

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
August 16, 2012

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 copy of the web cast is kept as part of the Board meeting files.

IN ATTENDANCE:

BOARD MEMBERS:

Gerentine, Richard A., Vice Chairman
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner
Ramaglia, Joseph, Commissioner

Whitbeck, Carl G., Counsel

OFFICERS:

Ruggiero, Joseph, Secretary
Bushek, Brian, Treasurer

ABSENT:

Vecellio, Francis N., Chairman
Dressel, Roderick O., Commissioner

Vice Chairman Gerentine called the meeting to order at 3:04 pm and called for a motion to adopt the minutes of the July 19, 2012 Regular Meeting. On motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the minutes of the July 19, 2012 Regular Meeting were adopted unanimously.

ENGINEERING:

1) Jobs in Progress Monthly Report

Mr. Moreau reported on the Engineering Jobs in Progress Report for the month of July, noting that the Newburgh-Beacon painting project is going well and remains on schedule. The Walkway Over the Hudson emergency deck repairs are also progressing on schedule. The overlay replacement at the Mid-Hudson Bridge on the East approach is coming to an end. All underwater inspections are complete with the exception of the Bear Mountain Bridge. Vice Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 012-089

Resolution Date: August 16, 2012

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 16th day of August 2012.

Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of July noting four investments for the month. Mr. Bushek mentioned the interest income held study at 3.8%. Vice Chairman Gerentine called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 012-090

Resolution Date: August 16, 2012

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 July 19, 2012; 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 16th day of August 2012.

Joseph Ruggiero, Secretary

INFORMATION TECHNOLOGY:

1) **Transdyn Preventative Maintenance Agreement**

In Mr. Herd's absence, Mr. Bellucci presented Information Technology's agenda items. Mr. Bellucci noted that Transdyn holds the Systemwide Intelligent Transportation System (ITS) contract for the NYSBA. As part of this agreement, NYSBA has requested a twice a year ITS preventative maintenance program which will provide inspection, cleaning and tuning of cameras, VMS/LUS signs and control cabinets twice a year. The cost for this service has been quoted as \$144,145.00 annually and covers over 200 devices. Mr. Bellucci went on to say that to align the timeframe of the maintenance to Transdyn's general ITS consultant contract, we are requesting a 6 month addendum initially at a cost of \$72,072.50. A brief discussion ensued regarding in-house maintenance and the large number of devices that need to be maintained on a regular basis. Vice Chairman Gerentine called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 012-091

Resolution Date: August 16, 2012

WHEREAS the Board of Commissioners has reviewed the memorandum regarding the funding for the Authority's ITS Preventive Maintenance addendum to Contract; BA-2010-RO-001-ES awarded by resolution of the board dated January 21, 2010 to Transuding; and

WHEREAS, the Authority has requested funding for preventive maintenance of the ITS system through our ITS Consultant with a lump sum payment of \$72,072.50 now therefore

BE IT RESOLVED that funding for contract BA-2010-RO-001-ES Intelligent Transportation Systems Preventative Maintenance addendum be at a lump sum amount of \$75,000.00; 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 16th day of August, 2012.

Joseph Ruggiero, Secretary

2) Authorization for General Maintenance and ITS Consulting for Transdyn

The budget amount for Transdyn as NYSBA's ITS Consultant is \$125,000.00 for the year. The ITS Consultant Contract is an as needed and on-call Agreement. In March 2012 \$50,000.00 was allocated to Transdyn. Funds have been expended reducing the available amount to approximately \$5,000.00. This request is to allocate the remaining amount of \$75,000.00 for the maintenance of the ITS System. Vice Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 012-092

Resolution Date: August 16, 2012

WHEREAS the Board of Commissioners has reviewed the memorandum regarding the funding for the Authority's General System-Wide ITS Engineering Consulting Contract; BA-2010-RO-001-ES awarded by resolution of the board dated January 21, 2010 to Transdyn; and

WHEREAS, the Authority has requested funding for maintenance of the ITS system through our ITS Consultant with a not-to-exceed of \$75,000.00 now therefore

BE IT RESOLVED that funding for contract BA-2010-RO-001-ES Intelligent Transportation Systems Consultant be at a not-to-exceed amount of \$75,000.00; 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 16th day of August, 2012.

Joseph Ruggiero, Secretary

3) Extension of Mid-Hudson Bridge and Newburgh-Beacon Bridge Video Systems Improvements

Mr. Bellucci reported to the Board that Transdyn was awarded a not-to-exceed amount of \$50,460.00 under a separate resolution to switch the old video systems at NBB and MHB to the newer technology utilized at the remaining three bridges. This is part of the Port Security Grant which the Authority is reimbursed for 75% of the costs. During the upgrade, an issue was uncovered that requires work outside the original scope. Reconfiguration of each physical camera is required to allow certain programming. Transdyn has provided the Authority with an estimate of 139 hours to complete this task at a not-to-exceed amount of \$20,130.00, bringing the total upgrade project price to \$70,590.00. Vice Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 012-093

Resolution Date: August 16, 2012

WHEREAS the Board of Commissioners authorizes the additional work to the Newburgh-Beacon and Mid-Hudson Bridges facilities video systems in the amount not-to-exceed \$20,130.00; and

BE IT RESOLVED that funding for contract BA-2010-RO-013-HS-4 ITS/Video Installation Project to Transdyn be increased to a not-to-exceed amount of \$70,590.00; 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 16th day of August, 2012.

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 in the month of July.

2) Traffic Classification Report

Mr. Ruggiero reported the Traffic Classification Comparison report for the year to date July 2012 numbers. This report shows the traffic count on each bridge, as well as the associated revenue. Year-to-date, New York State Bridge Authority's revenues are \$9,570,250.00 above last year's receipts. Mr. Ruggiero added that the MTA is selling E-ZPass in their booths and the Authority will be researching that option. No action was required by the Board.

NEW BUSINESS:

1) Agreement Regarding Security Cameras

Mr. Bellucci indicated to the Board that the City of Poughkeepsie Police Department is seeking to install two cameras on the Walkway Over the Hudson Bridge to assist them in monitoring activity and providing police services to the Park. As they will be monitoring the state park, operated by the New York State Office of Parks, Recreation & Historic Preservation, and installing the cameras on a structure owned and maintained by the NYS Bridge Authority, the City PD is seeking a three way simple licensing agreement. The agreement specifies that the City of Poughkeepsie will be solely responsible and accepts all liability for all aspects of the cameras except for the minimal electricity charges which will be assumed by Parks. Mr. Bellucci noted that this is another example of cooperation between government entities and is mutually beneficial to the public. Vice Chairman Gerentine called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 012-094

Resolution Date: August 16, 2012

WHEREAS, the City of Poughkeepsie Police Department is seeking to install two cameras on the Walkway Over the Hudson bridge to assist them in monitoring activity and providing police services to the Walkway Over the Hudson State Historic Site; and,

WHEREAS, the City of Poughkeepsie will be responsible for liability and responsibility for all aspects of these cameras and no costs or liability will be incurred by the NYS Bridge Authority; and,

WHEREAS, the City of Poughkeepsie Police Department will be monitoring the state park, operated by the New York State Office of Parks, Recreation & Historic Preservation, and installing the cameras on a structure owned and maintained by the NYS Bridge Authority, the City of Poughkeepsie and State Parks are seeking a three way licensing agreement to allow the installation and operation of these cameras; now therefore

BE IT RESOLVED that the Board of Commissioners of the NYS Bridge Authority authorizes the Executive Director, with the advice and consent of Authority counsel, to enter into such an agreement; 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 16th day of August, 2012.

Joseph Ruggiero, Secretary

This concluded the regular meeting. Vice Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Higgins, seconded by Commissioner Ramaglia and approved unanimously, the regular meeting adjourned at 3:19 P.M.

The next regular meeting is scheduled for September 20, 2012 at 3:00 P.M. at Headquarters.