



**BOARD OF DIRECTORS MEETING NO. 769
WEDNESDAY, APRIL 23, 2025
ALBANY, NEW YORK**



**Thruway
Authority**

BOARD MEETING AGENDA

Meeting No. 769

April 23, 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. 768
2. Report of BST & Co. CPAs, LLC's Audit of the Authority's Financial Statements, Single Audit Report, Report on Compliance with Investment Guidelines and Required Communications to the Authority's Board

C. Action Items

3. Authorizing the Executive Director to Execute an Agreement C010764 with Geocomp, P.C. dba Geocomp Engineering to Provide the Authority with Acoustic Emissions Monitoring Services

D. Report to the Board

4. Executive Director's Report

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

F. Other Business

G. Adjournment

Meeting No.	769
Item	1
Appendix	A

TO: The Thruway Authority Board

DATE: April 23, 2025

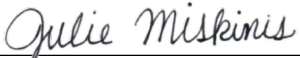
FROM: Julie Miskinis
Board Secretary

SUBJECT: Approval of Minutes of Board Meeting No. 768

Copies of the Minutes of Board Meeting No. 768 were made available to the Board Members as part of the agenda.

RECOMMENDATION

It is recommended that the Minutes of Board Meeting No. 768, held on March 25, 2025, be approved by the Board.



Board Secretary

RECOMMENDATION APPROVED:



Executive Director



**MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 768
March 25, 2025**

Meeting minutes of the New York State Thruway Authority Finance Committee was held in the Boardroom at 200 Southern Boulevard, Albany, New York.

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:

Joanne M. Mahoney, Chair
Robert Megna, Vice-Chair
Jose Holguin-Veras, Ph.D., Board Member
Joan McDonald, Board Member
Heather Briccetti Mulligan
Norman Jones

Also available via WebEx:

Paul Tokasz, Board Member (non-voting)

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

Staff present:

Frank Hoare, Executive Director
Nicole Leblond, Chief of Staff
Sandra Rivera, General Counsel
Brent Howard, Chief Engineer
Dave Malone, Chief Financial Officer
Erika Beardsley, Chief Strategic Initiatives Officer
Jennifer Givner, Chief Media & Gov't Relations Officer
Andrew Trombley, Chief Procurement Officer
Selica Grant, Chief Administrative Officer

Diana Nebiolo, Chief Revenue Management Officer
 Tim Bonney, Director, Applications Development
 Chris Jones, Director, Intelligent Transportation Systems
 Julie Miskinis, Board Secretary
 Michelle McHale, Assistant Board Secretary
 Sean Lasher, Information Technology Specialist
 William Hewitt, Information Technology Specialist
 Ari Rosenblum, Information Technology Specialist
 Kira Gruber, Excelsior Service Fellow
 Cassandra Klewicki, Empire Service Fellow

Chair Mahoney called the meeting of the Thruway Authority Board to order at 1:19 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 (18:55)

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 ITEMS (19:15)

Item 1 by Chair Mahoney (Appendix A)
Approval of the Minutes of Meeting No. 767

Chair Mahoney requested a motion to approve the minutes from the previous Board of Directors meeting held on January 15, 2025.

Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 767, which were made available to the Board Members as part of the agenda.

Item 2 by Chair Mahoney (Appendix B)
Approval of the November & December 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 Reports for November and December 2024.

Item 3 by Chair Mahoney (Appendix C)
Approval of the 4th Quarter 2024 Investment 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 Investment Transactions for the Fourth Quarter of 2024.

Item 4 by Chair Mahoney (Appendix D)
Approval of the Annual Investment Report

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

Upon motion duly made and seconded, the Board approved the Annual Investment Report and adopted 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.

Item 5 by Chair Mahoney (Appendix E)
Approval of the 2024 Annual Procurement Report

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

Upon motion duly made and seconded, the Board approved the 2024 Annual Procurement Report and adopted 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

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.

Item 6 by Chair Mahoney (Appendix F)
Approval of Certain Authority Policies

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

Upon motion duly made and seconded, the Board approved the 2024 Annual Procurement Report and adopted 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.

C. ACTION ITEMS (19:27)

Item 7 by Diana Nebiolo (Appendix G) (19:32)

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

Chief Revenue Management Officer, Diana Nebiolo, presented the resolution to the Board to execute a seventh amendment with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services.

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.

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 seventh amendment to the agreement with Conduent State & Local Solutions, Inc. and adopted 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, Chief Revenue Management Officer, 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.

Item 8 by Chris Jones (Appendix H) (21:55)
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

The Director of Intelligent Transportation Systems, Chris Jones, presented the resolution to the Board to authorize a two-year extension between the New York State Thruway Authority and TRANSCOM, Inc.

This agreement would be in an amount not to exceed \$370,000 for the two-year extension 2026-2027. The Executive Director is also authorized to approve and execute such future ministerial amendments and additions to the extension to the TRANSCOM Multi-Year Agreement.

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 Two-Year Extension to the Multi-Year Agreement Between the New York State Thruway Authority and TRANSCOM, Inc. for the Years 2026-2027 and authorized the

Executive Director to approve and execute future amendments and additions.

The following resolution was adopted:

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 execute 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.

Item 9 by Selica Grant (Appendix I) (23:12)

Authorizing the Executive Director to Execute a Contract with Anderson Medical One and with Statcare Urgent & Walk in Medical Care Medical to provide Off-Site Occupational Medical Services for Thruway Authority Employees in New York Division

Chief Administrative Officer, Selica Grant, presented the resolution to the Board to executive two contracts to provide off-site occupational medical services to Thruway Authority employees in the New York Division.

Anderson will provide services to employees located in the Northern New York Division counties and Statcare will provide services to employees located in the Southern New York 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

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 approved the execution of both contracts for off-site medical services for the New York Division and adopted 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

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.

Item 10 by Tim Bonney (Appendix J) (24:38)

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

Tim Bonney, Director, Applications Development, presented the resolution to the Board for 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.

The request details 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 Governor Mario M. Cuomo Bridge SMS along with software maintenance and support services for Qognify Q-VMS Video Management System for the entire Authority.

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 contract with Securitas Technology Corporation and the following resolution was adopted:

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 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.

Item 11 by Tim Bonney (Appendix K) (26:10)

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

Tim Bonney, Director, Applications Development, presented the resolution to the Board for 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.

The contract is for a five (5) year term. The maximum amount payable for the term of this contract will not exceed \$500,000.

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 contract with the Office of Information Technology Services and the following resolution was adopted:

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

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

Item 12 by Sandra Rivera (Appendix L) (28:45)

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

General Counsel, Sandra Rivera, presented the resolution to the Board for the Executive Director to Execute Personal Service Agreements with Former Employees, AECOM and STV Inc. to Provide Litigation Support Related to Tappan Zee Constructors, LLC Litigation.

This agreement will help the Authority in the Court of Claims action and litigate the Supreme Court Action by having assistance from former employees with knowledge of the Governor Mario M. Cuomo Bridge. The agreement 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.

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 agreement with Former Employees, AECOM and STV Inc. to provide litigation support and adopted the following resolution:

RESOLUTION NO. 6564

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE PERSONAL SERVICE AGREEMENTS WITH FORMER EMPLOYEES, AECOM 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, Jamey Barbas, AECOM 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

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

Item 13 by Sandra Rivera (Appendix M) (30:56)

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

General Counsel, Sandra Rivera, presented the resolution to the Board for the Executive Director to Execute a First Amendment to the Agreement with Holland & Knight LLP for Outside Counsel Services.

The Agreement commenced on April 25, 2023, and has a term of five years, with an initial monetary cap of \$2,000,000. This Agreement would increase the monetary cap by an additional \$5,000,000 for a new maximum amount payable of \$7,000,000.

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 agreement to increase the monetary cap by an additional \$5,000,000 with Holland & Knight LLP and adopted 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.

Item 14 by Erika Beardsley (Appendix N) (33:50)

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

Chief Strategic Initiatives Officer, Erika Beardsley, presented the resolution to the Board to authorize the Executive Director to execute a contract with Stantec Consulting Services, Inc. to develop a comprehensive safety action plan.

The Authority was awarded a \$1,500,000 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 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.

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 contract with Stantec Consulting Services, Inc. and adopted 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.

Item 15 by Brent Howard (Appendix O) (37:20)

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

Chief Engineer, Brent Howard, presented the resolution to the Board to increase the maximum amount payable and additional funding for safety updates and other work on I-90 between milepost 197.9 and 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.

Board authorization is requested to approve an additional \$503,230.97 for this project which would revise the contract value to \$6,003,230.97.

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 to increase the maximum amount payable and additional funding for safety updates and other work on I-90 between milepost 197.9 and 210.3, and adopted 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 \$3,450,000 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 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.

Item 16 by Brent Howard (Appendix P) (41:32)

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

Chief Engineer, Brent Howard, presented the resolution to the Board for a time extension with Stantec Consulting Services to perform highway design support in the Buffalo Division.

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

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 to allow a time extension with Stantec Consulting Services, Inc. to perform highway design support in the Buffalo Division, and adopted 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.

Item 17 by Brent Howard (Appendix Q) (28:27)**Authorizing the Execution of Agreement D215013 with Atlantic Testing Laboratories, Limited for Material Testing and Inspection in the Albany and Syracuse Divisions**

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize an agreement with Atlantic Testing Laboratories for material testing and inspection in the Albany and Syracuse Divisions.

The term of the agreement will be for three (3) years, with an option for the Authority to extend for one (1) additional one (1) year term. The maximum amount payable is \$750,000.

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 agreement with Atlantic Testing Laboratories and adopted 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.

Item 18 by Brent Howard (Appendix R) (43:27)

Authorizing the Execution of Agreement D215014 with Atlantic Testing Laboratories, Limited for Material Testing and Inspection in the Buffalo Division

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize an agreement with Atlantic Testing Laboratories for material testing and inspection in the Buffalo Division.

The term of the agreement will be for three (3) years, with an option for the Authority to extend for one (1) additional one (1) year term. The maximum amount payable is \$750,000.

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 agreement with Atlantic Testing Laboratories and adopted 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.

Item 19 by Brent Howard (Appendix S) (44:03)

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

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize an agreement with KC Engineering and Land Surveying, P.C.

The term of the agreement will be for three (3) years, with an option for the Authority to extend for two (2) additional one (1) year terms. The maximum amount payable will be \$4,000,000.

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 agreement with KC Engineering and Land Surveying, P.C. and adopted 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.

Item 20 by Brent Howard (Appendix T) (44:55)

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

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize an agreement with NV5 New York - Engineers, Architects, Landscape Architects and Surveyors to provide a flood mitigation study in Clarkstown in the New York Division.

The term of the agreement will be for two (2) years, with an option for the Authority to extend for one (1) additional one (1) year terms. The maximum amount payable will be \$500,000.

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 agreement with NV5 New York - Engineers, Architects, Landscape Architects and Surveyors, and adopted 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.

Item 21 by Brent Howard (Appendix U) (46:00)

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

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize an agreement with Greenman-Pedersen, Inc. for an assessment of the fuel facilities and services at the Authority's Service Areas.

The agreement will be for two (2) years, with an option for the Authority to extend for one (1) additional one (1) year term. The maximum amount payable will be \$2,000,000.

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 agreement with Greenman-Pedersen, Inc., and adopted 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.

D. REPORT TO THE BOARD (01:00:38)

Chair Mahoney turned it over to Andrew Trombley for the Procurement Report. He advised that there were no personal services contract up to \$500,000 for the period of October 1, 2024 to December 31, 2024.

The Executive Director Frank Hoare provided a report for the Board Members. He highlighted that there are now 26 Service Areas that are now open with only one more to open this fall.

Additionally, Director Hoare noted that the Work Zone Enforcement Pilot Program has been a positive reminder for drivers to slow down but still have 147,000 violations that have been issued to date. The Governor has proposed to make this program permanent and outlines the importance of the program. The Director stated that construction season will be starting and emphasized \$477 million for capital spending this year in lettings. He emphasized for drivers to pay attention to our workers on the roadways and slow down.

Lastly, National Work Zone Safety Week will be the week of April 21st. The Executive Director advised that the Thruway Authority and New York State Department of Transportation will be holding a Fallen Workers Memorial on April 29th at the Syracuse Fairgrounds for those who have lost their lives on the job.

Board Member Joan McDonald asked for a report on the cost of the materials at the front of the construction season to see how costs compare to previous years.

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) (01:08:25)

Chair Mahoney asked the Board Secretary if there were any public comments regarding general matters. Ms. Miskinis stated there was one comment that was submitted in writing by Mr. Murray Bodin. Ms. Miskinis read Mr. Bodin's comment.

Details of the public comment period are included in the audio recording of the meeting.

F. OTHER BUSINESS (01:10:00)

G. ADJOURNMENT (01:10:15)

There being no other business, upon motion duly made and seconded, the Board voted to adjourn the meeting at 2:11 p.m.

Julie Miskinis
Board Secretary

DRAFT

Meeting No.	769
Item	2
Appendix	B

TO: The Thruway Authority Board

DATE: April 23, 2025

FROM: David Malone
Chief Financial Officer

SUBJECT: Report of BST & Co. CPAs, LLC's Audit of the Authority's Financial Statements, Single Audit Report, Report on Compliance with Investment Guidelines and Required Communications to the Authority's Board

The Authority's independent auditors, BST & Co. CPAs, LLC (BST), have audited the Authority's Financial Statements as of December 31, 2024. BST's presentation to the Audit Committee is attached as Exhibit A.

BST has expressed an unmodified opinion that the Authority's Financial Statements present fairly, in all material respects, the financial condition of the Authority. The Authority's Financial Statements, including BST's unmodified opinion are attached as Exhibit B.

In accordance with Single Audit requirements applicable to the Authority's major federal programs as defined by the Comptroller General of the United States and the United States Office of Management and Budget, BST issued a report which disclosed one instance of noncompliance related to the timely filing of required quarterly reports and it did not modify the opinion of the major federal programs (Exhibit C)

In accordance with the Investment Guidelines for Public Authorities and the Authority's own Investment Policy, BST issued a report on Compliance with Investment Guidelines which disclosed no instances of noncompliance (Exhibit D).

BST has presented the Authority's Board with communications they are required to provide in accordance with Generally Accepted Auditing Standards (Exhibit E).

The Audit Committee reviewed this item at its April 23, 2025 meeting and recommended it be submitted to the Board for consideration.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6574

REVIEW AND APPROVAL OF THE REPORT OF BST & CO. CPAs, LLC's AUDIT OF THE AUTHORITY'S FINANCIAL STATEMENTS, REPORT ON COMPLIANCE WITH SINGLE AUDIT REQUIREMENTS, REPORT ON COMPLIANCE WITH INVESTMENT GUIDELINES AND REQUIRED COMMUNICATIONS TO THE AUTHORITY'S BOARD

RESOLVED, that the Authority's Financial Statements, Report on Compliance with Single Audit Requirements, Report on Compliance with Investment Guidelines, Report on Internal Control Over Financial Reporting and Compliance and Other Matters Based on an Audit of the Authority's Financial Statements 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 # 2
in the Finance
Committee Meeting
Book

TO: The Thruway Authority Board
DATE: April 23, 2025

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

SUBJECT: Authorizing the Executive Director to Execute an Agreement C010764 with Geocomp, P.C. dba Geocomp Engineering to Provide the Authority with Acoustic Emissions Monitoring Services

In accordance with the Authority's Procurement Contracts Policy, Board authorization is requested to execute an agreement with Geocomp, P.C. dba Geocomp Engineering ("Geocomp") to provide the Authority with Acoustic Emissions Monitoring Services. The services to be provided include the design, furnishing, installation, monitoring, and on-going maintenance of an acoustic monitoring system. The proposed monitoring system will supplement periodic inspections by continuously monitoring key structural members and alerting Authority staff and their approved representatives of any conditions requiring detailed inspection.

A competitive selection process was followed according to Authority Procurement Policy and Procedure. A Request for Proposals was issued on December 23, 2024, and the Authority received three proposals by the due date of February 7, 2025. One of the three proposals was deemed non-responsive, specifically Quakellogic Inc. The remaining proposals were evaluated and scored by an Evaluation Committee consisting of the Deputy Director of Engineering, and the Director of Design. Geocomp was the selected proposer. Geocomp has been providing bridge monitoring services for over 30 years and has vast experience in the installation of structural monitoring systems on a steel bridge with high vehicle noise and vibration, similar to the GMMCB.

The agreement term is for three (3) years with the option to renew for one (1) 5-year period. The maximum amount payable for the term of this contract will not exceed \$999,744.00. The

Department of Engineering has funding available in the GMMCB Budget that will be allocated to this project.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6575

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT C010764 WITH GEOCOMP TO PROVIDE THE AUTHORITY WITH ACOUSTIC EMISSIONS MONITORING SERVICES

RESOLVED, that the Executive Director, or his designee, be, and hereby is, authorized to execute an agreement with Geocomp P.C. dba Geocomp Engineering for a term of three (3) years with the option to renew for one (1), 5-year period. The maximum amount payable for the term of this contract will not exceed \$999,744.00 to provide the Authority with Acoustic Emissions Monitoring Services; and be it further

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 GMMCB Budget; 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 Engineer

RECOMMENDATION APPROVED:



Executive Director