTION: BA2018-RE-109-DE

Empire State Trail at the Kingston-Rhinecliff Bridge
Towns of Ulster & Rhinebeck
Ulster & Dutchess Counties, New York

SEQR STATUS: TYPE I PROJECT

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

LOCATION OF ACTION: NYS Route 199 between NYS Route 32 and River Road,

along the Kingston-Rhinecliff Bridge.

REASONS SUPPORTING THIS DETERMINATION:

1. Minor adverse construction impacts associated with noise and dust generation can be properly mitigated by use of proper mufflers on construction equipment, limiting hours of construction, and utilizing proper dust control techniques throughout the construction period.
2. Erosion and sediment control measures will be utilized.
3. No State or Federally regulated wetlands will be impacted by this project.
4. USFWS has concurred that the project 'May affect, but is not likely to adversely affect' any threatened or endangered species. NYSDEC has determined that incidental taking of state-listed species is not likely if previously-coordinated protective measures are adhered to.
5. The project is in accordance with the Town of Rhinebeck's Local Waterfront Revitalization Program. A Coastal Assessment Form has been filed with the NYS Department of State documenting that adverse impacts are not anticipated to the Hudson River significant natural community or the Hudson Valley Scenic Area. The NYSBA has prepared a memorandum documenting Consistency with the Coastal Program.
6. Project activities will be contained within public ROW.
7. Project will not result in any of the following potential impacts:
 - Noise – The trail project is not anticipated to have any significant long term effects on noise, as changes to traffic will not occur.
 - Land use – Project activities will be contained within public ROW, and no acquisitions are required.
 - Social – No relocation or divisions of established communities, changes in employment or other adverse social impacts are anticipated.
 - Air quality – Overall, there may be a decrease in emissions due to the reduced speed limit and increase in pedestrian/cyclist access.
 - Water quality – The project will not affect water quality.
 - Cultural resources – SHPO has reviewed and determined the project will have no impact on historic and cultural resources.
 - Parks & recreation – The project is a part of the Empire State Trail and will support the use of this state-wide recreational resource.
 - Farmland – There is no active farmland in the project corridor.
 - Wetlands – No State or Federally regulated wetlands will be impacted by this project.
 - Habitat – NYSDEC & USFWS have determined that this project is not likely to adversely affect federal- and state-listed species. The determination regarding state-listed species is contingent on agreed upon measures as summarized in Part 3 of the SEQR EAF and included in NYSDEC correspondence.
 - Transportation – The project will involve adjustments to the travel lanes on the Kingston-Rhinecliff Bridge but will maintain the use of one lane in either direction, as it is now. The posted speed limit will decrease from 40 mph to 35 mph for the safety of pedestrians and cyclists.
 - Energy – This project is not anticipated to have a significant effect on energy usage.
 - Floodplains – The project does not involve any work within floodplains.
 - Light emissions – No change in light emissions is expected.
 - Solid waste – No solid waste is anticipated to be created.

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

BE IT RESOLVED, that the Executive Director of The New York State Bridge Authority, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

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

Joseph Ruggiero, Secretary

5) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month. Mr. Wright mentioned that the truss link project at the Rip Van Winkle Bridge will start up again in March/April. At the Newburgh-Beacon Bridge, the catwalk lowering project should be complete by mid-March. The 9W bridge rehab project at the Newburgh-Beacon Bridge is in its second stage and the third stage will begin May/June. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-019Resolution Date: February 21, 2019

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

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

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

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

Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Report

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

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-020

Resolution Date: February 21, 2019

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on January 18, 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 15th day of February, 2018.

Joseph Ruggiero, Secretary

BRIDGE OPERATIONS:1) System-Wide General Electronic Data Processing Consultant BA-2016-OO-106-PS

Mr. Kelly explained to the Board that in March 2016, the Board approved a three-year contract with the option for two additional one-year renewals with Dr. Theodore Mankovich. The Authority is currently finishing the final year of the base contract and Mr. Kelly recommended exerting the Authority's option to extend the contract for a one (1) year term. The Board in April 2018 previously authorized a not-to-exceed amount of \$50,000.00 in May of 2018, with \$38,000.00 remaining. It is expected that this amount is sufficient for the extension of this contract requiring no additional funding. Dr. Mankovich assists the toll department with maintenance, emergency or project related tasks. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-021

Resolution Date: February 21, 2019

WHEREAS, the New York State Bridge Authority has determined that it is necessary to extend the contract for professional services for a system-wide general electronic data processing consultant (BA-2016-OO-106-PS); and

WHEREAS, the Authority has previously awarded this contract to Dr. Theodore Mankovich, Inc., of Guilford, Connecticut on March, 16, 2016; and

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

WHEREAS, the Board in April 2018 approved a not-to-exceed amount of \$50,000.00, which is sufficient funding for this contract extension; now therefore

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

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

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

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

Joseph Ruggiero, Secretary

2) Kapsch Contract Extension – BA-2015-RO-001-ES System-Wide ITS Engineering Consultant

Mr. Kelly indicated to the Board that in 2015, the Authority advertised for a system-wide intelligent transportation systems (ITS) engineering consultant and selected Kapsch Trafficom, USA, Inc., awarding them a three (3) year contract, BA-2015-RO-001-ES, with the option of extending the service period for two (2) additional one (1) year periods. In 2018, we extended the contract for one year. Our experience with Kapsch has been a positive one and we recommend exerting our option to extend the contract for a one (1) year term at the revised hourly rates (see attached). Kapsch provides the Authority two services under this contract at a not-to-exceed amount of \$70,755 made up of two components.

A. Preventative Maintenance - we recommend a not-to-exceed amount of \$40,755.00 approved for payment on a time and materials basis for preventative maintenance of our cameras and related components.

B. Emergency Repairs - we recommend an additional not-to-exceed amount of \$30,000.00, also approved on a time and materials basis that is consistent with historical spending.

Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-022

Resolution Date: February 21, 2019

WHEREAS, the New York State Bridge Authority has determined that it is necessary to extend the contract for professional services for system-wide intelligent transportation systems (ITS) engineering consultant (BA-2015-RO-001-ES); and

WHEREAS, the Authority has previously awarded this contract to Kapsch Trafficom, USA, Inc., of East Rutherford, New Jersey; and

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

WHEREAS, the Authority's Electronic Toll Systems Department has reviewed and found Kapsch's current year rates proposal to be consistent with the original proposal; and

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

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

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

preventive maintenance and \$30,000 for emergency repairs; and

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

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

Joseph Ruggiero, Secretary

REPORTS TO BOARD:1) Monthly Activity Report of the Executive Director

The Monthly Activity Report was submitted by Executive Director Joseph Ruggiero noting a sponsorship for "Hope Rocks Festival" which will be held on August 17-18, 2019.

2) January 2019 Traffic and Revenue Analysis

Mr. Ruggiero noted for the month of January traffic increased .58% and revenue increased .44%. No action was required by the Board.

3) January 2019 E-ZPass Sales Analysis

Mr. Ruggiero indicated that year-to-date 2019 tag sales were 578, compared to 836 sold year-to-date 2018. No action was required by the Board.

4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for January 2019

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) M-C Plan Update

The Management/Confidential Compensation Plan has been updated to include a provision establishing a "Shift Lead" differential payment for Command Center Administrators (CCA) who serve in a supervisory role. The update also reflects the changes to the salary ranges and current staff salaries reflective of the similar adjustments to the salary schedules in the collective bargaining agreement that become effective March 21, 2019. Additionally, the list of management and confidential titles has been updated to reflect all current titles. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-023

Resolution Date: February 21, 2019

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

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

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

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

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

Joseph Ruggiero, Secretary

Chairman Gerentine made a motion to recess at 3:28pm to Executive session for the purpose of an Attorney Client session. On a motion of Vice Chairman Higgins, seconded by Dressel.

Upon returning from Executive session Chairman Gerentine stated Mr. Ruggiero tendered his resignation effective Close of business Friday, February 22, 2019. Mr. Ruggiero thanked the Board for his years served at the Authority.

Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-024

Resolution Date: February 21, 2019

WHEREAS, Joseph Ruggiero has tendered his resignation as Executive Director of the New York State Bridge Authority effective close of business February 22, 2019; And,

WHEREAS, Joseph Ruggiero has agreed to continue his employment with the Authority as Executive Assistant to the Executive Director of the Authority to and including March 12, 2019 in order to provide transition assistance to the new Acting Executive Director;

WHEREAS, the New York State Bridge Authority Board of Commissioners has the power to appoint the Acting Executive Director and Secretary to the Board; and

THEREFORE BE IT RESOLVED, that the resignation of Joseph Ruggiero, as Executive Director of the Authority is accepted and effective at close of business, February 22, 2019; and

BE IT RESOLVED that Tara Sullivan is hereby appointed Acting Executive Director and Secretary of the New York State Bridge Authority effective close of business, February 22, 2019; and

BE IT FURTHER RESOLVED, that the Board creates the transition position of Executive Assistant to the Executive Director for the purpose of continued employment of Joseph Ruggiero through and including March 12, 2019, and,

BE IT FURTHER RESOLVED that the Chairman of the Authority is authorized and directed to enter into interim employment and termination agreements, respectively, with Tara Sullivan, as Acting Executive Director, and Joseph Ruggiero as Executive Assistant to the Acting Executive Director, superseding all previous employment agreements authorized by Board Resolution No. 17-117, dated October 19, 2017.

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

Joseph Ruggiero, Secretary

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton and approved unanimously, the regular meeting adjourned at 4:07 P.M.

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