

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON  
September 20, 2018

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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 3:05 pm. Chairman Gerentine called for a motion to adopt the minutes of the August 16, 2018 Regular meetings. On motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the minutes of the August 16, 2018 Regular meetings were adopted unanimously.

FINANCIAL:1) Investment Report

Mr. Bushek reviewed the Investment Report for the month noting seven investments for the month. 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.: 018-101

Resolution Date: September 20, 2018

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 August 16, 2018; 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 20<sup>th</sup> day of September, 2018.

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Joseph Ruggiero, Secretary

2) Operating Budget and Bridge System Net Revenues

Mr. Bushek reported to the Board that as required by §2801 of the Public Authorities Law and §7.13 of the Bond Resolution, the Authority must submit its operating budget and bridge system net revenues to certain government officials and the Trustee for the bondholders, respectively. A summary of the forecast and the explanation of the differences between the Operating Budget and Bridge System Net Revenues were discussed. Chairman Gerentine called for a motion to adopt both resolutions at the same time. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolutions were adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 018-102

Resolution Date: September 20, 2018

WHEREAS, §2801 of the Public Authorities Law requires that budget information for fiscal years 2018 and 2019 shall be prepared, adopted, and forwarded in report form to the offices cited in §2801, Public Authorities Law; now therefore and,

BE IT RESOLVED, that the Authority hereby adopts the proposed 2018 and 2019 budgets as required under §2801; 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 20<sup>th</sup> day of September, 2018.

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Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 018-103

Resolution Date: September 20, 2018

WHEREAS, §7.13(c) of the Bridge System Revenue Bond Resolution adopted December 19, 1996 and as amended through supplemental resolutions, requires a review of the financial condition of the New York State Bridge Authority for the purpose of estimating whether the Net Revenues less investment earnings on amounts held in the General Fund and the Construction Fund for each year and for the next succeeding year will be sufficient to provide all the payments specified in subsection (b) of §7.13; now therefore and,

BE IT RESOLVED, that the Authority has completed such a review and has determined the Net Revenues less investment earnings on amounts held in the General Fund and the Construction Fund for the years 2018 and 2019 will be sufficient to provide all of the payments specified by subsection (b) of §7.13; and

BE IT FURTHER RESOLVED, that the Secretary is directed to provide the Trustee with a certified copy of this resolution together with a certificate setting forth a reasonably detailed statement of actual and estimated Revenues and Operating Expenses and other pertinent information upon which such determination was made.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of September, 2018.

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Joseph Ruggiero, Secretary

ADMINISTRATION:1) OGS Diesel Fuel Contract Awards

Mr. Russo reported to the Board that the NYS Office of General Services (OGS) recently awarded new, two-year contracts for the bulk purchase of diesel fuel to be used by all agencies and authorities. The Authority typically relies on the OGS contracts which provide the benefit of a statewide volume discount. The Authority's estimated requirement under this OGS contract is as follows: **OGS Award 23094, Diesel Fuel Period: 08/31/2018 through 08/27/2020, Vendor(s): Main Brothers Oil Co., Albany, NY (RVWB) 4,000gl \$10,388.00, Global Montello Group Corp. (KRB, MHB, NBB, BMB) 35,500gl \$84,390.00, Waltham, MA.** Mr. Russo recommended to the Board to adopt the use of the NYS OGS contracts for the purchase of diesel fuel as needed based on the terms and daily pricing provisions described therein with not-to-exceed amounts for the purchase orders to be issued.

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 018-104

Resolution Date: September 20, 2018

WHEREAS the Board has established that it is necessary to procure diesel fuel to maintain its facilities and operate its equipment; and

WHEREAS, the Authority has the opportunity to participate in the use of contracts negotiated by the NYS Office of General Services (OGS) for the procurement of diesel fuel at bulk quantity rates for all agencies and authorities; now therefore

BE IT RESOLVED the Authority hereby adopts the following NYS OGS Fuel contracts and the terms and conditions defined therein for the procurement of diesel fuel from the identified vendors as needed at the daily unit prices calculated in accordance with the contract terms and to issue purchase orders to the designated vendors with the following not to exceed amounts:

**OGS Award 23094 Diesel Fuel Period: 08/31/2018 through 08/37/2020**

**Vendor(s):**

**Main Brothers Oil Co., Inc., Albany NY (RVWB) 4000gl**

**\$10,388.00**

**Global Montello Group Corp., (KRN, MHB, NBB, BMB) 35,500gl**

**\$84,390.00**

**Waltham, MA; 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 20<sup>th</sup> day of September 2018.

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 Joseph Ruggiero, Secretary

ENGINEERING:1) 2019-2023 Capital Plan

Mr. Wright reviewed the Capital Improvement Program, taking into account all seven Hudson River crossings under the Authority's jurisdiction. 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.: 018-105Resolution Date: September 20, 2018

WHEREAS, the Board has reviewed the 2019-2023 Capital Program for scope and cost; and

WHEREAS, the Authority Directors and Executive Office have prepared this plan upon recommendations from our General Consultant, Modjeski & Masters; now therefore

BE IT RESOLVED that the 2019-2023 Capital Program in the amount of \$193,916,000.00 be approved; 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 20<sup>th</sup> day of September, 2018.

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Joseph Ruggiero, Secretary

2) Revised – Active Solar Development Power Purchase Agreement – BA-2017-RE-105-PS

Mr. Wright indicated to the Board that he would like to amend the April 19, 2018 Board approval to pay up to \$117,000 to Central Hudson for an interconnection fee. The amended approval is to allow paying up to a total of \$117,000.00 to Central Hudson and Active Solar Development, LLC for an interconnection fee. A Power Purchase Agreement (PPA) was fully executed on July 10, 2017 and amended March 01, 2018. As part of the PPA, NYSBA is responsible for a not-to exceed amount of \$117,000 for an interconnection fee required by Central Hudson. Any interconnection fees above \$117,000 are the responsibility of Active Solar. 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.: 018-106

Resolution Date: September 20, 2018

WHEREAS, per the Governor's initiative that state agencies utilize sustainable energy for 50% of their energy consumption by the year 2030, the Authority had determined it was in the public interest to install a new solar energy system at the Kingston-Rhinecliff Bridge as part of a Power Purchase Agreement (PPA) with Active Solar Development, LLC (BA-2017-RE-105-PS); and

WHEREAS, on April 19, 2018, the Board of Commissioners did authorize payment of up to \$117,000.00 to Central Hudson Gas & Electric Corp., for the capacity study and interconnection fee required as a part of the construction of this new solar energy system; and

WHEREAS, an amended approval is now required to allow payments to also be made directly to Active Solar Development, LLC; and

WHEREAS, the PPA executed on July 10, 2017 and amended on March 1, 2018 states that NYSBA is responsible for a not-to-exceed amount of \$117,000.00 for an interconnection fee required by Central Hudson and any interconnection fees above \$117,000.00 are the responsibility of Active Solar Development, LLC; now therefore

BE IT RESOLVED that the Board of Commissioners authorize that a revised purchase order be issued to Central Hudson Gas & Electric Corp., of Poughkeepsie, New York and Active Solar Development, LLC, of Galway, New York, in an amount not-to-exceed \$117,000.00; 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 20th day of September 2018.

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Joseph Ruggiero, Secretary

### 3) Skywalk Maintenance MOU with Greene County

Mr. Wright reported to the Board that as part of the Hudson River Skywalk Project, Greene County has provided the Authority with a Memorandum of Understanding to share responsibility for the maintenance of the area between RVWB and the Thomas Cole site. Maintenance responsibilities covered by the MOU include the shared costs for tree removal (total \$34,000, \$10,000 NYSBA share) and planting, as well as fencing (\$65,000), on Authority property, from the deck of the RVWB moving west to the Temple Israel property. The MOU also defines property access rights among the parties throughout the installation, maintenance and project completion stages. The Board approved the MOU based upon the removal of the word "perpetual". 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.: 018-107

Resolution Date: September 20, 2018

WHEREAS, the Board of Commissioners of The New York State Bridge Authority (NYSBA) has reviewed the request from the County of Greene for a Memorandum of Understanding (MOU) with respect to the maintenance of the area between the Rip Van Winkle Bridge and the Thomas Cole site, as part of the Hudson River Skywalk Project; and

WHEREAS, the Authority has agreed to pay for the costs related to tree removal and planting, as well as fencing on Authority property as part of the MOU, and

WHEREAS, the Executive Office and NYSBA Directors have reviewed the MOU; and

WHEREAS, the Authority's Counsel has reviewed and approved the MOU based upon the removal of the word "perpetual"; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority accept the details described in the Memorandum of Understanding and authorize payment to the County of Greene in the not-to-exceed amount of \$75,000.00 for the above referenced costs; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to execute the MOU with the word "perpetual" redacted, and take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of September, 2018.

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Joseph Ruggiero, Secretary

#### 4) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month. Mr. Wright mentioned that the truss link rehab is beginning at the Rip-Van Winkle Bridge. The Solar project is 25% complete at the Kingston-Rhinecliff Bridge and the Empire State trail design work has begun. Cable Inspection is nearing completion of field work at the Mid-Hudson Bridge. Steel repairs continue on the Walkway Over the Hudson. At the Newburgh-Beacon Bridge steel repairs are complete, and the catwalk lowering project, as well as the 9W overpass rehab continues. 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.: 018-108

Resolution Date: September 20, 2018

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 20th day of September 2018.

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Joseph Ruggiero, Secretary

BRIDGE OPERATIONS:1) NYS Thruway Authority – 2<sup>nd</sup> Quarter 2018 E-ZPass Expenses

Mr. Pavlin and Mr. Savosky have reviewed the invoice from the New York State Thruway Authority for 2nd quarter 2018 Bridge Authority E-ZPass expenses for the period April 1, 2018 through June 30, 2018, and as such, find them to be true and accurate and recommend that they be paid in the amount of \$949,174.51. 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.: 018-109

Resolution Date: September 20, 2018

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 5,703,981 transactions during the period April 1, 2018 – June 30, 2018 in the amount of \$949,174.51 and equaling a cost of 16.6 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 \$949,174.51; 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 20th day of September 2018.

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Joseph Ruggiero, Secretary

## 2) TRANSCOM Open Reach Assessment 2018

Mr. Pavlin explained to the Board that TRANSCOM Open Reach program is a web interface whereby NYSBA Command Center Administrators can log into the TRANSCOM regional conditions database. This system allows member agencies to enter traffic and road conditions that may affect the travelling public throughout the region, including on NYSBA facilities. Additionally, it allows us to receive notifications of and monitor events which occur throughout the area that can impact traffic crossing our facilities. A fee is assessed upon each member agency annually for maintenance, operation, and expansion of the system. Mr. Pavlin presented an invoice for the Authority's 2018 share of the TRANSCOM Open Reach program. TRANSCOM estimates the Authority's share this year to be \$13,878.41, which includes a credit of \$1,990.59 from the 2017 reconciled costs. Mr. Pavlin recommended the Board to approve payment of \$13,878.41 to TRANSCOM. 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.: 018-110

Resolution Date: September 20, 2018

WHEREAS, the Authority Board has reviewed the memorandum regarding the annual assessment for Transcom's Open Reach interface; now therefore

BE IT RESOLVED that the Board approves payment for the 2018 Annual Open Reach assessment in the amount of \$13,878.41; 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 20<sup>th</sup> day of September 2018.

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Joseph Ruggiero, Secretary

### 3) System Wide Camera Replacement Project BA-2017-RE-111-AC

Mr. Wright presented on the behalf of Mr. Kelly, indicating to the Board that in 2015, the Authority added a camera replacement line item to the Capital Improvement Program. The Authority utilizes this line item to add and/or replace cameras at the end of their useful life and as needed due to damage not covered by warranty. This year the Authority is seeking to purchase the following cameras from Adirondack Cabling, Inc. via NYS OGS Contract: (10) Axis Pan, Tilt and Zoom Cameras for both traffic and security monitoring, (7) Axis Fixed Cameras for both traffic and security monitoring. Mr. Wright recommended an approval by the Board to purchase seventeen (17) traffic and security cameras at a cost of \$35,694.62. This will be paid out of the system-wide camera replacement budget in the Capital Program. These cameras are being purchased off an existing contract that was competitively bid by NYS OGS and therefore not subject to MWBE requirements. 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.: 018-111

Resolution Date: September 20, 2018

WHEREAS, the New York State Bridge Authority has determined that it is in the interest of public safety to issue a purchase order to Adirondack Cabling, Inc., to replace non-functioning and aging critical traffic and security cameras system-wide, under the capital project entitled "System-Wide Camera Replacement" and

WHEREAS, various purchases will be made throughout the duration of this project and the necessary equipment is available on OGS contract; and

WHEREAS, the priority will be the replacement of Traffic and Security cameras at the end of their useful life and non-functioning cameras; and

WHEREAS, the Authority has reviewed the cost proposal from Adirondack Cabling, Inc., now therefore

BE IT RESOLVED that the Board of Commissioners approves that a purchase order be issued to Adirondack Cabling, Inc., of Albany, NY, in the not to exceed amount of \$35,694.62; 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 20<sup>th</sup> day of September 2018.

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Joseph Ruggiero, Secretary

#### 4) Suicide Prevention Callbox Upgrade System Wide Project

Mr. Wright presented on behalf of Mr. Kelly indicating to the Board that in 2007, the New York State Bridge Authority developed a comprehensive plan for suicide prevention. A key component of this plan was the installation of direct-link phones on the bridges that automatically connect with the National Suicide Prevention Hotline, also known as Lifeline. This critical service, accessed numerous times over the past 11 years, is essential to the Authority's suicide prevention activities. Over time, the technology used for these direct-link phones has become less reliable due to cellular signal issues and problems getting updated equipment. Currently, not all phones are functioning and the Authority has a limited ability to repair them. In order to provide this service with minimal interruption, Mr. Wright recommended upgrading to a Voice over Internet Protocol (VoIP) service. This will allow the Authority to actively manage the direct-link phones, avoid cellular technology issues, as well as cellular signal related problems. The proposed system will connect to the Authority's existing network infrastructure. The Authority's current Intelligent Transportation Systems consultant Kapsch has experience installing similar systems and provides the Authority the expertise needed for this installation. Additionally, Kapsch has installed and maintained nearly all of the devices this system will connect to, making their assistance helpful to the project's success. Mr. Wright recommended an approval by the Board to enter into a supplemental agreement with, Kapsch Trafficom Inc. at a not-to-exceed cost of \$178,415.00 for project management, construction and installation of the VOIP direct-link system. Additionally, Mr. Wright also recommended an approval by the Board for the purchase of the VOIP direct-link callboxes from Anixter from the NYS OGS contract at a cost of \$26,840.00. This construction portion of this project shall be completed under the Authority's existing ITS Consultant contract and therefore not subject to the MWBE requirements. Additionally, all of the phone equipment is being purchased off an existing contract that was competitively bid by NYS OGS and therefore not subject to MWBE requirements. Chairman Gerentine called for a motion to adopt both resolutions at the same time. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolutions were adopted unanimously:

#### NEW YORK STATE BRIDGE AUTHORITY BOARD RESOLUTION

Resolution No.: 018-112

Resolution Date: September 20, 2018

WHEREAS, the New York State Bridge Authority has determined that it is in the interest of public safety and health to maintain a suicide prevention callbox system as part of their comprehensive approach to suicide prevention; and

WHEREAS, the New York State Bridge Authority previously sought and awarded a competitively bid contract for Intelligent Transportation Systems consultation to Kapsch Trafficom, USA, Inc.,

WHEREAS, the Authority has reviewed the cost proposal from Kapsch Trafficom, USA, Inc. to upgrade the Authority's suicide callbox system, now therefore

BE IT RESOLVED that the Board of Commissioners approves that a supplemental contract agreement be entered into with Kapsch Trafficom, USA, Inc. in the not to exceed amount of \$178,415.00; 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 20<sup>th</sup> day of September 2018.

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Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 018-113

Resolution Date: September 20, 2018

WHEREAS, the New York State Bridge Authority has determined that it is in the interest of public safety and health to maintain a suicide prevention callbox system as part of their comprehensive approach to suicide prevention; and

WHEREAS, the purchase of new ruggedized VoIP direct-link callboxes is required to complete an upgrade of the suicide prevention callbox system;

BE IT RESOLVED that the Board of Commissioners approves the purchase of (22) Gai-Tronics VoIP autodial telephones at a cost of \$26,840.00 from Anixter Inc. who is the NYS OGS contract provider for this item; 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 20<sup>th</sup> day of September 2018.

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Joseph Ruggiero, Secretary

### 5) RVWB – Vehicular Access Control Project

Mr. Wright presented on behalf of Mr. Kelly indicating to the Board that this project is to install a vehicle access control gate to restrict vehicular traffic under the Rip Van Winkle Bridge near the West Abutment. In an effort to increase parking and accessibility to the Skywalk, there is increased potential for unwanted access to restricted and sensitive areas by vehicles. This gate, in conjunction with previous efforts by the Authority to secure the facility, will deter access to this area. The Authority has a contract in place with Kapsch to handle construction and project management for this type of installation. Mr. Wright recommended an approval by the Board for this work under a supplemental agreement with Kapsch. Additionally, Mr. Wright requested an approval by the Board to purchase additional FOB readers at a cost of \$1275.00, to be installed by DAS Fire & Security, our single source provider for this item and Kapsch's scope of work and cost proposal of \$18,845.00. This project shall be completed under the Authority's existing ITS Consultant contract and therefore not subject to the MWBE requirements. Chairman Gerentine called for a motion to adopt both resolutions at the same time. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolutions were adopted unanimously:

#### NEW YORK STATE BRIDGE AUTHORITY BOARD RESOLUTION

Resolution No.: 018-114

Resolution Date: September 20, 2018

WHEREAS, the Board of Commissioners have reviewed the memorandum describing the need to install a vehicle access control gate to restrict vehicular traffic under the Rip Van Winkle Bridge; and,

WHEREAS, the New York State Bridge Authority previously sought and awarded a competitively bid contract for Intelligent Transportation Systems consultation to Kapsch Trafficom, USA, Inc.,

WHEREAS, the Authority has reviewed the cost proposal from Kapsch Trafficom, USA, Inc. to install the vehicle access gate at the Rip Van Winkle Bridge, now therefore

BE IT RESOLVED that the Board of Commissioners approves that a supplemental contract agreement be entered into with Kapsch Trafficom, USA, Inc. in the not to exceed amount of \$18,425.00; 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 20<sup>th</sup> day of September, 2018.

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Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 018-115

Resolution Date: September 20, 2018

WHEREAS, the Board of Commissioners have reviewed the memorandum describing the need to install a vehicle access control gate to restrict vehicular traffic under the Rip Van Winkle Bridge; and,

WHEREAS the Authority seeks to have this access control gate be compatible with the existing security access system used system-wide, provided by DAS Fire & Security; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approve the purchase and installation of this service from DAS Fire & Security to provide and install a new FOB reader access point at this location for \$1275.00; 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 20<sup>th</sup> day of September, 2018.

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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) August 2018 Traffic and Revenue Analysis

Mr. Ruggiero noted for the month of August traffic decreased .37% and revenue decreased .55%. No action was required by the Board.

3) August 2018 E-ZPass Sales Analysis

Mr. Ruggiero indicated that year-to-date 2018 tag sales were 6,740, compared to 8,493 sold year-to-date 2017. No action was required by the Board.

4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for August 2018

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.

Ms. Sullivan also mentioned that the New York State Bridge Authority was recognized by the Orange County Chamber of Commerce for their wellness and safety initiatives with a silver medal and plaque.

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 Jablonski and approved unanimously, the regular meeting adjourned at 3:50 P.M.

The next regular Meeting of the Board of Commissioners meeting is scheduled for October 18, 2018 at 3:00 P.M. at the Bear Mountain Museum.