

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
May 21, 2015

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
Ramaglia, Joseph, Vice Chairman
Dressel, Roderick O., Commissioner
Lashua, C. Vane, Commissioner

OFFICERS:

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

ABSENT:

Higgins, Roger P., Commissioner

Chairman Gerentine called the meeting to order at 3:15 pm. Chairman Gerentine called for a motion to adopt the minutes of the April 16, 2015 Regular meeting. On motion of Commissioner Lashua, seconded by Vice Chairman Ramaglia, the minutes of the April 16, 2015 Regular meeting were adopted unanimously. Chairman Gerentine asked for a motion to adopt the amended agenda. On a motion of Commissioner Lashua, seconded by Chairman Ramaglia the amended agenda was approved unanimously:

ENGINEERING:1) NBB Re-decking Project Change Order (BA-2012RE-101CM)

Mr. Wright indicated to the Board that the re-decking project on the South Span of the Newburgh-Beacon Bridge was awarded to Kiska Construction in January of 2013, after a public bid. The project continues to progress but due to various change orders over the course of construction, Kiska has exceeded the estimated budget for this contract. Mr. Wright and Mr. Fong reviewed the Contract Change Order Summary and concluded that an increase in the amount of \$1,587,076.00 to the budget amount in the original bid of \$93,118,000.00. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-056Resolution Date: May 21, 2015

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Newburgh-Beacon Bridge South Span Deck Replacement (BA2012-RE-101-CM) and ten bids were received on January 22nd, 2013; the low bidder being the firm of Kiska Construction, Inc., and

WHEREAS, a number of project change orders have exceeded the estimated budget for this contract; and

BE IT RESOLVED that the contract awarded to Kiska Construction, Inc., of Long Island City, New York be increased in the amount of \$1,587,076.00 to complete this project from their current approved budget of \$93,118,000.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of May, 2015.

Joseph Ruggiero, Secretary

2) System-Wide Elastomeric Acrylic Paint Purchase (BA -2015-OE-009-AC)

Mr. Wright reported to the Board that the Authority advertised in the NYS Contract Reporter for the purchase of the summer maintenance paint with bids due April 28th, 2015. This purchase will supply all facilities for the 2015 season. Five proposals were received, with one proposal being eliminated for quoting a non-approved product. The Sherwin Williams Company provided the lowest cost proposal for their Fox Industries product at \$33.00/gallon for a total of \$28,545.00. Mr. Wright recommended issuing a purchase order to the Sherwin Williams Company in an amount not-to-exceed \$28,545.00 to supply one hundred and seventy three (173) 5-gallon pails of waterborne acrylic paint. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-057Resolution Date: May 21, 2015

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to the Sherwin Williams Company, of Moonachie, New Jersey, for the purchase of one hundred and seventy three (173) -5 gallon containers of waterborne acrylic paint; and

WHEREAS, the Authority advertised this procurement opportunity in the NYS Contract Reporter as BA2015-OE-009-AC and received five cost proposals; and

WHEREAS, the Authority's Maintenance Department has reviewed and approved the Sherwin Williams Company as the low bidder; now therefore

BE IT RESOLVED that a purchase order be issued to the Sherwin Williams Company for the purchase of one hundred and seventy three (173) -5 gallon containers of waterborne acrylic paint in the amount of \$28,545.00; 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 May 2015.

Joseph Ruggiero, Secretary

3) Mid-Hudson Bridge LED Lighting Replacement Project –Payment Authorization

Mr. Wright reported that the Authority initiated this project with Central Hudson/Lime Energy back in May of 2014; they had provided a proposal for the net cost to be \$62,521.75, which was brought to the Board for approval at that time. Upon review of the light fixtures submitted, we required some upgrades and proposed that the Authority do the installation to offset the more expensive fixtures, resulting in overall savings on the net cost. The project, with upgraded light fixtures and installation by in-house forces, will come in at a net cost of \$59,223.14. This expense will come from the in-house Capital project funding (BA-2015-RE-104-CM.18). Upon completion, the Authority will be billed with two invoices: the first for the majority of the street lights on the MHB campus and the second for the street lights along 9W, which were not included in the original proposal. Mr. Wright said that he is coming back to the Board for re-approval of the project with the actual cost to the Authority. Chairman Gerentine called for a motion. On a motion of Commissioner Lashua, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-058

Resolution Date: May 21, 2015

WHEREAS, the New York State Bridge Authority has determined that entering into a reimbursement program with Central Hudson Gas & Electric through their representative, Lime Energy, for the replacement of our conventional streetlights with LED fixtures at the Mid-Hudson Bridge (BA-2015-RE-104-CM.18) is in the best interest of our patrons; and

WHEREAS, this replacement project will be a part of our in-house Capital plan and will result in over 74.4% energy savings and return on investment is estimated at 1.04 years based upon annual savings of \$56,800.00; and

WHEREAS, the Authority is responsible for only 68% of the cost of this replacement project and is being reimbursed \$21,161.61 for the labor for its in-house forces to install the fixtures; and

WHEREAS, Counsel has reviewed and approved the Authority's participation and this replacement project has already been successfully initiated at the Mid-Hudson Bridge, now therefore;

BE IT RESOLVED that the Authority and Lime Energy enter into this participation agreement at the Mid-Hudson Bridge in a not-to-exceed amount of \$59,223.14; 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 May 2015.

Joseph Ruggiero, Secretary

4) Compact 4WD Tractor for Mowing at MHB

Mr. Wright indicated to the Board that the 2015 Capital Equipment budget provides for replacing an existing garden tractor and a compact 4WD tractor. In researching equipment for mowing slopes that are equipped with a rollover protection structure (ROPS), it was decided that a 4WD compact tractor with a flail mower would best suit the needs of the Authority. This equipment would replace a 1992 New Holland 1620 compact tractor and a John Deere garden tractor that was sold at auction last year. The new compact tractor would come from Keil Equipment in Hudson and would be purchased off the OGS contract at a cost of \$28,088.73. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-059

Resolution Date: May 21, 2015

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Keil Equipment of Hudson, New York, for the procurement of one (1) John Deere 3039R Compact Utility Tractor with flail mower; and

WHEREAS, the Authority has determined that Keil Equipment has the OGS contract award; and

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

BE IT RESOLVED that a purchase order be issued to Keil Equipment for the purchase of one (1) John Deere 3039R Compact Utility Tractor with flail mower in the amount of \$28,088.73; 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 May 2015.

Joseph Ruggiero, Secretary

5) Light Curtain Components

Mr. Wright sent the Board a quotation from Advanced Motion Systems, Inc., the Authority's single source authorized distributor of light curtain components, which are a major vehicle sensor and essential element of the toll collection system for vehicle separation and TMT transaction processing. The Authority has been informed by our supplier that these components will no longer be manufactured after third quarter of this year. This purchase will provide the Authority with five complete sets of light curtains which will allow for emergency repair in the case of vehicular accident and general replacement if and when necessary. The cost is \$57,875.00 plus \$150.00 shipping for a total cost of \$58,025.00 and will be charged to BA-2013-OO-110-AC, Toll System Upgrades/Replacements. Chairman Gerentine called for a motion. On a motion of Vice Chairman Gerentine, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-060

Resolution Date: May 21, 2015

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Advanced Motion Systems, Inc., our single source authorized distributor, to procure five (5) sets of light curtains, which are an essential element of our toll collection system for vehicle separation and TMT transaction processing, and which will no longer be manufactured after third quarter 2015; and

WHEREAS, the purchase of this equipment will allow us to prepare for emergency repair and general replacement as the original units reach the end of their useful lives; and

WHEREAS, the Authority has reviewed the cost proposal from Advanced Motion Systems, Inc., and the project will be charged to our Toll System Upgrade/Replacements, (BA2013-OO-110-AC) thereafter; now therefore

BE IT RESOLVED that a purchase order be issued to Advanced Motion Systems, Inc. in the not to exceed amount of \$58,025.00; 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 May 2015.

Joseph Ruggiero, Secretary

6) Oracle Enterprise Database Replacement (BA-2014-oo-106-AC)

Mr. Wright sent the Board a quotation to replace the original Oracle package the Authority purchased in 1999, which will no longer be supported after July 2015. This quotation reflects a one-time licensing fee of \$62,695.32 and the net first year support fee of \$15,301.00, with an annual support fee of \$15,301.00 thereafter. This will replace the current version of the Oracle Enterprise database and report engine and will be charged to BA-2014-OO-106-AC, Plaza/Central Server Upgrade Replacement project. Oracle America, Inc. is a sole source provider. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-061Resolution Date: May 21, 2015

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Oracle America, Inc. as part of our Plaza/Central Server Upgrade/Replacement project (BA2014-OO-106-AC) to replace our current version of the Oracle Enterprise database and report engine, which will no longer be supported after July 2015; and

WHEREAS, Oracle America, Inc. is a sole source provider of this equipment; and

WHEREAS, the Authority has reviewed the cost proposal from Oracle America, Inc. to include a one-time licensing fee of \$62,695.32 and a net first year support fee of \$15,301.00 with an annual support fee of \$15,301.00 thereafter; now therefore

BE IT RESOLVED that a purchase order be issued to Oracle America, Inc. in the not to exceed amount of \$77,996.32; 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 May 2015.

Joseph Ruggiero, Secretary

7) First Quarter 2015 Traffic Accident Summary Report

Mr. Wright informed the Board that they will be presented with a Traffic Accident Summary Report on a quarterly basis. It has been developed on advice of Counsel to document the Authority's process of evaluating and identifying conclusions reached as a result of the accident review procedure. Future reports will reflect accident activity from the prior quarter along with any holdover accidents from previous quarters. Mr. Wright indicated that all of the accidents in the current report have been reviewed by him and the Manager of Maintenance to determine if something could be done to possibly prevent similar accidents from happening in the future. All of the accidents were believed to be from driver error, driving too fast for weather conditions, not paying attention or distracted driving. Only two were accidents which required further investigation and action. No action was required by the Board.

8) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month of April. Mr. Wright mentioned that the Newburgh-Beacon South Span redecking is moving forward at a quick pace. Also mentioned was the upcoming replacement of the roof on the Mid-Hudson Administration Office building. The Mid-Hudson Bridge Dehumidification project will be out for bid by spring. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-062

Resolution Date: May 21, 2015

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 May 2015.

Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

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

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-063Resolution Date: May 21, 2015

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, 2015; now therefore

BE IT RESOLVED 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 May 2015.

Joseph Ruggiero, Secretary

2) Q1 2015 – Quarterly Operations Report

Mr. Bushek indicated that the traffic increase of 0.49% for three months was the result of increases in both passenger and commercial, 0.51% and 0.21% respectively. This increase is a continuation of the increase that began in Q4 2014 when gas prices fell and has remained relatively consistent despite the winter weather in February. Tolls increased 0.78% consistent with increase in traffic with passenger and commercial contributing 0.57% and 0.29% respectively. Expending the proceeds from the Series 2012 bonds to support the capital program caused interest income to further decline by \$2,000 to \$98,000 year to date. Miscellaneous receipts increased as a result of the fiber leasing activities. Operating expenses increased \$32,000 a net result of: Employee Health Insurance Costs are up by \$58,000 associated with increases in retiree health insurance bills; Depreciation increased by \$60,000 due to new vehicles purchased in the past year; Professional fees are down by \$45,000 from higher commissions on fiber leases booked in the prior year; Employee Retirement was down \$44,000 due to lower billing from the NY State and Local Retirement System. Operating expenses were budgeted at \$31.6 million for 2015, which includes \$2.0 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, \$4.7 million was spent. No action was required by the Board.

BRIDGE OPERATIONS:1) New York State Thruway Authority – 1st Quarter 2015 E-ZPass Expenses

Mr. Ferguson and Mr. Savosky have reviewed the invoice from the New York State Thruway Authority for 1st quarter 2015 Bridge Authority E-ZPass expenses for the period January 1, 2015 through March 31, 2015, and as such, find them to be true and accurate and recommend that they be paid in the amount of \$918,703.44. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Dressel, the following resolution was adopted unanimously.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-064Resolution Date: May 21, 2015

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 1st Quarter 2015 Bridge Authority E-ZPass costs in the amount of \$918,703.44; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$918,703.44; 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 May 2015.

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 2015 Traffic and Revenue Analysis

Mr. Ruggiero noted for the month of April traffic increased 2.53% and revenue increased 2.73%. No action was required by the Board.

3) April 2015 E-ZPass Sales Analysis

Mr. Ruggiero indicated that year-to-date 2015 tag sales were 1,708, compared to 2,620 sold year-to-date 2014. No action was required by the Board.

New Business:1) Long-Term Care Insurance

Mr. Bellucci indicated that a resolution was sent for the Board's consideration to allow the New York State Bridge Authority to participate in the NYS Department of Civil Service Long-Term Care Insurance Plan (NYPERL). This plan, with a couple of options, is offered similar to Health Insurance or Life Insurance provided through the State to NYSBA employees. There is no cost to the Authority for offering this option, all costs are borne by the employee and are paid directly to the company selected by Civil Service to provide the insurance. Participation is strictly voluntary and at the discretion of eligible employees. The initial group of employees that will be offered the option, if approved by the Board, will be non-represented employees and retirees. As this is considered a benefit, it is required to be negotiated with the CSEA local union under the terms of the Collective Bargaining Agreement. Once the program is in place, the Authority and Union may discuss this benefit during negotiations at some point in the future. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-065
Resolution Date: May 21, 2015

Health Care Resolution in "Official Book" Page 1

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-065
Resolution Date: May 21, 2015

Health Care Resolution in "Official Book" Page 2

2) Fiber Plant Improvements at the Bear Mountain Bridge

Mr. Ruggiero indicated to the Board that the fiber optic plant at the Bear Mountain Bridge will become NYSBA property on July 5, 2015 with the expiration of a crossing agreement by Lightower Network (formerly Hudson Valley Data Net). The existing fiber plant requires several upgrades to conform with NYSBA's Dark Fiber program as well as for future leasing opportunities. In addition to providing protective conduit for sections of the fiber optic cables exposed to high traffic areas in the maintenance yard, the plan is to install fiber splicing cabinets at either end of the property to facilitate future leases. The planned work will also provide the Authority with verifiable control over the fiber plant, make repairs to conduits for future use and test all dark fiber for signal quality. The scope of work necessary was developed in a series of meetings with our engineering and maintenance management and our fiber optic consultant. The Authority's fiber optic contractor, Schupp's Line Construction, has provided a detailed quote for the work in the amount of \$41,690.00. Chairman Gerentine called for a motion. On a motion of Commissioner Lashua, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-066

Resolution Date: May 21, 2015

WHEREAS the New York State Bridge Authority will take possession of the fiber optic plant at the Bear Mountain Bridge on July 5, 2015 with the expiration of a crossing agreement by Lightower Network (formerly Hudson Valley Data Net); and,

WHEREAS, the Authority desires to make certain improvements to the plant to protect the fiber optic cable, repair vacant conduit, install splice cabinets for leasing opportunities and test all dark fiber for signal quality; NOW THEREFORE

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority authorizes the Authority's Fiber Optic Contractor, Schupp's Line Construction to undertake such work as detailed in their proposal attached to this resolution for an amount of \$41,690.00; 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 May, 2015.

Joseph Ruggiero, Secretary

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Lashua and approved unanimously, the regular meeting adjourned at 3:36 P.M.

The next regular Meeting of the Board of Commissioners meeting is scheduled for June 18, 2015 at 3:00 P.M. at Headquarters.