



**AMENDED**  
**BOARD MEETING AGENDA**  
**THURSDAY, JULY 16, 2020 - 11:00 A.M.**

**I. ADOPT THE REGULAR BOARD MEETING MINUTES OF JUNE 9, 2020**

**II. BUSINESS ITEMS:**

a. Administration & Human Resources:

a. Cleaning Services Renewal

b. Engineering and Maintenance:

a. Under Bridge Inspection Truck Rehabilitation

b. NYS Department of Labor Public Work Enforcement Fund

c. Bear Mountain Bridge AET Conversion Design – BA-2020-RE-107-DE

d. 2<sup>nd</sup> Quarter 2020 Traffic Summary Report

e. Jobs in Progress Monthly Report

c. Financial:

a. Investment Report

b. BA-2019-OA-006-IT Award Toll Systems Provider

c. Insurance Awards & Renewal

d. Accident Review Committee Report – 2<sup>nd</sup> Quarter

d. Information Technology:

a. Gannett Fleming Single Source Justification for Toll System Maintenance Provider

e. Bridge Operations:

- a. NYS Thruway Authority – 1<sup>st</sup> Quarter 2020 E-ZPass Expenses

**REPORTS TO BOARD:**

- a. Executive Director’s Monthly Activity Report  
b. June 2020 Traffic and Revenue Analysis  
c. June 2020 E-ZPass Sales Analysis  
d. Historic Bridges of the Hudson Valley Status Report

**III. PRESENTATION TO BOARD:**

**IV. OLD BUSINESS:**

**V. NEW BUSINESS:**

- a. Annual Funding Documents (NYSBA Board Resolution) and Authorization to Renew HBHV Operating Procedures Manual for July 1, 2020 to June 30, 2021

**VI. ATTORNEY CLIENT PRIVILEGE:**

**VII. ADJOURNMENT:**

**N E X T M E E T I N G**

**August 20, 2020**

**Regular Meeting**

**11:00am**

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON  
JUNE 9, 2020

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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 VIA ZOOM TELECONFERENCE:

BOARD MEMBERS:

Gerentine, Richard A., Chairman  
Higgins, Roger P., Vice Chairman  
Stanton, J. Henry, Commissioner  
Jablonski, Diane, Commissioner  
Dressel, Roderick O., Commissioner

OFFICERS:

Sullivan, Tara, Secretary  
Bushek, Brian, Treasurer  
Whitbeck, Carl G., Counsel

Chairman Gerentine called the meeting to order at 11:15 am. Chairman Gerentine called a motion to adopt the Annual and Regular minutes of the May 21, 2020 Annual and Regular meetings. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the Annual and Regular minutes of the May 21, 2020 Annual and Regular meetings were adopted unanimously.

ENGINEERING:1) Mid-Hudson Truss Hanger, Railing & Joint Repairs; NBB South Span – West Abutment Bearing Repairs – BA-2019-RE-117-CM

Mr. Wright explained to the Board that the Authority advertised in the NYS Contract Reporter to perform the following work at the MHB: replace the existing truss hangers at each Tower, replace the finger joint supporting steel, and rehabilitate the curbs and railings with new anchor bolts. The work at the NBB includes rehabilitation of the west abutment expansion bearings with new bronze sliding plates. Utilization goals for this contract were set to 5% M/WBE and 1% SDVOB due to the extremely limited number of certified contractors found during the vendor investigation. This partial waiver was granted on February 18, 2020, prior to the advertisement being placed on The NYS Contract Reporter. Fourteen (14) contractors requested the proposal package with four (4) bids received; the apparent low bidder being Hudson Valley Bridge Construction at \$7,862,000.00. The Engineer's Estimate was \$10,224,760. This project came about because over the past several years the biennial inspections discovered more and more sheared, broken anchor bolts holding the bridge railing to the steel curb and bridge deck. This condition renders the railing a safety concern and not as effective at protecting the main stiffening trusses of the bridge from being severely damaged if the railing was impacted by vehicles travelling across the bridge. In addition to replacing the railing anchor bolts, this project will also replace the structural metalwork under the bridge deck joints at the towers. This steel had to have emergency repair work performed in 2019 when cracks and severe deterioration were observed during the maintenance inspection. The emergency repair work was intended to be a stop gap measure to keep the joints functioning until permanent repairs could be made as part of this contract to keep the joints from collapsing. The third safety concern to be repaired under this contract is the frozen bearing discovered by maintenance forces at the west abutment of the Newburgh-Beacon Bridge in 2019. Frozen bearings do not allow for proper movement of the bridge with temperature changes. The maintenance department is monitoring this condition, but do not want it to turn into a situation like it did on the Dunn Memorial Bridge in Albany when a frozen bearing caused one span to drop a couple feet. Due to the safety concerns noted above, not initiating this project would pose an imminent threat to public health and safety. Chairman Gerentine called for a motion. On a motion of Commissioner Dressel, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-058Resolution Date: June 9, 2020

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to perform repairs at the Mid-Hudson and Newburgh-Beacon Bridges, as specified on the contract drawings, as project BA-2019-RE-117-CM, "Mid-Hudson Bridge Truss Hanger, Railing & Joint Repairs; Newburgh-Beacon South Span – West Abutment Bearing Repairs"; and

WHEREAS, the Authority's Engineering and Maintenance department advertised for this opportunity in the New York State Contract Reporter Bids with due April 29, 2020 and the Authority received four (4) proposals; and

WHEREAS, due to the specialized nature of the work, the Authority requested a waiver from 30% M/WBE participation to 5% and from 6% SDVOB participation to 1%, which were granted on February 18th, 2020; and

WHEREAS, the Authority's Engineering and Maintenance department has reviewed and approved Hudson Valley Bridge Construction, Inc., as the apparent low bidder; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority hereby approve issuing a construction contract to Hudson Valley Bridge Construction, Inc., of Harriman, New York, in substantially the form on file with the Secretary, in an amount not to exceed \$7,862,000.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 9th day of June 2020.

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Tara Sullivan, Secretary

2) Mid-Hudson- Truss Hanger, Railing & Joint Repairs; NBB South Span – West Abutment Bearing Repairs Construction Inspections – BA-2019-RE-117-SU

Mr. Wright indicated to the Board that in December of 2019, the Authority publicly advertised a bid for System-Wide Construction Inspection Services for the 2020-2021 construction season as BA-2020-RE-XX-SU. Thirty-two (32) firms requested the proposal package and twelve (12) proposals were received at the time. Recently, the Authority short-listed five (5) of those firms to provide cost proposals to provide construction inspection services for the upcoming rehabilitation project on the Mid-Hudson and Newburgh-Beacon Bridges, which was recently bid. Of the five firms, KS Engineers, a certified MBE, was chosen as best qualified for their not-to-exceed cost proposal of \$610,000.00. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-059

Resolution Date: June 9, 2020

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional construction inspection services in connection with the Mid-Hudson Bridge “Truss Hanger, Railing & Joint Repairs” and the Newburgh-Beacon Bridge South Span – “West Abutment Bearing Repairs” designated as BA2019-RE-117-SU; and

WHEREAS, in December 2019, the Authority publicly advertised and bid System-Wide Construction Inspection Services for the 2020-2021 season as BA-2020-RE-XX-SU and received twelve (12) proposals from which the Engineering Department short-listed five (5) of those firms to provide cost proposals to provide construction inspection services for BA-2019-RE-117-SU; and

WHEREAS, the Authority’s Engineering Department has reviewed the five (5) cost proposals and determined KS Engineers, of New York, New York, a certified MBE, as best qualified to perform the required services at a not-to-exceed cost of \$610,000.00; and

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority award a professional services agreement to KS Engineers, of New York, NY, in an amount not-to-exceed \$610,000.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 9<sup>th</sup> day of June 2020.

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Tara Sullivan, Secretary

It was decided by the Board that they would vote at the end of the meeting on the two Newburgh-Beacon Engineering contract agenda items pending discussion of the financial agenda items.

4) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month. The only project currently underway is the rehabilitation of the NBB South Span Sidewalk, which is about 50% complete and will be completed by the end of August/beginning of September. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-060

Resolution Date: June 9, 2020

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

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 9th day of June 2020.

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Tara Sullivan, Secretary

FINANCIAL:1) Investment Report

Mr. Bushek reviewed the monthly Investment Report noting one investment for the month. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-061Resolution Date: June 9, 2020

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, 2020; now therefore

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 9<sup>th</sup> day of June, 2020.

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Tara Sullivan, Secretary

2) Audit of Year End 2020 Financial Statements

Mr. Bushek informed the Board that in July 2016, the Authority advertised a Request for Proposal (RFP) for the subject services and awarded a contract to EFPR for \$16,900 per year. EFPR has also agreed to engage a sub-contractor to meet the Authority's MWBE goals. The original contract was for a three year term with the option of two one year extensions at the discretion of the Authority. Based on NYSBA's satisfaction with the Authority's prior audits and the cost, Mr. Bushek recommended the Audit Committee and the Board approve the 2020 Engagement Letters under contract BA-2016-OA-001PS to EFPR Group. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-062Resolution Date: June 9, 2020

WHEREAS, the Board has reviewed the report relative to the 2020 Engagement under contract BA-2016-OA-001PS for Independent Accountant services; now therefore and,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the 2020 Engagement Letter on contract BA-2016-OA-001 PS for Independent Accountant Services for the annual fee of \$16,900 to EFPR Group; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 9<sup>th</sup> day of June, 2020.

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Tara Sullivan, Secretary

3) 2020 Internal Control Systems Auditor – Engagement Letter and Internal Audit Plan

Mr. Bushek indicated to the Board that the Authority advertised a request for proposals (RFP) for an Internal Control System Auditor in May 2016 and awarded in June 2016 the contract to Tronconi, Segarra & Associates. The original contract had a three year term and the option of two additional one year extensions at the discretion of the Authority. The Internal Controls System Audit achieves the objectives identified within the engagement letter supporting the Authority by evaluating the effectiveness of internal controls. The purpose of this audit is not to detect fraud, though any fraud indicated will be brought to the attention of the Audit Committee. The objective is to review each area and determine whether controls adequately mitigate risk to the Authority. The approach is outlined in the Audit Plan to be executed this year. For 2020, the Internal Auditor will perform Audit work on the following: Payroll, Personnel, and Benefits, Facilities Inspection and Maintenance Programs, Toll Collection & Revenues. Note that Toll Collection & Revenues is considered high risk for the Authority. The total not-to-exceed fee for the 2020 engagement is \$20,500, consistent with the original proposal. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-063Resolution Date: June 9, 2020

WHEREAS, the Board has reviewed the report relative to the 2020 Internal Controls Systems Audit Plan and engagement letter; now therefore,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the 2020 Audit Plan and engagement under the contract BA-2016-OA-002PS originally awarded in June 2016 to Tronconi, Segarra & Associates at a not to exceed cost of \$20,500 for the year ending December 31, 2020; and therefore

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 18<sup>th</sup> day of June, 2020.

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Tara Sullivan, Secretary

#### 4) Preliminary Resolution of Intent

In light of the COVID-19 pandemic, Mr. Bushek has been in consultation with the Authority's financial advisor Acacia Financial Group, Inc. regarding the options for a plan of financing for the upcoming significant project awards. In particular, they have considered the availability of bond financing to support the costs of the significant contract for reconstruction of the Newburgh Beacon Bridge north span, the Mid-Hudson Bridge curb and railing project, and the AET Conversion project.

- **Reduced Revenues:** Brian Bushek has reported that March, April and May revenues are substantially below budgeted 2020 amounts. Reduced revenues affect:
  - the moneys available for the paygo portion of capital projects
  - moneys to support bonds to finance the larger projects
  - the ability to meet the ongoing toll covenant now and in the future
- **Capital Plan Adjustments:** Jeff Wright has proposed substantial changes to the capital plan to reduce current and next year expenditures to assist in addressing the revenue impacts.
- **Financing Plan:** Acacia assisted with the review of possible funding scenarios assuming substantial recovery over the remainder of the year to 95% of budget by year end and approval of the proposed capital plan adjustments.

\*Note that all scenarios depend on actual results this year.

- Scenario 1—Modified version of the original plan with \$40M short term subordinate notes issued in early 2021 and \$50M in 2022, likely paired with a refinancing of the 2012 to extend the maturity and reduce current payments. Subordinate debt requires a 1x coverage for new obligations plus 1.75 on existing.
- Scenario 2—Up front issuance of the entire 90M, likely paired with a refinancing. Unlikely to be feasible unless revenues recover very quickly.
- Scenario 3—Break the capital plan down further with the NBBN project broken into phases to reduce contracted obligations and issue subordinate notes to fund a smaller amount.
- Feasibility of financing at the time of issuance will depend in actual revenues during the remainder of this year, other demands on cash, capital project cash flow requirements, financial markets, traffic engineer projections in the face of COVID uncertainty, toll schedules in place, and rating impacts.
- **Preliminary Resolution.** We have prepared a preliminary resolution of intent to issue \$90,000,000 under the Bond Resolution for federal tax purposes.

Chairman Gerentine called for a motion. On a motion of Commissioner Stanton, seconded by Vice Chairman Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-064Resolution Date: June 9, 2020

RESOLUTION DECLARING OFFICIAL INTENT TO ISSUE OBLIGATIONS UNDER  
THE AUTHORITY'S GENERAL REVENUE BOND RESOLUTION

WHEREAS, pursuant to the State Bridge Authority Act, Title 2 of Article 3 of the Public Authorities Law, Chapter 43-A of the Consolidated Laws, the Authority is authorized to issue its bonds and notes for its corporate purposes; and

WHEREAS, the Authority has previously issued its bonds pursuant to the General Revenue Bond Resolution adopted by the Authority on December 19, 1996, as amended (the "General Bond Resolution"); and

WHEREAS, the Authority expects to undertake certain additional reconstruction and rehabilitation projects as part of its approved five year Capital Construction and Rehabilitation Program, as it may be amended from time to time (the "Program"), including the Newburgh Beacon Bridge north span re-decking project and its Mid-Hudson Bridge curbing and railing project described therein; and

WHEREAS, the Authority intends to issue its additional bonds or notes (the "Obligations") pursuant to the General Bond Resolution to finance a portion of the costs of the Program, including the projects identified above, together with certain costs of issuance and funding of debt service reserve funds related thereto; and

WHEREAS, in anticipation of the issuance of the Obligations, the Authority expects to pay a portion of the costs of such projects initially from its Maintenance Reserve Fund, Operating Fund or other available moneys and to reimburse such costs from the proceeds of the Obligations when issued, with the remainder of the costs of the Program expected to be permanently funded from the Maintenance Reserve Fund; and

WHEREAS, pursuant to Section 150-2 of the Treasury Regulations promulgated pursuant to Section 103 and 141 to 150 of the Internal Revenue Code of 1986, as amended, the Authority must declare its official intent in order to reimburse itself for certain expenditures originally paid from sources other than proceeds of its bonds; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended, and the regulations adopted pursuant thereto ("SEQRA"), the projects constitute Type II actions which will not result in any significant adverse environmental impacts; now therefore

BE IT RESOLVED by the Board of the New York State Bridge Authority as follows:

Section 1. The Authority hereby declares its official intent, within the meaning of Treasury Regulation Section 1.150-2, to reimburse all or a portion of the expenditures for the projects described herein originally paid from other available funds with the proceeds of its Obligations. On the date hereof, the Authority reasonably expects that it will reimburse such expenditures made for the projects with proceeds of its Obligations. The Authority understands that all such expenditures must be capital in nature.

Section 2. The Authority expects and intends to issue its Obligations to finance a portion of the costs of the projects in an estimated principal amount of \$90,000,000.

Section 3. The officers, agents and employees of the Authority are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary or convenient to carry out and comply with the terms of this resolution.

Section 4. This resolution shall take effect immediately.

IN WITNESS WHEREOF, this resolution has been duly adopted this 9<sup>th</sup> day of June, 2020.

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Tara Sullivan, Secretary

INFORMATION TECHNOLOGY:1) Microsoft Licensing Renewal

Mr. Herd reported 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. Mr. Herd recommended an approval of the second payment for a total of \$30,069.74. The licensing agreement through the NYS Office of General Services (PS68202) has been awarded to Dell and they are the reseller of these services. The amount associated with this second of three payments is identified in the approved Department of Information Technology's 2020 Operating Budget. Chairman Gerentine called for a motion. On a motion of Commissioner Jablonski, seconded by Vice Chairman Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-065

Resolution Date: June 9, 2020

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

WHEREAS, the Authority will participate in this licensing program through the NYS Office of General Services Statewide Contract PS68202; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority that the purchase of the software licensing services for the second year of a three year program hereby be approves at a cost not to exceed of \$30,069.74; and

BE IT FURTHER RESOLVED, that the Executive Director, or their 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 9<sup>th</sup> day of June, 2020.

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Tara Sullivan, Secretary

REPORTS TO BOARD:2) Monthly Activity Report of the Acting Executive Director

The Monthly Activity Report was submitted by Acting Executive Director Tara Sullivan noting no expenditures. No action required by the Board.

3) May 2020 Traffic and Revenue Analysis

Ms. Sullivan noted for the month of May that the Authority's revenues are \$3,820,680.00 below last year's receipts (\$19,357,246 in 2020, \$23,177,926 in 2019), a decrease of 16.48%. No action was required by the Board.

4) May 2020 E-ZPass Sales Analysis

Ms. Sullivan indicated that year-to-date 2020 tag sales are 3,490, compared to 3,368 sold year-to-date 2019, an increase of 3.62%. No action was required by the Board.

5) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for May 2020

The full monthly and detailed report was submitted to the NYSBA Board of Commissioners and submitted by the Historic Bridges of the Hudson Valley Director Kathy Burke. No action was required by the Board.

ENGINEERING: (Continuing from earlier on agenda)3) NBB North Span "Deck Replacement & All Electronic Tolling (AET) – BA-2018-RE-110-CM

Mr. Wright explained to the Board that in March of 2020, the Authority publicly advertised and bid the deck replacement project on the North Span of the Newburgh-Beacon Bridge to include all electronic tolling, or AET. Utilization goals were set at the usual 30% M/WBE and 6% SDVOB. Forty-four (44) contractors requested the proposal package and four (4) bids were submitted with Yonkers Contracting, Inc., being the apparent low bidder for the base bid of \$95,043,552.00 and the Alternate 1 bid at \$6,796,450.00 and Alternate 2 at \$6,871,942.00. The Engineer's Estimates were \$76,492,000, \$7,094,000 and \$13,363,000, respectively. The bids were relatively high compared to the Engineer's Estimates so Mr. Wright recommended an authorization by the Board of the base bid and Alternate 1, at an estimated cost of \$101,840,002.00. This project will replace the deteriorated concrete deck on the North Span structure, which carries I-84 westbound. The deck was originally slated to be replaced starting in 2019, but was pushed back one year due to a delay in the toll increase. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution

was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-066

Resolution Date: June 9, 2020

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to perform a deck replacement of the Newburgh-Beacon Bridge North Span, as specified on the contract drawings, as project BA-2018-RE-110-CM, "Deck Replacement & All Electronic Tolling (AET)"; and

WHEREAS, the Authority's Engineering and Maintenance department advertised for this opportunity in the New York State Contract Reporter with bids due June 3rd, 2020 and the Authority received four (4) proposals; and

WHEREAS, the Authority's Engineering and Maintenance department has reviewed and approved Yonkers Contracting, Inc., as the apparent low bidder for the base bid of \$95,043,552.00 and the Alternate 1 bid at \$6,796,450.00 and Alternate 2 bid at \$6,871,942.00; and

WHEREAS, the bids were relatively high, the Engineering and Maintenance department is recommending authorization by the Board of Commissioners of the base bid and Alternate 1; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority hereby approve issuing a construction contract to Yonkers Contracting, Inc., of Yonkers, New York, in substantially the form on file with the Secretary, in an amount not to exceed \$101,840,002.00; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 9th day of June 2020.

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Tara Sullivan, Secretary

4) BA-2018-RE-110-SU Newburgh-Beacon Bridge North Span “Deck Replacement & All Electronic Tolling (AET)” Construction Inspection

Mr. Wright indicated to the Board that in April of 2020, the Authority publicly advertised and bid for Construction Inspection Services for the above referenced project. M/WBE and SDVOB goals were set at 30% and 6%, respectively. Thirty-three firms requested the proposal package, with eleven (11) proposals received. All of the proposals were graded based on a matrix. Out of the eleven firms, Henningson, Durham & Richardson Architecture and Engineering, P.C. (HDR), was chosen as best qualified and included a not-to-exceed cost proposal of \$4,549,957.21. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 020-067

Resolution Date: June 9, 2020

WHEREAS, proposals were solicited through the New York State Contract Reporter for the contract entitled Newburgh-Beacon Bridge North Span “Deck Replacement & All Electronic Tolling (AET) Construction Inspection” (BA-2018-RE-110-SU); and eleven (11) proposals were received on May 08, 2020; and

WHEREAS, the Authority’s Engineering Department has reviewed the cost proposals for construction inspection for a three (3) year contract term and has determined Henningson, Durham & Richardson Architecture and Engineering, P.C. (HDR) to be best qualified to provide the required professional construction inspection services; now therefore

BE IT RESOLVED that the Authority enter into a professional services agreement with Henningson, Durham & Richardson Architecture and Engineering, P.C. (HDR), of White Plains, New York, at a not-to-exceed cost of \$4,549,957.21 for the three (3) year contract; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 9<sup>th</sup> day of June 2020.

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Tara Sullivan, Secretary

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel and approved unanimously, the regular meeting adjourned at 11:50 A.M.

The next Regular and Annual Meeting of the Board of Commissioners meeting is scheduled for July 16, 2020 at 11:00 A.M. at Headquarters.

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

Resolution No.:

Resolution Date: July 16, 2020

WHEREAS, the Authority has determined it in the public interest to utilize the services of an outside firm to clean and maintain its facilities at Headquarters and the Mid-Hudson Bridge; and

WHEREAS, the Authority awarded a contract BA-2018-OE-03-PS NYSBA HQ and MHB Facility Cleaning Services to Prospect Cleaning Services on June 21, 2018; and

WHEREAS, the contract permits three one-year renewal periods and Authority staff recommends exercising the second one-year renewal option effective July 1, 2020; now therefore

BE IT RESOLVED, the Board of Commissioners of the New York State Bridge Authority authorize the renewal of contract BA-2018-OE-03-PS in an amount not to exceed \$35,006.52 for a one-year term beginning July 1, 2020 to Prospect Cleaning Service, Inc. of Brooklyn , NY, a certified MBE and WBE ; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16<sup>th</sup> day of July, 2020.

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Tara Sullivan, Secretary

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

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

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

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to issue a purchase order to Aspen Aerials, Inc., for the complete factory rebuild of the Authority's Aspen A-62 under bridge inspection truck, to include a 2021 Kenworth T880 chassis and installation onto the new chassis, as per Aspen Aerial's cost proposal dated July 1, 2020; and

WHEREAS, American National Safety Institute (ANSI) guidelines dictate that an under bridge inspection unit undergo a complete rehabilitation and inspection after twelve years and the Authority's unit was manufactured in 2008; and

WHEREAS, Aspen Aerials is the sole source provider of such units; and

WHEREAS, the Engineering and Maintenance department has reviewed and approved the total net cost proposal from Aspen Aerials of \$447,598.00; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a purchase order to Aspen Aerials, Inc., of Duluth, Minnesota, for the total not-to-exceed cost of \$447,598.00 for the complete factory rebuild, a new 2021 Kenworth T880 cab and chassis and the installation work to mount the body to the chassis; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of July 2020

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Tara Sullivan, Secretary

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

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

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

WHEREAS, the New York State Bridge Authority Board of Commissioners has reviewed the report relative to the payment of the Authority's share of charges for the administration of the Department of Labor "Public Work Enforcement Fund" as mandated by NYS Chapter Laws; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority does hereby approve the payment of \$109,702.00 to the Department of Labor for the Bridge Authority's share of the costs of construction projects awarded for the period ending June 30, 2020; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of July 2020

\_\_\_\_\_  
Tara Sullivan, Secretary

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

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

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

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to award a professional services contract for the design of the "Bear Mountain Bridge AET Conversion" project (BA-2020-RE-107-DE); and

WHEREAS, the Authority's Engineering department has determined that our General Consultant, Modjeski & Masters, under their current term agreement, is uniquely qualified to handle this project; and

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

BE IT RESOLVED that Board of Commissioners of the New York State Bridge Authority award a Supplemental Agreement to Modjeski & Masters, Inc., of Poughkeepsie, New York to provide professional design services at a not-to-exceed cost of \$411,641.57; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16<sup>th</sup> day of July 2020.

\_\_\_\_\_  
Tara Sullivan, Secretary

**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 Acting Executive Director, or her designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of July 2020.

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**Tara Sullivan, Secretary**

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

Resolution No.:

Resolution Date: July 16, 2020

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 9, 2020; now therefore

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

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16<sup>th</sup> day of July, 2020.

\_\_\_\_\_  
Tara Sullivan, Secretary

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

Resolution No.:

Resolution Date: July 16, 2020

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to modernize tolling systems and processes at all of its facilities; and,

WHEREAS, NYSBA has determined that proceeding with development of a plan to implement Tolls by Mail is in the public interest; and

WHEREAS, the NYSBA has determined that contracting with Transcore to provide and operate a system(s) to transact and support technical elements of Tolls by Mail including: the roadside toll collection system, the central tolling system, and toll transaction management reporting system is also in the public interest; and

WHEREAS, the Board has reviewed the staff memo regarding the proposed contract BA-2019-RO-006-IT Toll Systems Provider; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority does hereby award the four year contract BA-2019-RO-006-IT Toll Systems Provider at a cost of \$13,250,332; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16<sup>th</sup> day of July, 2020.

\_\_\_\_\_  
Tara Sullivan, Secretary

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

Resolution No.:

Resolution Date: July 16, 2020

WHEREAS, the Board has reviewed the report relative to the August 1, 2020 purchase of insurance policies covering general liability, excess/umbrella liability, business automobile, commercial package, and directors and officers liability; now therefore

BE IT RESOLVED, 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:

\$236,491.83 for one year, subject to audit, extending Contract BA2011-OA002-IN General Liability with Lexington Insurance Co. through Risk Strategies, Inc.;

\$298,338.75 for one year, subject to audit, extending Contract BA2011-OA003-IN Umbrella and Excess Liability with Lexington Insurance Co. through Risk Strategies, Inc. under modified terms due to market conditions for \$10 million in coverage;

\$124,524 for one year, subject to audit, extending Contract BA2011-OA003-IN Umbrella and Excess Liability with Berkshire Hathaway through Risk Strategies, Inc. under modified terms due to market conditions for coverage between \$10 million to \$25 million;

\$36,770 for two years, subject to audit, to extend Contract BA2012-OA008-IN Public Officials and Employment Practices Liability through Risk Strategies, Inc.;

\$87,039 for one year, subject to audit, for Contract BA2020-OA002-IN Business Automobile with National Union Fire Insurance Co. (AIG Company) through Salerno Brokerage;

\$47,292 for one year, subject to audit, for Contract BA2020-OA003-IN Commercial Package with Great American and Travelers Insurance Company, a division of Nationwide, through Associates of Glens Falls Inc.;

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16<sup>th</sup> day of July, 2020.

\_\_\_\_\_  
Tara Sullivan, Secretary

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

Resolution No.:

Resolution Date: July 16, 2020

WHEREAS, the Board of Commissioners has reviewed the memorandum describing the need to retain application support services for its existing toll system; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority that designating Gannett Fleming as a single source for the toll system maintenance provider hereby be approved at a cost not to exceed of \$180,000.00; and

BE IT FURTHER RESOLVED, that the Executive Director, or their 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, 2020.

\_\_\_\_\_  
Tara Sullivan, Secretary

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

Resolution No.:

Resolution Date: July 16, 2020

WHEREAS, the Memorandum of Understanding dated April 29, 2009 states that the Bridge Authority agrees to reimburse the NYS Thruway Authority for E-ZPass related costs it incurs which are determined as chargeable to the Bridge Authority; and

WHEREAS, E-ZPass related costs resulting from 4,932,666 transactions during the period January 1, 2020 – March 31, 2020 in the amount of \$1,055,880.80 and equaling a cost of 21.6 cents per transaction have been confirmed as chargeable to the Bridge Authority; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves payment to the NYS Thruway Authority in the amount not to exceed \$1,055,880.80; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of July 2020.

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Tara Sullivan, Secretary

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

Resolution No.:

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

WHEREAS, the New York State Bridge Authority (hereinafter "the Authority"), by Section 528(13) of the Public Authorities Law of the State of New York, is authorized to participate in educational and marketing programs to advertise the benefit of the bridges; and

WHEREAS, the Authority has hundreds of artifacts relating to the history of the Authority and its bridges; and

WHEREAS, the success of the Walkway-Over-the-Hudson has emphasized to the Authority the benefit of making the public aware of the important infrastructure improvements which the five bridges offer to the Hudson Valley, in particular, and to the northeastern United States in general; and

WHEREAS, the Authority has caused the Historic Bridges of the Hudson Valley Inc. (hereinafter "HBHV") to be incorporated with the Board of Regents of the State of New York as an educational entity; and

WHEREAS, the Authority seeks to expand the public consciousness of the Authority, its bridges, and the history of the contribution of the bridges to the growth of the Hudson Valley; and

WHEREAS, the Authority has implemented an educational program and curriculum throughout the Hudson Valley through the preparation and distribution of educational materials to school districts in the counties serviced by the Authority; and

WHEREAS, the Board of Commissioners of the Authority believes that it would be appropriate to renew its adopting of an Internal Operating Procedures Manual with HBHV to further advance the purposes hereinabove set forth in accordance with the Internal Operating Procedures Manual which is annexed to this resolution and made a part hereof as if fully set forth at length herein; and

WHEREAS, HBHV has hired an employee on a part-time basis to further the purposes of the corporation; and

WHEREAS, HBHV proposes to renew an Employment Agreement with Kathryn Burke to provide such part-time services in accordance with the proposed Employment Agreement, a copy of which is annexed to this resolution; now therefore

BE IT RESOLVED, that the Board of Commissioners hereby adopts the Internal Operating Procedures Manual and the Chairman is hereby authorized and directed to execute the Manual; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, upon execution of the Internal Operating Procedures Manual by both parties, shall cause the sum of \$60,400 to be transferred to Pattison, Koskey, Howe & Bucci, CPA's, P.C., on behalf of HBHV in order to fund the implementation of this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of June, 2019.

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Tara Sullivan, Acting Executive Director