

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
MARCH 18, 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 3:30 p.m. First order of business was to adopt the Regular Board meeting minutes of February 18, 2021. Chair McDonald called for a motion. On a motion of Commissioner O'Brien, seconded by Commissioner Jarvis, the minutes of the February 18, 2021 Regular meeting were adopted as amended unanimously by the Commissioners present:

ADMINISTRATION:

1) Prompt Payment Annual Report

Mr. Russo indicated to the Board that pursuant to New York State Bridge Authority Prompt Payment Policy §207.4b and §2880 of the Public Authorities Law, attached is a copy of our Prompt Payment Annual Report for 2020 together with a resolution for the Board to adopt the report at its March meeting. According to that section, copies are to be mailed within ninety days of the end of the fiscal year to the State Comptroller, the State Director of the Budget, the Chairman of the State Finance Committee, and the Chairman of the Assembly Ways and Means Committee. Chair McDonald call 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.: 021-024

Resolution Date: March 18, 2021

WHEREAS, the New York State Bridge Authority Prompt Payment Policy as adopted by this Authority in compliance with §2880 of the Public Authorities Law requires an annual report on the scope and implementation of such policy be submitted to the Board for review purposes within ninety (90) days after the close of the fiscal year; and,

WHEREAS, the Acting Executive Director has compiled and submitted such a report reflecting the requirements of Section 207.4 of such Policy; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority does hereby approve the described report for fiscal year 2020 filed herewith; 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 18th day of March, 2021.

Tara Sullivan, Secretary

2) Annual Real Property Disposal Reports/Disposal Guidelines

Mr. Russo explained to the Board that pursuant to the Public Authorities Accountability Act of 2005, one of the requirements states that the Authority must annually review its guidelines for the disposal of property and furthermore, that the Board must re-designate a "Contracting Officer" to be responsible for such disposals. Based on Article 9, Title 5-A, of the Public Authorities Law, the Board must also approve annually a report listing all real property as well as a report of real and personal property disposed during the fiscal year. These reports are then submitted to various State offices as listed in the guidelines. Accordingly, Mr. Russo in his Board package, attached a copy of the Authority's current guidelines and an accompanying resolution to re-adopt them as well as the required annual reports for 2020 with a resolution to approve them for submission. Chair McDonald called for a motion to adopt both resolutions together. On a motion of Commissioner Gilbert, 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.: 021-025

Resolution Date: March 18, 2021

WHEREAS, the Public Authority Accountability Act of 2005 requires that Authorities annually review and re-adopt guidelines for the disposal of property subject to Article 9, Title 5-A of the Public Authorities Law; and,

WHEREAS, Board has received and reviewed its disposal guidelines; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority re-adopts the attached "Guidelines and Procedures for the Disposal of Personal Property" and re-designates the Director of Administrative Services as its Contracting Officer with the duties and responsibilities as described within the "guidelines"; 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 18th day of March, 2021.

Tara Sullivan, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 021-026

Resolution Date: March 18, 2021

WHEREAS, the Public Authority Accountability Act of 2005 requires that Authorities submit annually a report listing all real property owned by the Authority together with a report of all real and personal property disposed subject to Article 9, Title 5-A of the Public Authorities Law; and,

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

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority hereby approves the Real Property and the Disposal of Personal Property reports for 2020 and authorizes their submission in accordance with the reporting requirements of Article 9, Title 5-A of the Public Authorities Law; 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 18th day of March, 2021.

Tara Sullivan, Secretary

3) Annual Procurement Contracts Report & Procurement Guidelines

Mr. Russo informed the Board that Public Authorities Law and the Authority's Guidelines for Establishing Standards for the Use, Award, Monitoring and Reporting of Procurement Contracts require an annual report detailing information on contracts over \$5,000 entered into during 2020 or ongoing from previous years. This report, which requires Board approval per the guidelines, is attached with a resolution. Additionally, the Board must review and adopt the Authority's Guidelines for Establishing Standards for the Use, Award, Monitoring and Reporting of Procurement Contracts on an annual basis. There were no revisions to the guidelines this year. These guidelines are attached as well with a resolution to adopt them. Following the adoption of these resolutions, the report together with the guidelines, are submitted to various State departments and Legislative committees in accordance with the Public Authorities Law. Chair McDonald called for a motion to adopt both resolutions together. On a motion of Commissioner O'Brien, 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.: 021-027

Resolution Date: March 18, 2021

WHEREAS, the Bridge Authority has heretofore adopted Standards For the Use, Award Monitoring and Reporting of Procurement Contracts; and

WHEREAS, the guidelines recommend that they be reviewed and confirmed by the Board annually; and

WHEREAS, there are no recommendations for changes to the standards.

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority re-affirms its Standards For the Use, Award Monitoring and Reporting of Procurement Contracts as presented; 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 18th day of March, 2021.

Tara Sullivan, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 021-028

Resolution Date: March 18, 2021

WHEREAS, the Board has received and reviewed the Authority's 2020 Annual Procurement Report in accordance with its Procurement Guidelines and pursuant to Section 2879 of the Public Authorities Law; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority hereby approves the Annual Procurement Report for 2020 and authorizes its formal submission as required by the Public Authorities Law; 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 18th day of March, 2021.

Tara Sullivan, Secretary

ENGINEERING

1) Biennial Bridge Inspection Assignments

Mr. Wright indicated to the Board that the Authority advertised this project in the NYS Contract Reporter in 2016. Twenty-seven (27) firms requested the proposal package with seven (7) proposals received. After a review of the technical and cost proposals, the following three (3) Consultants were approved by the Board to perform biennial inspections on the Authority's bridges: ATANE, Modjeski & Masters and WSP. Upon the expiration of the base three (3) year contract in 2020, the Board approved a three (3) year extension as per the terms of the original agreement. This year, the authorized Consultants have provided the following cost proposals to inspect the bridge they have been directed to examine: ATANE: Newburgh-Beacon Bridge North Span at a cost of \$225,494.80, Modjeski & Masters: Kingston-Rhinecliff Bridge at a cost of \$168,871.00 and WSP: Newburgh-Beacon South Span at a cost of \$220,694.72, total cost of \$615,060.52. Mr. Wright went on to say each of the next two years, the Consultants will provide a cost proposal to inspect the bridge they are assigned and we will present those proposals to the Board for their approval. Chair McDonald called for a motion. On a motion of Commissioner Berardi, seconded by Commissioner O'Brien, Chair McDonald called for roll call vote. All Commissioners present voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY BOARD RESOLUTION

Resolution No.: 021-029

Resolution Date: March 18, 2021

WHEREAS, in late 2016, the New York State Bridge Authority publicly bid and awarded a multi-year professional engineering services contract for biennial bridge inspections of the Authority's river crossings to begin in 2017: the Bear Mountain Bridge, Newburgh Beacon Bridge North and South Spans, Balmville Road Bridge over I-84, I-84 Bridge over 9W, Mid-Hudson Bridge, Route 44/55 Bridge over 9W, Kingston-Rhinecliff Bridge and the Rip Van Winkle Bridge to be designated as (BA-2017-RE-103-ES); and

WHEREAS, M/WBE goals were set for this contract at 30% and SDVOB goals at 6%; and

WHEREAS, the original agreement allows for an additional three (3) year extension of the base contract, which was Board approved in 2020; and

WHEREAS, the Authority hired three (3) Consultants to each inspect one main bridge and its ancillary structures and approaches per year; and;

WHEREAS, each year of the three year contract, the approved Consultants shall provide a cost proposal for Board approval to inspect the bridge they have been directed to examine; and

WHEREAS; the Consultants have provided their technical and cost proposals; now therefore

BE IT RESOLVED that the Board of Commissioners approve the following Biennial Bridge Inspection Services for 2021 at the following costs:

BA-2017-RE-103-ES.21.1: WSP: Newburgh-Beacon Bridge South Span at \$220,694.72;

BA-2017-RE-103-ES.21.2: Modjeski & Masters: Kingston-Rhinecliff Bridge at \$168,871.00;

BA-2017-RE-103-ES.21.3: ATANE: Newburgh-Beacon Bridge North Span at \$225,494.80; for a total not-to-exceed cost of \$615,060.52

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 18th day of March, 2021.

Tara Sullivan, Secretary

2) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month. NBB Redecking Project is moving along; 85 – 90% of the southern half of the deck has been removed. New panels are expected to begin arriving mid to late April with installation to begin shortly thereafter. Yonkers Contracting, Inc., has expressed to our inspection consultant that they are pleased to work for the Authority because of our quick response to questions and prompt payment of monthly estimates. On the MHB Curb, Railing and Hanger Rehabilitation, the contractor has started again in the roadway removing and replacing the curb and installing new railing post anchor bolts. This project is scheduled to be completed this year. BMB Overlay; the design consultant has performed field work last week and is currently working on design so that the work can go out to bid in May or June. Chair McDonald also added that she would like to thank Jeff for his leadership when dealing with these projects. On a motion of Commissioner O'Brien 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.: 021-030

Resolution Date: March 18, 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 18th day of March 2021.

Tara Sullivan, Secretary

FINANCIAL:

1) Investment Report

Mr. Bushek reviewed the monthly Investment Report noting six investments for the month. Chair McDonald called for a motion. On a motion of Commissioner Jarvis and 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.: 021-031

Resolution Date: March 18, 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 February 18, 2021; 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 18th day of March, 2021.

Tara Sullivan, Secretary

2) Public Authorities Law §2975 Cost Recovery Changes

Mr. Bushek reported to the Board that 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, we are 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, 2021 is \$369,000, this is the same amount annually since 2014. The DOB does not provide backup with the bill as to how they calculate, and which authorities are charged. Chair McDonald called for a motion. On a motion of Commissioner O'Brien, 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.: 021-032

Resolution Date: March 18, 2021

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 and,

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, 2021; 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 18th day of March, 2021.

Tara Sullivan, Secretary

3) Annual Report Required by Section 2800 Public Authorities Law

Mr. Bushek reported to the Board that the Annual Report Required by Section 2800 Public Authorities Law is to be sent to the Governor (Authority Budget Office), Comptroller and the ranking majority and minority members of the Senate Finance and Assembly Ways and Means committees. It consists of the following:

- Report on operations and accomplishments
- Report of receipts, disbursements, or revenues and expenses, during such fiscal year for operating and capital outlay purposes.
- Assets and liabilities at the end of the fiscal year
- Schedule of bonds and notes outstanding at the end of the fiscal year, together with a statement of the amounts redeemed and incurred during such fiscal year as part of a schedule of debt issuance that includes the date of issuance, term, amount, interest rate and means of payment.
- Compensation schedule that includes by position the title and name, salary, compensation, allowance and/or benefits provided to any officer, director or employee in a decision making or managerial position of the Authority whose salary is in excess of one hundred thousand dollars.
- Projects undertaken by the Authority during the past year
- A listing of:
 - All real property of the Authority at the end of the year with a fair market value in excess of \$15,000.
 - All property disposed of during the year
 - Estimated fair market value for all property held by the Authority at the end of the fiscal year
 - An estimate of fair market value for all property held by the Authority at the end of the year
 - The price received and the name of the purchaser for all property sold by the Authority during the fiscal year.
- Internal Control Statement
- Annual Certification

In addition to the requirements of Section 2800, the Authority provides annually through PARIS a certification that the following attached items have been adopted/implemented:

- Mission Statement – Previously approved and provided in the format required by the Authorities Budget Office
- Authority Measurement Report – Assessing the Authority performance against Board adopted measurements.
- Code of Ethics
- Lobbyist Policy and Related Contacts – Consisting of: Project Sunlight, lobbying policy, and log of lobbyist contacts during 2020.

Chair McDonald called for a motion. On a motion of Commissioner Berardi, 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.: 021-033

Resolution Date: March 18, 2021

WHEREAS, Public Authorities Law § 2800 requires that an annual report be prepared and submitted to the Board for approval each year and annual PARIS reporting requires the Mission Statement and Lobbying Contact Policy reported; now therefore and,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the Annual Report pursuant to Public Authorities Law § 2800 for the fiscal year 2020, the Mission Statement and Lobbying Contact Policy; 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 18th day of March, 2021.

Tara Sullivan, Secretary

4) 2020 Annual Investment Report

Mr. Bushek indicated to the Board that the Authority's Investment Guidelines adopted pursuant to Public Authorities Law requires the subject report. The contents of the report are in the following order: Independent accountants' report on compliance with Authority Investment Guidelines, The Investment Guidelines, (there were no amendments in the past year) and Investment Income record and cost of investment associated services. Chair McDonald called for a motion. On a motion of Commissioner O'Brien, seconded by Commissioner Gilbert, 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.: 021-034

Resolution Date: March 18, 2021

WHEREAS, Investment Guidelines adopted by this Authority pursuant to the Public Authorities Law § 2925 require that an annual report be prepared and submitted to the Board for approval each year; now therefore and,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the Annual Investment Report for the fiscal year 2020; 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 18th day of March, 2021.

Tara Sullivan, Secretary

5) Quarterly Operations Report Q4 2020

Mr. Bushek reported that the traffic decrease of -19.46% was the result of decreases in passenger traffic and decreases in commercial traffic, -20.5% and -2.56% respectively, primarily attributable to COVID-19. The decreases in traffic occurred primarily in Q2 and significantly recovered by the end of Q3. The Authority toll schedule revision and an increase in five and six axle trucks improved the mix of commercial traffic to result in a net revenue reduction of \$4.4 million, or -7.42%. Toll revenue from passenger traffic decreased -12.52% and as a result of the mix of traffic commercial revenue increased 4.96%. Decreasing interest rates and a reduction of funds available to invest produced \$1,210 thousand for the year, a decrease of \$612 thousand. Miscellaneous receipts decreased \$93 thousand and in 2019 the \$1,500 thousand from a grant to construct a pedestrian facility at the Kingston-Rhinecliff Bridge associated with the Empire State Trail ended with no grant revenue in 2020. Operating expenses increased \$4,956,000 mainly as a net result of: Employee Retirement up \$1,711 thousand associated with GASB 68 - "Accounting and Financial Reporting for Pensions - an Amendment of GASB Statement No. 27"; Employee Health Insurance up \$2,805 thousand associated with GASB 75 "Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions"; Workers Compensation Insurance was up \$226 thousand mostly from a credit received in 2019; Professional Fees were down \$413 thousand from reduction in legal fees primarily from a catchup of legal fee billing in 2019 from 2017/2018, the payments to the Authority's Traffic Engineer in 2019 supporting the toll schedule revision, and the inspection cycle; Electronic Toll Costs were up \$676 thousand on higher per transaction costs to process E-ZPass. Chair McDonald commented that all Transportation entities are grappling with not knowing what 2021 will bring. No action was required by the Board.

INFORMATION TECHNOLOGY:

1) IT-Network Switch Upgrade BA-2021-RO-007-006-IT

Ms. Byrne indicated to the Board that the Authority is in the process of upgrading the network switch environment at several of our facilities. This will allow us to keep current on our equipment by replacing switches, which have begun to reach their end of life. As part of this upgrade the IT Department will repurpose the older equipment to less critical areas with less secure needs. The new stackable switches also provide an additional layer of redundancy improving network availability and stability. The Authority, through NYS OGS Contract number PM20800, was provided with a quote for this procurement. Through the RFQ process, Corporate Computer Solutions, a NYS certified WBE, provided a quote of \$31,500.68 for the Cisco switches. This expense is identified in the 2021 Capital Improvement Program, Project ID # SI-0035. 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.: 021-035

Resolution Date: March 18, 2021

WHEREAS, the Board of Commissioners has reviewed the memorandum regarding the procurement Network Switch Upgrade project number BA-2021-RO-007-AC; and,

WHEREAS, the Authority has received a price quote from Corporate Computer Solutions for the network switch upgrade and are on the NYS OGS Contract. Corporate Computer Solutions is registered with New York State as a WBE; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority authorize that a purchase order be created to Corporate Computer Solutions of Harrison, NY in the amount not-to-exceed \$31,500.68; 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 18th day of March, 2021.

Tara Sullivan, Secretary

2) Firewall Update and Redundancy BA-2021-RO-005-AC & BA-2021-RO-006-IT

Ms. Byrne explained to the Board that the Authority's current firewall was procured in 2016, making the system 5 years old. Firewalls in general are the most prolific IT security product in use. Today's more sophisticated threats to enterprise networks can work their way around an aging security system. A next-generation firewall is able to identify, classify and track applications and data based on predefined rules, machine learning, behavioral analysis and application signatures. The Authority will also be adding a redundant Internet connection to protect our ability to process toll transactions with the implementation of the new AET system. This secondary connection will also require a firewall to process inbound and outbound connections if the primary connection goes down for any reason. We will also introduce additional firewalls at each location to protect the toll transactions in between the new AET system and the Authorities physical networks. Palo Alto firewalls are rated as industry leaders with Gartner and Forrester research and advisory firms. Based on this research and recommendations the Authority recommends the purchase two firewalls to protect the external perimeter and an additional five to protect in between the networks at each of the bridge facilities. The Authority, through NYS OGS Contract number PM21270, was provided with a quote for this procurement. Through the RFQ process, Nathaniel Rand, Inc a NYS certified MBE, provided a quote of \$39,939.50 for Palo Alto Firewalls. This expense is identified in the 2021 Capital Improvement Program, Project ID # SI-0023 and SO-0003. Chair McDonald called for a motion. On a motion of Commissioner Berardi, 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.: 021-036

Resolution Date: March 18, 2021

WHEREAS, the Board of Commissioners has reviewed the memorandum regarding the procurement firewall system upgrade project numbers BA-2021-RO-005-AC and BA-2021-RO-006-IT; and,

WHEREAS, the Authority has received a price quote from Nathaniel Rand, Inc., for the new additional firewalls and the firewall system upgrade and are on the NYS OGS Contract, Nathaniel Rand, Inc is registered with New York as a MBE; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority that a purchase order be created to Nathaniel Rand, Inc., in the amount not-to-exceed \$39,939.50; 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 18th day of March, 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) February 2021 Traffic and Revenue Analysis

Ms. Sullivan noted for the month of February that the Authority's year-to-date revenues are \$775,496.00 below last year's receipts (\$7,636,567) in 2021, \$8,412,063 in 2020), a decrease of 9.22%. No action was required by the Board.

3) February 2021 E-ZPass Sales Analysis

Ms. Sullivan indicated that year-to-date 2021 tag sales are 1,493, compared to 1,251 sold year-to-date 2020, an increase of 19.3%. No action was required by the Board.

4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for February 2021

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.

This concluded the Regular meeting. Chair McDonald asked for a motion to adjourn. On a motion of Commissioner Jarvis, seconded by Commissioner O'Brien, and approved unanimously, the Regular meeting adjourned at 4:24 p.m.

The next Regular meeting of the Board of Commissioners meeting is scheduled for April 15, 2021 at 3:00 p.m. at Headquarters.