



**ANDREW M. CUOMO**  
Governor

**JOSEPH RUGGIERO**  
Executive Director

**RICHARD A. GERENTINE**  
Chairman

## BOARD MEETING AGENDA August 18, 2015 - 3:30 P.M.

- I. ADOPT THE REGULAR BOARD MEETING MINUTES OF JULY 21, 2015
- II. BUSINESS ITEMS:
  - I. ADMINISTRATION:

None
  2. ENGINEERING AND MAINTENANCE:
    - a. System-Wide Toll System Maintenance Contractor Bid Award BA-2015-OO-012-PS
    - b. NBB Deck Replacement – Design Support Services Change Order
    - c. System-Wide Green Energy Development Consultant BA-2015-OE-005-PS
    - d. Supplemental Agreement Green Energy Feasibility Study – BA-2015-OE-008-PS
    - e. Variable Message Sign Purchase
    - f. Travel Authorization - Bridge Conference in NYC
    - g. Jobs in Progress Monthly Report
  3. FINANCIAL:
    - a. Investment Report
  4. HUMAN RESOURCES:

None
  5. INFORMATION TECHNOLOGY:
    - a. Server Procurement

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6. **BRIDGE OPERATIONS:**

- a. Transcom 2015 OpenReach Assessment
- b. NYSTA 2<sup>nd</sup> Qtr - E-ZPass Expenses

III. **REPORTS TO BOARD:**

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

IV. **PRESENTATION TO BOARD**

V. **OLD BUSINESS:**

VI. **NEW BUSINESS:**

1. Recommendations of Governance Committee
  - a. By-Laws Amendment
  - b. Procurement Policy Update
2. New Fiber Lease- Newburgh-Beacon Bridge

VII. **ATTORNEY CLIENT PRIVILEGE:**

VIII. **ADJOURNMENT:**

**N E X T M E E T I N G**  
**September 17, 2015**  
**Regular Meeting**  
**3:00 P.M.**

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON  
July 21, 2015

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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  
Ramaglia, Joseph, Vice Chairman  
Higgins, Roger P., Commissioner  
Lashua, C. Vane, Commissioner

OFFICERS:

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

ABSENT:

Dressel, Roderick O., Commissioner

Chairman Gerentine called the meeting to order at 2:05 pm. Chairman Gerentine called for a motion to adopt the minutes of the June 18, 2015 Regular meeting. On motion of Commissioner Higgins, seconded by Commissioner Lashua, the minutes of the June 18, 2015 Regular meeting were adopted unanimously. Chairman Gerentine asked for a motion to adopt the amended agenda. On a motion of Commissioner Higgins, seconded by Commissioner Lashua the amended agenda was approved unanimously:

ENGINEERING:1) MHB Roof Rehab – Bridge Office & Old Administration Building

Mr. Wright informed the Board that part of the 2015 Capital Program included replacing the existing roof of the MHB Administration Building. A preliminary study has been performed and construction costs have been estimated which are within Engineering's capital budget. A proposal has been received from Modjeski and Masters to perform the design for the new roof and front door at the MHB Administration Building for a not-to-exceed cost of \$63,000. In addition, the same preliminary study recommended replacing the roof of the Old Administration Building at the east end of the bridge. A proposal was received from Modjeski and Masters to perform the design for the new roof at the MHB Old Administration Building for a not-to-exceed cost of \$28,000. The Authority's General Consultant agreement with M&M includes a budget for design assignments such as this and no new funding is required. The Authority's past practice has been to inform the Board of any significant assignments designated under this contract. No action is required by the Board.

2) BA-2014-RE-105-CM – MHB Anchorage Dehumidification

Mr. Wright informed the Board that the Authority solicited bids for the upcoming anchorage dehumidification project at the Mid-Hudson Bridge through an advertisement in the NYS Contract Reporter. Seven (7) firms requested the bid documents with only two (2) submitting bids: Kiewit Infrastructure: \$749,000.00, I & O.A. Slutzky, Inc.: \$517,000.00. At this time Mr. Wright would like to reject the bids as the low bid was more than 10% higher than the Engineer's estimate, and rebid this project at a later date with the hope that the Authority receives a higher number of bidders. 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.: 015-076

Resolution Date: July 21, 2015

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 21st day of July, 2015.

Joseph Ruggiero, Secretary

3) Walkway Over the Hudson Railing Rehabilitation Project – Scope of Work

Mr. Wright reported that in April of this year, the Board approved the 5-year Programmatic Agreement with the NYS Office of Parks, Recreation and Historic Preservation to allow for NYSBA to provide Parks with the Authority's expertise regarding the preservation of the WOTH bridge deck and the regular maintenance it requires. This agreement provides for basic work and engineering review and requires that Parks agree to reimburse NYSBA for any monetary outlays for engineering or other work that is not NYSBA's responsibility. Under the agreement, any work assignments over \$50,000 require Board approval of the Scope of Work and Engineer's Estimate. The first Project Work Assignment under this agreement will be the removal, rehabilitation and re-installation of the existing railing and fence. Mr. Wright requested the Board authorize the Executive Director to execute the Scope of Work so that we can proceed to bids and the award of a contract at a later date. Any contract awarded by the Authority will be entirely within the funds made available by the NYS OPRHP and will require separate Board approval. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 015-077

Resolution Date: July 21, 2015

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 rehabilitation 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 21st day of  
July 2015.

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Joseph Ruggiero, Secretary

4) Second Quarter 2015 Traffic Accident Summary

Mr. Wright presented to the Board the second quarter Traffic Accident Summary Report. Mr. Wright indicated that all of the accidents in the current report have been reviewed by him and the Manager of Maintenance to determine if something could be done to possibly prevent similar accidents from happening in the future. All of the accidents were believed to be from driver error, driving too fast for weather conditions, not paying attention or distracted driving. One accident required further investigation regarding an over height truck impact on Rinaldi Blvd. There was no significant damage to Authority property. Additional warning signage will be considered. No action was required by the Board.



5) Jobs in Progress Monthly Report

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month of June. Mr. Wright mentioned that the north two lanes of the Newburgh-Beacon bridge deck panels have been installed. Overlay of the north two lanes will start July 27<sup>th</sup> through the first week of August. Traffic is expected to be switched to the two right lanes by mid-August. The entire bridge may be open by the end of October. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 015-078

Resolution Date: July 21, 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 21st day of July 2015.

Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of June noting three investments for the month. Mr. Bushek mentioned an increase in market yields. 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.: 015-079

Resolution Date: July 21, 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 21<sup>st</sup> day of July 2015.

Joseph Ruggiero, Secretary

2) Insurance Placements

Mr. Bushek reported that in May 2015 the Authority advertised contracts for several insurance policies in the NYS Contract Register. The Authority also sent notifications to MWBE vendors as part of its efforts to increase MWBE participation. The RFP specified one-year coverage periods beginning August 1<sup>st</sup>. The right is reserved by the Authority to renew policies for four additional one year periods if the carrier offered timely renewal at substantially the same terms, conditions and rates subject to modification for actual loss experience. The Authority received proposals on June 30, 2015 and after evaluation Mr. Bushek recommended the following: Business Automobile Insurance through Salerno Brokerage is also the Authority's current broker. Along with the current carrier, HDI Gerling, has proposed a total premium of \$68,255, or a \$2,444 (3.5%) reduction due in part to a reduced vehicle fleet. Commercial Package through Associates of Glens Falls is also the Authority's current broker. Along with the current carrier, Harleysville Insurance Companies, has proposed a premium of \$29,842. This is \$62 less than the expiring premium despite a 2% increase in appraised values for buildings. Police Professional through Risk Strategies is also the Authority's current broker. Along with the current carrier, Darwin National Assurance Co., has proposed a total premium of \$4,641, or a 0.2% increase over the expiring premium. 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.: 015-080

Resolution Date: July 21, 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 21<sup>st</sup> day of July 2015.

Joseph Ruggiero, Secretary

3) Accident Review Committee Report – Second Quarter

Mr. Bushek reported there were 85 accidents on Authority facilities in the second quarter of 2015 compared with 58 the previous year. No obvious pattern was discernable from the increase in accidents which were spread over four facilities. No action was required by the Board.

HUMAN RESOURCES:

1) Contract for Occupational Health Services (Workplace) for 2015-2016

Ms. Hritz-Seifts presented a resolution for the Board's consideration to award the contract to The Workplace for a period of one year, with an understanding that allows both parties to extend the agreement for two (2) additional one-year renewal periods. Ms. Hritz-Seifts recommended that the Board of Commissioners consider the authorization of expenditures to The Workplace for this period, in an amount not to exceed \$40,000.00, so that the Authority may continue to provide these services for the health, safety and welfare of NYSBA's employees. 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.: 015-081

Resolution Date: July 21, 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, the contract for service agreement between The Workplace and NYSBA for occupational health services expired on April 30, 2015; and

WHEREAS, the Authority has recognized the need to increase the not-to-exceed amount of the contract to \$40,000.00; 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 21<sup>st</sup> day of July, 2015.

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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) June 2015 Traffic and Revenue Analysis  
Mr. Ruggiero noted for the month of May traffic increased 2.04% and revenue increased 2.56%. No action was required by the Board.
- 3) June 2015 E-ZPass Sales Analysis  
Mr. Ruggiero indicated that year-to-date 2015 tag sales were 2,731, compared to 4,070 sold year-to-date 2014. No action was required by the Board.

NEW BUSINESS:

- 1) Fiber Optic Lease Agreement – BMB - Lighttower  
Mr. Bellucci indicated to the Board that the Authority has negotiated a new fiber optic lease with Lighttower Fiber Networks for 60 excess dark fibers over the Bear Mountain Bridge. This lease is for a 10-year period and is expected to generate total lease payments over ten years of \$266,488.83. The lease is consistent with the dark fiber leasing program and has been approved by Counsel. Renovations to the Bear Mountain Bridge Fiber plant for a total of \$27,435, previously approved by the Board, and payments to Broadband Consulting totaling \$13,324 are the only costs associated with this lease. As part of the approval process for this revenue generating leases, Mr. Bellucci requested the Board of Commissioners authorize the Executive Director to enter into this lease agreement with Lighttower Fiber Networks. 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.: 015-082

Resolution Date: July 21, 2015

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 21<sup>st</sup> day of July, 2015.

Joseph Ruggiero, Secretary



2) Fiber Optic Lease Agreement – BMB – FirstLight

Mr. Bellucci indicated to the Board that the Authority has negotiated a new fiber optic lease with FirstLight Fiber for 48 excess dark fibers over the Bear Mountain Bridge. This lease is for a 10-year period and is expected to generate total lease payments over ten years of \$249,692.07. The lease is consistent with the dark fiber leasing program and has been approved by Counsel. Payments to Broadband Consulting totaling \$12,484.60 are the only costs associated with this lease. As part of the approval process for these revenue generating leases, Mr. Bellucci requested the Board of Commissioners authorize the Executive Director to enter into this lease agreement. 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.: 015-083

Resolution Date: July 21, 2015

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 FirstLight Fiber 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 21<sup>st</sup> day of July, 2015.

Joseph Ruggiero, Secretary

3) Schupps - Fiber Plant Improvements at the RWMB

Mr. Bellucci indicated to the Board that the fiber optic plant at the Rip Van Winkle Bridge became NYSBA property on July 5, 2015 with the expiration of a crossing agreement by Lighttower Network (formerly Hudson Valley Data Net). The existing fiber plant requires several upgrades to conform with NYSBA's Dark Fiber program as well as for future leasing opportunities. The plan is to install fiber splicing cabinets at appropriate locations on either side of the Hudson River to facilitate future leases. The planned work will also provide the Authority with verifiable control over the fiber plant, make minor adjustments to cables and conduits and test all dark fiber for signal quality. The scope of work necessary was developed in a series of meetings with the Authority's engineering and maintenance management and our fiber optic consultant. The Authority's fiber optic contractor, Schupp's Line Construction, has provided a detailed quote for the work in the amount of \$23,930.00. 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.: 015-084

Resolution Date: July 21, 2015

WHEREAS the New York State Bridge Authority took possession of the fiber optic plant at the Rip Van Winkle Bridge on July 5, 2015 with the expiration of a crossing agreement by Lighttower Network (formerly Hudson Valley Data Net); and,

WHEREAS, the Authority desires to make certain improvements to the plant, install splice cabinets for leasing opportunities and test all dark fiber for signal quality; NOW THEREFORE

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority authorizes the Authority's Fiber Optic Contractor, Schupp's Line Construction to undertake such work as detailed in their proposal attached to this resolution for an amount of \$23,930.00; 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 21<sup>st</sup> day of July, 2015.

Joseph Ruggiero, Secretary

4) Fiber Optic Lease Agreement – RWVB - Lighttower

Mr. Bellucci indicated to the Board that the Authority has negotiated a new fiber optic lease with Lighttower Fiber Networks for 48 excess dark fibers over the Rip Van Winkle Bridge. This lease is for a 10-year period and is expected to generate total lease payments over ten years of \$417,381.47. The lease is consistent with the dark fiber leasing program and has been approved by Counsel. Renovations to the Rip Van Winkle Bridge Fiber plant for a total of \$23,930 will be considered by the Board in a separate resolution, and payments to Broadband Consulting totaling \$20,869 are the only costs associated with this lease. As part of the approval process for these revenue generating leases, Mr. Bellucci requested the Board of Commissioners authorize the Executive Director to enter into this lease agreement with Lighttower Fiber Networks. 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.: 015-085

Resolution Date: July 21, 2015

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 Lighttower Fiber Network for a fiber lease at the Rip Van Winkle Bridge 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 21<sup>st</sup> day of July, 2015.

Joseph Ruggiero, Secretary

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Higgins, seconded by Vice Chairman Ramaglia, and approved unanimously, the regular meeting adjourned at 2:27 P.M.

The next regular Meeting of the Board of Commissioners meeting is scheduled for August 20, 2015 at 3:00 P.M. at Headquarters.

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, proposals were solicited through the New York State Contract Reporter for the contract entitled "Toll System Maintenance Contractor" as (BA2015-OO-012-PS) and nine (9) requests for the proposal package were received with one (1) proposal received from Traffic Technologies, Inc. (TTI) on August 3, 2015; and

WHEREAS, the Authority has reviewed TTI's all-inclusive cost proposal of \$175.00 per hour; and

WHEREAS, TTI has a great familiarity with the Authority's toll system as they have maintained NYSBA's Plaza/Central Server for the past fifteen years and;

WHEREAS, the Authority estimates TTI will provide approximately 192 hours of maintenance per year; now therefore

BE IT RESOLVED that a contract be awarded to Traffic Technologies, Inc., of New Windsor, NY to serve as the Authority's Toll System Maintenance Contractor for a period of three (3) years with an option for two additional years in an amount not-to-exceed \$100,000.00; 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 18th day of August 2015.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, bids were solicited through the New York State Contract Reporter for professional design support services in conjunction with the Newburgh-Beacon Bridge South Span Deck Replacement, which was designated at BA2012-RE-101-DE and for which Ammann & Whitney (A&W) was chosen as best qualified; and

WHEREAS, a number of requests for design changes from the Contractor as well as review of the deck panel design have exceeded the estimated budget for design support services under this contract; now therefore

BE IT RESOLVED that the contract awarded to Ammann & Whitney of New York, NY be increased in the amount of \$50,000.00 to complete this assignment from their current approved budget of \$1,222,618.00; 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 18th day of August 2015.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, the Authority determined it is in the public interest to retain a green energy consultant to study the savings possible for the Authority through the use of solar or other alternative energy; and

WHEREAS, proposals were solicited through the New York State Contract Reporter for the contract entitled "System-Wide Green Energy Development Consultant" as (BA2015-OE-005-PS) and four (4) requests for the proposal package were received on June 19, 2015 with EarthKind Energy, a DBA of Starphire.net, Inc., being chosen as best qualified; and

WHEREAS, the Authority's Engineering department has met with and reviewed EarthKind's cost proposal; now therefore

BE IT RESOLVED that the Authority enter into professional services agreement with EarthKind Energy to serve as the Authority's System-Wide Green Energy Development Consultant at the cost and contract schedule specified in the RFP response; 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 August 2015.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, the Authority determined it is in the public interest to perform a feasibility study to determine the savings possible for the Authority through the use of solar and other alternative forms of energy; and

WHEREAS, the Authority has already awarded a professional services contract to EarthKind Energy to serve as NYSBA'S Green Energy Consultant; and

WHEREAS, the Authority's Engineering department has reviewed and approved their estimated cost proposal; now therefore

BE IT RESOLVED that a Supplemental Agreement be issued to EarthKind Energy to perform a green energy study in an amount not-to-exceed \$42,035.16; 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 August 2015.

\_\_\_\_\_  
Joseph Ruggiero, Secretary



**NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Traffic Lane Closures, of Carmel, New York for the purchase of four (4) Ver-Mac 320 Variable Message Boards and four (4) Ver-Mac modems which include 4 year Sprint Cell plans and Jamlogic software; and

WHEREAS, there is no current OGS contract for this equipment and Westchester County Bureau of Purchase and Supplies has publicly advertised and awarded the procurement of Ver-Mac PCMS-320 as Bid Number RFB-WC-14087; and

WHEREAS, NYS General Municipal Law allows for the Authority's shared utilization of another agency's publicly advertised and awarded contract; now therefore

BE IT RESOLVED that a purchase order be issued to Traffic Lane Closures for the purchase of four (4) Ver-Mac 320 Variable Message Boards and four (4) Ver-Mac modems which include 4 year Sprint Cell plans and Jamlogic software in the amount of \$60,360.00; 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 18th day of August 2015.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, the Board has reviewed the request for Jeff Wright to attend the 2015 New York City Bridge Conference in New York, New York August 24<sup>th</sup> – August 26<sup>th</sup> 2015; and

BE IT RESOLVED that attendance at the conference is authorized in accordance with Mr. Wright's travel request form estimated at approximately \$752.50; 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 August 2015.

Joseph Ruggiero, Secretary



**Bridge Authority**

**"ENGINEERING JOBS IN PROGRESS"**

**COST SUMMARY**

**July 31, 2015**

Prepared  
August 7, 2015

BRIDGE FACILITY	SUMMARY				Contract Balance (\$)	Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)			
RIP VAN WINKLE BRIDGE	\$ 395,144	\$ 395,144	\$ 395,144	\$ 215,490		
KINGSTON-RHINECLIFF BRIDGE	\$ 175,159	\$ 175,159	\$ 175,159	\$ (36,473)		
WALKWAY OVER THE HUDSON	\$ 386,384	\$ 386,384	\$ 386,384	\$ 42,838		
MID-HUDSON BRIDGE	\$ 168,653	\$ 168,653	\$ 168,653	\$ 101,762		
NEWBURGH-BEACON BRIDGES	\$ 101,871,563	\$ 103,684,791	\$ 103,684,791	\$ 13,778,996		
BEAR MOUNTAIN BRIDGE	\$ 111,379	\$ 111,379	\$ 111,379	\$ 69,231		
MULTI-FACILITY PROJECTS	\$ 494,000	\$ 994,000	\$ 994,000	\$ 137,769		
<b>TOTALS</b>	<b>\$ 103,602,282</b>	<b>\$ 105,915,510</b>	<b>\$ 105,915,510</b>	<b>\$ 14,309,613</b>		

# **Rip Van Winkle Bridge**

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

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
15-RE-104-CM.1	In-House	2" Conduit Across Span		15-Feb	\$ 27,728	\$ 27,728	\$ 16,456	
15-RE-104-CM.2	In-House	Office & Garage Remodeling & Weatherization		15-Feb	\$ 14,387	\$ 14,387	\$ 14,198	
15-RE-104-CM.3	In-House	Refurbishing Surplus Boat		15-Feb	\$ 10,308	\$ 10,308	\$ 5,067	
15-RE-104-CM.4	In-House	Bridge Painting Upgrades		15-Feb	\$ 56,184	\$ 56,184	\$ 48,054	
15-RE-104-CM.5	In-House	Bridge Safety Upgrades		15-Feb	\$ 11,414	\$ 11,414	\$ 6,035	
15-RE-104-CM.6	In-House	Biennial Bridge Insp. Support - 2014 & 2016		15-Feb	\$ -	\$ -	\$ (4,341)	
15-RE-104-CM.7	In-House	Energy Saving Upgrades		15-Feb	\$ 7,124	\$ 7,124	\$ (644)	
15-RE-107-CM.7A	In-House	Security Cameras, etc.		15-Feb	\$ -	\$ -	\$ (607)	
15-RE-102-DE	Greenman Pedersen, Inc.	Railing and Sidewalk Replacement, Design		13-Oct	\$ 268,000	\$ 268,000	\$ 133,272	
15-RE-102-CM	TBD	Railing and Sidewalk Replacement, Const.						
15-RE-102-SU	TBD	Railing and Sidewalk Replacement, Inspection						
TOTALS					\$ 395,144	\$ 395,144	\$ 215,490	

**Engineering "Jobs In Progress" for July 31, 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 Fall 2015 letting and construction in 2016 & 2017.

# **Kingston-Rhinecliff Bridge**

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

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
15-RE-104-CM.8	In-House	Not Assigned		15-Feb	\$ -	\$ -	\$ -	
15-RE-104-CM.9	In-House	Biennial Bridge Insp. Support - 2015 & 2017		15-Feb	\$ 21,846	\$ 21,846	\$ (8,343)	
15-RE-104-CM.10	In-House	Salt Shed Roof Renovation		15-Feb	\$ -	\$ -	\$ -	
15-RE-104-CM.11	In-House	Office and Garage Bldg Renovations		15-Feb	\$ 17,902	\$ 17,902	\$ 6,222	
15-RE-104-CM.12	In-House	Bridge Painting Upgrades		15-Feb	\$ 67,684	\$ 67,684	\$ (46,557)	
15-RE-104-CM.14	In-House	Bridge Safety Upgrades		15-Feb	\$ 38,583	\$ 38,583	\$ 9,706	
15-RE-104-CM.14	In-House	Plug Joint Repairs / Roadway Repairs		15-Feb	\$ 21,016	\$ 21,016	\$ 16,761	
15-RE-104-CM.15	In-House	Energy Saving Upgrades		15-Feb	\$ 8,129	\$ 8,129	\$ (14,262)	
15-RE-107-CM.7A	In-House	Security Cameras, etc.		15-Feb	\$ -	\$ -	\$ -	
TOTALS					\$ 175,159	\$ 175,159	\$ (36,473)	



# **Walkway over the Hudson**

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

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
10-105-IN	Modjeski & Masters, Inc.	WOTH - Condition Inspection & Survey	10-Aug		\$ 292,000	\$ 292,000	\$ 2,469	
15-RE-104-CM.28	In-House	WOTH - Approach Vegetation Control		15-Feb	\$ 30,970	\$ 30,970	\$ 17,230	
15-RE-104-CM.29	In-House	WOTH - Bridge Safety Upgrades		15-Feb	\$ 14,114	\$ 14,114	\$ 14,114	
15-RE-104-CM.40	In-House	WOTH - Not Assigned		15-Feb	\$ -	\$ -	\$ -	
15-010-DE	Modjeski & Masters, Inc.	WOTH - Railing Rehabilitation	14-Oct		\$ 49,300	\$ 49,300	\$ 9,025	
TOTALS					\$ 386,384	\$ 386,384	\$ 42,838	

## Engineering "Jobs In Progress" for July 31, 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:

Parks revised the scope of work and the re-design bid documents are complete. Bids are due, Thursday, August 6, 2015.

# **Mid-Hudson Bridge**



# **Newburgh-Beacon Bridge**

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

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
15-RE-104-CM.31	In-House	Electrical & Comm. Cable Tray Installation		15-Feb	\$ 17,114	\$ 17,114	\$ 17,114	
15-RE-104-CM.32	In-House	Roadway Sign Improvements		15-Feb	\$ 7,557	\$ 7,557	\$ 6,174	
15-RE-104-CM.33	In-House	Biennial Br. Inspection Support - 2015 & 2017		15-Feb	\$ 57,925	\$ 57,925	\$ 8,403	
15-RE-104-CM.34	In-House	South Span Overlay Repairs		15-Feb	\$ -	\$ -	\$ -	
15-RE-104-CM.35	In-House	North Span Overlay Repairs		15-Feb	\$ 36,853	\$ 36,853	\$ 4,540	
15-RE-104-CM.36	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	\$ 29,285	\$ 29,285	\$ 27,792	
15-RE-104-CM.38	In-House	Plug Joint Repairs		15-Feb	\$ 35,005	\$ 35,005	\$ 35,005	
15-RE-104-CM.39	In-House	Water System		15-Feb	\$ 13,691	\$ 13,691	\$ 13,691	
15-RE-104-CM.40	In-House	Star Bldg. / Salt Shed Rehab / Ranch House		15-Feb	\$ 27,046	\$ 27,046	\$ 26,600	
15-RE-104-CM.41	In-House	Energy Saving Upgrades		15-Feb	\$ 9,247	\$ 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	\$ 3,726	<i>Bd. Inc. June '13</i>
12-RE-101-CM	Kiska Construction	South Span Deck Replacement	13-Jan		\$ 93,118,000	\$ 94,705,076	\$ 11,174,541	<i>Bd. Inc. May '15</i>
12-RE-101-SU	Modjeski & Masters, Inc.	South Span Deck, Construction Inspection	12-May		\$ 5,371,899	\$ 5,371,899	\$ 2,090,259	
12-RE-114-DE	LKB, Inc.	South Span Deck - Electrical Design	12-May		\$ 149,250	\$ 225,250	\$ 7,488	<i>Bd. Inc. \$46K Nov '12; \$30K Dec '13</i>
12-RE-101-RR	CSXT Railroad	South Span Deck - RR Flagman	13-Jun		\$ 158,029	\$ 158,029	\$ 83,679	
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	\$ 61,124	
<b>TOTALS</b>					<b>\$ 101,871,563</b>	<b>\$ 103,684,791</b>	<b>\$ 13,778,996</b>	

## Engineering "Jobs In Progress" for July 31, 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	\$83,530,535	\$11,174,541	94%	89%
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	\$1,218,892	\$3,726		
2012-101-SU	Modjeski & Masters (Inspection)	06/12	12/15		\$5,371,899		\$5,371,899	\$3,281,637	\$2,090,259		
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	\$74,350	\$83,679		

#### 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-furnished railings and general cleanup of the under-deck work platform. Polyester Concrete Overlay placement began the evening of July 27<sup>th</sup> with anticipated completion early August. Traffic will be shifted to the north lanes mid-August in order to complete the south girder span deck replacement operations.



# **Bear Mountain Bridge**



# Multi-Facility

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

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	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	\$ 137,769	\$250K annual inc. 11/21/13 and 12/18/14
15-RE-104-CM.50	In-House	Sys - HD Diesel Fleet Emissions Upgrade		15-Feb	\$ -	\$ -	\$ -	
15-RE-104-CM.51	In-House	Pavement Temperature Monitoring Systems		15-Feb	\$ -	\$ -	\$ -	
15-RE-104-CM.52	In-House	Lighting Retro-fit for Dambach Signs		15-Feb	\$ -	\$ -	\$ -	
<b>TOTALS</b>					<b>\$ 494,000</b>	<b>\$ 994,000</b>	<b>\$ 137,769</b>	

Engineering "Jobs In Progress" for July 31, 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)	1/1/3 11/1/3 12/1/4	12/15		\$494,000	\$250,000 \$250,000	\$994,000	\$856,231	\$137,769		
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 the foundations for the Chipparddi security gate at the Newburgh-Beacon maintenance facility.

**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 18th day of August 2015.

\_\_\_\_\_  
**Joseph Ruggiero, Secretary**

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: August 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 July 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 August 2015.

Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: August 18, 2015

WHEREAS the Board of Commissioners has reviewed the memorandum describing the need to replace three video servers; and

WHEREAS, the Authority will participate in the NYS OGS Contract #PT66754 and a M/WBE firm QnA Tech for the server procurement; now therefore

BE IT RESOLVED that the purchase of the three servers will be a not-to-exceed amount of \$28,320.00; 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 18<sup>th</sup> day of August, 2015.

Joseph Ruggiero, Secretary



**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: August 20, 2015

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

BE IT RESOLVED that the Board approves payment for the 2015 Annual Openreach assessment in the amount of \$15,265.66; 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 August 2015.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: August 20, 2015

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 2<sup>nd</sup> Quarter 2015 Bridge Authority E-ZPass costs in the amount of \$925,273.88; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$925,273.88; 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 August 2015.

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Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: August 18, 2015

WHEREAS the Governance Committee has recommended amendments to the By-Laws of the New York State Bridge Authority regarding adding an Article VI entitled Continuity of Operations and make changes to other sections for clarity; and,

WHEREAS, Authority Counsel has reviewed the proposed amendments and found them in order; now therefore

BE IT RESOLVED that the Board of Commissioners amends ARTICLE II MEETINGS OF THE BOARD AND QUORUM and adds ARTICLE VI CONTINUITY OF OPERATIONS to the By-Laws of the New York State Bridge Authority per the attached documents; 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 August, 2015.

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Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: August 18, 2015

WHEREAS the Governance Committee has recommended amendments to the Procurement Policy of the New York State Bridge Authority regarding consideration and execution of change orders to previously approved construction contracts and the issuance of an emergency change order when specific criteria are met; and,

WHEREAS, Authority Counsel has reviewed the proposed amendments and found them in order; now therefore

BE IT RESOLVED that the Board of Commissioners amends the Procurement Policy of the New York State Bridge Authority as recommended by the Governance Committee; 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 August, 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 Time-Warner Cable Business LLC for a period of one year; 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 18<sup>th</sup> day of August, 2015.

Joseph Ruggiero, Secretary