



## **FINANCE COMMITTEE AGENDA**

Meeting No. 83  
September 16, 2025  
Albany, New York

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1. Approval of Minutes of Finance Committee Meeting No. 82
2. Review and Approval of the 2<sup>nd</sup> Quarter 2025 Investment Report
3. Authorization to Amend the General Revenue Bond Resolution
4. Authorizing the Selection of Underwriting Firms and Authorizing the Executive Director to Enter into Contracts with the Selected Firms for Underwriting Services
5. Other Business
6. Adjournment



## **BOARD MEETING AGENDA**

Meeting No. 771  
September 16, 2025  
Albany, New York

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### **A. Public Comment Period on the Agenda Items**

### **B. Consent Items**

1. Approval of Minutes of Board of Directors Meeting No. 770
2. Review and Approval of the 2nd Quarter 2025 Investment Report
3. Authorization to Amend the General Revenue Bond Resolution
4. Authorizing the Selection of Underwriting Firms and Authorizing the Executive Director to Enter into Contracts with the Selected Firms for Underwriting Services

### **C. Action Items**

5. Authorizing the Executive Director to Execute a Contract with Site Safety, LLC for Scaffolding Training
6. Authorizing an Amendment to the Thruway Rules and Regulations in Relation to Eliminating the Need for Certain Advertising Device Permits
7. Authorizing the Executive Director to Execute an Agreement with Gordian Group, Inc. to Provide the Thruway Authority with a Job Order Contracting System Services
8. Amendment to Resolution 6583 - Authorizing the Executive Director to Execute a Lease Agreement for Office Space at 6040 Tarbell Road, Syracuse, NY 13206 with Tarbell Road Associates, LLC.
9. Authorizing the Executive Director to Execute a Non-Engineering Personal Services Contract with InEight, Inc. for the provision of hosting and support services for the InEight Bridge Information Model software platform
10. Authorizing the Executive Director to Execute a Non-Engineering Personal Services Contract with the New York State Office of General Services to provide Webcasting Services
11. Authorizing the Executive Director to Execute a Non-Engineering Personal Services Contract with Pathway Services Inc. to collect pavement data on Authority-maintained roadways and provide software licensing and hosting for PathWeb viewing application

12. Authorizing the Executive Director to Execute an Agreement C010777 with Auctions International, Inc. for Auctioneering Services
13. Authorizing the Executive Director to Execute Personal Service Agreement with Fabiani Cohen & Hall, LLP
14. Authorizing the Execution of Agreement D215025 with C&S Engineers Inc. for Bridge and Design Support Services in the Syracuse and Buffalo Divisions
15. Authorizing the Execution of Agreement D215026 with Parsons Transportation Group of New York, Inc. for the New York and Albany Division
16. Authorizing the Execution of Term Agreement D215032 with KC Engineering and Land Surveying, P.C. for Geotechnical, Hydrology and Hydraulic Support Services Statewide
17. Authorizing the Execution of Term Agreement D215048 with Dewberry Engineers Inc. for Construction Inspection (CI) Support Services in the New York Division
18. Authorizing the Execution of Term Agreement D215049 with M & J Engineering, D.P.C. for Construction Inspection (CI) Support Services in the Albany Division

**D. Report to the Board**

19. Procurement Report
20. Executive Director's Report

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

**F. Other Business**

**G. Adjournment**