

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
JANUARY 21, 2021

Business agenda documents/reports are e-mailed to the Board Members and General Counsel prior to the meeting. Board meetings are web cast and are available on-line.

IN ATTENDANCE VIA ZOOM TELECONFERENCE:

BOARD MEMBERS:

McDonald, Joan, Chair
Bruni, Maria, Vice-Chair
Berardi, Alexander, Commissioner
Gilbert, Ilan, Commissioner
Jarvis, Colin, Commissioner
O'Brien, Michael, Commissioner

OFFICERS:

Sullivan, Tara, Secretary
Bushek, Brian, Treasurer

Chair McDonald called the meeting to order at 3:02pm. First order of business was to adopt the Regular Board meeting minutes of December 17, 2020. Chair McDonald called for a motion. On a motion of Commissioner O'Brien, seconded by Vice-Chair Bruni, the minutes of the December 17, 2020 Regular meeting were, adopted as amended unanimously by the Commissioners present:

COMMITTEE ASSIGNMENTS

1) Audit Committee Resolution

Mr. Bushek explained to the Board that Public Authorities Law Section 2824 requires the Authority's Audit Committee have at least three members. With the recent departure of Commissioner Lanza the Committee was reduced to two. The resolutions change committee assignments to spread the responsibilities over the remaining Board Members. Chair McDonald called for a motion. On a motion of Vice-Chair Bruni, seconded by Commissioner O'Brien, Chair McDonald called for a roll call vote. All Commissioners present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY BOARD RESOLUTION

Resolution No.: 021-001

Resolution Date: January 21, 2021

WHEREAS, Section 2824 of the Public Authorities Law requires not less than three Board members to constitute the Authority's Audit Committee; now therefore,

BE IT RESOLVED that Alexander Berardi, Maria Bruni and Ilan Gilbert are hereby appointed to the Authority's Audit Committee; and,

BE IT FURTHER RESOLVED that Alexander Berardi shall serve as Chair of the Audit Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of January 2021.

Tara Sullivan, Secretary

Chair McDonald called for a motion. On a motion of Commissioner Berardi, seconded by Vice-Chair Bruni, Chair McDonald called for a roll call vote. All Commissioners present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 021-002

Resolution Date: January 21, 2021

WHEREAS, Section 2824 of the Public Authorities Law requires not less than three Board members to constitute the Authority's Governance Committee; now therefore,

BE IT RESOLVED that Joan McDonald, Colin Jarvis, and Alexander Berardi are hereby appointed to the Authority's Governance Committee; and, BE IT FURTHER RESOLVED that Joan McDonald shall serve as Chair of the Governance Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of January 2021.

Tara Sullivan, Secretary

Chair McDonald recessed the regular January 21, 2021 Board meeting to open the Governance Committee meeting at 3:07pm. Chair McDonald reconvened the regular Board meeting at 3:15pm.

ADMINISTRATION:

1) E-ZPass Membership Dues 2021

Mr. Russo indicated to the Board that the Authority had received an invoice for the Authority's annual assessment as a full member of the E-ZPass Interagency Group (IAG) for 2021. 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 2021, remains at \$25,000 in accordance with the IAG's dues structure. Chair McDonald called for a motion. On a motion of Commissioner O'Brien, seconded by Commissioner Gilbert, Chair McDonald called for a roll call vote. All Commissioners present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY BOARD RESOLUTION

Resolution No.: 021-003

Resolution Date: January 21, 2021

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 2021 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 2021 annual membership assessment in the amount of \$25,000; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 January 2021.

Tara Sullivan, Secretary

ENGINEERING1) 2021 Budget – Treated Salt Procurement

Mr. Wright indicated to the Board that the NYS OGS contract for Type 2 treated salt was issued October 13, 2020 and will be in place until September 30, 2022. Morton Salt, Inc., is the lowest bid OGS vendor available to us in each of the counties where Authority facilities are located. This OGS procurement contract contains M/WBE goals of 5% MBE, 5% WBE and an SDVOB participation goal of 0%. The unit cost of the treated salt has decreased for all facilities, with reductions ranging from 6.68% to 18.78%.

Although we will need to create individual purchase orders for each location, Mr. Wright would like the Board to approve the cost as a whole because all the treated salt is being provided by one single vendor. The purchase order quantities will be for the maximum tonnage of salt based upon 2021 operating budget amounts. The quantities to be purchased on an as-needed basis and there is no minimum purchase requirement. The quantities and pricing are as follows:

	Budgeted amount	Cost per ton	Tonnage Available
RVWB:	\$15,000.00	@ \$66.59	225 tons
KRB:	\$23,000.00	@ \$71.15	323 tons
MHB:	\$45,000.00	@ \$71.15	632 tons
NBB:	\$62,000.00	@ \$72.94	850 tons
BMB:	\$10,000.00	@ \$78.00	128 tons

The total of the above quantities is \$155,000.00 and will apply only to the 2021 fiscal budget amount for salt. Chair McDonald called for a motion. On a motion of Commissioner Gilbert, seconded by Commissioner Jarvis, Chair McDonald called for a roll call. All Commissioners present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 021-004

Resolution Date: January 21, 2021

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, 2022; and

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

WHEREAS, this Authority procurement category is exempt from M/WBE goals; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing five (5) purchase orders to Morton Salt, Inc., one for each facility, with a total amount not to exceed \$155,000.00; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 January 2021.

Tara Sullivan, Secretary

2) 2021 in-House Capital Improvement Plan

Mr. Wright explained to the Board that based upon the most recent inspections, our Engineering and Maintenance department has developed a series of in-house capital improvements. These in-house projects are necessary and can be accomplished with our own maintain forces. The Authority is able to save a significant amount by performing these tasks in-house versus by outside contract; the projected savings this year is \$1,205,267.00. A review of our in-house program, was included in the Board package, prepared by our General Consultant, Modjeski & Masters. Chair McDonald called for a motion. On a motion of Commissioner Gilbert, seconded by Commissioner Jarvis, Chair McDonald called for a roll call vote. All Commissioners present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 021-005

Resolution Date: January 21, 2021

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to authorize the in-house capital projects as recommended by the Authority's Consulting Engineer; and

WHEREAS, the Authority continues to invest in cost savings measures utilizing our in-house maintenance skills wherever practical; the projected savings generated by performing these tasks in-house versus by contract is \$1,205,267.00; and

WHEREAS, the scope of work for these projects has been developed by the Engineering and Maintenance department and determined to be necessary for the continued safe and efficient operation of the bridges by the General Consultant; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority authorizes the 2021 In-House Capital Projects in the amount of \$1,310,000.00; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 January, 2021.

Tara Sullivan, Secretary

3) BMB Deck Repair and Overlay – BA-2021-RE-102-DE

Mr. Wright informed the Board that the Authority advertised this project in the NYS Contract Reporter to analyze and design deck repairs, including the development of plans and specifications to remove the existing overlay, perform deck repairs and install a new overlay at the BMB, with the intent of keeping the deck functioning until its scheduled replacement in 2026-2027. Thirty-three (33) firms requested the proposal package with proposals due January 11, 2021 at 4:00 PM. MWBE goals were set at 30% and SDVOB goals at 6%. Six (6) submissions for the design were received and after a thorough review of the technical and cost proposals by the weighting committee, M.J. Engineering and Land Surveying, P.C., is recommended as the best qualified to perform the design work at a cost not-to-exceed \$55,000.00. They are prepared to meet the utilization goals and the Authority is confident they can perform the design for this project. Commissioner O'Brien inquired if \$55,000.00 is too low; Mr. Wright expressed his confidence with the firm and that this is based on similar work the Authority had done on the 1990's. A total deck repair is tentatively scheduled for 2026-2027, and this work will get us there in the meantime. Chair McDonald called for a motion. On a motion of Commissioner O'Brien, seconded by Commissioner Berardi, Chair McDonald called for a motion. All Commissioners present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 021-006

Resolution Date: January 21, 2021

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to award a contract for professional design services in connection with the Bear Mountain Bridge "Deck Repair and Overlay – Design" designated as BA-2021-RE-102-DE; and

WHEREAS, the Authority publicly advertised this opportunity in the New York State Contract Reporter with proposals due on January 11th, 2021; and

WHEREAS, six (6) firms submitted their technical and cost proposals; and

WHEREAS, after a thorough review and scoring of the proposals by the Authority's weighting committee, it has been determined that M.J. Engineering and Land Surveying, P.C., of Clifton Park, New York, is best qualified to perform the required professional services and has proposed meeting the utilization goals of 30% M/WBE and 6% SDVOB; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority authorizes a professional design services contract be issued to M.J. Engineering and Land Surveying, P.C., to provide these services at a not-to-exceed cost of \$55,000.00; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 January, 2021.

Tara Sullivan, Secretary

4) MHB All Electronic Tolling (AET) Conversion – Design – BA-2021-RE-101-DE

Mr. Wright indicated that the Authority advertised this project to analyze and design AET infrastructure and rehabilitation of the existing toll plaza at the MHB facility to include the development of plans and specifications to install a new AET gantry, precast pavement slabs, and AET server prefab building, similar to those being installed at the Newburgh-Beacon Bridge facility. Twenty-three (23) firms requested the proposal package with proposals due January 11, 2021 at 4:00 PM. MWBE goals were set at 30% and SDVOB goals at 6%. Two (2) submissions for the design were received and after a thorough review of the technical and cost proposals by the weighting committee, Mr. Wright recommended GPI as the best qualified to perform the design work at a cost not-to-exceed \$177,000.00. Chair McDonald called for a motion. On a motion of Commissioner O'Brien, seconded by Commissioner Gilbert, Chair McDonald called for a roll call vote. All Commissioners present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 021-007

Resolution Date: January 21, 2021

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to award a contract for professional design services in connection with the Mid-Hudson Bridge "All Electronic Tolling (AET) Conversion – Design" designated as BA-2021-RE-101-DE; and

WHEREAS, the Authority publicly advertised this opportunity in the New York State Contract Reporter with proposals due on January 11th, 2021; and

WHEREAS, two (2) firms submitted their technical and cost proposals; and

WHEREAS, after a thorough review of the proposals by the Authority's weighting committee, it has been determined that GPI of Albany, New York, is best qualified to perform the required professional services; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority authorizes a professional design services contract be issued to GPI to provide these services at a not-to-exceed cost of \$177,000.00; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 January, 2021.

Tara Sullivan, Secretary

5) MHB Truss Hanger, Railing & Joint Repair – Addendum #1 BA-2019-RE-117-DE

Mr. Wright reported to the Board that in June of 2019, the Authority requested that Modjeski & Masters provide us with a cost proposal and schedule for design to provide plans and specs and design support during construction for the railing and curb replacement at MHB, as a design assignment under their General Consultant agreement. M&M's scope and cost proposal were approved at the August 2019 Board meeting and a Supplemental Agreement was executed. Prior to letting the project, frozen bearings were discovered at the NBB, which require immediate attention. The bearing rehabilitation design was added to M&M's original scope. Please find M&M's supplement to perform additional design and construction support services for this rehab work, increasing their previous not-to-exceed fee from \$299,266.41 to \$381,267.71, as Addendum #1 to their agreement. Chair McDonald called for a motion. On a motion of Commissioner Gilbert, seconded by Commissioner Jarvis, Chair McDonald called for a roll call vote. All Commissioners present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 021-008

Resolution Date: January 21, 2021

WHEREAS, on August 15th, 2019, the New York State Bridge Authority had determined that it was in the public interest to award a professional design services contract in connection with the Mid-Hudson Bridge Railing and Curb Rehabilitation project (BA-2019-RE-117-DE); and

WHEREAS, the Authority determined that our General Consultant, Modjeski & Masters, Inc., under their current term agreement, was uniquely qualified for this assignment; and

WHEREAS, the Authority's Engineering department reviewed and approved their cost proposal and scope of work; and

WHEREAS, subsequent inspections at the NBB South Span have discovered frozen bearings which require rehabilitation; now therefore

BE IT RESOLVED that Addendum #1 be issued to the Supplemental Agreement (BA-2019-RE-117-DE) approved for Modjeski & Masters, Inc., of Poughkeepsie, New York, to provide additional design and construction support services with regard to this rehabilitation, with their previously approved not-to-exceed fee increased from \$299,266.41 to \$381,267.71; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 January, 2021.

Tara Sullivan, Secretary

6) System-Wide Bridge & Highway Repairs – Standby Readiness – BA-2020-RE-109-CM

Mr. Wright indicated to the Board that the Authority advertised this on-call standby readiness bridge and highway repair contract in the NYS Contract Reporter and on the Authority's website. The Authority received nine (9) requests for the proposal package. Two (2) firms submitted responses with the low bidder being the firm of Hudson Valley Bridge (HVB) Construction, Inc., in the amount of \$480,750.00. After further review of the cost proposal, Mr. Wright recommended awarding a contract to HVB in the above-referenced not-to-exceed amount. There were no utilization goals set for this project as it is part of the Authority's list of exclusions. This is a three (3) year contract with the option for two additional one (1) year extensions. Chair McDonald called for a motion. On a motion of Vice-Chair Bruni, seconded by Commissioner Jarvis, Chair called for a roll call vote. All Commissioner present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 021-009

Resolution Date: January 21, 2021

WHEREAS, bids were solicited through the New York State Contract Reporter for the emergency contract entitled System-Wide Bridge & Highway Repairs – “Standby Readiness” (BA-2020-RE-109-CM) and two bids were received on November 20, 2020; the low bidder being the firm of Hudson Valley Bridge (HVB) Construction, Inc.; and

WHEREAS, after additional review of the cost proposal by the Engineering department, it is recommended that a contract be awarded to the firm of HVB Construction, Inc.; and

WHEREAS, this Authority procurement category is excluded from M/WBE goals; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve awarding this three (3) year emergency services contract to HVB Construction, Inc., of Harriman, New York, in the not-to-exceed amount of \$480,750.00; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 January 2021.

Tara Sullivan, Secretary

7) 4th Quarter Accident Review Committee

Mr. Wright indicated that all accidents were reviewed by him and the Manager of Maintenance to determine if something could be done to possibly prevent similar accidents from happening in the future. All accidents were believed to be from driver error, driving too fast for weather conditions, not paying attention, or distracted driving. No action was required by the Board.

8) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month. NBB Redecking Project is going well and Yonkers began removing segments of the deck last week. MHB Curb and Railing Project: Hudson Valley Bridge continues to work from the sidewalk during the winter. Mr. Wright also mentioned that Transcore visited all facilities for the AET project and much information was exchanged. On a motion of Commissioner O'Brien and seconded by Commissioner Gilbert, Chair McDonald called for a roll call vote. All Commissioners present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 021-010

Resolution Date: January 21, 2021

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 Acting Executive Director, or her 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 20th day of January 2021.

Tara Sullivan, Secretary

FINANCIAL:1) Investment Report

Mr. Bushek reviewed the monthly Investment Report noting nine investments for the month. Chair McDonald called for a motion. On a motion of Commissioner Gilbert and seconded by Commissioner Berardi, Chair McDonald called for a roll call vote. All Commissioners present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 021-011

Resolution Date: January 21, 2021

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 December 21, 2020; now therefore

BE IT RESOLVED, that the Board of Commissioners of 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 Acting Executive Director, or her 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 January, 2021.

Tara Sullivan, Secretary

2) Insurance Fund Balance Determination

Mr. Bushek indicated to the Board that per requirements of its General Revenue Bond Resolution, the Authority maintains insurance policies to protect it against various risks. Where insurance carries a significant deductible, such as with the property damage and loss of revenue policy on the bridges, the Authority has determined to deposit in the Insurance Fund an amount necessary to cover the deductible. As evidenced by the Professional Certificate from Modjeski & Masters, Inc., independent Consulting Engineer, the Insurance Fund balance necessary to equal the deductible amount is now \$11,966,000, determined by multiplying the \$398,870,000 replacement value of the South Span at Newburgh-Beacon by the 3% deductible amount. As such, Mr. Bushek proposed a resolution increasing the Insurance Fund balance to \$11,966,000, for the Board to consider. Chair McDonald called for a motion. On a motion of Commissioner O'Brien, seconded by Vice-Chair Bruni, Chair McDonald called for a roll call vote. All Commissioners present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY BOARD RESOLUTION

Resolution No.: 021-012

Resolution Date: January 21, 2021

WHEREAS, the Board has reviewed the report relative to determining the adequate balance in the Insurance Fund; now therefore and,

BE IT RESOLVED, that the balance shall be increased from \$11,733,000 for 2020 to \$11,966,000 for 2021 as recommended by the consulting Engineers, Modjeski and Masters, Inc.; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 January, 2021.

Tara Sullivan, Secretary

3) 4th Quarter Accident Review Committee

Mr. Bushek reported to the Board that there were 63 accidents on Authority facilities in the fourth quarter of 2020 as classified by bridge which compares with 111 accidents in the previous year. No action was required by the Board.

BRIDGE OPERATIONS:1) TRANSCOM Annual Assessment

Ms. Mass presented the invoice for the Authority's 2021 Member Operations Support to TRANSCOM. TRANSCOM is a coalition of 16 transportation and public safety agencies in the New York – New Jersey – Connecticut metropolitan region, created to provide a cooperative, coordinated approach to regional transportation management. The Authority's annual contribution of \$71,906.00 (down from \$79,054.00 in 2020) has decreased to 1.89% (from 1.96% in 2020) of TRANSCOM's overall operating costs. This amount has been allocated in the Authority's 2021 operations budget. Chair McDonald called for a motion. On a motion of Commissioner Jarvis, seconded by Commissioner O'Brien, Chair McDonald called for a roll call vote. All Commissioners present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 021-013

Resolution Date: January 21, 2021

WHEREAS, The Authority is a member of TRANSCOM and along with twelve other transportation agencies provides operations support to this organization in the form of an annual dues payment; and

WHEREAS, The Authority has reviewed the memorandum and invoice regarding the annual membership dues for TRANSCOM and have found it to be consistent with the 2021 budget as approved on September 17, 2020 by the TRANSCOM Board; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves payment for 2021 TRANSCOM annual dues in the amount of \$71,906.00; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 January, 2021.

Tara Sullivan, Secretary

2) Armored Car Service Contract

Mr. Pavlin explained to the Board that in December 2016 the Board approved a resolution for a proposed three-year contract with Dunbar Armored Inc. to transport toll funds collected at the Authority's five facilities to a central depository via armored car. Armored car services are on the list of Authority exclusions, therefore M/WBE and SDVOB goals do not apply. In August 2018 Dunbar Armored Inc. was purchased by Brink's Incorporated. A summary was included in the Board package of the proposed service charges and applicable fees for the life of the contract and the Authority's experience through 2020. The Board approved three-year contract contains an option for two additional one year terms. The contract will begin the second of two option years on February 1, 2021 with a cost of \$2,869.00 per month which reflects a 3% increase for basic service consistent with the original proposal. The excess time at facility fee also increases 3%. Fuel surcharges are a variable price component of the proposal based on the monthly cost per gallon of fuel as reported by US Energy Administration for all prices above \$1.00/gallon. Mr. Pavlin recommended that the Board approve exercising the second of two option years contained within the original contract and to approve expenditure in the amount of \$34,428.00 plus any fuel surcharges and excess time fees for the second of two option years of the Authority's contract with Brink's/Dunbar Armored, Inc. ending January 31, 2022. Chair McDonald called for a motion. On a motion of Commissioner O'Brien, seconded By Commissioner Gilbert, Chair McDonald called for a roll call vote. All Commissioners present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY BOARD RESOLUTION

Resolution No.: 021-014

Resolution Date: January 21, 2021

WHEREAS, On January 31, 2021 the Authority will complete the first of two option years 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 courier service at a cost of \$33,420.00 plus fuel surcharges and time at facility fees; a contract which was approved by the Board in its December 2016 monthly meeting; and

WHEREAS, Armored car services are on the list of Authority exclusions, therefore M/WBE and SDVOB goals do not apply; and

WHEREAS, this contract included the option for the Authority to extend the term of the contract for two additional one year periods; and

WHEREAS, the Authority's Operations Department recommends exercising our option to extend the contract for an additional year beginning February 1, 2021 at which time the agreed upon three percent increase in the basic service charge will raise the cost of this service for the following twelve months to \$34,428.00 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 \$34,428.00 plus any fuel surcharges and time at facility fees for the second, and final, option year contained within the three-year contract beginning February 1, 2021 through January 31, 2022; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 January, 2021.

Tara Sullivan, Secretary

3) NYS Thruway Authority – 3rd Quarter 2020 E-ZPass Expenses

Mr. Pavlin reported to the board that he and Ms. Santiago have reviewed the invoice from the New York State Thruway Authority for 3rd quarter 2020 Bridge Authority E-ZPass expenses for the period July 1, 2020 through September 30, 2020, and as such, find them to be true and accurate and recommend that they be paid in the amount of \$1,569,869.96. Chair McDonald called for a motion. On a motion of Commissioner Jarvis, seconded by Commissioner Berardi, Chair McDonald called for a roll call vote. All Commissioners presented voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 021-015

Resolution Date: January 21, 2021

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 5,153,335 transactions during the period July 1, 2020 – September 30, 2020 in the amount of \$1,240,407.76 and equaling a cost of 24.1 cents per transaction have been confirmed as chargeable to the Bridge Authority; now therefore

WHEREAS, the invoice includes \$329,462.20 in charges attributed to expansion services under the existing NYSTA MOU for the provision of Tolls by Mail through the E-ZPass New York Customer Service Center which have been previously approved by the Board of Commissioners of the New York State Bridge Authority, Resolution Number 020-041, on April 16, 2020 and 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 \$1,569,869.96; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 January 2021.

Tara Sullivan, Secretary

REPORTS TO BOARD:1) Monthly Activity Report of the Acting Executive Director

The Monthly Activity Report was submitted by Acting Executive Director Tara Sullivan noting no expenditures. No action was required by the Board.

2) December 2020 Traffic and Revenue Analysis

Ms. Sullivan noted for the month of December that the Authority's year-to-date revenues are \$4,377,223.00 below last year's receipts (\$54,591,434) in 2020, \$58,968,657 in 2019), a decrease of 7.42%. No action was required by the Board.

3) December 2020 E-ZPass Sales Analysis

Ms. Sullivan indicated that year-to-date 2020 tag sales are 10,968 compared to 9,210 sold year-to-date 2019, an increase of 19.09%. No action was required by the Board.

4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for December 2020

The full monthly and detailed report was submitted to the NYSBA Board of Commissioners by Historic Bridges of the Hudson Valley Director, Kathy Burke. No action was required by the Board.

NEW BUSINESS:1) Governance Committee Annual Report and Resolution

Mr. Bushek explained that the resolution may be considered by the Board under "Reports" to conclude the process and recognize that the committee has materially fulfilled their reporting requirements under their respective Charters. Chair McDonald called for a motion. On a motion of Commissioner Gilbert, seconded by Commissioner O'Brien, Chair McDonald called for a roll call vote. All Commissioners that were presented voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 021-016Resolution Date: January 21, 2021

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

WHEREAS, the Authority has received and reviewed the report; now therefore

BE IT RESOLVED that the Board of Commissioners accepts the report as materially meeting the charter obligations of the committee and the annual report of the Governance Committee is made part of the records of the Authority; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 January 2021.

Tara Sullivan, Secretary

Commissioner Gilbert stated that technically there was two meetings in Governance Committee in 2020 and now clarifying Chair McDonalds previous comment that there will be three meetings in 2021, one was conducted today and two more are planned.

This concluded the Regular meeting. Chair McDonald asked for a motion to adjourn. On a motion of Commissioner Gilbert, seconded by Commissioner O'Brien, and approved unanimously, the Regular meeting adjourned at 4:06 p.m.

The next Regular meeting of the Board of Commissioners meeting is scheduled for February 18, 2021 at 3:00pm at Headquarters.