

ANDREW M. CUOMO Governor JOSEPH RUGGIERO
Executive Director

RICHARD A. GERENTINE Chairman

#### 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
  - 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.: 015-067

Resolution 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 18<sup>th</sup> day of June, 2015.

Joseph Ruggiero, Secretary

#### **ENGINEERING:**

#### 1) <u>Bobcat Skid-Steer Loader Purchase for Newburgh-Beacon Bridge</u>

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  $18^{\text{th}}$  day of June 2015.

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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 18<sup>th</sup> 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.: 015-070

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 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 10<sup>th</sup>; 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 18<sup>th</sup> day of June 2015.

Joseph Ruggiero, Secretary	
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.: 015-071

Resolution 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.: 015-072

Resolution 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 18<sup>th</sup> 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: <u>June 18, 2015</u>

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 18<sup>th</sup> 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.: 015-074

Resolution 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.: 015-075

Resolution 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 18<sup>th</sup> 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



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

Prepared July 7, 2015

		SUMN	IARY		
			Revised		-
BRIDGE FACILITY	Original	Revised	Prior	Contract	Remarks (Added or Removed)
	Award (\$)	Contract (\$)	Month (\$)	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 FILE C:/GEORGEWONTHLYV:XL	\$ 103,602,282	\$105,915,510	\$ 105,866,210	\$17,719,737	

## Rip Van Winkle Bridge

# "ENGINEERING JOBS IN PROGRESS" RIP VAN WINKLE BRIDGE SUMMARY

COMMENTS													The state of the s			
CONTRACT	BALANCE	\$ 24,115	\$ 14,198		\$ 55,925	\$ 10,740	\$ (4,341)	\$ 3.118	\$ (607)	\$ 133,272					\$ 241,486	
REVISED	CONTRACT \$	\$ 27,728	\$ 14,387	\$ 10,308	\$ 56,184	\$ 11,414		\$ 7.124		\$ 268,000					\$ 395,144 \$	
ORIGINAL	AWARD OR BUDGET \$	27,728			56,184			7,124		268,000					395,144 \$	
CAPITAL IMPROV.	APPROVAL DATE	15-Feb \$	15-Feb \$	15-Feb \$	15-Feb \$	15-Feb \$	15-Feb \$	15-Feb \$	15-Feb \$	13-Oct \$					TOTALS \$	
AWARD	DATE										,					
PROJECT	DESCRIPTION	2" Conduit Across Span	Office & Garage Remodeling & Weatherization	Refurbishing Surplus Boat	Bridge Painting Upgrades	Bridge Safety Upgrades	Biennial Bridge Insp. Support - 2014 & 2016	Energy Saving Upgrades	Security Cameras, etc.	Railing and Sidewalk Replacement, Design	Railing and Sidewalk Replacement, Const.	Railing and Sidewalk Replacement, Inspection				
CONSULTANT/	CONTRACTOR	In-House	In-House	In-House	In-House	In-House	In-House	In-House		Greenman Pedersen, Inc.	ТВО	TBD				
PROJECT BA#		15-RE-104-CM.1	15-RE-104-CM.2	15-RE-104-CM.3	15-RE-104-CM.4	15-RE-104-CM.5	- 1	15-RE-104-CM.7	15-RE-107-CM.7A In-House	15-RE-102-DE	15-RE-102-CM	15-RE-102-SU				

#### 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		1	\$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

## "ENGINEERING JOBS IN PROGRESS" KINGSTON-RHINECLIFF BRIDGE SUMMARY

COMMENTS														*
CONTRACT		(8.343)	•	10,876	2,823	11,360	18,274	5,218					40,208	
\$ C L	•	21.846 \$	+	17,902 \$	67,684 \$	38,583 \$	21,016 \$	8,129 \$					175,159 \$	
REVISED CONTRACT \$														
OR S	H •	21.846 \$		17,902 \$	67,684 \$	38,583 \$	21,016 \$	8,129 \$					175,159 \$	
ORIGINAL AWARD OR BUDGET\$		A 49			9	3	\$	€5					\$ 17	
CAPITAL IMPROV. APPROVAL DATE	15-Feh	+	15-Feb	15-Feb	15-Feb	15-Feb	15-Feb	15-Feb	15-Feb				TOTALS	
AWARD DATE													F	
PROJECT DESCRIPTION	N A CALL	Biennial Bridge Insp. Support - 2015 & 2017	Salt Shed Roof Renovation	Office and Garage Bldg Renovations	Bridge Painting Upgrades	Bridge Safety Upgrades	Plug Joint Repairs / Roadway Repairs	Energy Saving Upgrades	Security Cameras, etc.					
CONSULTANT! CONTRACTOR	In-House	In-House	In-House	In-House	In-House	In-House	in-House	In-House	In-House					
PROJECT BA#	15-RE-104-CM.8 In-House	15-RE-104-CM.9 In-House	15-RE-104-CM.10 In-House	15-RE-104-CM.11 In-House	15-RE-104-CM.12 In-House	15-RE-104-CM.14 In-House	15-RE-104-CM.14 In-House	15-RE-104-CM.15 In-House	15-RE-107-CM.7A In-House	10				

## Walkway over the Hudson

## "ENGINEERING JOBS IN PROGRESS" WALKWAY-OVER-THE-HUDSON SUMMARY

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COMMENTS										The second secon	•										
CONTRACT BALANCE		Z,403	22.978				9.025													48,586	
REVISED CONTRACT \$	000 000	\$ 000,267	30.970 \$	14,114			49.300 \$													386,384 \$	
ORIGINAL AWARD OR BUDGET \$		4 000,755	\$ 30.970 \$	14,114	•		\$ 49.300 \$													\$ 386,384 \$	
CAPITAL IMPROV. APPROVAL DATE			15-Feb		15-Feb															TOTALS	
AWARD DATE	10.Aug	P					14-0ct													_	
PROJECT DESCRIPTION	WOTH - Condition Inspection & Survey	6	WOTH - Approach Vegetation Control	WOTH - Bridge Safety Upgrades	WOTH - Not Assigned		WOTH - Railing Rehabilitation														
CONSULTANT! CONTRACTOR	Modjeski & Masters, Inc.		In-House	In-House	In-House		Modjeski & Masters, Inc.														
PROJECT BA#	10-105-IN		15-RE-104-CM.28 In-House	15-RE-104-CM.29 In-House	15-RE-104-CM.40 In-House		15-010-DE														

#### 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, regrouting 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

## "ENGINEERING JOBS IN PROGRESS" MID-HUDSON BRIDGE SUMMARY

				CAPITAL				
PROJECT BA#	CONSULTANT/	PROJECT	AWARD	IMPROV.	ORIGINAL	REVISED	CONTRACT	COMMENTS
	CONTRACTOR	DESCRIPTION	DATE	APPROVAL	AWARD OR	CONTRACT \$	BALANCE	
				DATE	BUDGET \$			
15-RE-104-CM.16 In-House		Traveler Upgrade & Repairs		15-Feb	\$ 34,288	\$ 34,288	\$ 25,825	
15-RE-104-CM.17 In-House		Drainage Upgrade at Headquarters		15-Feb	\$ 13,137	\$ 13,137	\$ 13,137	
15-RE-104-CM.18 In-House		Necklace Lights (Added 9-19-12)		15-Feb	\$ 19,228	\$ 19,228	60	
15-RE-104-CM.19 In-House	In-House	New Maint Garage Furnishings & Equipment		15-Feb	\$ 11,576	s	45	
15-RE-104-CM.20 In-House	In-House	Bridge Flag Hoisting		15-Feb	\$ 1,423	s	\$ 43	
15-RE-104-CM.21 In-House		Training Facility - House 1		15-Feb	\$ 8,311	\$ 8,311	\$ 6,276	
15-RE-104-CM.22 In-House		Biennial Inspection Support - 2014 & 2016		15-Feb			\$ (2,147)	
15-RE-104-CM.23 In-House		Bridge Painting Upgrades		15-Feb	\$ 42,570	\$ 42,570	\$ 41,318	
15-RE-104-CM.24 In-House		Bridge Safety Upgrades		15-Feb	\$ 21,228	\$ 21,228	\$ 3,450	
15-RE-104-CM.25 In-House	In-House	Plug Joint Repairs		15-Feb	\$ 6,696	969'9 \$	969'9	
15-RE-104-CM.26 In-House	In-House	Energy Saving Upgrades		15-Feb	\$ 6,000	45	45	
15-RE-104-CM.27 In-House		HQ - Front Entrance Steps		15-Feb	\$ 4,196	\$ 4,196	\$ 4,196	
								desirent formanes se friending desirent en de la company de la company de la company de la company de la compa
			•	TOTALS	\$ 168,653 \$	\$ 168,653 \$	\$ 113,119	
4								

### Newburgh-Beacon Bridge

## "ENGINEERING JOBS IN PROGRESS" NEWBURGH-BEACON BRIDGES SUMMARY

				CAPITAL				
PROJECT BA#	CONSULTANT/	PROJECT	AWARD	IMPROV.	ORIGINAL	REVISED	CONTRACT	COMMENTS
	CONTRACTOR	DESCRIPTION	DATE	APPROVAL DATE	AWARD OR BUDGET \$	CONTRACT \$	BALANCE	
								83
15-RE-104-CM.31 In-House	In-House	Electrical & Comm. Cable Tray Installation		15-Feb	\$ 17,114	\$ 17,114	\$ 17,114	
15-RE-104-CM.32 In-House	In-House	Roadway Sign Improvements		15-Feb	\$ 7,557	\$ 7,557	\$ 6,174	
15-RE-104-CM.33 In-House	In-House	Biennial Br. Inspection Support - 2015 & 2017		15-Feb	\$ 57,925	\$ 57,925	\$ 8,403	
15-RE-104-CM.34 In-House	In-House	South Span Overlay Repairs		15-Feb			5	
15-RE-104-CM.35 In-House	In-House	North Span Overlay Repairs		15-Feb	\$ 36,853	\$ 36,853	\$ 4,540	
15-RE-104-CM.36 In-House	In-House	Bridge Painting Upgrades		15-Feb	\$ 87,798	\$ 87,798	\$ 87,798	
15-RE-104-CM.37	In-House	Bridge Safety Upgrades		15-Feb		s	4	
15-RE-104-CM.38 In-House	In-House	Plug Joint Repairs		15-Feb	\$ 35,005	65	\$ 35,005	
15-RE-104-CM.39 In-House	In-House	Water System		15-Feb	\$ 13,691	43	\$ 13,691	
15-RE-104-CM.40 In-House	In-House	Star Bldg. / Salt Shed Rehab / Ranch House		15-Feb	\$ 27,046	45	\$ 26,600	
15-RE-104-CM,41 In-House	In-House	Energy Saving Upgrades		15-Feb	\$ 9,247	\$ 9,247		
12-RE-101-DE	Ammann & Whitney	South Span Deck Design	12-Feb		\$ 1,288,900	\$ 1,288,900	\$ 19	
12-RE-101-DS	Ammann & Whitney	South Span Deck Design Support	13-Feb		\$ 1,072,466	\$ 1,222,618	\$ 139,284	139,284 Bd. Inc. June '13
12-RE-101-CM	Kiska Construction	South Span Deck Replacement	13-Jan		\$ 93,118,000	\$ 94,705,076	\$ 14,150,915	Bd. Inc. May '15
12-RE-101-SU	Modjeski & Masters, Inc.	South Span Deck, Construction Inspection	12-May		\$ 5,371,899	\$ 5,371,899	\$ 2,228,665	
12-RE-114-DE	LKB, Inc.	South Span Deck - Electrical Design	12-May		\$ 149,250	\$ 225,250	\$ 7,488	7,488 Bd. Inc.\$46K Nov '12; \$30K Dec '13
12-RE-101-RR	CSXT Railroad	South Span Deck - RR Flagman	13-Jun		\$ 158,029	\$ 158,029	\$ 90,540	
12-RE-103-MN	Metro North Railroad	South Span Deck - RR Flagman	13-Jan		\$ 218,400	\$ 218,400	\$ 121,797	
12-RE-105-DE	Modjeski & Masters, Inc.	South Span Deck, Sidewalk Repair Design	12-Feb		\$ 173,100	\$ 173,100		
•				TOTALS	\$ 101.871.563	\$ 103.684.791	\$ 17.036.195	
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#### 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		\$80,554,161	\$14,150,915	89%	86%
2012-101- DE	Ammann & Whitney (Designer)	01/12	12/12		\$1,288,900	100	\$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	11	\$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		\$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

## "ENGINEERING JOBS IN PROGRESS"

## BEAR MOUNTAIN BRIDGE SUMMARY

PROJECT BA#	CONSULTANTI	PROJECT	AWABD	CAPITAL	INNICIO	CHONTO	TOARTINGO	OTHERMO
	CONTRACTOR	DESCRIPTION	DATE	APPROVAL	AWARD OR	CONTRACT \$	BALANCE	COMMEN
				DAIE	\$ Labour			
15-RE-104-CM.42 In-House	In-House	Bridge Flag Hoisting Apparatus		15-Feb	\$ 9.691	\$ 9.691	2 9.691	
15-RE-104-CM.43 In-House	In-House	Bridge Structural Steel Repairs		15-Feb		\$ 12.037	\$ 12,037	
15-RE-104-CM.44 In-House	In-House	Biennial Bridge Inspection Support -2014 & 2016		15-Feb		46	• •	
15-RE-104-CM.45 In-House	In-House			15-Feb	\$ 40.513	\$ 40.513	\$ 23.040	
15-RE-104-CM.46 In-House	In-House	Bridge Safety Upgrades		15-Feb		u	·	
15-RE-104-CM.47 In-House	In-House	Cable Monitoring		15-Feb		• •		
15-RE-104-CM.48 In-House	In-House	Plug Joint		15-Feb				
15-RE-104-CM.49 In-House	In-House	Energy Saving Upgrades		15-Feb			*	
15-RE-107-CM.7A In-House	In-House	Security Cameras, etc.		15-Feb		• 49	3 69	
				TOTALS	111379 \$	411 379	88 888	

## **Multi-Facility**

## "ENGINEERING JOBS IN PROGRESS" MULTI - FACILITY PROJECTS SUMMARY

PROJECT BA#	CONSULTANT! CONTRACTOR	PROJECT DESCRIPTION	AWARD	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET\$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
10-101-CM	Hudson Valley Bridge (HVB)	Bridge / Highway Repairs (Standby)	13-Jan		\$ 494,000	\$ 994,000	\$ 151,259	151,259 \$250K annual inc. 11/21/13 and 12/18/14
15-RE-104-CM.50 In-House	In-House	Sys - HD Diesel Fleet Emissions Upgrade		15-Feb	•	5	5	
15-RE-104-CM.51 In-House 15-RE-104-CM.52 In-House	In-House	Pavement Temperature Monitoring Systems Lighting Retro-fit for Dambach Signs		15-Feb 15-Feb	· ·	· ·	\$ 65	
		Tage 1		TOTALS	\$ 494,000 \$	\$ 994,000 \$	\$ 151,259	

#### 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)			63							
											3

#### **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 16<sup>th</sup> day of

July 2015.

Joseph Ruggiero, Secretary

#### **NEW YORK STATE BRIDGE AUTHORITY**

#### **BOARD RESOLUTION**

Resolution No.:	
Resolution Date: Jul	y 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	16 <sup>th</sup>	day o	of July	,
2015.													
			10										

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 16<sup>th</sup> day of July,

2015.

Joseph Ruggiero, Secretary

#### NEW YORK STATE BRIDGE AUTHORITY BOARD RESOLUTION

Recol	lution	No.
170201	luuon	INO

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 16<sup>th</sup> day of July, 2015.

Joseph	Ruggiero,	Secretary	
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