



BOARD MEETING AGENDA
July 16, 2015 - 3:00 P.M.

I. ADOPT THE ANNUAL AND REGULAR BOARD MEETING MINUTES OF JUNE 18, 2015

II. BUSINESS ITEMS:

1. ADMINISTRATION:

None

2. ENGINEERING AND MAINTENANCE:

- a. MHB Roof Rehab – Bridge Office & Old Administration Buildings
- b. Mid-Hudson Anchorage Dehumidification Project
- c. Execution of the Walkway Over the Hudson Railing Rehab Project
- d. Accident Report – 2nd Quarter
- e. Jobs in Progress Monthly Report

3. FINANCIAL:

- a. Investment Report
- b. Insurance Placements
- c. Accident Review Committee Report

4. HUMAN RESOURCES:

- a. The Workplace Contract for Occupational Services 2015-16

5. INFORMATION TECHNOLOGY:

None

6. **BRIDGE OPERATIONS:**

None

III. **REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report
- b. June 2015 Traffic and Revenue Analysis
- c. June 2015 E-ZPass Sales Analysis

IV. **PRESENTATION TO BOARD**

V. **OLD BUSINESS:**

VI. **NEW BUSINESS:**

- a. Fiber Optic Lease Agreement - Bear Mountain Bridge

VII. **ATTORNEY CLIENT PRIVILEGE:**

VIII. **ADJOURNMENT:**

NEXT MEETING

**August 20, 2015
Regular Meeting
3:00 P.M.**

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
June 18, 2015

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

IN ATTENDANCE:

BOARD MEMBERS:

Gerentine, Richard A., Chairman
Ramaglia, Joseph, Vice Chairman
Dressel, Roderick O., Commissioner
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner

OFFICERS:

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

Chairman Gerentine called the meeting to order at 3:00 pm. Chairman Gerentine called for a motion to adopt the minutes of the May 21, 2015 Annual and Regular meetings. On motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the minutes of the May 21, 2015 Annual and Regular meetings were adopted unanimously.

ADMINISTRATION:1) JDE Enterprise Upgrade Service

Mr. Russo reported to the Board that the Authority recently advertised a Request For Proposal, for software consultant services to assist in a major software version upgrade of its JD Edwards ERP financial software applications. Software maintenance support from Oracle is about to expire for the existing version. The software consultant would provide technical expertise in the installation, migration, upgrade, functional and report testing, and retrofit for a version upgrade from Version 9.0 to 9.1. The last major version upgrade of the software was performed in 2009. The Authority advertised the RFP in the NYS Contract Reporter as well as the NYS Contract System for MWBEs. One proposal was received from Denovo Ventures, LLC of San Diego, CA. Denovo is a Platinum Partner of Oracle and services hundreds of JD Edwards public sector clients. The Authority has positive past experience with Denovo as it has provided services for both the previous upgrade and implementation of the JD Edwards Procurement module. Denovo's proposal is complete and responsive to the RFP and includes a 30% utilization of an MWBE which also happens to be an Oracle Partner. The total proposed not to exceed price to complete this service is \$76,220 with 1 year post "go live" technical support based on time and materials as needed. Mr. Russo also acknowledged there is a reserve of hours available and only applicable should the scope of work create any unforeseen effort, to be authorized by the Authority on a time and materials basis not-to-exceed \$12,405. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-067Resolution Date: June 18, 2015

WHEREAS the Board has reviewed the memo establishing the need to procure professional IT consulting services to assist its staff in the installation and testing of a major software version upgrade for its financial applications in order to continue operation of a current, vendor supported version of the software ; and

WHEREAS, the Authority has received and reviewed a responsive proposal from Denovo Ventures, LLC to perform professional IT consulting services in connection with an upgrade for the Oracle/JD Edwards EnterpriseOne software from Version 9.0 to Version 9.1; now therefore

BE IT RESOLVED that a contract, BA-2015-RA-004-PS, is awarded to Denovo Ventures, LLC for IT professional consulting services for the scope of work as proposed in the amount not-to-exceed \$76,220 ; 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 18th day of June, 2015.

Joseph Ruggiero, Secretary

ENGINEERING:1) Bobcat Skid-Steer Loader Purchase for Newburgh-Beacon Bridge

Mr. Wright indicated to the Board that the 2015 Capital Equipment budget provides for replacing an existing Bobcat skid-steer with snow blower at the NBB. The maintenance department is satisfied with Bobcat equipment and have priced out a comparable skid-steer loader with snow blower attachment to replace the existing 1992 Bobcat unit. Bobcat equipment is available off NYS OGS contract. The proposal includes the skid-steer, a bucket, pallet forks and a snow blower at the discounted price of \$33,895.94. The Authority will retain the 1992 Bobcat and reassign it to MHB for limited duty. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-068

Resolution Date: June 18, 2015

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Clark Equipment Co., DBA Bobcat Company, for the procurement of one (1) Bobcat skid-steel loader with bucket, pallet forks and a snow blower, which will be provided by their local reseller, Summit Handling Systems of Walden, New York; and

WHEREAS, the Authority has determined that Clark Equipment has the OGS contract award; and

WHEREAS, the Authority's Engineering Department has reviewed and approved this cost proposal; now therefore

BE IT RESOLVED that a purchase order be issued to Clark Equipment Co., DBA Bobcat Company, of West Fargo, North Dakota, for the purchase of one (1) Bobcat skid-steel loader with bucket, pallet forks and a snow blower in the amount of \$33,895.94; 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 18th day of June 2015.

Joseph Ruggiero, Secretary

2) Tractor Loader Purchase for Bear Mountain Bridge

Mr. Wright informed the Board that the 2015 Capital Equipment budget provides for replacing an existing 1982 New Holland tractor loader at BMB. The Authority has purchased Case tractor loaders at two other facilities to replace this type of equipment. Case Equipment is available off NYS OGS contract and the local dealer, Hoffman Equipment, has provided a cost proposal. The discounted cost proposal for this item is \$71,523.78. The Authority will auction off the machine that this replaces. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-069

Resolution Date: June 18, 2015

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Hoffman Equipment, Inc., for the procurement of one (1) Case 570N EP 4WD Loader Tractor; and

WHEREAS, the Authority has determined that Hoffman Equipment, Inc., has the OGS contract award; and

WHEREAS, the Authority's Engineering Department has reviewed and approved this cost proposal; now therefore

BE IT RESOLVED that a purchase order be issued to Hoffman Equipment, Inc. of Marlboro, NY for the purchase of one (1) Case 570N EP 4WD Loader Tractor in the amount of \$71,523.78; 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 18th day of June 2015.

Joseph Ruggiero, Secretary

3) New Pickups – Mini-Bid Results

Mr. Wright indicated to the Board that the 2015 Capital Equipment budget provides for replacing four (4) regular cab 4X4 trucks and one (1) crew cab 4X4 truck. This request was authorized by the the Executive Director last week. The Authority solicited prices through the NYS OGS mini-bid process and received proposals from three (3) vendors with the lowest price submitted by Van Bortel Ford, Inc., a certified WBE, of East Rochester, NY. The total for all five (5) vehicles is \$132,337.01. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-070Resolution Date: June 18, 2015

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Van Bortel Ford, Inc, for the procurement of four (4) regular cab 4X4 trucks and one (1) crew cab 4X4 truck; and

WHEREAS, the Authority has placed a mini-bid request at the NYS Vehicle Marketplace with bids due June 10th; and

WHEREAS, the Authority's Engineering Department has reviewed and approved this cost proposal; now therefore

BE IT RESOLVED that a purchase order be issued to Van Bortel Ford, Inc., a certified WBE, of East Rochester, New York, for the purchase of four (4) regular cab 4X4 trucks and one (1) crew cab 4X4 truck in the amount of \$132,337.01; 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 18th day of June 2015.

Joseph Ruggiero, Secretary

4) Jobs in Progress Monthly Report

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month of May. Mr. Wright mentioned that the Newburgh-Beacon redecking project has no new change orders. The Mid-Hudson Bridge Dehumidification project is out for bid. Also mentioned was the railing issue on the Walkway Over the Hudson. An agreement has been prepared in which the Authority will be reimbursed all cost to administer the project from investigation to final construction. Chairman Gerentine called for a motion. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-071Resolution Date: June 18, 2015

WHEREAS, the Board has reviewed the monthly Engineering Progress Report on Capital Project Status; and

BE IT RESOLVED that the Engineering Progress Report is accepted as an instrument documenting the Board's briefing of Capital Construction activities; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 18th day of June 2015.

Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

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

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-072Resolution Date: June 18, 2015

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on May 21, 2015; now therefore

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 18th day of June 2015.

Joseph Ruggiero, Secretary

Chairman Gerentine called for a motion to recess at 3:14 pm. on a motion of Vice Chairman Ramaglia, seconded by Commissioner Higgins.

2) Insurance Renewal for General, Umbrella and Excess Liability

Returning from recess, Chairman Gerentine called the meeting to order at 3:16pm. Mr. Bushek reported that normally the Authority issues an RFP for the General Liability and Umbrella & Excess Liability coverage as part of the RFP issued for the policies that will be brought to the Board in July. This year these two policies are recommended to be renewed without issuing an RFP based on advice from General Counsel and our Broker. Mr. Whitbeck has recommended and Mr. Bushek agrees that it is in the best interest of the Authority to extend the existing contracts as this carrier defends the Authority in the claims related to the accidents at NBB. General Liability BA-2011-OA002-IN through Risk Strategies and Umbrella and Excess Liability with Lexington Insurance Company through Risk Strategies BA2011-OA003-IN. Mr. Bushek noted that considering the increase reflects the Authority's claims reserves over the past 3 years the higher premium is reasonable. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-073

Resolution Date: June 18, 2015

WHEREAS, the Board has reviewed the report relative to the August 1, 2015 purchase of insurance policies covering general liability and umbrella/excess liability; now therefore

BE IT RESOLVED that the purchase of these insurances is hereby approved at the following not to exceed costs:

\$132,345 for one year, subject to audit, for Contract BA2011-OA002-IN General Liability with the Lexington Insurance Company through Risk Strategies, Inc.;

\$142,828.80 for one year, subject to audit, for Contract BA2011-OA003-IN Umbrella and Excess Liability with the Lexington Insurance Company through Risk Strategies, Inc.; 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 18th day of June 2015.

Joseph Ruggiero, Secretary

3) 2015 Maintenance Reserve Fund Balance Determination

Mr. Bushek reported to the Board that in accordance with Section 5.03 of the Bond Resolution a certificate of an Authorized Officer of the authority indicating the required balance in the Maintenance Reserve Fund is \$53,028,000. This balance, determined by resolution annually, is the amount necessary to enable the Authority to comply with the covenant contained in Section 7.12 of the Bond Resolution. It represents the September 2014 Board approved Capital Improvement Program for the years 2015-2017. Chairman Gerentine called or motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-074Resolution Date: June 18, 2015

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

BE IT RESOLVED that the balance shall be \$53,028,000 as recommended by the consulting Engineers, Modjeski and Masters, P.C.; 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 18th day of June 2015.

Joseph Ruggiero, Secretary

Commissioner Lashua joined the meeting at 3:20 pm.

INFORMATION TECHNOLOGY:1) Microsoft License Renewal

Mr. Herd explained to the Board that it is necessary to license the Microsoft operating systems and programs installed on the computers in use at the Authority. To maintain license integrity and to allow the use of multiple versions of the Microsoft Suite of products, the Authority participates in the NYS Statewide Microsoft Licensing Program (Software Assurance). The benefits of this program include price protection, predictable budgetary amounts and software licensing flexibility over the period of this agreement. This program is structured as a "three year" agreement with annual payments. The total cost of this program is \$69,328.59 over a three year period, totaling \$22,804.57 for this year. In addition to the existing software it is required to "true up" for licenses that the Authority is utilizing in addition to what we already have. The additional licenses come to a total cost of \$13,267.18. Mr. Herd recommended an approval of the third payment and the additional licenses for a total of \$36,071.75. The licensing agreement through the NYS Office of General Services has been awarded to Dell and they are the reseller of these services. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 015-075Resolution Date: June 18, 2015

WHEREAS the Board of Commissioners has reviewed the memorandum describing the need to license the Microsoft software products in the use on the Authority's electronic computer systems; and

WHEREAS, the Authority will participate in this licensing program through the NYS OGS Statewide Contract PS# 66134; now therefore

BE IT RESOLVED that the purchase of the software licensing services for one year of a three year obligation and the additional required licenses is hereby approved at a cost of \$36,071.75; 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 18th day of June, 2015.

Joseph Ruggiero, Secretary

REPORTS TO BOARD:

- 1) Monthly Activity Report of the Executive Director
The Monthly Activity Report was submitted by Executive Director Joseph Ruggiero noting no expenditures.
- 2) May 2015 Traffic and Revenue Analysis
Mr. Ruggiero noted for the month of May traffic increased 2.59% and revenue increased 2.57%. No action was required by the Board.
- 3) April 2015 E-ZPass Sales Analysis
Mr. Ruggiero indicated that year-to-date 2015 tag sales were 2,233, compared to 3,388 sold year-to-date 2014. No action was required by the Board.

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Vice Chairman Ramaglia, seconded by Commissioner Dressel and approved unanimously, the regular meeting adjourned at 3:22 P.M.

The next regular Meeting of the Board of Commissioners meeting is scheduled for July 16, 2015 at 3:00 P.M. at Headquarters.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Mid-Hudson Bridge "Anchorage Dehumidification" as (BA2014-RE-105-CM) and two (2) bids were received on July 7, 2015; and

WHEREAS, after review of the apparent low bid by the Engineering Department, it was determined that the low bid was more than 10% higher than the Engineer's Estimate; now therefore

BE IT RESOLVED that the Authority reject all bids received; 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 16th day of July, 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, in April 2015 the Authority Board authorized the execution of the Programmatic Agreement with NYS OPRHP (Parks) to allow for NYSBA's continued bridge deck expertise and engineering review of the Walkway Over the Hudson (WOTH); and

WHEREAS, said agreement requires Parks to reimburse NYSBA for any monetary expenditures which are not NYSBA's responsibility; and

WHEREAS, said agreement also requires that any work assignment in excess of \$50,000.00 requires Board approval of the Scope of Work and Engineer's Estimate; and

WHEREAS, Project Work Assignment #1 under this agreement will be the removal and re-installation of the existing railing and fence at the WOTH; now therefore

BE IT RESOLVED that the Executive Director, or his designee, be authorized to execute the Scope of Work so that the project may proceed to bid and award of a contract at a later date; 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 16th day of July 2015.

Joseph Ruggiero, Secretary



**Bridge
Authority**

"ENGINEERING JOBS IN PROGRESS"
COST SUMMARY
June 30, 2015

Prepared
July 7, 2015

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$ 395,144	\$ 395,144	\$ 395,144	\$ 241,486	
KINGSTON-RHINECLIFF BRIDGE	\$ 175,159	\$ 175,159	\$ 175,159	\$ 40,208	
WALKWAY OVER THE HUDSON	\$ 386,384	\$ 386,384	\$ 337,084	\$ 48,586	
MID-HUDSON BRIDGE	\$ 168,653	\$ 168,653	\$ 168,653	\$ 113,119	
NEWBURGH-BEACON BRIDGES	\$ 101,871,563	\$ 103,684,791	\$ 103,684,791	\$ 17,036,195	
BEAR MOUNTAIN BRIDGE	\$ 111,379	\$ 111,379	\$ 111,379	\$ 88,885	
MULTI-FACILITY PROJECTS	\$ 494,000	\$ 994,000	\$ 994,000	\$ 151,259	
TOTALS	\$ 103,602,282	\$ 105,915,510	\$ 105,866,210	\$ 17,719,737	

Rip Van Winkle Bridge

Engineering "Jobs In Progress" for June 30, 2015

BA2014-RE-102
Rip Van Winkle Bridge
Bridge Railing and Sidewalk Replacement

Project No.	Vendor	Award and/or Increase	Sch. Comp	Comp.	Original Award	Board Approved Increase	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2014-102-DE	Greenman Pedersen, Inc. (GPI) (Designer)	10/13	12/15		\$268,000		\$268,000	\$134,728	\$133,272		
2014-102-CM	To – Be - Determined Budget - \$8,000,000 (Contractor)		12/17			\$0	\$0	\$0	\$0	0%	0%
2014-102-DS	Greenman Pedersen, Inc. (GPI) (Design Support)		12/17			\$0	\$0	\$0	\$0		
2014-102-SU	To – Be - Determined (Consider In-House Construction Supervision)		12/17			\$0	\$0	\$0	\$0		
2014-102-RR	Amtrak (Flagman Service)		12/17			\$0	\$0	\$0	\$0		

Description of Work:

The work for this project consists of the replacement of the existing bridge sidewalk with precast units, removal and replacement of bridge traffic railing and sidewalk railing. Scheduled letting for this project is Fall 2015 with completion over two (2) construction season, December 2017.

Comments:

The designer, GPI, has prepared contract bid documents with a revised letting in October 2015 and construction in 2016 & 2017.

Kingston-Rhinecliff Bridge

Walkway over the Hudson

Engineering "Jobs In Progress" for June 30, 2015

BA2015-RE-010
Walkway over the Hudson Bridge
Railing Rehabilitation

Project No.	Vendor	Award and/or Increase	Sch. Comp.	Comp.	Original Award	Board Approved Increase	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
15-010-DE	Modjeski & Masters, Inc. (Engineering Study/Design)	10/14	11/16		\$49,300	\$	\$49,300	\$40,275	\$9,025		
15-014-CM	To-Be-Determined (Contractor)		11/16		\$	\$	\$	\$	\$	%	%
15-014-SU	To-Be-Determined (Construction Inspection)		11/16		\$	\$	\$	\$	\$		
15-014-MN	Metro-North – East shoreline (Railroad Flagman Service)		11/16		\$	\$	\$	\$	\$		
15-014-RR	CSXT – West shoreline (Railroad Flagman Service)		11/16		\$	\$	\$	\$	\$		

Description of Work:

At the request of Parks, the Authority & our General Consultant, Modjeski & Masters, performed an investigation of the WOTH precast deck panels beneath the railing posts where several large spalls have developed. Based upon M&M findings it was recommended that the railings be removed and all post anchor bolts be rehabilitated. The scope of work involves railing removal, removal of anchor bolts, removal of un-hardened grout, re-grouting with new anchor bolts as needed, concrete spall repair, epoxy sealing of cracks, removal and replacement of electrical and communication wiring. An agreement will be prepared; in which the Authority will be reimbursed all cost to administer the project from investigation to final construction.

Comments:

The design for this project is substantially complete. Parks revised the scope of work. The letting date is scheduled for August 6, 2015.

Mid-Hudson Bridge

Newburgh-Beacon Bridge

Engineering "Jobs In Progress" for June 30, 2015

BA2012-RE-101 Newburgh-Beacon Bridge (South Span) Replacement of the Bridge Deck

Project No.	Vendor	Award and/or Increase	Sch. Comp.	Comp.	Original Award	Board Approved Increase	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-101-CM	Kiska Construction (Contractor)	01/13 5/15	12/15		\$93,118,000	\$1,587,076	\$94,705,076	\$80,554,161	\$14,150,915	89%	86%
2012-101-DE	Ammann & Whitney (Designer)	01/12	12/12		\$1,288,900		\$1,288,900	\$1,288,881	\$19		
2012-101-DS	Ammann & Whitney (Design Support)	2/13 6/14	12/15		\$1,072,466	\$150,152	\$1,226,618	\$1,083,130	\$139,284		
2012-101-SU	Modjeski & Masters (Inspection)	06/12	12/15		\$5,371,899		\$5,371,899	\$3,143,234	\$2,228,665		
2012-114-DE	LKB, Inc. (Electrical Design)	05/12 11/12 12/13	12/12 12/15		\$149,250	\$46,000 \$30,000	\$225,250	\$217,762	\$7,488		
2012-105-DE	Modjeski & Masters (Sidewalk Repair Design)	02/12	12/12		\$173,100		\$173,100	\$111,976	\$61,124		
2012-101-MR	Metro-North East shore flagman service	1/13	12/15		\$218,000		\$218,000	\$96,603	\$121,797		
2012-101-RR	CSX Transportation West shore flagman service	6/13	12/15		\$158,029		\$158,029	\$67,488	\$90,540		

Description of Work:

This project consists of the removal and replacement of the existing roadway deck. The existing cast-in-place deck will be replaced with a pre-cast grid over-fill deck system. The panelized deck sections will be installed during off-peak traffic hours, mainly overnight to minimize traffic impacts.

Comments:

Crews have substantially completed removal and installation of the north side deck panels. Crews completed working on final retro-fitting of the floor system stringer splices; welding new deck panels to the existing floor system; welding of grid panel closure tab; precast parapet wall installation; deck panel closure concrete pours; installation of the re-furbished railings and general cleanup of the under-deck work platform. Overlay placement for the north phase is tentatively scheduled for late July – early August.

Bear Mountain Bridge

Multi-Facility

Engineering "Jobs In Progress" for June 30, 2015

BA2013-RE-101
System-wide
Bridge and Highway Repairs (Standby Readiness)

Project No.	Vendor	Award and/or Increase	Sch. Comp	Comp.	Original Award	Board Approved Increase	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2013-101-CM	Hudson Valley Bridge (HVB) (Contractor)	1/13 11/13 12/14	12/15		\$494,000	\$250,000 \$250,000	\$994,000	\$842,741	\$151,259		
2010-101-DE	NYSBA – In House (Designer)										

Description of Work:

The work for this project consists of various steel and/or highway repairs deemed as urgent needs for the Authority. The Contractor will be on-call 24-7 for this assignment.

Comments:

This past month, HVB was called in to install deck shoring at several locations for the north span of the Newburgh-Beacon Bridge.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____
Resolution Date: _____

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 16th day of July 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: July 16, 2015

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on June 18, 2015; now therefore

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of July 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: _____

Resolution Date: July 16, 2015

WHEREAS, the Board has reviewed the report relative to the August 1, 2015 purchase of insurance policies covering business automobile, commercial package, and police professional liability; now therefore

BE IT RESOLVED that the award of the contracts for the purchase of these insurances is hereby approved at the following not to exceed costs:

\$68,255 for one year, subject to audit, for Contract BA2015-OA001-IN Business Automobile with HDI Gerling America Insurance Company through Salerno Brokerage;

\$29,842 for one year, subject to audit, for Contract BA2015-OA002-IN Commercial Package with the Harleysville Insurance Company through Associates of Glens Falls Inc.;

\$4,641 for one year, subject to audit, for Contract BA2015-OA003-IN Police Professional Liability with Darwin National Assurance Co. through Risk Strategies, Inc.; 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 16th day of July
2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: July 16, 2015

WHEREAS, the Board of Commissioners approved that Contract #BA-2014-OA-001-PS be awarded to The WorkPlace for the period beginning May 1, 2014 through April 30, 2015, with an understanding that allows both parties to extend the agreement for three (3) additional one-year renewal periods for an amount not-to-exceed \$35,000 per year; and

WHEREAS, contract for service agreement between The WorkPlace and NYSBA for occupational health services expired on April 30, 2015; and

WHEREAS, the Authority has now received the renewal of this agreement from The WorkPlace for the period beginning May 1, 2015 through April 20, 2016; therefore,

BE IT 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 16th day of July, 2015.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

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

WHEREAS, in accordance with the Rules and Regulations of the Authority, the Authority may execute fiber optic leases for up to ten years; and,

WHEREAS, it is in the interest of the Authority to continue to pursue appropriate non-toll revenue consistent with the Authority's mission; and

WHEREAS, Authority General Counsel has approved the lease as to form and ready to execute;

NOW THEREFORE, BE IT RESOLVED that, the Board of Commissioners of the New York State Bridge Authority authorizes the Executive Director to enter into a revenue generating fiber optic lease with Lightower Fiber Network for a period of up to ten years; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of July, 2015.

Joseph Ruggiero, Secretary