



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No. 69
September 12, 2022
Albany, New York

1. Approval of Minutes of Finance Committee Meeting No. 68
2. Review and Approval of the April, May & June 2022 Financial Reports
3. Investment Transactions –Second Quarter 2022
4. Other Business
5. Adjournment



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BOARD MEETING AGENDA

Meeting Number 755
September 12, 2022
Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Items

1. To consider and act upon the Minutes of Thruway Authority Board Meeting No. 754
2. Review and Approval of the April, May & June 2022 Financial Reports
3. Investment Transactions –Second Quarter 2022

C. Report to the Board

D. Action Items

4. Staff Appointment of Mary F. Boehm as Director of Audit and Management Services
5. Authorize the Waiver of Competitive Procedures for a Sole Source Contract with INEX Technologies LLC for Spare Parts/Depot Repair of License Plate Reading Systems
6. Authorizing the Executive Director to Execute an Agreement C010678 with Kapsch TrafficCom USA, Inc. to Purchase E-ZPass Transponders and Equipment
7. Authorizing the Executive Director to Execute an Agreement C010679 with TransCore, LP to Purchase E-ZPass Transponders and Equipment
8. Authorizing the Executive Director to Enter into a Contract Amendment with the Town of Grand Island for the Provision of Sewer Services for the Western New York Welcome Center

9. Authorizing the Executive Director to Execute a First Amendment to Agreement C010601 with Mission Critical Partners, LLC for Tiburon CAD/RMS System Support
10. Authorizing the Executive Director to execute a Non-Engineering Personal Services Contract with Fugro USA Land, Inc. to provide data conversion, iVision5 software cloud hosting and maintenance support services
11. Authorizing an Agreement with Crown Castle Fiber LLC for the Use of the New York State Thruway Authority's Fiber Optic System
12. Reaffirming Previously Approved Board Resolution No. 6343 Declaring Real Property Reference No. TN20-3 - Subject Property A, Located in the Town of Clarkstown and County of Rockland, as Not Necessary for Authority Corporate Purposes and Authorizing the Negotiated Sale Thereof
13. Declaring a Permanent Easement, Real Property Reference No. TB21-1, as Not Necessary for the Authority's Corporate Purposes and Authorizing its Release to GRHS Foundation, Inc.
14. Authorizing the Executive Director to Execute a Contract with Greenman-Pedersen Inc. for Land Acquisition Services
15. Authorizing the Executive Director to Execute a Lease Agreement for Office Space at 455 Cayuga Road, Cheektowaga, New York with Airport Commerce Park II, LLC
16. D214886 Term Agreement for Bridge Design Support Services – New York Division
17. D214887 Term Agreement for Bridge Design Support Services – Albany and Syracuse Divisions
18. D214888 Term Agreement for Bridge Design Support Services – Albany Division(primarily Castleton Bridge)
19. D214889 Term Agreement for Highway Design Support Services – Buffalo Division
20. D214890 Term Agreement for Highway Design Support Services – Albany and Syracuse Divisions
21. D214891 Term Agreement for Highway Design Support Services – Buffalo

22. D214892 Term Agreement for Highway Design Support Services – New York Division(95 only)
23. Authorize the Executive Director to Issue a Waiver of Competition and Execute a Contract with VSL International, Inc. for work on The Governor Mario M. Cuomo Bridge
24. Authorizing Additional Funding for TANE 22-22B/D214321A, Replacement of the North Avenue Bridge over, I-95, New England Thruway at Milepost NE 5.76 in Westchester County
25. Report on Procurement Contracts and Other Agreements Up to \$300,000 Executed by the Executive Director During the Period April 1, 2022 Through June 30, 2022

E. Public Comment Period for General Thruway Authority Matters (15 Minute Limit)

F. Other Business

G. Adjournment