

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON  
December 21, 2017

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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 are available on-line.

IN ATTENDANCE:

BOARD MEMBERS:

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

OFFICERS:

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

Chairman Gerentine called the meeting to order at 3:24 pm. Chairman Gerentine called for a motion to adopt the amended agenda. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the amended agenda was adopted unanimously. Chairman Gerentine called for a motion to adopt the minutes of the November 16, 2017 Regular meeting. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the minutes of the November 16, 2017 Regular meeting were adopted unanimously.

ADMINISTRATION:1) E-ZPass IAG Membership Dues for 2018

Mr. Russo indicated to the Board that he received an invoice for the Authority's annual assessment as a full member of the E-ZPass Interagency Group (IAG) for 2018. The IAG is the operating structure comprised of the member agencies that facilitate operational consistency, reciprocity and shared decision-making with respect to E-ZPass and its implementation. The Authority is a full voting member of this organization. As a "small" member agency, the Authority's annual assessment for 2018, remains at \$25,000 in accordance with the IAG's dues structure. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-126

Resolution Date: December 21, 2017

WHEREAS, the NYS Bridge Authority is a Full Member Agency of the E-ZPass Interagency Group ("IAG") to jointly and cooperatively implement an electronic toll collection system known as E-ZPass; and,

WHEREAS, the NYS Bridge Authority has received an invoice from the IAG for its 2018 annual assessment in the amount of \$25,000 in accordance with the E-ZPass Interagency Group Operating Agreement; and

WHEREAS the NYS Bridge Authority agrees it is in the public interest to continue its full voting membership in the E-ZPass Interagency Group; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves the payment of the E-ZPass Interagency Group invoice for the 2018 annual membership assessment in the amount of \$25,000; 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 21<sup>st</sup> day of December, 2017.

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Joseph Ruggiero, Secretary

## 2) EAP Contract Renewal – The Workplace

Mr. Russo informed the Board that effective January 1, 2015, the Authority awarded a contract with The Workplace Employee Assistance Program through Mid-Hudson Regional Hospital of Westchester Medical Center for related services offered to Authority employees and their family members. The contract was awarded for a period of four years subject to annual review and renewal by Board resolution. Mr. Russo received notification that The Workplace is able to continue to provide these services effective January 1, 2018 with no modifications to the existing contract inclusive of fees. Invoicing is based on the number of covered employees and has been less than \$5,000 for each of the prior years of the contract. Accordingly, Mr. Russo recommended that the Authority renew the contract as originally authorized for one year beginning January 1, 2018. Chairman Gerentine called for motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

### NEW YORK STATE BRIDGE AUTHORITY BOARD RESOLUTION

Resolution No.: 017-127

Resolution Date: December 21, 2017

WHEREAS, the Board of Commissioners approved a contract effective January 1, 2015 for The WorkPlace to provide Employee Assistance Program (EAP) services offered to employees and their families, for a period of four years subject to annual Board review and renewal; and

WHEREAS, the current contract year for service between The WorkPlace and NYSBA for the Employee Assistance Program expires on December 31, 2017; and

WHEREAS, the Authority desires to renew this Agreement with The WorkPlace for the period January 1, 2018 through December 31, 2018, representing the fourth year of the Agreement; now therefore

BE IT RESOLVED, the Board of Commissioners of the New York State Bridge Authority authorize the annual renewal, effective January 1, 2018, of the Employee Assistance Program Agreement with The Work Place at Mid-Hudson Regional Hospital of Westchester Medical Center at an amount estimated not to exceed \$5,000.00; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21<sup>st</sup> day of December, 2017.

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Joseph Ruggiero, Secretary

ENGINEERING:1) NBB I-84 Route 9W Rehabilitation - BA-2016-RE-102-SU

Mr. Wright reported to the Board that in May of 2016, the Authority publicly advertised and bid System-Wide Construction Inspection Services for the 2016-2017 construction season as BA-2016-RE-XX-SU. Twenty-three (23) firms requested the proposal package and ten (10) proposals were received at the time. Recently, the Authority short-listed three (3) of those firms to provide cost proposals to provide construction inspection services for the upcoming bridge and approach rehabilitation project on I-84 over Route 9W, which is currently out for re-bid. Of the three firms, one was deemed non-responsive for failing to provide a cost proposal. Of the other two, KS Engineers, a certified MBE, was chosen as best qualified for their not-to-exceed cost proposal of \$626,425.00. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-128

Resolution Date: December 21, 2017

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 Newburgh-Beacon Bridge "I-84 over Route 9W Bridge and Approach Rehabilitation" to be designated as BA-2016-RE-102-SU; and

WHEREAS, the Authority's Engineering department advertised this request in the NYS Contract Reporter as BA-2016-RE-XX-SU and shortlisted three (3) responding consultants to provide a cost proposal to provide these services, with proposals due November 17, 2017; and

WHEREAS, the Authority's Engineering department has reviewed the cost proposals and has determined that KS Engineers, PC, a certified Minority Owned Business, is best qualified to provide the required professional services; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority award a professional services agreement to KS Engineers, PC of New York, NY in an amount not to exceed \$626,425.00; 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 December, 2017.

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Joseph Ruggiero, Secretary

2) 2018 Budget Treated Salt Procurement

Mr. Wright indicated to the Board that a NYS OGS contract has been extended and is in place until September 30, 2018 for the Authority to purchase Type II treated salt from Morton Salt. As an OGS contract purchase, M/WBE considerations do not apply. Although the Authority will need to create individual purchase orders for each location, Mr. Wright requested for an approval by the Board of the cost as a total because the salt will be provided by a single vendor. The purchase orders will be issued for the maximum tonnage of salt based upon 2018 operating budget amounts. The quantities will be purchased on an as needed basis and there is no minimum purchase requirement. The prices have actually gone down a little from last year and Morton is the only vendor supplying the Type II treated salt in the OGS system. The quantities will not over run this year's fiscal total budget amount for salt. Previous purchase orders will be cancelled at the end of December. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-129

Resolution Date: December 21, 2017

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to award a contract to supply Type II treated winter deicing salt; and

WHEREAS, the Authority has previously purchased this product through the NYSOGS contract, which is in place until September 30, 2018; and

WHEREAS, Morton Salt, Inc., of Chicago, Illinois provided the low quote; and

WHEREAS, because it is an OGS contract purchase, M/WBE requirements do not apply; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing five (5) purchase orders, one for each facility, with a total amount not to exceed \$126,124.16; 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 December, 2017.

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Joseph Ruggiero, Secretary

3) Hot Mix Asphalt for NBB Salt Shed

Mr. Wright indicated to the Board that he had previously estimated and received a purchase order for Thale Industries, who holds the NYS OGS contract for Hot Mix Asphalt, for the procurement of hot mix asphalt for paving of the salt storage shed at the NBB facility. This purchase order was no. 202585 and was in the amount of \$14,150.00. Since it was off OGS contract, M/WBE considerations did not apply. The original PO was for 125 tons of Type 3 dense binder and 100 tons of Type 6F top course asphalt. Paving operations encompassed two days with the quantity for Type 6F top course asphalt overrunning our estimate. On the second day of operations, dense binder was not available from the asphalt plant and the Authority had to utilize top course asphalt. We underran the quantity for binder and overran the quantity for top course asphalt, which is heavier and more expensive. The new total for the actual placed materials is \$19,121.02, which exceeds the Authority's \$15,000.00 threshold for Board approval. This material will be expensed to the 2017 In-House Capital Plan. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-130

Resolution Date: December 21, 2017

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to pave the interior and surrounding area of the Newburgh-Beacon Bridge Salt Shed facility; and

WHEREAS, the Authority had estimated this to be a two day project with material costs at \$14,150.00; and

WHEREAS, Thale Industries, of Briarcliff Manor, New York holds the NYS OGS contract no. PC67749 for Hot Mix Asphalt and therefore M/WBE considerations do not apply; and

WHEREAS, the actual materials placed exceeded the original estimate and totaled \$19,121.02; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a purchase order to Thale Industries in a total amount not to exceed \$19,121.02; 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 December, 2017.

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Joseph Ruggiero, Secretary

4) Bearing Purchase for I-84 Over 9W Deck Replacement Project – BA-2016-RE-102-AC-R

Mr. Wright reported to the Board that bearings are the major long lead item for the I-84 over 9W deck replacement project. Since the Authority had to rebid the project and push back the award, the Bridge Authority decided to pull the bearing purchase from the contract and purchase them ourselves in order for the contractor to be able to meet the construction schedule. The Authority solicited prices for the various bearings involved in the project such as Dynamic Isolation Systems, seismic bearings at a cost of \$ 43,000.00, Scougal Rubber, elastomeric bearings at a cost of \$26,258.00, and R.J Watson, multi-rotational bearings at a cost of \$61,699.47. Amscot Structural Products, a certified WBE, provided a cost proposal for the multi-rotational bearings that was almost \$19,000.00 higher than R.J. Watson. Mr. Wright recommended an approval of the not-to-exceed total of \$130,957.47. Chairman Gerentine called for a motion. On a motion of Commissioner Stanton, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-131

Resolution Date: December 21, 2017

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to publicly rebid the Newburgh-Beacon Bridge project entitled "I-84 over Route 9W Bridge Rehabilitation", which will bid on January 23<sup>rd</sup>, 2018; and

WHEREAS, as bearings are the major long lead time item for this project, the Engineering and Maintenance department has decided to remove the bearing purchase from the contract and purchase them directly in order for the winning contractor to be able to meet the construction schedule; and

WHEREAS, the Engineering and Maintenance department solicited and reviewed pricing from various vendors; and

WHEREAS, Amscot Structure Products, a certified WBE, provided pricing for multi-rotational bearings significantly higher than that provided by R.J. Watson; now therefore

BE IT RESOLVED that the following one-time purchases be approved by the Board of Commissioners for the following vendors at these not-to-exceed amounts:

\$43,000.00 for Dynamic Isolation Systems for seismic bearings (BA-2016-RE-102-AC-R.1)

\$26,258.00 for Scougal Rubber for elastomeric bearings (BA-2016-RE-102-AC-R.2); and

\$61,699.47 for R.J. Watson for multi-rotational bearings (BA-2016-RE-102-AC-R.3)

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 December, 2017.

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Joseph Ruggiero, Secretary

5) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month. Mr. Wright reported that the sidewalk and railings are installed and extra railings on the parapet to be finished in the spring. Steel repairs design is finished for the Walkway and will be out to bid in January. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-132Resolution Date: December 21, 2017

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 December 2017.

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Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

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

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-133Resolution Date: December 21, 2017

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 16, 2017; now therefore and,

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority the New York State Bridge Authority does hereby concur with and approve the investment report as filed with this body on this date for the purpose noted; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 21<sup>st</sup> day of December, 2017.

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Joseph Ruggiero, Secretary

2) Annual Renewal of E-ZPass Discounts

Mr. Bushek indicated to the Board that the 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 31<sup>st</sup> of each year, except and to the extent extended annually by the Authority. Mr. Bushek recommended for the Board to approve extending 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 fifth extension of December 31, 2017 to December 31, 2018. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-134

Resolution Date: December 21, 2017

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 31<sup>st</sup> 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, 2018; 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 21<sup>st</sup> day of December, 2017.

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Joseph Ruggiero, Secretary

3) Bridge Property & Loss Revenue Insurance 2018 – BA-2016-OA-004-IN

Mr. Bushek indicated that in October 2016 The Authority issued an RFP for Bridge Property and Loss of Revenue Insurance. In November 2016 the Authority received a single proposal from Risk Strategies, the incumbent vendor, for three years coverage. This proposal locked in the 2017 rates for three years with no risk to the Authority while still allowing premiums to be paid annually. The premium changes only based on changes in insured values and revenues. The Authority retains the right to terminate at the end of each year and to extend the contract for two additional years at substantially the same terms and conditions. The Authority had anticipated receiving limited responses to this RFP and set no MWBE or SDV goals. The proposed 2018 premium of \$883,934 represents a 3.0% increase over the 2017 premium of \$858,154. For comparison in 2016 was \$854,130, 2015 was \$836,916, 2014 was \$871,199 and 2013 was \$839,281. The 2018 premium increase is attributable to an increase in the insurable values of \$2,003,635,000, or a 3.1% increase from \$1,942,802,000. The bridge values are provided by Modjeski & Masters and the projected revenues are based on the 2018-2021 budget and financial plan. Mr. Bushek recommended to the Board to approve the coming year of the contract and authorize payment. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-135

Resolution Date: December 21, 2017

WHEREAS, the Board has reviewed the report relative to the Contract BA2016-OA-004-IN Bridge Property and Loss of Revenue Insurance; now therefore and,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the extension of the contract BA2016-OA-004-IN Bridge Property and Loss of Revenue Insurance for 2018 and the premium payment to Risk Strategies Company for \$883,934; 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 21<sup>st</sup> day of December, 2017.

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Joseph Ruggiero, Secretary

BRIDGE OPERATIONS:1) Armored Car Service Contract

Mr. Smith indicated to the Board that in December of 2016 the Board approved a resolution for a proposed three-year contract with Dunbar Armored Inc. to transport funds collected at the Authority's five facilities to a central depository via armored car. The cost per month in the first year of the contract was \$2548.00 for the base service with an additional fuel surcharge and excess time at facility fee added to the monthly invoice. The average fuel surcharge to date is approximately \$306.00 per month or 12.0% of the monthly basic service charge. The excess time at facility fee has averaged \$77.00 per month or approximately 3% of the basic service charge. The contract will begin its second year on February 1, 2018 with a cost of \$2625.00 per month which reflects a 3% increase to the basic service charge as specified in the contract and previously approved by the Board. The additional fuel surcharge is not included in the 3% increase and will continue to be calculated and invoiced monthly based on the cost per gallon of fuel as reported by US Energy Administration. The excess time at facility fee will also increase by 3%. Mr. Smith recommended to the Board to approve expenditure in the amount of \$31,500.00 plus any fuel surcharges and excess time at facility fees for the second year of the Authority's three-year contract with Dunbar Armored, Inc. ending January 31, 2019. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-136Resolution Date: December 21, 2017

WHEREAS, On January 31, 2018 the Authority will complete the first year of a three-year contract it entered into with Dunbar Armored Inc. to provide transport of funds collected at the Authority's five facilities to a central depository via armored currier service at a cost of \$30, 576.00 plus fuel surcharges and time at facility fees; a contract which was approved by the Board in its December 2016 monthly meeting; and

WHEREAS, Beginning February 1, 2018 the agreed upon three percent increase in the basic service charge will raise the cost of this service for the following twelve months to \$31,500.00 plus any fuel surcharges and excess time at facility fees; and therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves payment in the amount of \$31,500.00 plus any fuel surcharges and time at facility fees for the second year of a three-year contract February 1, 2018 through January 31, 2019.

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 21<sup>st</sup> day of December, 2017.

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Joseph Ruggiero, Secretary

2) NYS Police Mid-Hudson Bridge Traffic Control

The Authority pays the New York State Police to provide a dedicated safety patrol during the weekday AM and PM traffic pattern changes at the Mid-Hudson Bridge. Mr. Smith reviewed and confirmed the number of hours billed to the Authority by the New York State Police for these services through October of 2017. Provisions are made to fund these services each year and that amount is included in the annual approved budget for the Mid-Hudson Bridge. The estimated expenditure for 2017 is approximately \$90,000.00. This is \$5000.00 below the approved 2017 budgeted amount. The Authority has been notified by the budgeting office for the New York State Police that the hourly rate for the provided services will increase from \$100.36 to \$131.67/hour effective January 1, 2018. This 31% increase exceeds the 2018 budgeted amount by \$30,000.00. The previous increase in this rate came in 2006 at 11%. Upon consulting with Brian Bushek, Mr. Smith recommends that the Board to approve an amount not-to-exceed \$125,000.00 for these services in 2018. This amount assumes 950 hours of coverage at the new rate of \$131.37/hour. The Mid-Hudson Bridge budget will be amended in 2018 to accommodate this increase. Chairman Gerentine called for motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-137

Resolution Date: December 21, 2017

WHEREAS, the Authority's Mid-Hudson Bridge facility undergoes traffic pattern changes twice each weekday to accommodate morning and afternoon peak traffic periods; and,

WHEREAS, the Authority has engaged the New York State Police, Troop F, to provided traffic control services during these periods of increased traffic volume at an overtime rate; and,

WHEREAS, this hourly rate will increase thirty one percent from \$100.36 to \$131.67 and become effective on January 1, 2018; and,

WHEREAS, the number of hours invoiced by the State Police in 2018 is not expected to exceed nine hundred and fifty, now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves payment for the NYS State Police to provide traffic control services at the Mid-Hudson Bridge for the period January 1, 2018 – December 31, 2018 in the not-to-exceed amount of \$125,000.00; 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 21<sup>st</sup> day of December, 2017.

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Joseph Ruggiero, Secretary

3) NYS Thruway Authority – Invoice #77 – Third Quarter 2017 E-ZPass Expenses

Mr. Smith and Mr. Savosky have reviewed the invoice from the New York State Thruway Authority for third quarter 2017 Bridge Authority E-ZPass expenses for the period July 1, 2017 through September 30, 2017, and as such, find them to be true and accurate and recommend that they be paid in the amount of \$1,027,403.47. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-138

Resolution Date: December 21, 2017

WHEREAS, the Memorandum of Understanding dated April 29, 2009 states that the Bridge Authority agrees to reimburse the NYS Thruway Authority for E-ZPass related costs it incurs which are determined as chargeable to the Bridge Authority; and

WHEREAS, E-ZPass related costs resulting from 5,569,665 transactions during the period July 1, 2017 – September 30, 2017 in the amount of 1,027,403.47 and equaling a cost of 18.4 cents per transaction have been confirmed as chargeable to the Bridge Authority; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves payment to the NYS Thruway Authority in the amount not to exceed \$1,027,403.47; 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 21<sup>st</sup> day of December, 2017.

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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.

2) November 2017 Traffic and Revenue Analysis

Mr. Ruggiero noted for the month of November traffic increased 2.32% and revenue decreased 6.99%. No action was required by the Board.

3) November 2017 E-ZPass Sales Analysis

Mr. Ruggiero indicated that year-to-date 2017 tag sales were 11,139, compared to 5,328 sold year-to-date 2016. No action was required by the Board.

4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for November 2017

The full monthly and detailed report was submitted to the NYSBA Board of Commissioners and submitted by the Historic Bridges of the Hudson Valley President Tara Sullivan and Director Kathy Burke.

NEW BUSINESS:1) 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 Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-139Resolution Date: December 21, 2017

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 21<sup>st</sup> day of December 2017.

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Joseph Ruggiero, Secretary

PRESENTATION TO THE BOARD:

1) Engineering Bridge Inspections

Mr. Wright presented a PowerPoint presentation to the Board which highlighted the maintenance areas of concern for each bridge developed from the 2017 biennial and maintenance inspections. It was noted that each of the areas of concern are scheduled to be addressed by either the maintenance department or under contract in the upcoming years. Mr. Wright noted that the bridges remain in overall good condition. No action was required by the Board.

Commissioner Stanton requested General Counsel to draft a resolution honoring former Commissioner Raphael Klein, who passed away in November, 2017. Commissioner Klein had been a Commissioner from 1977 to 1997 and served as Vice Chair from 1979 until 1992 when he was elected Chair and served as Chair until 1995. Commissioner Klein was a lifelong resident of Hunter, NY and contributed greatly to the community. The Authority expresses condolences to the Klein family and his wife, Gloria.

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel and approved unanimously, the regular meeting adjourned at 4:15 P.M.

The next Regular Meeting of the Board of Commissioners meeting is scheduled for January 18, 2018 at 3:00 P.M. at Headquarters.