

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
December 17, 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
Dressel, Roderick O., Commissioner
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner

OFFICERS:

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

ABSENT:

Ramaglia, Joseph, Vice Chairman

Chairman Gerentine called the meeting to order at 3:35 pm. Chairman Gerentine called for a motion to adopt the minutes of the November 19, 2015 Regular meeting. On motion of Commissioner Higgins, seconded by Commissioner Lashua, the minutes of the November 19, 2015 Regular meeting were adopted unanimously.

ADMINISTRATION:1) Denovo Interim Change Order

Mr. Russo Indicated to the Board that Denovo has identified and requested 60 additional hours needed to complete the project due to an unforeseen issue that arose during their technical work. There was a configuration issue with the NYSBA set-up in JD Edwards that was identified during an attempt to load the new software. The issue once detected, needed to be resolved in consultation with Oracle and required a significant amount of the consultant's effort depleting some of the hours budgeted for the project. In the original proposal, Denovo estimated a reserve of 73 additional hours to address any unforeseen issues and that any portion of those hours would need to be approved by NYSBA if the work was mutually agreed. The estimated 60 additional hours increased the amount to \$10,100 which would bring the new project budget total to \$86,400 at completion. It was noted however that there are 32 project hours currently budgeted for a consultant developer which to date have been unused and may likely remain unused through project completion. Naturally any unused hours would be credited against the additional hours billed. Denovo has identified a project timeline that will be completed by mid-December should they be allowed to continue to work once the original approved hours are depleted. In the interest of completing the project so that the Authority is operating in a live environment before it is necessary to run year-end processes, Mr. Russo requested the approval of the Executive Director to allow Denovo to continue its work based on this interim change request with the understanding that he presented to the Board for approval. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-131Resolution Date: December 17, 2015

WHEREAS the Board has previously awarded contract BA-2015-RA-004-PS to Denovo Ventures, LLC for IT consulting services for the installation and testing in connection with an upgrade of Oracle/JD Edwards software ; and

WHEREAS, the Authority has received and reviewed a change order request from Denovo Ventures, LLC for additional consulting hours to complete the project necessitated by unforeseen efforts that arose during the upgrade installation; and

WHEREAS, the Authority reviewed the staff memo and concurs with the recommendation that the additional hours are necessary and determines that it is in the public interest; and

WHEREAS, the Board recognizes that the Executive Director has authorized the change order as time sensitive and has directed staff to maintain the schedule and timeline of the project; now therefore

BE IT RESOLVED that the Board hereby confirms the actions taken by the Executive Director and that a change order (NYSBA CO-001) on contract, BA-2015-RA-004-PS, is approved to Denovo Ventures, LLC in the amount of \$10,100 bringing the total approved not-to-exceed contract amount to \$86,400 ; 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 17th day of December, 2015.

Joseph Ruggiero, Secretary

ENGINEERING:1) WOTH Project Work Assignment #4 Authorization – Construction Inspection

Mr. Wright indicated to the Board that in April of this year, the Board approved the 5-year Programmatic Agreement with Parks, which allows for the Authority to provide them with our expertise regarding the preservation of the WOTH bridge deck and the regular maintenance it requires. In October, the Board authorized Project Work Assignments #1-3, which are all related to the removal and rehabilitation of the existing WOTH railing and fence, which shall be carried out by I. & O.A. Slutzky, Inc. Project Work Assignment #4 encompasses the construction inspection services by Foit-Albert Associates of Albany, New York, for the railing removal and rehabilitation project. This project was advertised by the Authority in the NYS Contract Reporter with seven (7) proposals received. A qualification-based assessment was then performed by the Engineering department, followed by the Weighting Committee's review. Foit-Albert Associates provided the best overall proposal with a cost not-to-exceed \$250,000.00. This assignment has been approved by NYS Parks but is contingent upon Parks receiving approval from the NYS Comptroller to disperse the necessary funds. Chairman Gerentine 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.: 015-132

Resolution Date: December 17, 2015

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional construction inspection services in connection with the Walkway Over the Hudson Railing Rehabilitation project to be designated BA-2015-RE-010-SU; and

WHEREAS, the Authority's Engineering Department advertised this request in the NYS Contract Reporter; and

WHEREAS, the Authority's Engineering Department has reviewed the proposals and has determined that Foit-Albert Associates is best qualified to provide the required professional services; now therefore

BE IT RESOLVED that a professional service agreement be awarded to Foit-Albert Associates., of Albany, New York, in an amount not to exceed \$250,000.00 contingent upon the NYS Office of Parks, Recreation and Historic Preservation receiving approval from the Comptroller of the State of New York to disperse funds under the Programmatic Agreement currently in place between NYSBA and the NYS OPRHP; 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 17th day of December, 2015.

Joseph Ruggiero, Secretary

2) MHB Dehumidification Project Award – BA-2014-RE-105-CM

Mr. Wright advised the Board that the Authority originally advertised this project in May 2015 in the NYS Contract Reporter and received bids from only two firms which were significantly over the Engineer's Estimate of \$389,299 so the bids were rejected. The project was re-advertised in November 2015 in the NYS Contract Reporter with bid documents being released to seven (7) firms and only two (2) submitting bids. Modjeski and Masters revised their original Engineer's Estimate taking into account that the work will be done by local HVAC contractors not familiar with working on a major bridge and that there were limited bidders. The labor hours to complete each task were significantly increased; however the material costs remained the same. As a result the revised Engineer's Estimate was \$504,300. Piasecki Steel Construction was the low bidder at \$456,000. I & O.A. Slutzky was the only other bidder at \$524,000. After reviewing the bids, the Engineering Department recommends awarding the contract to Piasecki Steel Construction in the amount of \$456,000. Chairman Gerentine 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.: 015-133

Resolution Date: December 17, 2015

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Mid-Hudson Bridge Dehumidification – (BA2014-RE-105-CM) and two bids were received on November 24, 2015; the low bidder being the firm of Piasecki Steel Construction Corp.; and

WHEREAS, after further review of the cost proposal by the Engineering department, it is recommended that a construction contract be awarded to the firm of Piasecki Steel Construction Corp.; and

BE IT RESOLVED that a contract be awarded to Piasecki Steel Construction Corp of Castleton, New York in the amount of \$456,000.00 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 17th day of December, 2015.

Joseph Ruggiero, Secretary

3) System Wide Bridge & Highway Repairs “Standby Readiness” – BA-2016-RE-101-CM

Mr. Wright indicated to the Board that the Authority advertised this three (3) year, with optional two - one year extensions, on-call bridge and highway repair project in the NYS Contract Reporter. Eight (8) firms requested the proposal package with four (4) responses submitted. After review of the cost proposals, the Engineering department recommends awarding a three (3) year contract to Hudson Valley Bridge Construction (HVB) of Harriman, NY in the amount of \$492,250.00. A brief discussion followed relative to the amount of hours typically used during the life of a contract. Chairman Gerentine 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.: 015-134

Resolution Date: December 17, 2015

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled System Wide Bridge and Highway Repairs – “Standby Readiness” (BA2016-RE-101-CM) and four bids were received on November 24, 2015; the low bidder being the firm of Hudson Valley Bridge (HVB) Construction and

WHEREAS, after further review of the cost proposal by the Engineering department, it is recommended that a three (3) year contract be awarded to the firm of HVB Construction; and

BE IT RESOLVED that a contract be awarded to HVB Construction of Harriman, New York in the amount of \$492,250.00 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 17th day of December, 2015.

Joseph Ruggiero, Secretary

4) System-Wide Toll Upgrade/Toll Gates Procurement

Mr. Wright indicated to the Board that in November of last year, the Authority began the upgrade of the toll system and went to the Board for approval of the purchase of four (4) BL-229 toll lane gates and their associated equipment from Automatic Control Systems for use at the Newburgh-Beacon Bridge. These gates replaced the BL-223 model, which had reached the end of its useful life. Various purchases still remain under this project to continue the upgrade. Mr. Wright recommended toll gate procurement for five (5) BL-229 toll gates and the related equipment— one for MHB, two for RVWB and two spares at a cost of \$21,693.40. Automatic Systems is a sole source provider of this equipment. A brief discussion followed relative to pricing and installation. Chairman Gerentine 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.: 015-135

Resolution Date: December 17, 2015

WHEREAS, the New York State Bridge Authority determined on November 20, 2014 that it is in the interest of public safety to upgrade the toll system and replace toll gates, lane monitors and antennae system-wide, as necessary, under the contract entitled “System-Wide Toll Upgrade/Toll Gates/Lane Monitors/Antenna Replacements” (BA-2014-RE-113-AC); and

WHEREAS, various purchases have been made and will continue to be made throughout the duration of this project; and

WHEREAS, the next purchase is the procurement of five (5) BL-229 toll lane gates and associated equipment for the following distribution: one (1) at the Mid-Hudson Bridge, two (2) at the Rip Van Winkle Bridge, and two (2) spares; and;

WHEREAS, Automatic Control Systems, Inc., is a sole source provider of said toll lane gates and the Authority has reviewed and approved their cost proposal; now therefore

BE IT RESOLVED that a purchase order be issued to Automatic Control Systems, Inc., of Port Washington, New York, for this equipment in an amount not-to-exceed \$21,693.40; 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 17th day of December 2015.

Joseph Ruggiero, Secretary

5) Jobs In Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month of November. Mr. Wright informed the Board that the South span of the Newburgh-Beacon Bridge redecking project is complete. Mr. Wright also indicated that the Authority is only holding \$70,000.00 in retainage for three punch list items and demobilization. Chairman Gerentine 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.: 015-136

Resolution Date: December 17, 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 17th day of December 2015.

Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of September noting five investments for the month. Chairman Gerentine 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.: 015-137

Resolution Date: December 17, 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 November 19, 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 17th day of December 2015.

Joseph Ruggiero, Secretary

2) Public Authorities Law §2975 Cost recovery Charges

Mr. Bushek reported to the Board that the Public Authorities Law §2975 directs the Division of Budget (DOB) to allocate expenses for central governmental services to various public authorities including the NYS Bridge Authority. Each year, the Authority is billed by the division of the Treasury's Taxation and Finance Department for a portion of the \$55,000,000 which may be charged for these services. The Bridge Authority's share of this billing for the year ending March 31, 2016 is \$369,000. The DOB does not provide backup with the bill as to how they calculate, and which authorities are charged. Chairman Gerentine 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.: 015-138

Resolution Date: December 17, 2015

WHEREAS, the Board has reviewed the report relative to the payment of public authority cost recovery charges for central government services as mandated by Public Authorities Law; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby approve the payment of \$369,000 to the Department of Taxation and Finance for the Bridge Authority's share of these costs for the year ending March 31, 2016; 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 17th day of December 2015.

Joseph Ruggiero, Secretary

3) Bridge Property & Loss of Revenue Insurance

Mr. Bushek indicated to the Board that in October 2011 the Authority issued an RFP for Bridge Property and Loss of Revenue Insurance. In December 2011, the Authority awarded a three year contract to Risk Strategies with the option to terminate at the end of each year. The Authority also retained the right to extend the contract for one additional year at substantially the same terms and conditions. The Authority was able to lock in the 2011 rates for three years with no risk to the Authority while still allowing premiums to be paid annually. The increase in premium would change only based on changes in insured values and revenues. Last year the carrier proposed a two year extension with a reduction in rates. The 2016 premium is modified compared to 2015 only for changes to the insured values. The Board chose to lock in the reduced 2015 rates for 2016 by extending the contract for two years. The proposed 2016 premium of \$854,130, compares to an expiring premium of \$836,916, an increase of \$17,214 or 2%. For comparison purposes the 2014 premium was \$871,199 and 2013 premium was \$839,281. The 2016 premium is based on an increase in insurable values of 2%, which include both bridge values and revenues to \$1,868,152,470 from \$1,830,715,000. The bridge values are provided by Modjeski & Masters and the projected revenues are based on the 2016-2019 business and financial plan. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-139

Resolution Date: December 17, 2015

WHEREAS the Board has reviewed the report relative to the award of Bridge Property and Loss of Revenue Insurance; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby approve the 2016, fifth year of the contract, payment for Bridge Property and Loss of Revenue Insurance to Risk Strategies Company for \$854,130; 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 17th day of December 2015.

Joseph Ruggiero, Secretary

4) Annual Renewal of E-ZPass Discounts

Mr. Bushek informed the Board that Title 21 NYCRR Section 201.2 entitled "Bridge Tolls" establishes tolls charged for passage across facilities owned and operated by the New York State Bridge Authority. It provides for discounted tolls allowed for fares paid through the E-ZPass Electronic toll system subject to the requirements of Title 21 NYCRR Section 201.6. Annually it is required that discounted tolls allowed for fares paid through E-ZPass shall expire on December 31st of each year, except and to the extent extended annually by the Authority. The following resolution extends the existing E-ZPass toll discounts implemented with the toll schedule on January 30, 2012 effective through December 31, 2012 to be extended from the third extension of December 31, 2015 to December 31, 2016. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-140

Resolution Date: December 17, 2015

WHEREAS Title 21 NYCRR Section 201.2 entitled "Bridge Tolls" establishes, by rulemaking process in accordance with state law, the tolls charged for passage across facilities owned and operated by the New York State Bridge Authority and provides for discounted tolls allowed for fares paid through the E-ZPass electronic toll system subject to the requirements of Title 21 NYCRR Section 201.6; and,

WHEREAS, the toll schedule requires that discounted tolls allowed for fares paid through the E-ZPass electronic toll system shall expire on December 31st of each year, except and to the extent extended annually by the Authority; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority extends the discount for fares paid through the E-ZPass electronic toll system as specified in the toll schedule placed in effect January 30, 2012 for the period through December 31, 2016; 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 17th day of December 2015.

Joseph Ruggiero, Secretary

Human Resources:1) The Workplace – EAP Contract Renewal for 2016

Mr. Hritz-Seifts presented to the Board the renewal of the Employee Assistance Program (“EAP”) contract to The Work Place for the second year of the four-year contract, with an understanding that allows both parties to extend the agreement for two (2) additional one-year renewal periods, subject to annual review by the Board. Ms. Hritz-Seifts respectfully requested that the Board of Commissioners authorize expenditures to The Work Place for the period beginning January 1, 2016 and ending December 31, 2016, for an amount not-to-exceed \$5,000.00, in order that we may continue to provide these services for the health, safety and welfare of NYSBA’s employees. Chairman Gerentine 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.: 015-141

Resolution Date: December 17, 2015

WHEREAS, the Agreement between Mid-Hudson Regional Hospital of Westchester Medical Center (providing services under the name “The Work Place”) and the New York State Bridge Authority (“The Authority”), effective January 1, 2015, to establish an Employee Assistance Program (“EAP”), is for personal services as that term is defined in the Procurement Guidelines of the Authority; and

WHEREAS, it has been determined by the Executive Director that such services are necessary and convenient to the performance of Authority responsibilities and that such service is not available from an officer or employee of the Authority and that the performance of such service required it be undertaken by someone independent of the Authority; and

WHEREAS, the Board of the Authority (“The Board”), by resolution, has determined that a four-year period for this contract is in the best interest of the Authority, subject to annual review by the Board; and

WHEREAS, the Board desires to reauthorize the contract for a one-year period effective January 1, 2016, with no change in terms or rates;

NOW THEREFORE,

BE IT RESOLVED THAT, the Board hereby reauthorizes the Agreement between the Work Place and the Authority for EAP services for an amount not to exceed \$5,000.00 beginning on January 1, 2016, for a period of one year; 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 17th day of December, 2015.

Joseph Ruggiero, Secretary

Bridge Operations:1) NYS Police MHB Traffic Control

Mr. Ferguson reported to the Board that he reviewed the 2015 New York State Police invoices (through September) for traffic control during peak traffic periods at the Mid-Hudson Bridge. During these periods of heaviest traffic, the Authority pays the New York State Police to provide a dedicated safety patrol at the bridge. These services are budgeted for each year and are included in the annual approved budget for the Mid-Hudson Bridge. For 2015, the total expenditure is estimated to be approximately \$87,000.00. Mr. Ferguson noted that the not-to-exceed approved budgeted amount for 2015 is \$95,000. Mr. Ferguson recommended an approval of an amount not-to-exceed \$95,000.00 for these services in 2016. This amount assumes approximately 900 hours of overtime coverage at the current rate of \$100.36/hour and allows for an anticipated increase of 8% in April 2016. The last rate increase was 13% in 2005. Chairman Gerentine 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.: 015-142

Resolution Date: December 17, 2015

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Police for Troop F State Police services related to traffic control provided at the Mid-Hudson Bridge; now therefore

BE IT RESOLVED that the Board approves payment for State Police Troop F services for the period January 1, 2016 – December 31, 2016 in the not-to-exceed amount of \$95,000; 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 17th day of December 2015.

Joseph Ruggiero, Secretary

2) Armored Car Service Contract Extension

Mr. Ferguson indicated that in January 2012 the Authority board approved a three year contract with Titan Armored Car & Courier, Inc. of Newburgh, NY, with the option to renew it annually for an additional two years after the initial three year term (2012 -14). Titan has transported funds collected at the Authority for over twenty-five years without incident. Earlier this year, Titan was acquired by Dunbar Armored and the contract was assigned to Dunbar. With the exception of a few minor cosmetic changes, the service has remained unchanged. The rate for 2016 is the same as for the previous three years at \$27.50/trip (\$2502.20 per month). The contract includes a provision that in the event of their fuel or insurance costs increasing by more than 15% in any 12 month period; they may pass on the increased costs pro rata. Mr. Ferguson recommended an approval of a one year contract extension with Dunbar Armored, Inc. for 2016 at an annual cost of \$30,030.00 plus any fuel or insurance surcharges as may be required. Chairman Gerentine 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.: 015-143

Resolution Date: December 17, 2015

WHEREAS the Authority has previously signed a contract with Titan Armored Car & Courier, Inc.; which has been assigned to and now known as Dunbar Armored, to provide armored car services for a three year period from January 2012 – January 2015 at a cost of \$30,030.00 plus any applicable fuel or insurance surcharges per annum; and

WHEREAS the contract provided for up to two (2) one year renewals following the initial contract period; this will be the second year of the contract extension; and the Authority is satisfied with the vendor's performance; therefore,

BE IT RESOLVED that the current contract is renewed with Dunbar Armored for the period January 2016 through January 2017 at a cost not-to-exceed \$30,030.00 per annum together with any extraordinary fuel or insurance surcharges; 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 17th day of December 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) November 2015 Traffic and Revenue Analysis

Mr. Ruggiero noted for the month of November traffic increased 6.63% and revenue increased 6.00%. No action was required by the Board.

3) November 2015 E-ZPass Sales Analysis

Mr. Ruggiero indicated that year-to-date 2015 tag sales were 5,495, compared to 7,179 sold year-to-date 2014. No action was required by the Board.

4) Committee Annual Reports

A resolution was asked to be adopted by Chairman Gerentine to conclude the process and recognize that the committees have fulfilled their reporting requirements under their respective charters. Chairman Gerentine 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.: 015-144

Resolution Date: December 17, 2015

WHEREAS the Audit Committee, Finance Committee and Governance Committee are required to present to the Board of Commissioners an annual report summarizing each committee's activities and assessing their performance in meeting the requirements of their mission; and,

WHEREAS, the Authority has received and reviewed these reports; now therefore

BE IT RESOLVED that the Board of Commissioners accepts these reports as meeting the charter obligations of each committee and the annual reports of the Audit Committee, Finance Committee and Governance Committee are made part of the records of the Authority; 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 17th
day of December 2015.

Joseph Ruggiero, Secretary

NEW BUSINESS:1) Broadband Consulting Payments

Mr. Bellucci indicated to the Board that the Authority has executed a new fiber optic lease addendum with Lighttower Fiber Network for the lease of 36 additional fibers at the Bear Mountain Bridge. Per the terms of System-Wide Telecom Consultant Services (**BA-2012-OA-010-PS**) with BROADBAND CONSULTING SERVICES, a commission is due to Broadband Consulting Services for each executed contract. Final payments for an executed contract are to be made in three annual installments and are net of previous payments incurred during the development of the contract. The total commission is \$6,946.32 and the total net payment due is \$6,196.32. Chairman Gerentine 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.: 015-145

Resolution Date: December 17, 2015

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

WHEREAS, the Authority has executed a System-Wide Telecom Consultant Services (**BA-2012-OA-010-PS**) agreement with BROADBAND CONSULTING SERVICES and,

WHEREAS, Broadband Consulting Services has successfully fulfilled the terms of the Telecom Consultant agreement with the execution of a fiber optic lease agreement addendum between the Authority and Lighttower Fiber Network at the Bear Mountain Bridge; NOW THEREFORE,

BE IT RESOLVED that, the Board of Commissioners of the New York State Bridge Authority authorizes total payment per the terms of the Telecom Consulting Agreement of \$6,946.32.

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 17th day of December, 2015.

Joseph Ruggiero, Secretary

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, and approved unanimously, the regular meeting adjourned at 4:00 P.M.

The next regular Meeting of the Board of Commissioners meeting is scheduled for January 21, 2015 at 3:00 P.M. at Headquarters.