



**BOARD OF DIRECTORS MEETING NO. 768
TUESDAY, MARCH 25, 2025
ALBANY, NEW YORK**



BOARD MEETING AGENDA

Meeting No. 768

March 25, 2025

Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Items

1. Approval of Minutes for Thruway Board of Directors Meeting No. 767
2. Approval of the November & December 2024 Financial Reports
3. Approval of the 4th Quarter 2024 Investment Report
4. Approval of the Annual Investment Report
5. Approval of the 2024 Annual Procurement Report
6. Approval of Bylaws and Certain Authority Policies

C. Action Items

7. Authorizing the Executive Director to Execute a Seventh Amendment to Agreement C100739 with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services
8. Authorization of a Two-Year Extension to the Multi-Year Agreement Between the New York State Thruway Authority and TRANSCOM, Inc. for the Years 2026-2027
9. Authorizing the Executive Director to Execute Contract # C010750 with Anderson Medical PC DBA Medical One and Contract # C010751 with Statcare Urgent & Walk-in Medical Care PLLC DBA NAO Medical to provide Off-Site Occupational Medical Services for Thruway Authority Employees in New York Division
10. Authorizing the Executive Director to Execute a 5-year non-engineering personal services contract with Securitas to provide software maintenance and support for Hexagon/Qognify Q-VMS with cloud bridge (Enterprise Security Video Management System) and Hexagon/Qognify Situitor with connecting gateways
11. Authorizing the Executive Director to Execute a 5-year agreement with NYS Office of Information Technology Services to provide cloud hosting services and translation services for the NYS Thruway and Governor Mario M. Cuomo Bridge customer websites

12. Authorizing the Executive Director to Execute Personal Service Agreements with Former Employees to Provide Litigation Support related to Tappan Zee Constructors, LLC Litigation
13. Authorizing the Executive Director to Execute a Contract Amendment with Holland & Knight LLP
14. Authorizing the Executive Director to Execute Contract C010761 with Stantec Consulting Services, Inc. for Consulting Services to Develop a Comprehensive Safety Action Plan
15. Increasing the Maximum Amount Payable and Authorizing Additional Funding for TAS 25-7/D215010, Safety Upgrades and Miscellaneous Work on I-90 between milepost 197.9 and milepost 210.3
16. Authorizing the Execution of a Time Extension to Engineering Agreement D214811 with Stantec Consulting Services, Inc. to Perform Highway Design Support Services in the Buffalo Division
17. Authorizing the Execution of Agreement D215013 with Atlantic Testing Laboratories, Limited for Material Testing and Inspection in the Albany and Syracuse Divisions
18. Authorizing the Execution of Agreement D215014 with Atlantic Testing Laboratories, Limited for Material Testing and Inspection in the Buffalo Division
19. Authorizing the Execution of Agreement D215015 with KC Engineering and Land Surveying, P.C. for Construction Inspection Support Services in the Syracuse Division
20. Authorizing the Execution of Agreement D215018 with NV5 New York - Engineers, Architects, Landscape Architects and Surveyors for a Clarkstown Flood Mitigation Study in the New York Division
21. Authorizing the Execution of Agreement D215019 with Greenman-Pedersen, Inc. for the Assessment of Fuel Facilities and Services at the Authority's Service Areas

D. Report to the Board

22. Procurement Report
23. Executive Director's Report

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

F. Other Business

G. Adjournment

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TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: Julie Miskinis
Board Secretary

SUBJECT: Approval of Minutes of Board Meeting No. 767

Copies of the Minutes of Board Meeting No. 767 were made available to the Board Members as part of the agenda.

RECOMMENDATION

It is recommended that the Minutes of Board Meeting No. 767, held on January 15, 2025, be approved by the Board.



Board Secretary

RECOMMENDATION APPROVED:



Executive Director



**MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 767
January 15, 2025**

Meeting minutes of the New York State Thruway Authority Finance Committee was held in the Boardroom at 200 Southern Boulevard, Albany, New York, and via video conference at SUNY College of Environmental Science and Forestry, 229 Bray Hall, 1 Forestry Drive, Syracuse, NY 13210.

The meeting of the New York State Thruway Authority Board opened in session for the consideration of various matters. These minutes reflect only the items considered by the New York State Thruway Authority Board.

The following Board Members were present:

Robert Megna, Vice-Chair
Jose Holguin-Veras, Ph.D., Board Member
Joan McDonald, Board Member

Also available via WebEx:

Joanne M. Mahoney, Chair
Paul Tokasz, Board Member

Constituting a majority of the members of the Thruway Authority Board.

Staff present:

Frank Hoare, Executive Director
Nicole Leblond, Chief of Staff
Tom McIntyre, Deputy Executive Director of Operations & Special Projects
Sandra Rivera, General Counsel
Brent Howard, Chief Engineer
Kevin Wisely, Chief Maintenance & Operations Officer
Erika Beardsley, Chief Strategic Initiatives Officer
Keith Fragomeni, Director of Investments & Asset Management

Julie Miskinis, Board Secretary
 Michelle McHale, Assistant Board Secretary
 Captain Jeffrey Bridges, New York State Police
 Sean Lasher, Information Technology Specialist
 William Hewitt, Information Technology Specialist
 Ari Rosenblum, Information Technology Specialist
 Jonathan Dougherty, Deputy Director of Media Relations
 Kira Gruber, Excelsior Service Fellow
 Cassandra Klewicki, Empire Service Fellow

Chair Mahoney called the meeting of the Thruway Authority Board to order at 1:12 p.m.

Ms. Miskinis recorded the minutes as contained herein (public notice of the meeting had been given).

A. PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA (09:33)

Chair Mahoney asked the Board Secretary if there were any public comments related to the agenda items. Ms. Miskinis stated there were no comments.

B. CONSENT ITEM (09:52)

Item 1 by Chair Mahoney (Appendix A) **Approval of the Minutes of Meeting No. 766**

Chair Mahoney requested a motion to approve the minutes from the previous Board of Directors meeting held on December 3, 2024.

Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 766, which were made available to the Board Members as part of the agenda.

Item 2 by Chair Mahoney (Appendix B) **Approval of the October 2024 Financial Report**

The Item was advanced to the Board at the recommendation of the Finance Committee.

Upon motion duly made and seconded, the Board accepted the Financial Report for October 2024.

C. ACTION ITEM (10:14)

Item 3 by Kevin Wisely (Appendix C) (10:24) **Authorizing the Executive Director to Execute a Fourth Amendment to Agreement C010601 with Mission Critical Partners, LLC for Tiburon CAD/RMS System Support**

Chief Maintenance & Operations Officer, Kevin Wisely, presented the resolution to the Board to execute a fourth amendment to Agreement C010601 with Mission Critical Partners, LLC for Tiburon Computer-Aided Dispatch and Records Management System (“CAD/RMS”).

Details of the presentation and discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board authorized the Executive Director to execute a fourth amendment to Agreement C010601 with Mission Critical Partners, LLC for Tiburon CAD/RMS System Support and adopted the following resolution:

RESOLUTION NO. 6552

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
A FOURTH AMENDMENT TO AGREEMENT C010601 WITH
MISSION CRITICAL PARTNERS, LLC. FOR TIBURON
CAD/RMS SYSTEM SUPPORT

RESOLVED, that the competitive procedures required by the Thruway Authority Procurement Contracts Policy are waived and the Executive Director be, and hereby is, authorized to negotiate and execute a fourth amendment to the Agreement with Mission Critical Partners, LLC to provide maintenance for the Authority’s Tiburon CAD/RMS System; and be it further

RESOLVED, that such fourth amendment to the Agreement will be for a term of one (1) year, shall increase the maximum amount payable of the Agreement to \$170,465.00, and shall be on such other terms and conditions as the Executive Director and General Counsel determine to be in the best interest of the Authority; and be it further

RESOLVED, that Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered pursuant to

such Agreement to the Department of Maintenance and Operations Budget; and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 4 by Keith Fragomeni (Appendix D) (12:15)

Authorizing the Executive Director to Execute a Supplemental Agreement with Public Resources Advisory Group, Inc. (Contract C010632) to Extend the End Date of the Contract to July 18, 2026, and to Increase the Maximum Amount Payable by \$790,000

The Director of Investments & Asset Management, Keith Fragomeni, presented the resolution to the Board to execute a supplemental agreement with Public Resources Advisory Group, Inc (PRAG).

The Authority continues to require the services currently being performed by PRAG and requests to execute the final one-year renewal provided in the agreement to extend the contract end date to July 18, 2026.

Additionally, the Authority desires to increase the maximum amount payable to fund current billings and ongoing services for current assignments, as well as anticipated new assignments.

Details of the presentation and discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board authorized the Executive Director to execute a Supplemental Agreement with Public Resources Advisory Group, Inc. (Contract C010632) to extend the end date to July 18, 2026, and to increase the maximum amount payable by \$790,000. Additionally, the following resolution was adopted:

RESOLUTION NO. 6553

Authorizing the Executive Director to Execute a Supplemental Agreement with Public Resources Advisory Group, Inc. (Contract C010632) to Extend the End Date of the Contract to July 18, 2026, and to Increase the Maximum Amount Payable by \$790,000

RESOLVED, that the Board authorizes the Executive Director or his designee to negotiate and execute a supplemental

agreement with Public Resources Advisory Group, Inc. (PRAG) to extend the end date of the contract to July 18, 2026, and be it further

RESOLVED, that the Board authorizes the Executive Director or his designee to negotiate and execute a supplemental agreement with PRAG to increase the maximum amount payable by \$790,000 to \$1,690,000 and be it further

RESOLVED, that the Board authorizes the Executive Director or his designee to have the authority to exercise all powers reserved to the Authority under the provisions of the Agreement, manage and administer the Agreement, amend the provisions of the Agreement consistent with the terms of this item, and other Board authorizations, and suspend or terminate the Agreement in the best interests of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 5 by Sandra Rivera (Appendix E) (14:45)

Declaring Real Property Reference No. TN23-1, Located in the Town of New Paltz, County of Ulster, as Not Necessary for Authority Corporate Purposes and Authorizing a Negotiated, Less Than Fair Market Value Disposal

The General Counsel, Sandra Rivera, presented the resolution to the Board to declare real property reference No. TN23-1, located in the Town of New Paltz, County of Ulster, as not necessary for Authority Corporate Purposes and Authorizing a Negotiated, Less Than Fair Market Value Disposal.

Details of the presentation and discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board declared real property reference No. TN23-1, located in the Town of New Paltz, County of Ulster, as not necessary for Authority Corporate Purposes and Authorizing a Negotiated, Less Than Fair Market Value Disposal and adopted the following resolution:

RESOLUTION NO. 6554

DECLARING REAL PROPERTY REFERENCE NO. TN23-1, LOCATED IN THE TOWN OF NEW PALTZ AND COUNTY OF ULSTER, AS NOT NECESSARY FOR THE AUTHORITY'S CORPORATE PURPOSES AND AUTHORIZING THE AUTHORIZING A NEGOTIATED, LESS THAN FAIR MARKET VALUE DISPOSAL

RESOLVED, that the Board hereby finds, determines and declares that all remaining right, title and interest in and to Real Property Reference No. TN23-1 (hereinafter, "Subject Property"), as shown and delineated on Exhibit I attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes; and be it further

RESOLVED, that the Executive Director be, and the same hereby is, authorized to execute a purchase agreement with the Town of New Paltz for the Subject Property for \$1-payment waived with a clause that it will revert automatically to State ownership/Authority jurisdiction if not used for a public purpose, and on other terms and conditions deemed by General Counsel to be in the Authority's best interest; and be it further

RESOLVED, that the Chief Engineer, or his designee, be and the same hereby is, authorized to execute the SEQRA Short Environmental Assessment form and SEQRA Negative Declaration,

and to distribute any required documents on behalf of the Board relative to such adoption; and be it further

RESOLVED, that the Executive Director, Chief Engineer, Chief Financial Officer, and General Counsel be, and the same hereby are, authorized to take all steps necessary to implement this Board action; and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 6 by Brent Howard (16:20)

Authorizing Funding for B111.1; Superstructure Repairs to the Kaaterskill Creek Bridge and the Catskill Creek Bridge in the Albany Division

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize funding for superstructure repairs to the Kaaterskill Creek Bridge and the Catskill Creek Bridge in the Albany Division.

An estimated budget amount of \$55,000,000 has been determined to be appropriate to complete the project's construction and construction inspection.

Details of the presentation and discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board authorized funding for Superstructure Repairs to the Kaaterskill Creek Bridge and the Catskill Creek Bridge in the Albany Division. The following resolution was adopted:

RESOLUTION NO. 6555

AUTHORIZING FUNDING FOR B111.1; SUPERSTRUCTURE REPAIRS TO THE KAATERSKILL CREEK BRIDGE AND THE CATSKILL CREEK BRIDGE IN THE ALBANY DIVISION

RESOLVED, that an additional Item (B111.1) in the Albany Division entitled Superstructure Repairs to the Kaaterskill Creek

Bridge and the Catskill Creek Bridge in the amount of \$55,000,000 be added to the 2025 Contracts Program, and the same hereby is authorized, and be it further

RESOLVED, that the funding be allocated to B111.1; from either project deferments and bid savings or from the carry over of unspent capital funding, and be it further

RESOLVED, that the Chief Engineer or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the contract, manage and administer the contract, amend the provisions of the contract consistent with the terms of this Item and other Board authorizations and suspend or terminate the contract in the best interests of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

D. REPORT TO THE BOARD (17:47)

Chair Mahoney turned it over to the Executive Director for his report and extended her gratitude to the Thruway Authority staff for their ongoing snow removal efforts.

Executive Director Hoare reported that he attended the Governor's 2025 State of the State Address. He noted that safety and enforcement as the highest priorities for the New York State Thruway Authority.

The Executive Director discussed the work zone enforcement program becoming a permanent tool at the disposal of transportation entities and provided an update on the ongoing pilot. Additionally, he outlined details on the expansion of the broadband network.

Lastly, the Executive Director thanked the Thruway Authority staff for their dedication and keeping the Thruway open and safe, regardless of weather.

Details of the overview and discussion with Board Members are included in the audio recording of the meeting.

E. PUBLIC COMMENT PERIOD FOR GENERAL THRUWAY AUTHORITY MATTERS (15-Minute Limit) (25:09)

Chair Mahoney asked the Board Secretary if there were any public comments regarding general matters. Ms. Miskinis stated there were no comments.

F. OTHER BUSINESS (25:45)

G. ADJOURNMENT (26:03)

There being no other business, upon motion duly made and seconded, the Board voted to adjourn the meeting at 1:28 p.m.

Julie Miskinis
Board Secretary

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TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: David Malone
Chief Financial Officer

SUBJECT: Financial Report – November and December 2024

The Chief Financial Officer is formally submitting a copy of the Financial Report for the month of November and December 2024.

The Finance Committee considered this item at its March 25, 2025 meeting and recommended that this item be presented to the full Board for consideration.

SUBMISSION:

This report is submitted for inclusion as part of the official records for this meeting. Authority staff may use these Financial Reports and/or other unaudited Financial Reports, or portions thereof, to meet disclosure requirements.



Chief Financial Officer

APPROVED:



Executive Director

Please refer to Item # 2
in the Finance
Committee Meeting
Book

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Appendix C

TO: The Thruway Authority Board
FROM: David Malone
Chief Financial Officer

DATE: March 25, 2025

SUBJECT: Investment Transactions – Fourth Quarter Investments 2024

The Chief Financial Officer or designated representative has engaged in numerous financial transactions investing funds not immediately required for the fiscal management of the New York State Thruway Authority or for the Local Highway and Bridge Service Contract Bond Program, Second General Highway and Bridge Trust Fund Bond Program, or the State Personal Income Tax Revenue Bond Program. These transactions include the purchase of authorized securities, repurchase agreements, and certificates of deposit.

The attached Exhibit A presents the details of all investments purchased during the Quarter ending December 31, 2024. The attached Exhibit B details the investments held as of December 31, 2024. These Exhibits are submitted in accordance with the Authority's Investment Policy as approved by the Board on April 9, 2024.

The Finance Committee considered this item at its March 25, 2025, meeting and recommended that this item be presented to the full Board for consideration.

RECOMMENDATION:

It is recommended that the Board accept these reports and that this item be included in the minutes of this meeting.



Chief Financial Officer

RECOMMENDATION APPROVED:


Executive Director

Please refer to Item # 3
in the Finance
Committee Meeting
Book

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TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: David Malone
Chief Financial Officer

SUBJECT: Review and Approval of the Authority's Annual Investment Report

In accordance with Section 2925 of the Public Authorities Law, the Authority is required to annually prepare, approve, and submit to the New York State Division of the Budget a report on investments which includes the guidelines for making investments, the results of the annual independent audit, the investment income record and a list of the total fees, commissions or other charges paid to each investment banker, agent, dealer and adviser rendering investment associated services since the last report. A copy of this report must be submitted to the Office of the State Comptroller, the Senate Finance Committee, and the Assembly Ways and Means Committee.

Exhibit A is the policy statement FINANCIAL INVESTMENTS. This policy was last approved at Board Meeting 762 on April 9, 2024 and there have been no updates.

Exhibit B covers the annual independent audit by BST, LLC and Exhibit C is a listing of investment income for the calendar year 2024. The Authority does not pay fees or commissions on its investment transactions.

The Thruway Authority is responsible for the security and investment of all monies held in the various funds established by bond resolutions. The specific bond resolutions authorize the Authority to perform this function.

Authority funds are invested in accordance with the policy statement, investment guidelines issued by the State Comptroller and the respective bond resolutions. Funds administered by the Authority may be invested in obligations of or guaranteed by the United States

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of America or the State of New York (other than obligations of the Authority), debt of state or local governments, agencies of the federal government, commercial paper, bankers' acceptances, time deposits and repurchase agreements. All bond resolutions permit such investments.

The policy statement FINANCIAL INVESTMENTS, attached hereto, provides the basic rules and structure for the investment of funds by the New York State Thruway Authority. The policy states the investment objectives and provides the guidelines for making investments and administering the program.

The Department of Finance and Accounts has reviewed the policy statement and believes that it meets all requirements established by the State Legislature and the Investment Guidelines for Public Authorities developed by the Office of the State Comptroller.

The Finance Committee reviewed this item at its March 25, 2025 meeting and recommended it be submitted to the Board for consideration.

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RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6556

**REVIEW AND APPROVAL OF THE AUTHORITY'S ANNUAL
INVESTMENT REPORT**

RESOLVED, that the Authority's Investment Report including the revised policy statement FINANCIAL INVESTMENTS, the annual report by the independent auditors, and the listing of investment income has been reviewed and is hereby approved, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



Chief Financial Officer

RECOMMENDATION APPROVED:



Executive Director

Please refer to Item # 4
in the Finance
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Appendix E

TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: David Malone
Chief Financial Officer

Andrew Trombley
Chief Procurement Officer

SUBJECT: Annual Report of 2024 Procurement Contracts

In accordance with Section 2879 of the Public Authorities Law, the Authority is required to prepare, approve, and submit to the New York State (NYS) Division of the Budget an annual report on procurement contracts. Included in the report are schedules of all personal service contracts, all purchasing contracts, all construction contracts, a summary of all bond sales and the guidelines for awarding such contracts. A copy of this report is also submitted to the NYS Office of the State Comptroller, the NYS Department of Economic Development, the NYS Senate Finance Committee and the NYS Assembly Ways and Means Committee.

The 2024 schedules of personal service contracts and purchasing contracts are attached as Exhibits A1 (Non-Engineering Personal Service Contracts), A2 (Engineering and Architectural Contracts), A3 (Purchasing Contracts), and A4 (Construction Contracts). These schedules identify the consultants/vendors providing goods or services, the amounts of the contracts, a description of the goods or services provided, and the status of the contract.

In addition, the Authority is required to submit annually a bond sale report summarizing all bond sales that occurred during the calendar year. Information regarding these sales is included in the attached report marked Exhibit B.

The guidelines for awarding procurement contracts are found in the Policy Statement entitled PROCUREMENT CONTRACTS (25-5-01). This Policy Statement is attached as Exhibit

C. Unless otherwise authorized by the Board, staff of the Authority followed these guidelines in the awarding of procurement contracts during 2024. Part of the process includes the Authority's review of the proposed awardee for compliance with applicable statutes and policy requirements, which consist of compliance with State Finance Law Sections 139-j and 139-k, and performance of an affirmative review of a contractor's or Professional Firm's responsibility. This performance review is designed to provide reasonable assurance that the proposed contractor or Professional Firm is responsible and considers such issues as: integrity; performance on other governmental contracts; legal ability to supply the product or perform the services; and financial and organizational capability.

The Finance Committee considered this item at its March 25, 2025 meeting and recommended that this item be presented to the full Board for consideration.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6557

ANNUAL REPORT OF THE 2024 PROCUREMENT
CONTRACTS

RESOLVED, that the Schedules of 2024 Procurement Contracts (Exhibits A1, A2, A3, and A4), as submitted, are hereby accepted, and be it further

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RESOLVED, that all such contracts were executed in accordance with the applicable provisions of the following Board approved Policy Statement: PROCUREMENT CONTRACTS (25-5-01), unless otherwise authorized by the Board, and be it further


RESOLVED, that the Bond Sale Report for Calendar Year 2023 (Exhibit B), as submitted, is hereby accepted, and be it further

RESOLVED, that staff is authorized to submit this report to the New York State entities as required by Section 2879 of the Public Authorities Law, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

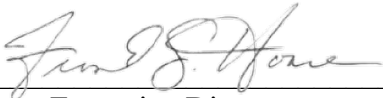


Chief Financial Officer



Chief Procurement Officer

RECOMMENDATION APPROVED:



Executive Director

Please refer to Item # 5
in the Finance
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Appendix F

TO: The Thruway Authority Board
FROM: Sandra Rivera
General Counsel
SUBJECT: Review and Approval of Certain Authority Policies

For review and approval by the Board are changes to certain Authority policies. The Public Authorities Law requires some policies to be reviewed by the Board on an annual basis; whereas the Authorities Budget Office recommends other policies to be reviewed and evaluated on an annual basis. Consistent with such, attached in Exhibit A for the review of the Governance Committee are: Real Property Management Policy, Personal Property Disposal Policy, Procurement Contracts Policy, Whistleblower Policy, Code of Ethics Governing Employees and Code of Ethics Governing Board Members. Appropriate Authority staff have reviewed such.

Changes include:

- Real Property Management Policy: Updating when Office of State Comptroller approval is required to be in accordance with Public Authorities Law and updating the names of titles in accordance with recent Bylaws changes.
- Procurement Contracts Policy: Updating the names of titles in accordance with recent Bylaws changes and updating the titles of relevant New York State agencies.
- Whistleblower Policy: Updating the names of relevant Authority offices that potential Wrongdoing may be reported to.

The Governance Committee considered this item at its March 25, 2025 meeting and recommended that this item be presented to the full Board for consideration.

RECOMMENDATION:

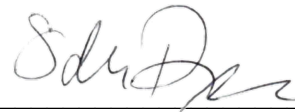
It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6558

REVIEW AND APPROVAL OF CERTAIN AUTHORITY POLICIES

RESOLVED, that the Real Property Management Policy, Personal Property Disposal Policy, Procurement Contracts Policy, Whistleblower Policy, Code of Ethics Governing Employees and Code of Ethics Governing Board Members, as contained in Exhibit A, be, and the same hereby are, approved, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



General Counsel

RECOMMENDATION APPROVED:



Executive Director

Please refer to Item # 2
in the Governance
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Appendix G

TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: Diana Nebiolo
Chief Revenue Management Officer

SUBJECT: Authorizing the Executive Director to Execute a Seventh Amendment to Agreement C100739 with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services

On January 17, 2007 at Meeting No. 656, the Board adopted Resolution No. 5571 which authorized the Executive Director to execute an Agreement with ACS State & Local Solutions, Inc., (now Conduent State & Local Solutions, Inc., and hereinafter referred to as Conduent), for E-ZPass New York Customer Service Center (CSC) services. On June 6, 2016, at Meeting No. 720, the Board adopted Resolution No. 6095 to exercise the three-year option and to increase the maximum amount payable to \$274,450,000 for the E-ZPass program and Tolls by Mail program related to the Governor Mario M. Cuomo Bridge cashless tolling conversion. On June 12, 2018 at Meeting No. 734, the Board adopted Resolution No. 6178 which authorized the Executive Director to increase the maximum amount payable to \$298,950,000 to support cashless tolling expansion at the seven toll barriers located in the lower Hudson Valley and Grand Island. On March 30, 2020 at Meeting No. 743, the Board adopted Resolution No. 6246 which authorized the Executive Director to extend the Agreement for two (2) years with an option for a 1-year extension and increase the maximum amount payable by \$139,000,000 to support cashless tolling expansion on the Mainline and Erie Section of the Thruway.

On June 30, 2021 at Meeting No. 749, the Board adopted Resolutions Nos. 6309, 6310, 6311 which authorized the Executive Director to enter into three separate agreements with Conduent, Faneuil, Inc. (transferred to TTEC Government Solutions, LLC) and TransCore LP to develop and operate the New York E-ZPass and Tolls by Mail Customer Service Center.

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On June 6, 2022 at Meeting No. 754, the Board adopted Resolution No. 6361 which authorized an extension from October 5, 2022 to February 29, 2024 with an increase to the maximum amount payable by \$75,000,000 to a total of \$512,950,000.

On January 29, 2024 at Meeting No. 761, the Board adopted Resolution No. 6484 which extended the term of the Agreement by eight (8) months to September 30, 2024.

On September 24, 2024 at Meeting No. 764, the Board adopted Resolution No. 6527 which authorized an extension to March 31, 2025 with an increase to the maximum amount payable by \$22,000,000 to \$534,950,000.

The implementation of the new back-office system for cashless tolling has been delayed. It is imperative to maintain the existing Legacy system to operate cashless tolling until such time that the new system is live and stable.

This item seeks Board authorization to extend the term of the Agreement from March 31, 2025 to June 30, 2025 and increase the maximum amount payable by \$15,000,000 to \$549,950,000.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6559

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
A SEVENTH AMENDMENT TO AGREEMENT C100739 WITH
CONDUENT STATE & LOCAL SOLUTIONS, INC. FOR
E-ZPASS NEW YORK CUSTOMER SERVICE CENTER
SERVICES

RESOLVED, that the term shall be extended until June 30, 2025 for Agreement C100739 with Conduent State & Local Solutions Inc., for E-ZPass New York Customer Center Services; and be it further

RESOLVED, that the maximum amount payable for the Agreement is increased by \$15,000,000 to \$549,950,000, and shall be on such other terms and conditions as the Executive Director, Director of Revenue Management, and General Counsel determine to be in the best interests of the Authority; and be it further

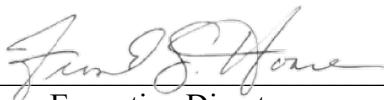
RESOLVED, that the Authority's Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered pursuant to such Agreement to the Operating Budget; and be it further

RESOLVED, that this resolution be incorporated in the full minutes of this meeting.



Chief Revenue Management Officer

RECOMMENDATION APPROVED:



Executive Director

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Appendix H

TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: Kevin E. Wisely
Chief Maintenance & Operations Officer

SUBJECT: Authorization of a Two-Year Extension to the Multi-Year Agreement Between the New York State Thruway Authority and TRANSCOM, Inc. for the Years 2026-2027

This Board Item seeks approval for the Authority to enter into a second extension to the Multi-Year Agreement for membership in TRANSCOM, Inc. ("TRANSCOM") for the years 2026-2027. TRANSCOM is a non-profit corporation whose mission is to provide support for a successful partnership of Metropolitan New York, New Jersey and Connecticut member agencies. TRANSCOM enhances traffic management through regional cooperation, facilitating communications across multi-jurisdictional lines during major incidents, coordinating of construction projects and the demonstration, implementation and support of various traffic management technologies. TRANSCOM's member agencies represent the leading transportation, toll and transit agencies in the Metropolitan New York, New Jersey and Connecticut region. The Authority has been a member of TRANSCOM since 1985 and has entered into multi-year agreements for the years 1991-1994, 1995-1998, 1999-2003, 2004-2008, 2009-2013, 2014-2018, 2019-2023, with an extension for 2024-2025.

TRANSCOM operates a twenty-four hour a day information center which provides notification to participating agencies regarding incidents which impact the transportation network in the region. TRANSCOM has been instrumental in regional incident management plan development and coordination, and new technology research and development. With respect to technology, TRANSCOM has been among the leaders in Intelligent Transportation Systems development as realized with the TI-MED system (formerly known as TRANSMIT),

TRANSCOM's System for managing incidents and traffic. TI-MED utilizes roadside equipment and E-ZPass technology, along with a pre-determined set of algorithms, to measure travel times. This information allows for the detection of incidents based on a variation in travel times. TI-MED, deployed in the Governor Mario M. Cuomo Bridge Corridor, and along the entire Thruway system, has been an extremely useful incident detection, congestion management, and incident management tool. TRANSCOM also developed a system that allows its members to share incident and traffic video information; the Authority is able to receive video feeds into the Thruway Statewide Operations Center from adjacent highways in the greater New York Metro Area.

TRANSCOM is funded by a combination of federal funds and member agency contributions. The member agency funds specifically support base operational costs. The Authority, as a member agency, is allocated a percentage share of those costs. The Authority's annual share under the 2019-2023 Multi-Year Agreement, and for the two-year extension is 3.93% of TRANSCOM's total member dues. Based on TRANSCOM's 2024 Projected Base Operations budget, the Authority's share for calendar year/fiscal year 2025 is \$168,238. Sufficient funds will be available in the Authority's 2025 operating budget. The extension to the Multi-Year Agreement commits agencies to membership and funding for base level appropriations to allow for reasonable fiscal planning for operations. The extension to the Agreement commits the Authority to an annual member share for each year of the additional two-year term as mentioned above unless the Authority withdraws from TRANSCOM. The total cost of the Authority's membership in TRANSCOM is not expected to exceed \$370,000 for the two-year extension.

All TRANSCOM members recognize that the complexities of a multi-member corporation may necessitate further modifications or additions to the Agreement in the future. Further, the

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Agreement acknowledges that in order to fulfill its terms there will be the need for additional arrangements between individual agencies/authorities, not affecting Authority obligations. For that reason, on November 25, 2024 the TRANSCOM Board of Trustees, of which the Authority is a member, agreed that a two-year extension of the existing Multi-Year Agreement was in the best interest of all members. In addition to seeking authorization for the Executive Director to execute a two-year extension to the Multi-Year Agreement, I am recommending that the Board delegate authority to the Executive Director to, when in the best interests of the Authority, approve such ministerial additions and amendments to the Extension of the TRANSCOM Multi-Year Agreement which may in the future be approved by the Board of Trustees of TRANSCOM; and to execute any further agreements necessary or convenient to effectuate the provisions of the Multi-Year Agreement.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6560

**AUTHORIZATION OF A TWO-YEAR EXTENSION TO THE
MULTI-YEAR AGREEMENT BETWEEN THE NEW YORK
STATE THRUWAY AUTHORITY AND TRANSCOM, INC.
FOR THE YEARS 2026-2027**

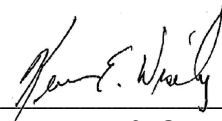
RESOLVED, that the Executive Director be, and hereby is,
authorized to executive an extension to the Multi-Year Agreement
for membership in TRANSCOM, Inc. for the years 2026-2027; and
be it further

RESOLVED, that the Executive Director be, and hereby is, authorized to approve and execute such future ministerial amendments and additions to the extension to the TRANSCOM Multi-Year Agreement that may be approved by the TRANSCOM Board of Trustees and which the Executive Director deems to be in the best interests of the Thruway Authority; and be it further

RESOLVED, that the Executive Director be, and hereby is, authorized to expend, in consultation with the Chief Financial Officer, an amount not to exceed \$370,000 for the two-year extension 2026-2027; and be it further

RESOLVED, that the Board will annually review its continued membership and funding for TRANSCOM as part of the Budget approval process; and be it further

RESOLVED, that this resolution be incorporated in full in the minutes of this meeting.



Chief Maintenance & Operations Officer

RECOMMENDATION APPROVED:



Executive Director

TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: Selica Y. Grant, Esq.
Chief Administrative Officer

SUBJECT: Authorizing the Executive Director to Execute Contract # C010750 with Anderson Medical PC DBA Medical One and Contract # C010751 with Statcare Urgent & Walk in Medical Care PLLC DBA NAO Medical to provide Off-Site Occupational Medical Services for Thruway Authority Employees in New York Division

In accordance with the Authority's Procurement Contracts Policy, Board authorization is requested to execute Agreements with Anderson Medical PC DBA Medical One ("Anderson") and Statcare Urgent & Walk in Medical Care PLLC DBA NAO Medical ("Statcare") to provide off-site occupational medical services for Thruway Authority Employees in New York Division. Anderson will provide services to employees located in the Northern NY Division counties and Statcare will provide services to employees located in the Southern NY Division counties. The Authority is required to provide medical surveillance and testing to employees who are exposed to specific hazards during their work duties in accordance with the United States Department of Labor, Occupational Safety and Health Administration (OSHA).

OSHA regulations state that for specific hazards, an occupational medical surveillance program must be established and employers must provide medical tests that pertain to their potential exposures. 29 CFR 1910.134 specifies annual requirements under the Respiratory Protection Standard; 29 CFR 1910.95 specifies annual testing required under the Hearing Conservation Standard; and 29 CFR 1910.1025 specifies annual testing required for Lead Exposures. 29 CFR 1926.1153 specifies testing for employees exposed to Respirable Crystalline Silica. The Occupational Safety and Health Medical Screening and Surveillance Program is offered to all eligible permanent Authority employees who work in industrial areas upon initial assignment.

On August 4, 2024, the Authority advertised in the New York State Contract Reporter its issuance of the RFP #24C11 for Off-Site Occupational Medical Services for New York Division.

The RFP was made available on the Authority's website and an announcement was emailed to 124 potential vendors who were on the Authority's bidders list. By the due date of September 19, 2024, the Authority received five (5) proposals in response to the RFP. One of the five was deemed non-responsive, specifically ESO Consultants LLC DBA Quality Healthcare. The remaining proposals were evaluated and scored by an Evaluation Committee representing Administrative Services and Maintenance and Operations against pre-defined evaluation criteria. The committee's consensus scores were then multiplied by previously established weights for each evaluation criteria and a weighted score was assigned to each proposal.

Anderson was fully responsive and the highest rated proposer for the Northern NY Division counties. Anderson has been providing occupational health services throughout New York State for over 29 years. Their comprehensive center offers flexible hours including nights and weekend access, and unparalleled expertise in occupational and emergency medicine and federal regulations. Their staff of board-certified Physicians, PA's, NP's and licensed RNs are uniquely qualified to provide patients with the highest quality healthcare services in a professional and customer service-oriented environment.

Statcare was fully responsive and the highest rated proposer for the Southern NY Division counties. Statcare is a full-service Medical Center. They offer services 365 days a year and can provide comprehensive care on-site at any of their locations. Their commitment to quality care is reflected in their operations and client support systems. Their dedicated staff and specialized account management services ensure that their occupational health clients receive the highest quality of patient care.

It is recommended that the Board authorize the Executive Director to execute both contracts with Anderson Medical PC DBA Medical One and Statcare Urgent & Walk in Medical Care PLLC DBA NAO Medical for three (3) years with the option to renew for one (1), one (1) year term. The cost of services under this agreement will be a maximum amount payable of \$36,800.00 (Anderson) and \$42,700.00 (Statcare). The term shall commence upon approval by

the Authority's Executive Director and shall terminate 3 years after commencement. The Authority shall have the option, in its sole discretion, to renew the Agreement for 1 additional 1-year term.

There is sufficient funding in the 2025 Authority operating budget for these services. Funding for 2026 and any subsequent years will be included in that year's operating budget.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6561

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS WITH ANDERSON MEDICAL PC DBA MEDICAL ONE AND STATCARE URGENT & WALK IN MEDICAL CARE PLLC DBA NAO MEDICAL TO PROVIDE OFF-SITE OCCUPATIONAL MEDICAL SERVICES FOR THRUWAY EMPLOYEES IN NY DIVISION

RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute Agreements with Anderson Medical PC DBA Medical One and Statcare Urgent & Walk in Medical Care PLLC DBA NAO Medical to provide off-site Occupational Medical Services for Thruway employees, and be it further

RESOLVED, that the Agreement shall be for the term of three (3) years and the option to renew for one (1), one (1) year term, the cost of these services is anticipated to be a maximum amount payable of \$36,800.00 (Anderson) and \$42,700.00 (Statcare), and be it further

RESOLVED, that the Agreement shall be on such other terms and conditions as the Executive Director, in consultation with the Deputy General Counsel, determines to be in the best interests of the Authority, and be it further

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RESOLVED, that the Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, to manage and administer the Agreement, amend provisions of the Agreement consistent with the terms of this item and other Board authorizations and suspend or terminate the Agreement in the best interests of the Authority, and be it further

RESOLVED, that the Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered under such Agreement to the appropriate funds provided therefore, subject to reallocation and adjustment as determined by final audit of charges, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



Chief Administrative Officer

RECOMMENDATION APPROVED:



Executive Director

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TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: Joshua Klemm
Chief Information Officer

SUBJECT: Authorizing the Executive Director to Execute a Non-Engineering Personal Services Contract with Securitas Technology Corporation to provide maintenance and technical support services for Qognify Situator and Qognify Q-VMS Systems

In accordance with the Authority's Procurement Contracts Policy, Board authorization is requested to negotiate and execute a Non-Engineering Personal Services Contract with Securitas Technology Corporation ("Securitas") to provide Qognify Situator software maintenance and technical support services for the Governor Mario M. Cuomo Bridge ("GMMCB") Security Management System ("SMS") along with software maintenance and support services for Qognify Q-VMS Video Management System for the entire Authority.

Securitas served as the initial integrator for the GMMCB SMS systems, playing a key role in the installation and configuration of the Situator and Video Management Systems to align with the Authority's physical security standards. The SMS system is an advanced and multifaceted platform that seamlessly integrates roadside lifeline and emergency phones, perimeter security, traffic monitoring, and door and gate access control into a unified situation management solution.

Qognify Q-VMS serves as the central hub for the Authority's security camera surveillance system. It oversees the continuous, 24/7 recording of more than 860 security cameras across the Authority, including 485 cameras dedicated to supporting the GMMCB, all in compliance with the Authority's retention policies.

Qognify Situator unifies multiple systems into an integrated situation management

platform at the GMMCB Tarrytown operations centers. It seamlessly connects Q-VMS, Lenel On-Guard (for door, gate, and hatch access control), intrusion detection, taut wire (fence climb) detection, and emergency lifeline and help phones across the GMMCB. Situator enables real-time monitoring of these systems to facilitate prompt and effective responses to potential security events. During a security incident, it provides instant access to relevant camera feeds, guides operators through the response process, and ensures comprehensive event documentation.

An exemption from pre-advertising on the NYS Contract Reporter has been obtained from OSC. In accordance with statute, a notice was published in the NYS Contract Reporter regarding the intended award and the reasons for exemption.

Services will be billed annually. The contract term is for five (5) years. The maximum amount payable for the term of this contract will not exceed \$1,500,000.00. The Department of Information Technology has funds in the 2025 budget and will budget accordingly each following year to fund this project. Exhibit one details the estimated annual costs.

The cost offered by Securitas is fair and reasonable based upon the pricing, which has not increased from the previous contract with Securitas for the same services.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6562

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A NON-ENGINEERING PERSONAL SERVICES CONTRACT WITH SECURITAS TECHNOLOGY CORPORATION TO PROVIDE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR QOGNIFY SITUATOR AND QOGNIFY Q-VMS SYSTEMS.

RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute a Non-Engineering Personal Services Contract with Securitas Technology Corporation. for a maximum amount payable of \$1,500,00.00 over a 5-year term to provide Qognify Situator software maintenance and technical support services for the GMMCB SMS along with software maintenance and support services for Qognify Q-VMS Video Management System for the entire Authority

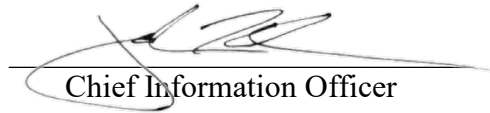
RESOLVED, that such agreement be on terms and conditions deemed to be in the best interest of the Authority and consistent with all Authority polices; and be it further

RESOLVED, that the Executive Director or his designee, shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement

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consistent with the terms of this item and other Board authorizations
and suspend or terminate the agreement in the best interests of the
Authority; and be it further

RESOLVED, that this resolution be incorporated in full in the
minutes of this meeting.


Chief Information Officer

RECOMMENDATION APPROVED:


Executive Director

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Exhibit 1

Description	2/01/2025 - 1/31/2026	2/01/2026- 1/31/2027	2/01/2027- 1/31/2028	2/01/2028- 1/31/2029	2/01/2029- 1/31/2030	5-year Total
Q-VMS	\$48,057.28	\$50,460.14	\$52,983.15	\$55,632.30	\$58,413.91	\$265,546.78
Situator	\$152,506.25	\$160,131.25	\$168,137.50	\$176,545.00	\$185,371.25	\$842,691.25
Total	\$200,563.53	\$210,591.39	\$221,120.65	\$232,177.30	\$243,785.16	\$1,108,238.03

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TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: Joshua Klemm
Chief Information Officer

SUBJECT: Authorizing the Executive Director to Execute a Non-Engineering Personal Services Contract with the Office of Information Technology Services to provide customer facing web site hosting services for the Governor Marion M. Cuomo Bridge and Authority web sites

In accordance with the Authority's Procurement Contracts Policy, Board authorization is requested to negotiate and execute a Non-Engineering Personal Services Contract with the Office of Information Technology Services ("ITS") to provide customer facing web site hosting services for the Governor Marion M. Cuomo Bridge ("GMMCB") and Authority web sites. Services will be direct-billed quarterly based on page-views. The contract term is for five (5) years. The maximum amount payable for the term of this contract will not exceed \$500,000. See exhibit one (1) for cost estimate.

Information Technology Services

Section 103 (10) of the State Technology Law provides ITS with the authority to establish statewide technology policies, including technology and security standards. Section 2 of Executive Order No. 117 ("Order") provides the State Chief Information Officer with the authority to oversee, direct and coordinate the establishment of information technology policies, protocols, and standards for State government, including hardware, software, security, and business re-engineering. Public benefit corporations are included in the term "State government" for the purposes of the Order.

WebNY

WebNY is a Business Service of ITS. WebNY is responsible for leading the web development efforts of New York State agencies. WebNY focuses on creating efficient, effective, and modern digital government to better serve the public. WebNY would act on the Authority's behalf as an overseer, advocate and advisor. WebNY will provide hosting services, language translation services and content management support. WebNY utilizes a joint development process where in the Authority will own, develop, and maintain all web site code. WebNY will provide technical support, code review, quality assurance, acceptance testing and releases.

The cost is considered fair and reasonable because, to provide WebNY services, ITS procured hosting services from Cloud Enterprise provider, Acquia, through the Office of General Services Information Technology Contract – Manufacture Based – Group 73600; specifically, PM68115. WebNY has purchased large volume hosting options which allows ITS to provide hosting to the Authority at a lower cost, allowing the Authority to forego the purchase of its own hardware and software, as well as annual maintenance. WebNY will charge the Authority a page-view cost that is calculated based on the number NYS agencies hosting on Acquia each year to cover the cost of the complete Acquia services already provided by WebNY in the rolled-up hosting cost.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6563

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A NON-ENGINEERING PERSONAL SERVICES CONTRACT WITH THE OFFICE OF INFORMATION TECHNOLOGY SERVICES TO PROVIDE CUSTOMER FACING WEB SITE HOSTING SERVICES FOR THE GOVERNOR MARIO M. CUOMO BRIDGE AND AUTHORITY WEB SITES

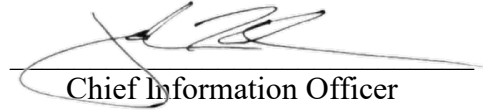
RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute a Non-Engineering Personal Services Contract with the Office of Information Technology Services. for a maximum amount payable of \$500,00.00 over a 5-year term for the purpose of providing customer facing web site hosting services for the GMMCB and Authority web sites.

RESOLVED, that such agreement be on terms and conditions deemed to be in the best interest of the Authority and consistent with all Authority policies; and be it further

RESOLVED, that the Executive Director or his designee, shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this item and other Board authorizations and suspend or terminate the agreement in the best interests of the Authority; and be it further

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RESOLVED, that this resolution be incorporated in full in the
minutes of this meeting.


Chief Information Officer

RECOMMENDATION APPROVED:


Executive Director

Exhibit 1

WebNY/ITS Service Description	Units	Unit Cost 2024	Year 1	Year 2	Year 3	Year 4	Year 5	5 Year Total
Thruway New Site Audit and Review	1	\$30,000.000	\$30,000.00	N/A	N/A	N/A	N/A	\$30,000.00
GMMCB Cloud Hosting - Page views per 1000	650,000	\$3.500	\$2,275.00	\$2,343.25	\$2,413.55	\$2,485.95	\$2,560.53	\$12,078.28
Thruway Cloud Hosting - Page views per 1000	6,900,000	\$3.500	\$24,150.00	\$24,874.50	\$25,620.74	\$26,389.36	\$27,181.04	\$128,215.63
GMMCB Site - Custom Content Management	200	\$132.390	\$26,478.00	\$27,272.34	\$28,090.51	\$28,933.23	\$29,801.22	\$140,575.30
Thruway Site - Custom Content Management	200	\$132.390	\$26,478.00	\$27,272.34	\$28,090.51	\$28,933.23	\$29,801.22	\$140,575.30
Smartling Translation Services - \$2,665 per year plus \$.002 per translation request.	1,200,000	\$0.002	\$5,065.00	\$5,216.95	\$5,373.46	\$5,534.66	\$5,700.70	\$26,890.77
Total			\$109,381.00	\$81,762.43	\$84,215.30	\$86,741.76	\$89,344.01	\$451,444.51

**Assuming a 3% annual increase each year.

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TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: Sandra D. Rivera, Esq.
General Counsel

SUBJECT: Authorizing the Executive Director to Execute Personal Service Agreements with Former Employees and STV Inc. to Provide Litigation Support Related to Tappan Zee Constructors, LLC Litigation

The Thruway Authority (“Authority”) contracted with Tappan Zee Constructors, LLC (“TZC”) to design and construct the Governor Mario M. Cuomo Bridge, D214134, Tappan Zee Hudson River Crossing Project. In August 2024, the Thruway Authority commenced a lawsuit in New York State Supreme Court against TZC for deficient work. In October 2024, TZC commenced a lawsuit against the Authority in New York State Court of Claims.

In order to vigorously defend the Authority in the Court of Claims action and litigate the Supreme Court action, the Authority needs the assistance of former employees. Therefore, it is recommended that the Board authorize the Executive Director to contract with former employees Kristine Edwards, John Kowalski, David Capobianco, Rajesh Taneja, and Jamey Barbas as well as with STV Inc. for the services of former employee Tom McGuinness. The contracts would be for three (3) years with the option to renew for two (2), one (1) year terms and would have a maximum amount payable of \$300,000 each. The term shall commence upon approval by the Authority’s Executive Director and shall terminate 3 years after commencement.

There is sufficient funding in the Authority Tappan Zee Hudson River Crossing Project budget for these services.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6564

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE PERSONAL SERVICE AGREEMENTS WITH FORMER EMPLOYEES AND STV INC. TO PROVIDE LITIGATION SUPPORT RELATED TO TAPPAN ZEE CONSTRUCTORS LLC LITIGATION.

RESOLVED, that the Executive Director be, and he hereby is,

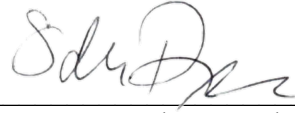
authorized to execute agreements with Kristine Edwards, John Kowalski, David Capobianco, Rajesh Taneja, Jamey Barbas and STV Inc., and be it further

RESOLVED, that each agreement shall be for a 3-year term with an Authority option to renew for two one-year extensions with a maximum amount payable of \$300,000 shall be on such terms and conditions that the Executive Director, in consultation with the Legal Department determines to be in the best interest of the Authority; and be it further

RESOLVED, that the Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreements, to manage and administer the agreements, amend the provisions of the agreements consistent with the terms of this item and other Board authorizations, and suspend or terminate the agreements in the best interests of the Authority; and be it further

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RESOLVED, that this resolution be incorporated in the
minutes of this meeting.



General Counsel

RECOMMENDATION APPROVED:



Executive Director

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Appendix M

TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: Sandra Rivera
General Counsel

SUBJECT: Authorizing the Executive Director to Execute a First Amendment to the Agreement with Holland & Knight LLP for Outside Counsel Services (C010702) to Increase the Maximum Amount Payable

On March 27, 2023 at Meeting No. 757, the Authority Board adopted resolution No. 6418, which authorized the Authority's Executive Director to execute an agreement with Holland & Knight LLP to provide outside counsel services for design and construction and general corporate areas of law. The Agreement commenced on April 25, 2023 and has a term of five years, with an initial monetary cap of \$2,000,000.

Holland & Knight has provided substantial services to the Authority pertaining to the New NY Bridge Project, including serving as the Authority's counsel for two complex litigations involving Tappan Zee Constructors, LLC ("TZC"), the design-build contractor for the Governor Mario M. Cuomo Bridge. In August 2024, the Thruway Authority commenced a lawsuit in New York State Supreme Court against TZC for deficient work. In October 2024, TZC commenced a lawsuit against the Authority in the New York State Court of Claims.

Due to these two complex litigations, authorization is hereby requested for the Executive Director to execute a First Amendment with Holland & Knight that would increase the monetary cap by an additional \$5,000,000 for a new maximum amount payable of \$7,000,000. Funding for this Agreement is included in the New NY Bridge Project budget.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6565

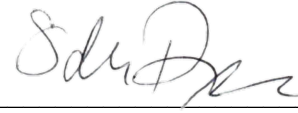
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
AN AMENDMENT TO THE AGREEMENT WITH HOLLAND &
KNIGHT LLP FOR OUTSIDE COUNSEL SERVICES (C010702)
TO INCREASE THE MAXIMUM AMOUNT PAYABLE AND
ALLOCATE THE FUNDS THEREFOR

RESOLVED, that the Executive Director be, and he hereby is, authorized to execute a First Amendment to the Agreement with Holland & Knight LLP (C010702) for outside counsel services, to increase the maximum amount payable under such agreement by \$5,000,000 to \$7,000,000. Sufficient funding is provided in several Authority funds, and be it further

RESOLVED, that the Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the Agreement with Holland & Knight LLP, manage and administer the Agreement, amend the provisions of the Agreement consistent with the terms of this Item and other Board authorizations and suspend or terminate the Agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

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General Counsel

RECOMMENDATION APPROVED:



Executive Director

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TO: The Thruway Authority Board DATE: March 25, 2025

FROM: Erika Beardsley
Chief Strategic Initiatives Officer

SUBJECT: Authorizing the Executive Director to Execute Contract C010761 with Stantec Consulting Services, Inc. for Consulting Services to Develop a Comprehensive Safety Action Plan

The Authority was awarded a \$1,500,000 FY 23 Safe Streets and Roads for All Grant by the United States Department of Transportation’s (“USDOT”) Federal Highway Administration (FHWA) to develop a comprehensive safety action plan. As part of the grant agreement executed with FHWA in July 2024, the Authority issued a solicitation for consulting services to assist with the safety action plan development. The Authority is seeking to enter into an agreement for consulting services with Stantec Consulting Services, Inc. (Stantec).

A Request for Proposals Announcement was sent to 27 potential proposers on the issue date of October 31, 2024. Six proposals were received in response to the due date of December 30, 2024. The proposals were evaluated and scored by an Evaluation Committee representing Maintenance & Operations, Employee Safety & Health, Media & Government Relations, and Strategic Management. Stantec was the highest rated proposer. Procurement Services will ensure a vendor responsibility review is conducted. Stantec has the experience and expertise needed to develop a roadmap for creating a Safe System Culture that aligns with FHWA's Vision Zero initiative of eliminating fatalities and serious injuries. Based on the results of the competitive selection process, I recommend Stantec perform the consulting services.

The contract term is for one year and six months. There are no renewal options. The maximum amount payable for the term of this contract will not exceed \$1,494,240. The Department of Strategic Management has funding available in the 2025 Operating Budget that will be allocated to this project and will include appropriate budget amounts in the remaining years of the agreement.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6566

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
CONTRACT C010761 WITH STANTEC TO DEVELOP A
COMPREHENSIVE SAFETY ACTION PLAN

RESOLVED, that the Executive Director, or his designee, be, and hereby is, authorized to execute a contract with Stantec Consulting Services, Inc. for a term of one year and six months with no extensions and a maximum amount payable of \$1,494,240 to develop the Authority's Comprehensive Safety Action Plan.

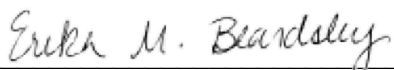
RESOLVED, that such shall be on such other terms and conditions as the Executive Director and General Counsel determine to be in the best interest of the Authority, and be it further

RESOLVED, that Chief Financial Officer be, and hereby is, authorized to charge expenditures for goods and services rendered

pursuant to such agreement to the Department of Strategic Management, and be it further

RESOLVED, that the Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this item and other Board authorizations and suspend or terminate the agreement in the best interests of the Authority; and be it further

RESOLVED, that this resolution be incorporated in full in the minutes of this meeting.



Chief Strategic Initiatives Officer

RECOMMENDATION APPROVED:



Executive Director

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Appendix O

TO: The Thruway Authority Board

Date: March 25, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Increasing the Maximum Amount Payable and Authorizing Additional Funding for TAS 25-7/ D215010, Safety Upgrades and Miscellaneous Work on I-90 between milepost 197.9 and milepost 210.3

Contract TAS 25-7, H162.2 for Safety Upgrades and Miscellaneous Work on I-90 between milepost 197.9 and milepost 210.3 was let on February 13th, 2025. The low bid of \$6,003,230.97 was submitted by EMI Guide Rail LLC.

As presented in the attached additional funds memorandum (Exhibit A), at this time, an additional \$503,230.97 in funds is needed to complete Safety Upgrades and Miscellaneous Work on I-90 between milepost 197.9 and milepost 210.3. A majority of the cost increase was due to the project scope consisting mainly of subcontractor work due to the contract being almost exclusively guide rail removal and installation along with associated grading.

The additional funding to complete TAS 25-7/D215010 Safety Upgrades and Miscellaneous Work on I-90 between milepost 197.9 and milepost 210.3 is available from project deferments and bid savings from the 2025 Contracts Program. Board authorization is requested to approve an additional \$503,230.97 for TAS 25-7/D215010, thus revising the contract value to \$6,003,230.97.

The additional funding to complete TAS 25-7/ D215010 Safety Upgrades and Miscellaneous Work on I-90 between milepost 197.9 and milepost 210.3 is available from project deferments and/or bid savings in the 2025 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6567

AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT PAYABLE AND AUTHORIZING ADDITIONAL FUNDING FOR TAS 25-7/ D215010, SAFETY UPGRADES AND MISCELLANEOUS WORK ON I-90 BETWEEN MILEPOST 197.9 AND MILEPOST 210.3

RESOLVED, that the additional authorization of funding in the amount of \$503,230.97 be approved to TAS 25-7/ D215010 Safety Upgrades and Miscellaneous Work on I-90 between milepost 197.9 and milepost 210.3 and be it further

RESOLVED, that the maximum amount payable of such contract shall not exceed \$6,003,230.97, and be it further

RESOLVED, that funding for such shall come from project deferments and bid savings from the 2025 Contracts Program, and

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be it further

RESOLVED, that the Chief Engineer or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the contract, manage and administer the contract, amend the provisions of the contract consistent with the terms of this Item and other Board authorizations and suspend or terminate the contract in the best interests of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

Memorandum

Low Bid Analysis

Additional Funding Request

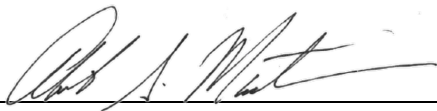
Date:		Subject:	Division:
To:	Brent Howard		
From:	Andrew Trombley		

Letting Date:	Capital Program Budget (CPB):
Advertising Period:	Engineer's Estimate:
Number of Contractor Plan Buyers:	Low Bid:
Bids received:	EE Difference:
Items in Contract:	EE Difference %:
Amendments Issued:	CPB Difference:
Items bid 25% or more over EE:	CPB Difference %:
Items bid 75% or more below EE:	

Description:

Description cont.:

Subject: Additional Funding Analysis Low Bid



Albert Mastroianni, Director Office of Design

Date

Andrew Trombley, Chief Procurement Officer

Date

I Approve Brent Howard, Chief Engineer

Date

Funds Allocated (write NA if not needed) David Malone, Chief Financial Officer

Date

I Approve (write NA if not needed) Frank Hoare, Executive Director

Date

CC:

[illegible]

TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: Brent E. Howard, P.E.
Chief Engineer

SUBJECT: Authorizing the Execution of a Time Extension to Engineering Agreement D214811 with Stantec Consulting Services, Inc. to Perform Highway Design Support Services in the Buffalo Division

At its June 7, 2021 meeting (Meeting No. 759, Resolution No. 6300), the Authority Board authorized the Chief Engineer to execute an agreement with Stantec Consulting Services, Inc. 475 Fifth Avenue, 12th Floor, New York, NY, to perform Highway Design Support Services in the Buffalo Division. In the January 21, 2021, New York State Contractor Reporter advertisement, the Authority anticipated the value of this term agreement to be \$3,000,000, and the agreement term was three (3) years, with one (1) additional one (1) year term.

Based upon Stantec Consulting Services, Inc.'s performance on multiple ongoing projects, the Authority staff recommends that the agreement be extended so that Stantec Consulting Services, Inc. can complete necessary project designs.

At this time, Board authorization is requested to execute a one (1) year time extension with Stantec Consulting Services, Inc. No additional costs will be required.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6568

AUTHORIZING THE EXECUTION OF A TIME EXTENSION TO ENGINEERING AGREEMENT D214811 WITH STANTEC CONSULTING SERVICES, INC. TO PERFORM HIGHWAY DESIGN SUPPORT SERVICES IN THE BUFFALO DIVISION

RESOLVED, that the Chief Engineer be, and he hereby is, authorized to execute a one (1) year time extension to D214811 with Stantec Consulting Services, Inc., and such time extension shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the Supplemental Agreements, manage and administer the Supplemental Agreement, amend the provisions of the Supplemental Agreement consistent with the terms of this Item and in accordance with the 2025 Contracts Program Resolution and other Board authorizations, and suspend or terminate the Agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

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Appendix P



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Authorizing the Execution of Agreement D215013 with Atlantic Testing
Laboratories, Limited

In accordance with Authority policy, Atlantic Testing Laboratories, Limited has been designated to provide services through agreement D215013; as presented in Exhibit A. Board authorization is requested to execute an agreement with Atlantic Testing Laboratories, Limited for Material Testing and Inspection in the Albany and Syracuse Divisions. Sufficient funding for agreement D215013 is provided for in the 2025-2029 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6569

**AUTHORIZING THE EXECUTION OF AGREEMENT D215013
WITH ATLANTIC TESTING LABORATORIES, LIMITED**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215013 with Atlantic Testing Laboratories, Limited as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item, and in accordance with the 2025 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



Chief Engineer

RECOMMENDATION APPROVED:


Executive Director

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D215013, Term Agreement for Material Testing and Inspection – Albany and Syracuse Divisions	Atlantic Testing Laboratories, Limited 22 Corporate Drive Clifton Park, NY 12065	\$750,000	Three years, with an option for the Authority to extend for one (1) additional one (1) year term	<ul style="list-style-type: none"> • America Science Team New York Inc. • Encorus Group Engineering, P.C. (SDVOB) • Pace Analytical Services, LLC • SGS North America Inc. <p>Goals: 0% M/WBE and 0% SDVOB</p>

**MAP = Maximum Amount Payable

TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Authorizing the Execution of Agreement D215014 with Atlantic Testing Laboratories, Limited

In accordance with Authority policy, Atlantic Testing Laboratories, Limited has been designated to provide services through agreement D215014; as presented in Exhibit A. Board authorization is requested to execute an agreement with Atlantic Testing Laboratories, Limited for Material Testing and Inspection in the Buffalo Division. Sufficient funding for agreement D215014 is provided for in the 2025-2029 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6570

**AUTHORIZING THE EXECUTION OF AGREEMENT D215014
WITH ATLANTIC TESTING LABORATORIES, LIMITED**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215014 with Atlantic Testing Laboratories, Limited as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item, and in accordance with the 2025 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D215014, Term Agreement for Material Testing and Inspection – Buffalo Division	Atlantic Testing Laboratories, Limited 22 Corporate Drive Clifton Park, NY 12065	\$750,000	Three years, with an option for the Authority to extend for one (1) additional one (1) year term	<ul style="list-style-type: none"> • America Science Team New York Inc. • Encorus Group Engineering, P.C. (SDVOB) • Pace Analytical Services, LLC • SGS North America Inc. <p>Goals: 0% M/WBE and 0% SDVOB</p>

**MAP = Maximum Amount Payable

TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Authorizing the Execution of Agreement D215015 with KC Engineering and Land Surveying, P.C.

In accordance with Authority policy, KC Engineering and Land Surveying, P.C., Limited has been designated to provide services through agreement D215015; as presented in Exhibit A. Board authorization is requested to execute an agreement with KC Engineering and Land Surveying, P.C. for Construction Inspection (CI) Support Services in the Syracuse Division. Sufficient funding for agreement D215015 is provided for in the 2025-2029 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6571

**AUTHORIZING THE EXECUTION OF AGREEMENT D215015
WITH KC ENGINEERING AND LAND SURVEYING, P.C.**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215015 with KC Engineering and Land Surveying, P.C. as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item, and in accordance with the 2025 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D215015, Term Agreement for Construction Inspection (CI) Support Services Syracuse Division, February 2025	KC Engineering and Land Surveying, P.C. 100 Great Oaks Boulevard, Suite 122, Albany, NY 12203 (Certified MBE)	\$4,000,000 Funding will be allocated according to the Board authorized Capital Program for amounts not to exceed the designated amounts in each Capital project, total spending of this item will not exceed the Maximum Amount payable specified in the competitive solicitation.	Three years, with an option for the Authority to extend for two (2) additional one (1) year terms.	<ul style="list-style-type: none"> • Prudent Engineering. • Tolman Engineering, Architecture, & Surveying, PLLC dba Patriot Design and Consulting (PAT) <p>Goals: 30% M/WBE and 6% SDVOB</p>

**MAP = Maximum Amount Payable

TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Authorizing the Execution of Agreement D215018 with NV5 New York -
Engineers, Architects, Landscape Architects and Surveyors

In accordance with Authority policy, NV5 New York - Engineers, Architects, Landscape Architects, and Surveyors have been designated to provide services through agreement D215018; as presented in Exhibit A. Board authorization is requested to execute an agreement with NV5 New York - Engineers, Architects, Landscape Architects, and Surveyors for a Clarkstown Flood Mitigation Study in New York Division. Sufficient funding for agreement D215018 is provided for in the 2025-2029 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6572

AUTHORIZING THE EXECUTION OF AGREEMENT D215018 WITH NV5
NEW YORK-ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND
SURVEYORS

RESOLVED, that the Chief Engineer or his designee, be, and
he hereby is, authorized to execute agreement D215018 with NV5
New York - Engineers, Architects, Landscape Architects and
Surveyors as listed in Exhibit A, attached hereto, provided that
sufficient funding has been identified to complete services for the
projects through this agreement, with the Maximum Amount Payable
of the agreement not to exceed the amount shown in the attached
Exhibit A, and such agreement shall be on such other terms and

conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item, and in accordance with the 2025 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D215018, Design Agreement for Clarkstown Flood Mitigation Study in New York Division	NV5 New York - Engineers, Architects, Landscape Architects and Surveyors 32 Old Slip, Suite 401, New York, NY 10005	\$500,000	Two years, with an option for the Authority to extend for one (1) additional one (1) year term	<ul style="list-style-type: none"> Atlantic Testing Laboratories, Limited (WBE) Boomi Environmental LLC dba SRR Consulting (MBE) Tolman Engineering, Architecture, & Surveying, PLLC dba Patriot Design & Consulting (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

**MAP = Maximum Amount Payable

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TO: The Thruway Authority Board

DATE: March 25, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Authorizing the Execution of Agreement D215019 with Greenman-Pedersen, Inc.

In accordance with Authority policy, Greenman-Pedersen, Inc. has been designated to provide services through agreement D215019; as presented in Exhibit A. Board authorization is requested to execute an agreement with Greenman-Pedersen, Inc. for Assessment of Fuel Facilities and Services at the Authority's Service Areas. Sufficient funding for agreement D215019 is provided for in the 2025-2029 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6573

AUTHORIZING THE EXECUTION OF AGREEMENT D215019
WITH GREENMAN-PEDERSEN, INC.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215019 with Greenman-Pedersen, Inc. as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item, and in accordance with the 2025 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



Chief Engineer

RECOMMENDATION APPROVED:


Executive Director

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D215019, Term Agreement for Assessment of Fuel Facilities and Services at the Authority's Service Areas	Greenman-Pedersen, Inc. 80 Wolf Road, Suite 600 Albany, NY 12205	\$2,000,000	Two years, with an option for the Authority to extend for one (1) additional one (1) year term	<ul style="list-style-type: none"> Azar Design Co, Architecture, Landscape Architecture, Engineering and Surveying, P.C. (MBE) Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. (D/WBE) Atlantic Testing Laboratories, Limited (WBE) Fellenzer Engineering LLP (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

**MAP = Maximum Amount Payable