

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON  
April 19, 2012

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

IN ATTENDANCE:

BOARD MEMBERS:

Vecellio, Francis N., Chairman  
Gerentine, Richard A., Vice Chairman  
Dressel, Roderick O., Commissioner  
Higgins, Roger P., Commissioner  
Lashua, C. Vane, Commissioner  
Ramaglia, Joseph, Commissioner

Whitbeck, Carl G., Counsel

OFFICERS:

Ruggiero, Joseph, Secretary  
Bushek, Brian, Treasurer

Chairman Vecellio called the meeting to order at 3:20 PM and called for a motion to adopt the minutes of the March 15, 2012 Regular Meeting. On motion of Commissioner Gerentine, seconded by Commissioner Higgins, the minutes of the March 15, 2012 Regular Meeting were adopted unanimously.

ADMINISTRATION:

1) IAG Executive Meeting Travel Request

Mr. Russo informed the Board that the next E-ZPass Interagency Group (IAG) bi-monthly Executive Committee meeting is being scheduled together with its annual Executive Management Conference. The meetings are scheduled for June 13 - 14, 2012 at the offices of the Delaware River Joint Toll Bridge Commission in New Hope, PA. In accordance with the Authority's travel reimbursement guidelines, Mr. Russo requested Board authorization for overnight hotel stay June 12<sup>th</sup> & 13<sup>th</sup> to attend these meetings as the Executive Committee representative. The room rate in New Hope is \$100 per night which is \$5 in excess of the published government travel rate but is the best rate quoted for the IAG in the area. Mr. Russo indicated to the Board that he will travel by car and seek to car pool with representatives from the NYS Thruway Authority. Chairman Vecellio 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.: 012-040

Resolution Date: April 19, 2012

WHEREAS, the Board has received and reviewed a request for overnight, out-of-state travel to attend a special E-ZPass Interagency Group (IAG) Executive Management Committee (EMC) Meeting and Conference being held in New Hope, PA at the offices of the Delaware River Joint Toll Bridge Commission on June 13 – 14, 2012; now therefore,

BE IT RESOLVED that authorization is granted, in accordance with the Authority's travel reimbursement guidelines, to Bob Russo to attend the identified IAG meeting as the EMC representative for the Authority with travel & lodging costs estimated not to exceed \$400; 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 19<sup>th</sup> day of April, 2012.

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Joseph Ruggiero, Secretary

ENGINEERING:

1) Tree Removal/Vegetation Removal Bid Results

Mr. Moreau indicated to the Board that the Authority solicited proposals for the removal of trees and overgrowth adjacent to the approach substructure units of the Walkway Over the Hudson through an advertisement in the NYS Contract Reporter. Twelve firms requested the proposal package with six responses submitted. Mr. Moreau further indicated upon review of the submissions, it is apparent that the low bidder will not be subcontracting for any services, W/MBE or otherwise. They have been directed to complete the waiver request form documenting their position. Mr. Moreau explained that this lack of participation can be considered non-responsive with respect to Article 19 of this project Agreement and NYS Executive Law Article 15-A and 5 NYCRR Parts 142-144. Upon lack of a waiver request, Mr. Moreau recommended an award to Advanced Contracting Concepts, Inc., at a cost not-to-exceed \$54,899.50; our Engineer's estimate is \$100,000.00. A brief discussion followed relative to the location of vegetation. Chairman Vecellio called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Gerentine, the following resolution was adopted unanimously:

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

Resolution No.: 012-041  
Resolution Date: April 19, 2012

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Walkway over the Hudson "Tree Removal and Vegetation Control" as (BA2012-RE-110-CM) and six bids were received on April 3, 2012; and,

WHEREAS, a review of the low bidder's submission has determined that no subcontracting will be included despite the W/MBE goals identified in Article 19 of the Agreement; and,

WHEREAS, after further review of the cost proposals by the Engineering Department, the second low bidder is within 3.5% of the low bid and involves complete compliance with the Authority's stated W/MBE goals; now therefore,

BE IT RESOLVED that the low bid is considered non-responsive and is rejected; and it is further resolved that a contract be awarded to Advanced Contracting Concepts, Inc. of Patterson, NY, in the amount of \$54,899.50 pending the filing of proper certifications, and the receipt of bonding and insurance requirements; 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 19<sup>th</sup> day of April, 2012.

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Joseph Ruggiero, Secretary

2) Newburgh-Beacon Paint Project Bid Results

Mr. Moreau presented to the Board the specs for the Newburgh-Beacon paint project. Mr. Moreau explained the Contractor shall install a Class 1A containment structure for lead paint removal and repainting activities. The west deck truss spans, west approach girder spans, main span deck, and thru-truss between the West Abutment and Pier 7 will be lead abated along with the floor system and repainted. Mr. Moreau recommended awarding the contract to Kiska Construction at a cost not-to-exceed \$19,850,000.00, as the low bidder made a mistake and called immediately after the bid opening to explain and request his bid be withdrawn. Chairman Vecellio called for a motion. On a motion of Commissioner Lashua, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

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

Resolution No.: 012-042  
Resolution Date: April 19, 2012

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Newburgh-Beacon Bridge, North Span "Phase II - Superstructure Painting" as (BA2012-RE-103-CM) and eight bids were received on April 19, 2012, the low responsible bidder being the firm of Kiska Construction at a bid of \$ 19,850,000.00; and,

WHEREAS, an environmental review of this project has determined there is no significant negative impact; and,

WHEREAS, Kiska Construction is SSPC QP1 and QP2 certified and after further review of the cost proposal by the Engineering Department, it is recommended that a contract be awarded to the firm of Kiska Construction; now therefore,

BE IT RESOLVED that a contract be awarded to Kiska Construction of Long Island City, NY in the amount of \$19,850,000.00 pending the filing of proper certifications, and the receipt of bonding and insurance requirements; 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 19<sup>th</sup> day of April, 2012.

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Joseph Ruggiero, Secretary

3) Transdyn System Wide Proposal

Mr. Moreau apprised the Board that the Authority is moving ahead with Phase 2 of the Port Security Grant program. Mr. Moreau explained that this phase will add equipment to the existing surveillance system installed under Phase 1 of the Port Security Grant program. Transdyn, Inc. was selected through a publicly advertised opportunity to be the Authority's communications design consultant for Phase 1 of this program and was identified in the Authority's Grant application for Phase 2, to continue as our consultant. The Port Security staff has advised us that we will not be able to extend the grant completion deadline and all cost reimbursement must be submitted by August 2012. Mr. Moreau noted concerns on how the Authority should publically advertise for equipment, installation, and construction services while still maintaining the confidentiality of the existing system and the new technology comprising the proposed enhancements, along with trying to meet the short time schedule. Mr. Moreau recommended that the Board consider suspending our standard procurement policies for this project because of Homeland Security consideration and allow Transdyn to provide both design and equipment for this project in a similar fashion to a design/build assignment. Mr. Moreau indicated Transdyn will be required to obtain three prices for all material and equipment purchases made, similar to the Authority's standard procurement practices, and document that all expenses were made at prevailing industry rates. Based upon the confidentiality and sensitivity of the Authority's security system and the complications induced by the grant schedule, Mr. Moreau expressed his belief that this is the best option to assure successful completion. A brief discussion followed regarding expediting the original time frame with no extensions; Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

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

Resolution No.: 012-043

Resolution Date: April 19, 2012

WHEREAS, the Board has determined it is in the Authority's interest to extend the design services of Transdyn, Inc., to serve as the Authority's consultant on the second Port Security grant project; and,

WHEREAS, the Authority's senior staff met with Transdyn, Inc., to develop a cost proposal and scope of work; and,

WHEREAS, advertising for these services would expose confidential information on the Authority's existing system and proposed enhancements; now therefore,

BE IT RESOLVED that the Authority's Public Procurement Policy opportunity be waived in this instance, due to the secure nature of the subject and a supplemental agreement be awarded to Transdyn, Inc., in the amount of \$994,447.00 to complete said work; 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 19<sup>th</sup> day of April, 2012.

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Joseph Ruggiero, Secretary

4) Security Consultant Proposal

Mr. Moreau indicated to the Board that the senior staff of the Authority has met with both HNTB and Iteris to request cost proposals to develop a plan for the new Command Center. Mr. Moreau explained that this study will evaluate the existing equipment as well as the proposed equipment and identify any gaps in the security system. Mr. Moreau further explained that this study will help develop an overall plan, identify the necessary skill set for the Command Center staff, and the training for new employees. The Authority has a cost proposal from HNTB but Iteris has notified us that they cannot meet our time schedule. Mr. Moreau recommended to move ahead with the HNTB proposal and begin work immediately, accepting HNTB's cost proposal in an amount not-to-exceed \$96,300.00. Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

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

Resolution No.: 012-044

Resolution Date: April 19, 2012

WHEREAS, the Board has determined it is in the Authority's interest to retain a security consultant to develop a security plan as we move from conventional toll to automated toll collection operations; and,

WHEREAS, the Authority's senior staff met with two pre-qualified consultants to develop cost proposals and only one consultant responded because of the accelerated time schedule; and,

WHEREAS, advertising for these services would expose confidential information on the Authority's existing system and proposed enhancements; now therefore,

BE IT RESOLVED that the Authority's Public Procurement Policy opportunity be waived in this instance, due to the secure nature of the subject and that a contract be awarded to HNTB Corporation in the amount of \$96,300.00 to complete said study; 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 19<sup>th</sup> day of April, 2012.

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Joseph Ruggiero, Secretary

5) Increase to “Standby Readiness”

Mr. Moreau informed the Board that I. & O.A. Slutzky, Inc. was awarded a multi-year urgent repair contract in 2010, which will expire on December 31, 2012. They have been performing various repairs at NBB (deck and steel repairs), MHB (deck repairs) and WOTH (anchor bolt installation). The Authority’s current capital improvement program has \$150,000 budgeted for 2012 and subsequent years. Mr. Moreau explained that the present contract balance is approximately \$31,600 and in order to continue with full-depth deck repairs at NBB, the Authority needs Board authorization to increase the “Standby Readiness Contract” by \$150,000 for this year. Full-depth deck repairs have been identified to be completed prior to the North Span Overlay and South Span deck replacement projects scheduled for 2012 and 2013, respectively. Mr. Moreau noted that the repairs will be performed on a time and material basis. Mr. Moreau recommended an increase to Slutzky’s not-to-exceed contract cost from \$906,687.66 to \$1,056,687.66. After a brief discussion regarding the Authority’s long time standing with the business, Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

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

Resolution No.: 012-045  
Resolution Date: April 19, 2012

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled “Systemwide Emergency Bridge and Highway Repairs – Standby Readiness” (BA-2010-RE-101-CM) and five bids were received on December 8<sup>th</sup>, 2009, the low bidder being the firm of I. & O.A. Slutzky, Inc.; and,

WHEREAS, substantial emergency and miscellaneous high priority repairs have been necessary at the Newburgh-Beacon, Mid-Hudson and Walkway over the Hudson Bridges and the current not-to-exceed fee is almost exhausted; now therefore,

BE IT RESOLVED that the contract awarded to I. & O.A. Slutzky, Inc. of Hunter, New York be increased in the amount of \$150,000.00 from the latest authorized not-to-exceed amount of \$906,687.66 to \$1,056,687.66; 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 19<sup>th</sup> day of April, 2012.

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Joseph Ruggiero, Secretary

6) Increase to Walkway Over The Hudson Navigation Light Replacement Design

Mr. Moreau stated to the Board that the Authority has moved forward with the design of the replacement navigation lights on the Walkway Over The Hudson. LKB was awarded the design assignment under a competitive bid last spring. The project is eligible for reimbursement from a federally funded grant and accordingly has required a great deal of interaction with NYSDOT. Mr. Moreau indicated that one of the unanticipated tasks was the public information meeting which was held April 12<sup>th</sup> as a part of the grant process. Mr. Moreau explained that during the initial NYSDOT review, it was determined only one construction contract would be eligible for grant funds. Mr. Moreau went on to say that it was the Authority's original intent to include steel repairs from the second contract to reach the \$475,000.00 grant limit. The Authority adjusted the scope of the navigation light project to include safe access enhancements that will be used to service the new navigation lights as well as perform routine inspections and maintenance. Mr. Moreau indicated that LKB requested the Authority increase their previous contract limit by \$29,000.00 for a total new contract limit of \$97,200.00 to complete the design process for this project. Mr. Moreau and Mr. Fong reviewed their request and agreed with the justification. Chairman Vecellio called for a motion. On a motion of Commissioner Gerentine, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

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

Resolution No.: 012-046  
Resolution Date: April 19, 2012

WHEREAS, proposals were solicited through the New York State Contract Reporter for the contract entitled "Walkway Over the Hudson Navigation Light Design Replacement" (BA-2011-RE-104-DE), the best proposer being the firm of LKB, Inc.; and,

WHEREAS, additional work, to support the grant process for which this project is eligible, has been required and has almost exhausted the original cost limit; now therefore,

BE IT RESOLVED that the contract awarded to LKB, Inc. of Syosset, New York be increased in the amount of \$29,000.00 from the original not-to-exceed amount of \$68,200.00 to \$97,200.00; 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 19<sup>th</sup> day of April, 2012.

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Joseph Ruggiero, Secretary

7) Procurement Authorization for Port Security Grant – Phase II

Mr. Ruggiero explained to the Board that this authorizes the implementation of the non reimbursable portion of the Grant. Mr. Moreau reported that the Authority is moving ahead with Phase 2 of the Port Security Grant program. Mr. Moreau recommended that the Board consider suspending the Authority's standard procurement policies for this project because of Homeland Security consideration. Mr. Moreau explained that based upon the confidentiality and sensitivity of the Authority's security system and the complications induced by the grant schedule, this is the best option to assure successful completion. Chairman Vecellio called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

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

Resolution No.: 012-047

Resolution Date: April 19, 2012

WHEREAS, the New York State Bridge Authority has entered into an Agreement with the Port Authority of New York and New Jersey for a Homeland Security Grant in the amount of \$1,225,000.00 to install security systems within the Authority's Bridge system in accordance with the grant application; and,

WHEREAS, the Authority will realize significant savings through direct procurement of ITS components for this project; and,

WHEREAS, the estimated procurement funding of components is \$230,000.00 (75% of which will be reimbursed through the grant agreement with the Port Authority); and,

WHEREAS, it may be necessary to complete the purchase of some items prior to Board approval in order to meet the timetable for the completion of this project in accordance with the grant agreement; and,

NOW, THEREFORE BE IT RESOLVED, that the Executive Director, in consultation with the Chairman of the Board, is hereby authorized and directed to take the necessary measures to implement the grant agreement, including commencement of the procurement process not to exceed \$230,000.00; and,

BE IT FURTHER RESOLVED that the Executive Director will report the status of the project each month to the Board and will seek confirmation from the Board for any procurement items purchased prior to a Board meeting in order to meet the expedited timetable established for the completion of this project.

IN WITNESS THEREOF, this resolution has been duly adopted this 19<sup>th</sup> day of April, 2012.

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Joseph Ruggiero, Secretary

8) Jobs in Progress Monthly Report

Mr. Moreau reported on the Engineering Jobs in Progress Report for the month of March noting no current activity this month but next month will be very busy.

9) Cable Supported Bridge Operators Workshop

Mr. Moreau indicated that the Bridge Authority is hosting an International Cable Supported Bridge Operators Workshop. It is expected to have about 25 representatives from around the world to share expertise and explore the latest in cable supported bridge engineering and maintenance practices. Mr. Moreau extended an invitation to the Board members to attend the workshop which will be May 16<sup>th</sup> and 17<sup>th</sup> at the Hotel Thayer near Bear Mountain Bridge. No action was required by the Board.

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of March noting while Maintenance Reserve Fund ended the year at \$4.6 million it has grown to \$6.8 million and continuing to rise due to the toll increase. Chairman Vecellio called for a motion. On a motion of Commissioner Gerentine, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

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

Resolution No.: 012-048

Resolution Date: April 19, 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 March 15, 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 19<sup>th</sup> day of April, 2012.

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Joseph Ruggiero, Secretary

2) Accident Review Committee Report – First Quarter 2012

Mr. Bushek informed the Board that there were 21 accidents on Authority facilities in the first quarter of 2012 which compares with 51 the previous year. Mr. Bushek stated that during this period there were no accidents involving Authority personnel which compares with 5 accidents the previous year. Mr. Bushek attributes the decrease to fewer snow storms. No action was required by the Board.

3) Operation Report – Fourth Quarter 2011

Mr. Bushek indicated that traffic declined 1.30% for 2011 as a result of decreases in passenger as well as commercial vehicles. Mr. Bushek stated that revenue decreased 1.13% from both passenger and commercial in roughly equal amounts. Operating expenses show an increase due primarily to depreciation on the Walkway Over the Hudson, and to lesser extent by increases in professional fees made up of inspections and legal fees, depreciation on security equipment procured through the Federal Grant, and an increase in insurance due to the Walkway Over the Hudson. Mr. Bushek also noted the reductions in employee salaries and benefits as a result of the 2010 Retirement incentive offset the increases. Operating expenses were budgeted for 2011, including accrual post-employment benefits booked at year end. Mr. Bushek went on to say that the Authority's five year capital plan originally budgeted \$21 million, whereas the actual costs totaled \$15.3 million, the difference resulting from a combination of factors including the delay of certain projects such as Mid-Hudson East Approach Overlay, Newburgh-Beacon Span Overlay, and Nightwatch. Mr. Bushek explained that those were offset by the acceleration of projects associated with the Walkway Over the Hudson. No action required by the Board.

INFORMATION TECHNOLOGY:

1) Jobs in Progress and Grant Procurement for IT – April 2012

Mr. Herd indicated that the IT is working on the camera project which is 50% completed and a video system upgrade at the Mid- Hudson Bridge and Newburgh-Beacon Bridge. Mr. Herd further indicated to the Board that the total funding available for procurement for the ITS Project is \$1,700,000.00. Expenses this month totaled \$286,023.77 and the total spent to date is \$1,684,862.38 which leaves a balance of \$15,137.62. Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

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

Resolution No.: 012-049

Resolution Date: April 19, 2012

WHEREAS, the Board has reviewed the monthly Information Technology Progress Report on Capital Project Status; now therefore,

BE IT RESOLVED that the Information Technology 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 19<sup>th</sup> day of April, 2012.

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Joseph Ruggiero, Secretary

OPERATIONS:

1) Traffic Technologies, Inc. - Revision

Mr. Ferguson explained to the Board that at the February 16, 2012 Board Meeting, resolution #012-019 was approved for the work necessary to upgrade the Plaza and Central computer systems for Project Nightwatch at a cost not to exceed \$170,000. Mr. Ferguson went on to say that this resolution cited Authority contract number BA-2012-OO-006-PS, in error. This work is being done as part of Project Nightwatch and is an amendment to contract number BA-2010-OO-012-PS and therefore properly identified as Authority contract number BA-2011-RO-014-PS.3. Chairman Vecellio 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.: 012-050  
Resolution Date: April 19, 2012

WHEREAS the Board desires to proceed with Plaza and Central Computer Upgrades for Project Nightwatch with Traffic Technologies, Incorporated (TTI); and,

WHEREAS, the previously approved amendment to the TTI contract, cited an incorrect contract number; now therefore,

BE IT RESOLVED that Resolution number 012-019 (dated 02/16/12) is rescinded; and,

BE IT FURTHER RESOLVED that contract BA-2010-OO-012-PS is amended as project BA-2011-RO-014-PS.3 at a cost not-to-exceed \$170,000.00; 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 19<sup>th</sup> day of April, 2012.

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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 March.

2) Traffic Classification Report

Chairman Vecellio reported on the Traffic Classification Comparison report for the year to date and March 2012. 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 \$3,121,303.00 above last year's receipts.

## NEW BUSINESS:

1) AED (Automated External Defibrillator) Project Proposal and Plan for NYSBA

Deputy Executive Director Tara Sullivan indicated to the Board that it has been determined that the New York State Bridge Authority should equip its major facilities with AED's including training of facility personnel in their functioning/use as well as the required reporting on maintenance and use. Ms. Sullivan informed the Board that an AED/CPR Team has been formed and that after meeting with the team and researching various AED models, companies, and experiences, it was determined that the best price and assistance with the associated rules compliance is with Cardiac Life Products, Inc. out of Rochester. Ms. Sullivan recommended purchasing a total of eleven AEDs for system-wide installation which includes one for each bridge office building, one for each maintenance building with the exception of BMB, and one for Ops and one for HQ. The final price of approximately \$18,000.00 will also include housing cabinets, training, signage and oversight. A brief discussion followed relative to staff training. Chairman Vecellio 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.: 012-051  
Resolution Date: April 19, 2012

WHEREAS, the New York State Bridge Authority has formed an **AED/CPR** team which has determined that the New York State Bridge Authority should equip its populated facilities with Automated External Defibrillators (AEDs) and should include training of facility personnel in their functioning/use as well as the required reporting; and,

WHEREAS, the team recommends that NYSBA purchase a total of eleven AEDs for system-wide installation as follows: one for each bridge office building; one for each maintenance building with the exception of BMB; one for Ops; and, one for HQ; and,

WHEREAS, the team has researched various AED models, companies, and experiences, and has determined that the best price and assistance with the associated rules compliance is to be found with the state contracts (Office of General Services); and of those, the team selected Cardiac Life Products, Inc., Rochester, NY, a Women Business Enterprise; and,

BE IT RESOLVED that NYSBA execute a purchase agreement with Cardiac Life Products, Inc., Rochester, NY, to provide professional AED services and support including the devices, housing cabinets, training, signage and oversight at a not-to-exceed cost of \$18,000.00; 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 19<sup>th</sup> day of April, 2012.

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Joseph Ruggiero, Secretary

This concluded the regular meeting. Chairman Vecellio asked for a motion to adjourn the meeting. On a motion of Commissioner Gerentine, seconded by Commissioner Higgins and approved unanimously, the regular meeting adjourned at 3:50 P.M.

The next annual and regular meeting is scheduled for May 17, 2012 at 3:00 P.M. at Headquarters.