



BOARD OF DIRECTORS' MEETING NO. 771  
TUESDAY, SEPTEMBER 16, 2025  
ALBANY, NEW YORK



## BOARD MEETING AGENDA

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

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

### B. Consent Items

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

### C. Action Items

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

11. Authorizing the Executive Director to Execute a Non-Engineering Personal Services Contract with Pathway Services Inc. to collect pavement data on Authority-maintained roadways and provide software licensing and hosting for PathWeb viewing application
12. Authorizing the Executive Director to Execute an Agreement C010777 with Auctions International, Inc. for Auctioneering Services
13. Authorizing the Executive Director to Execute Personal Service Agreement with Fabiani Cohen & Hall, LLP
14. Authorizing the Execution of Agreement D215025 with C&S Engineers Inc. for Bridge and Design Support Services in the Syracuse and Buffalo Divisions
15. Authorizing the Execution of Agreement D215026 with Parsons Transportation Group of New York, Inc. for the New York and Albany Division
16. Authorizing the Execution of Term Agreement D215032 with KC Engineering and Land Surveying, P.C. for Geotechnical, Hydrology and Hydraulic Support Services Statewide
17. Authorizing the Execution of Term Agreement D215048 with Dewberry Engineers Inc. for Construction Inspection (CI) Support Services in the New York Division
18. Authorizing the Execution of Term Agreement D215049 with M & J Engineering, D.P.C. for Construction Inspection (CI) Support Services in the Albany Division

D. Report to the Board

19. Procurement Report

20. Executive Director's Report

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

F. Other Business

G. Adjournment

Meeting No.	771
Item	1
Appendix	A

TO: The Thruway Authority Board

DATE: September 16, 2025

FROM: Julie Miskinis  
Board Secretary

SUBJECT: Approval of Minutes of Board Meeting No. 770

Copies of the Minutes of Board Meeting No. 770 were made available to the Board Members as part of the agenda.

#### RECOMMENDATION

It is recommended that the Minutes of Board Meeting No. 770, held on June 3, 2025, be approved by the Board.

  
\_\_\_\_\_  
Board Secretary

RECOMMENDATION APPROVED:

  
\_\_\_\_\_  
Executive Director



**MINUTES  
NEW YORK STATE THRUWAY AUTHORITY  
BOARD MEETING NO. 770  
JUNE 3, 2025**

The meeting minutes of the New York State Thruway Authority was held in the Emergency Management & Communications Conference Room at 200 Southern Boulevard, Albany, New York, and via video conference at the following location:

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  
Heather Briccetti Mulligan, Board Member  
Joan McDonald, Board Member  
Paul Tokasz, Board Member

**Also available via WebEx:**

Joanne M. Mahoney, Chair  
Norman Jones, Board Member

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

It is noted that Jose Holguin-Veras, Ph.D., Board Member, is absent.

**Staff present:**

Frank Hoare, Executive Director  
Nicole Leblond, Chief of Staff  
Sandra Rivera, General Counsel  
Tom McIntyre, Deputy Executive Director

Dave Malone, Chief Financial Officer  
 Erika Beardsley, Chief Strategic Initiatives Officer  
 Jennifer Givner, Chief Media & Gov't Relations Officer  
 Kevin Wisely, Chief Maintenance & Operations Officer  
 Andrew Trombley, Chief Procurement Officer  
 Selica Grant, Chief Administrative Officer  
 Robert Cournoyer, Deputy Chief Engineer  
 Julie Miskinis, Board Secretary  
 Michelle McHale, Assistant Board Secretary  
 William Hewitt, Information Technology Specialist  
 Ari Rosenblum, Information Technology Specialist  
 Cassandra Klewicki, Empire Service Fellow

Chair Mahoney called the meeting of the Thruway Authority Board to order at 1:20 p.m.

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

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**A. PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA (20:04)**

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

**B. CONSENT ITEMS (20:25)**

**Item 1 by Chair Mahoney (Appendix A)**  
**Approval of the Minutes of Meeting No. 769**

Chair Mahoney requested a motion to approve the minutes from the previous Board of Directors meeting held on April 3, 2025.

Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 769, which were made available to the Board Members as part of the agenda.

**Item 2 by Chair Mahoney (Appendix B)**  
**Approval of January, February, and March 2025 Financial Reports**

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

Upon motion duly made and seconded, the Board accepted the January, February, and March 2025 Financial Reports.

**Item 3 by Chair Mahoney (Appendix C)**  
**Approval of Investment Transactions – First Quarter 2025**

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 First Quarter of 2025.

**Item 4 by Chair Mahoney (Appendix D)**  
**Authorization of General Revenue Junior Indebtedness Obligations (JIO's) Series 2025A**

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

Upon motion duly made and seconded, the Board authorized the issuance of General Revenue Junior Indebtedness Obligations and adopted the following resolution:

**RESOLUTION NO. 6576**

REVIEW AND APPROVAL OF THE ISSUANCE OF JUNIOR INDEBTEDNESS OBLIGATIONS AND/OR GENERAL REVENUE BONDS TO REFUND CERTAIN OUTSTANDING BONDS, APPROVING THE FORMS OF CERTAIN RELATED DOCUMENTS AND AUTHORIZING AN AUTHORIZED OFFICER TO EXECUTE ANY OTHER NECESSARY DOCUMENTS RELATED THERETO

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RESOLVED, in accordance with the New York State Thruway Act, Title 9 of Article 2 of the New York State Public Authorities Law, as amended (the “Act”), the Authority is authorized to issue its bonds and notes in such principal amount as, in the opinion of the Authority, shall be necessary to provide sufficient moneys for achieving the corporate purposes of the Authority, and be it further

RESOLVED, that the Act authorizes the Authority to adopt bond resolutions establishing the contract with its bondholders, and be it further

RESOLVED, that there has been approved by the Board, on November 7, 2013, a Resolution Authorizing General Revenue Junior Indebtedness Obligations (as amended on August 6, 2014 and as supplemented from time to time, the “Junior Indebtedness Resolution”), and which consistent with the Act and the Authority’s General Revenue Bond Resolution, authorizes the issuance of Junior Indebtedness Obligations (“JIOs”), as special obligations of the Authority in accordance with the terms thereof to finance all or a portion of the costs of various corporate purposes of the Authority, and be it further

RESOLVED, that there has been approved by the Board, on August 3, 1992 a General Revenue Bond Resolution (as amended on January 5, 2007 and supplemented from time to time, the “General Revenue Bond Resolution”) which authorizes the issuance of General Revenue Bonds (“General Revenue Bonds”) as special obligations of the Authority in accordance with the terms thereof to finance all or a portion of the costs of various corporate purposes of the Authority, and be it further

RESOLVED, that the Junior Indebtedness Resolution requires that the issuance of JIOs by the Authority shall be

authorized by a supplemental resolution or resolutions of the Authority adopted at or prior to the time of issuance, and be it further

RESOLVED, that there has been prepared and submitted to the Board an Eighth Supplemental Resolution authorizing the issuance of Series 2025A JIOs on a tax-exempt and/or taxable basis to provide sufficient funds, with additional available funds of the Authority, if necessary, (i) to refund all or a portion of one or more series of outstanding JIOs or General Revenue Bonds, (ii) pay the tender price of all or a portion of certain outstanding JIOs or General Revenue Bonds, (iii) to make a deposit to the Series 2025A Subaccount (or to one or more subseries subaccounts thereof) of the Junior Indebtedness Debt Service Reserve Account, or, in lieu thereof, purchase one or more Reserve Credit Facilities, (iv) to pay costs of issuance relating to the Series 2025A JIOs, and be it further

RESOLVED, that the Series 2025A JIOs are special obligations of the Authority secured by (i) a pledge of and a junior lien on the Revenues of the Authority, (ii) a pledge and first lien on moneys on deposit in the Junior Indebtedness Fund (other than the Junior Indebtedness Fund Debt Service Reserve Account (except as set forth in clause (iii)) and the Junior Indebtedness Rebate Account), and (iii) a pledge and first lien on monies on deposit in the Series 2025A Subaccount of the Junior Indebtedness Fund Debt

Service Reserve Account to be established and funded to solely secure the Series 2025A JIOs, and be it further

RESOLVED, that the Board approves the form of the Eighth Supplemental Resolution as submitted with this item and made a part of this resolution as though set forth in full herein, and authorizes an Authorized Officer (as defined in the Junior Indebtedness Resolution) to approve and execute such changes to the Eighth Supplemental Resolution as may be deemed necessary or desirable to effectuate the purposes thereof, and be it further

RESOLVED, that an Authorized Officer of the Authority is authorized to determine whether the Series 2025A JIOs shall be issued on a tax-exempt and/or federally taxable basis; bearing interest at a fixed or variable rate; and as a single issue or with multiple subseries or whether to issue General Revenue Bonds instead of JIOs, and be it further

RESOLVED, that the Eighth Supplemental Resolution authorizes an Authorized Officer the power to determine whether the sale of the Series 2025A JIOs will be sold on a competitive or negotiated basis, and be it further

RESOLVED, if the Authority intends to issue and sell its Series 2025A JIOs to underwriters on a negotiated basis pursuant to a Purchase Agreement, an Authorized Officer is authorized to execute and deliver such Purchase Agreement and to approve and

execute such changes to such Purchase Agreement as may be deemed necessary or desirable to effectuate the purposes thereof, and be it further

RESOLVED, that if an Authorized Officer determines to offer and sell the Series 2025A JIOs on a competitive basis, such offer and sale shall be pursuant to a Notice of Sale and award of the Series 2025A JIOs shall be made to the winning bidder(s) at the lowest true interest cost to the Authority, and be it further

RESOLVED, that the Board authorizes the distribution and use of a Preliminary Official Statement relating to the public offering and sale of the Series 2025A JIOs, with such changes, updates, insertions and omissions to the Preliminary Official Statement as may be approved by an Authorized Officer, said distribution and use being conclusive evidence of such approval, and any amendments or supplements thereto which may be necessary or desirable, and be it further

RESOLVED, that the Board authorizes an Authorized Officer to confirm that the Preliminary Official Statement related to the Series 2025A JIOs is deemed final for purposes of Rule 15c2-12, promulgated under the Securities and Exchange Act of 1934 (“Rule 15c2-12”), except for certain permitted omissions and information not required under said Rule to be included therein, and be it further

RESOLVED, that the Board authorizes an Authorized Officer to execute and deliver on behalf of the Authority, a final Official Statement relating to the Series 2025A JIOs, and any amendments or supplements thereto which may be necessary or desirable. After execution, if appropriate, an Authorized Officer is hereby authorized to deliver to the underwriters or purchasers of the Series 2025A JIOs one or more executed copies of such final Official Statement and any further amendments or supplements thereto, and be it further

RESOLVED, that the Board authorizes an Authorized Officer to enter into an escrow agreement to provide for the deposit of proceeds of the Series 2025A JIOs, together with such other funds as the Authorized Officers determine, to be held for the benefit of holders of JIOs or General Revenue Bonds to be refunded, and be it further

RESOLVED, that the Board authorizes an Authorized Officer to offer to purchase and to purchase, for cash, certain outstanding bonds, including both JIOs and General Revenue Bonds (the “Target Bonds”) of the Authority and to determine the terms of such purchase including the purchase prices or methodology for determining such prices, the timing of such offer, the bonds to be purchased and the quantities thereof, provided that such purchase results in debt service savings, and be it further

RESOLVED, that the Board authorizes the preparation, execution and distribution of an Invitation to Tender setting forth the terms and conditions of the tender offer and any other ancillary or related documents or agreements in connection therewith, the form and content of which shall be approved by an Authorized Officer, to holders of the Target Bonds, and be it further

RESOLVED, that the Board authorizes the selection of one or more Dealer Managers and execution of a Dealer Manager Agreement, with customary provisions, and the selection of an information agent, and be it further

RESOLVED, that the Board appoints The Bank of New York Mellon, New York, New York as Trustee and Paying Agent for the Series 2025A JIOs, and be it further

RESOLVED, that an Authorized Officer (as defined in the Junior Indebtedness Resolution) is authorized to: (i) make any determinations or selections and/or appointments of any necessary or convenient consultants or agents, (ii) execute any additional certificates, agreements or other documents necessary to facilitate the authorization, sale, issuance and delivery of the Series 2025A JIOs or General Revenue Bonds, (iii) achieve the other purposes of this resolution, including but not limited to agreements with securities depositories and documents relating to credit enhancement, and (iv) do and cause to be done any and all acts and

things necessary or proper to carry out the transactions contemplated by this Resolution, and be it further

RESOLVED, that in addition to or in lieu of refunding the outstanding Junior Indebtedness Obligations or General Revenue Bonds pursuant to the issuance of the Series 2025A Junior Indebtedness Obligations authorized herein, the Chief Financial Officer of the Authority or other Authorized Officer is authorized to issue General Revenue Bonds pursuant to the Authority's General Revenue Bond Resolution, which would be pursuant to supplemental resolution that authorizes the issuance of bonds on a tax-exempt and/or taxable basis to (i) refund all or a portion of outstanding Junior Indebtedness Obligations or General Revenue Bonds; (ii) pay the tender price of all or a portion of certain outstanding JIOs or General Revenue Bonds, (iii) pay the Costs of Issuance of the bonds; and (iv) make a deposit, to the extent necessary, to make the balance within the Senior Debt Service Reserve Fund equal to the Senior Debt Service Reserve Fund Requirement, or, in lieu thereof, purchase one or more Reserve Credit Facilities, and be it further

RESOLVED, that with respect to the issuance of General Revenue Bonds in in addition to or in lieu of the Series 2025A Junior Indebtedness Obligations authorized herein, an Authorized Officer (as defined in the General Revenue Bond Resolution) is authorized

to take all actions that this resolution authorizes an Authorized Officer to take for the Series 2025A Junior Indebtedness Obligations, and be it further

RESOLVED, that the total aggregate amount of the principal of General Revenue Bonds and Series 2025A Junior Indebtedness Obligations authorized herein shall not exceed \$1,350,000,000, and be it further

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

**Item 5 by Chair Mahoney (Appendix E)**  
**Authorization of Personal Income Tax (PIT) Revenue Bonds – Series 2025A**

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

Upon motion duly made and seconded, the Board approved the Fifteenth Supplemental Bond Resolution Authorizing the Issuance of State Personal Income Tax Revenue Bonds and adopted the following resolution:

**RESOLUTION NO. 6577**

APPROVING AND ADOPTING THE FIFTEENTH SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF STATE PERSONAL INCOME TAX REVENUE BONDS, SERIES 2025, APPROVING THE FORMS OF CERTAIN RELATED DOCUMENTS AND AUTHORIZING THE EXECUTION OF ANY OTHER DOCUMENTS THERETO

RESOLVED, that Part I of Chapter 383 of the Laws of New York of 2001 ("Chapter 383") authorized the Authority solely upon the determination of the Director of the Division of the Budget of the State of New York ("Director of the Budget"), to issue State Personal Income Tax Revenue Bonds (exclusive of certain costs) to

finance the costs of various projects which meet the statutory definition of Authorized Purposes, and be it further

RESOLVED, Chapter 383 authorized the Director of the Budget to enter into a financing agreement (each, a "Financing Agreement") with Authorized Issuers to secure payment of debt service and other cash requirements in connection with the issuance of State Personal Income Tax Revenue Bonds, and be it further

RESOLVED, that on June 27, 2002, the Board approved the execution of a Financing Agreement to provide for the financing of Authorized Purposes pursuant to Chapter 383, and be it further

RESOLVED, that on August 7, 2002, the Executive Director and the Director of the Budget executed a Financing Agreement to provide for the financing of Authorized Purposes pursuant to Chapter 383, and be it further

RESOLVED, that on May 1, 2002, and as amended and restated on July 1, 2009, as of December 1, 2010 and as of June 10, 2019, the Authority executed the Master Continuing Disclosure Agreement, since State Personal Income Tax Bonds are issued by the Authority and four other State authorities (collectively, the "Authorized Issuers") under disclosure documents containing significant amounts of common information, the Division of the Budget developed a Master Continuing Disclosure Agreement to which it and all of the Authorized Issuers became signatories. Upon

the issuance of a series of State Personal Income Tax Bonds by an Authorized Issuer, such series of State Personal Income Tax Bonds is added to the master list of bond issues covered by the Master Continuing Disclosure Agreement, and it is intended that the Series 2025 Bonds will be so added to such master list, and be it further

RESOLVED, that on June 27, 2002, the Board adopted the State Personal Income Tax Revenue Bonds (Transportation) General Bond Resolution (the "General Bond Resolution") and the State Income Tax Revenue Bonds Standard Resolution Provisions ("Annex A"), which was amended pursuant to the Fourteenth Supplemental Resolution, (the General Bond Resolution, as amended and supplemented, and Annex A collectively hereinafter referred to as the "Bond Resolution") which authorizes the bonds of the Authority, designated as State Personal Income Tax Revenue Bonds to finance all or a portion of the cost of projects which meet the statutory definition of Authorized Purposes, and to refinance prior bonds, and be it further

RESOLVED, that Sections 201 and A-201, A-202, A-204 of the Bond Resolution require that the issuance of State Personal Income Tax Revenue Bonds by the Authority shall be authorized by a supplemental resolution or resolutions of the Authority adopted at or prior to the time of issuance, and be it further

RESOLVED, that Section A-902 of the Bond Resolution empowers the Authority to adopt, for any one or more of the purposes set forth therein, a supplemental resolution, and be it further

RESOLVED, that upon the request of the Director of the Budget, the Authority intends to issue in one or more series or subseries up to \$3,500,000,000 aggregate principal amount of State Personal Income Tax Bonds Series 2025 (the "Series 2025 Bonds"), in order to finance the costs of various Authorized Purposes, and be it further

RESOLVED, that an Authorized Officer of the Authority is authorized to determine whether the Series 2025 Bonds shall be issued on a tax-exempt and/or federally taxable basis; and as a single issue or with multiple subseries, and be it further

RESOLVED, that there has been prepared and submitted to the Board a form of the Fifteenth Supplemental Bond Resolution Authorizing an Aggregate Principal Amount Not to Exceed \$3,500,000,000 of State Personal Income Tax Revenue Bonds, Series 2025 (the "Fifteenth Supplemental Resolution"), and be it further

RESOLVED, that the Fifteenth Supplemental Resolution authorizes an Authorized Officer the power to determine whether

the sale of the Series 2025 Bonds will be sold on a competitive or negotiated basis, and be it further

RESOLVED, that if an Authorized Officer determines to offer and sell the Series 2025 Bonds on a competitive basis, such offer and sale shall be pursuant to a Notice of Sale and the award of the Series 2025 Bonds shall be made to the winning bidder(s) at the lowest true interest cost to the Authority, and be it further

RESOLVED, that the Board approves and adopts the form of the Fifteenth Supplemental Resolution as submitted at this meeting and made a part of this resolution as though set forth in full herein, and delegates and authorizes an Authorized Officer of the Authority the power to determine the terms and conditions of the Series 2025 Bonds in accordance with the parameters set forth in the Fifteenth Supplemental Resolution pursuant to a certificate or certificates of determination, including: (A) the final aggregate principal amount of the Series 2025 Bonds to be issued for new Program purposes; (B) the interest rates, maturities and principal amounts of Series 2025 Bonds; (C) redemption provisions; (D) whether the Series 2025 Bonds shall be issued on a tax-exempt and/or federally taxable basis; and as a single issue or with multiple subseries; (E) whether any of the Series 2025 Bonds shall be designated as “Green Bonds”; (F) whether any of the Series 2025 Bonds will be offered and sold on a competitive or negotiated basis;

and (G) such other terms and conditions not inconsistent with the parameters set forth in the Fifteenth Supplemental Resolution as may be deemed necessary or desirable to effectuate the purposes of the Fifteenth Supplemental Resolution, and be it further

RESOLVED, that in connection with the offering and sale of the Series 2025 Bonds, the Board authorizes an Authorized Officer of the Authority to approve the form and distribution of one or more Preliminary Official Statements for the Series 2025 Bonds that is intended to meet federal securities law requirements that the material aspects of the financing (other than pricing terms) and the Series 2025 Bonds, the security therefor and related matters be adequately disclosed, and execute any amendments and supplements thereto as may be deemed necessary or desirable to effectuate the purposes thereof, and be it further

RESOLVED, that the Board authorizes an Authorized Officer of the Authority to confirm that any Preliminary Official Statement relating to the issuance of Series 2025 Bonds is deemed final for purposes of Rule 15c2-12, promulgated by the Securities and Exchange Commission under the Securities and Exchange Act of 1934, as amended, except for certain omissions relating to certain State information and information not required under said Rule to be included therein, and be it further

RESOLVED, that the Board authorizes an Authorized Officer of the Authority to execute and deliver, on behalf of the Authority, one or more final Official Statements relating to the Series 2025 Bonds with such changes, insertions and/deletions as may be approved by such Authorized Officer of the Authority, said execution being conclusive evidence of such approval, and any amendments or supplements thereto which may be necessary or desirable. After execution, such Authorized Officer of the Authority or his or her designee is hereby authorized to deliver to the winning bidder(s) of the Series 2025 Bonds an executed copy or copies of such Official Statement(s) and any amendments or supplements thereto, and be it further

RESOLVED, that an Authorized Officer of the Authority is authorized to execute an updated schedule to the Financing Agreement relating to the Series 2025 Bonds, and be it further

RESOLVED, that the Board confirms and ratifies the continuation and selection of The Bank of New York Mellon, New York, New York, as Trustee and Paying Agent, and be it further

RESOLVED, that an Authorized Officer is authorized to: (i) make any determinations or selections and/or appointments of any necessary or desirable consultants or agents; (ii) execute any additional certificates, agreements or other documents necessary to facilitate the authorization, sale, issuance and delivery of the Series

2025 Bonds; (iii) accomplish the other purposes of this Resolution, including but not limited to agreements with securities depositories and documents relating to credit enhancement; and (iv) do and cause to be done any and all acts and things necessary or desirable to carry out the transactions contemplated by this Resolution, and be it further

RESOLVED, that all the authorizations contained herein shall be effective until June 3, 2026.

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

### **C. ACTION ITEMS (20:49)**

#### **Item 6 by Dave Malone (Appendix F)**

#### **Authorizing the Executive Director to Execute a Contract for Custody and Safekeeping Services with The Bank of New York Mellon (21:04)**

Chief Finance Officer, Dave Malone, presented the resolution to the Board seeking authorization for the selected firm to provide custody and safekeeping services for all investments purchased by the Authority, and for collateral held for all of the Authority's demand deposit accounts.

The term of the Contract will be for a five-year period beginning on December 18, 2025. The maximum amount payable for the term of this contract will not exceed \$800,105.

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 Bank of New York Mellon and adopted the following resolution:

### **RESOLUTION NO. 6578**

APPROVING THE SELECTION OF A FIRM FOR CUSTODY  
AND SAFEKEEPING SERVICES AND AUTHORIZING  
EXECUTION OF A CONTRACT FOR SUCH SERVICES

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RESOLVED, that the selection of The Bank of New York Mellon (BNYM) to provide custody and safekeeping services to the Authority is hereby approved, and be it further

RESOLVED, that the Executive Director be, and hereby is, authorized to execute an agreement with BNYM for the provision of custody and safekeeping services to the Authority on such terms and conditions as deemed 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 contract, manage and administer the contract, amend the provisions of the contract consistent with the terms of the item and other Board authorizations and suspend or terminate the contract in the best interests of the Authority, and be it further

RESOLVED, that the costs of such services related to the funds of the Authority for general purposes will be paid by the Authority and services related to the funds of the State bond programs will be funded from the respective programs' administrative funds and that the funding of such costs be, and the same hereby is approved, and be it further

RESOLVED, that the Agreement shall be for a term of five years and shall have a maximum amount payable of \$800,105, and be it further

RESOLVED, that the Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered under such agreements to the appropriated fund 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 7 by Selica Grant (Appendix G)**

**Authorizing the Executive Director to Execute a Contract with Energetix Corporation to Provide Statewide Drug and Alcohol Testing Services for Thruway Authority Employees (22:50)**

Chief Administrative Officer, Selica Grant, presented the resolution to the Board seeking authorization for the selected firm to provide drug and alcohol testing services for Thruway Authority Employees.

The Omnibus Transportation Employee Testing Act of 1991 (OTETA), under the authority of the U.S. Department of Transportation (DOT), requires drug and alcohol testing of employees who hold commercial driver licenses and perform safety-sensitive duties. Such testing must also be accomplished for employees under the authority of the U.S. Department of Homeland Security and the U.S. Coast Guard.

The term of the Contract will be for a five-year period with a maximum amount payable of \$765,525.

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 Energetix Corporation and adopted the following resolution:

**RESOLUTION NO. 6579**

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH ENERGETIX CORPORATION TO PROVIDE DRUG AND ALCOHOL TESTING SERVICES FOR AUTHORITY EMPLOYEES

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RESOLVED, that the Executive Director be, and hereby is, authorized to execute an agreement with Energetix Corporation to provide U.S. Department of Transportation, U.S. Department of Homeland Security and U.S. Coast Guard mandated drug and alcohol testing services for Authority employees (“Agreement”), and be it further

RESOLVED, that the Agreement shall be for a term of five years, the cost of these services is anticipated to be up to a maximum amount payable for the five-year term of \$765,525, and be it further

RESOLVED, that the Agreement shall be on such other terms and conditions as the Executive Director, in consultation with the 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 8 by Kevin Wisely (Appendix H)**

**Authorizing the Executive Director to Execute a First Amendment to Agreement C010674 with American Traffic Solutions, Inc. (DBA “Verra Mobility”) for Automated Work Zone Speed Enforcement (23:57)**

Chief Maintenance and Operations Officer, Kevin Wisely, presented the resolution to the Board seeking authorization to execute a First Amendment to Agreement C010674 with American Traffic Solutions, Inc. (DBA “Verra Mobility”) for Automated Work Zone Speed Enforcement.

This item seeks Board authorization to execute an amendment to the agreement to increase the MAP by \$3,500,000, resulting in a new MAP of \$8,663,000. The proposed amendment will also exercise the first one-year renewal term.

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 Amendment with American Traffic Solutions, Inc. (DBA “Verra Mobility”) and adopted the following resolution:

**RESOLUTION NO. 6580**

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE  
A FIRST AMENDMENT TO AGREEMENT C010674 WITH  
AMERICAN TRAFFIC SOLUTIONS, INC. (DBA “VERRA  
MOBILITY”) FOR AUTOMATED WORK ZONE SPEED  
ENFORCEMENT

RESOLVED, that the Executive Director or designee be, hereby is, authorized to execute an Amendment to the Agreement with American Traffic Solutions, Inc. (DBA “Verra Mobility”) to increase the maximum amount payable (“MAP”) by \$3,500,000 to \$8,663,000 and exercise the first one-year renewal term; 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 and terminate the Agreement 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 minutes of this meeting.

**Item 9 by Kevin Wisely (Appendix I)**

**Authorizing the Executive Director to Execute Change Order No. 2 to Agreement C010724 with L3Harris Technologies Inc. (28:07)**

Chief Maintenance and Operations Officer, Kevin Wisely, presented the resolution to the Board seeking to execute a second change order to Agreement C010724 with L3Harris Technologies Inc.

The Agreement was executed on November 18, 2024, and the contract services include design, construction, implementation, and maintenance of a modern P25 Public Safety Radio System that will serve as frontline communications for the Authority and State Police Troop T.

This item seeks Board authorization to process Change Order No. 2 to the Agreement to add optional items for the Land Mobile Radio System and add a not-to-exceed amount of \$5,271,593.29 in additional funds.

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 second change order to Agreement C010724 with L3Harris Technologies Inc. and adopted the following resolution:

**RESOLUTION NO. 6581**

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE  
CHANGE ORDER NO. 2 TO AGREEMENT C010724 WITH  
L3HARRIS TECHNOLOGIES

---

RESOLVED, that the Executive Director, or his designee, be, and hereby is, authorized to execute Change Order No. 2 to the Agreement with L3Harris Technologies Inc. for reducing shelter size, providing pricing for accessories to be included in the contract, adding identified necessary equipment discussed during contract negotiations and increasing the maximum amount payable by \$5,271,593.29 to a new maximum amount payable of \$156,914,427.29; 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 Department of Maintenance and Operations Budget and Capital Program; 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 10 by Kevin Wisely (Appendix J)**

**Authorizing the Executive Director to Execute a Third Amendment to Lease Agreement X010535 with Empire State Thruway Partners LLC for the Design, Construction, Financing, Operation and Maintenance of the 27 Food Facilities Located at the Service Areas Along the Thruway (29:25)**

Chief Maintenance and Operations Officer, Kevin Wisely, presented the resolution to the Board to execute a Third Amendment to the Lease Agreement X010535 with Empire State Thruway Partners LLC.

This item seeks to revise the terms for light-duty electric vehicle (EV) charging station implementation to align with the federal National Electric Vehicle Infrastructure (NEVI) program requirements that will allow the Authority to be eligible for federal funding. Additionally, the amendment will include the installation of a limited number of medium and heavy-duty EV charging stations at five Thruway service areas. These stations will supplement the existing light-duty charging infrastructure already being installed and maintained by Empire.

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 a Third Amendment to the Lease Agreement with Empire State Thruway Partners LLC and adopted the following resolution:

**RESOLUTION NO. 6582**

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A THIRD AMENDMENT TO LEASE AGREEMENT X010535 WITH EMPIRE STATE THRUWAY PARTNERS LLC FOR THE DESIGN, CONSTRUCTION, FINANCING, OPERATION, AND MAINTENANCE OF THE 27 FOOD FACILITIES LOCATED AT THE SERVICE AREAS ALONG THE THRUWAY.

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RESOLVED, that the Executive Director or designee be, hereby is, authorized to execute an Amendment to the Lease Agreement with “Empire” to revise the requirements for light-duty charging stations in order for the Authority to qualify for Federal NEVI funding. The Amendment will also include the installation of a limited number of medium and heavy-duty Electric Vehicle (“EV”) charging stations at five Thruway service areas, 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 Lease Agreement, manage and administer the Lease Agreement, amend the provisions of the Lease Agreement consistent with the terms of this item and other Board authorizations and suspend and terminate the Agreement 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 minutes of this meeting.

**Item 11 by Kevin Wisely (Appendix K)**

**Authorizing the Executive Director to Execute a Lease Agreement for Office Space at 6040 Tarbell Road, Syracuse, NY 13206 with Tarbell Road Associates, LLC (32:10)**

Chief Maintenance and Operations Officer, Kevin Wisely, presented the resolution to the Board to execute a Lease Agreement for office space at 6040 Tarbell Road, Syracuse, NY 13206.

The Authority leased office space for the Syracuse Division Headquarters at 290 Elwood Davis Road in Syracuse. On February 11, 2025, a fire occurred at the premises, causing it to be deemed uninhabitable, and the lease was terminated.

The lease agreement is a full-service lease with a term of ten years from June 2025 until June 2035 at a starting rate of \$21.21 per square foot and two optional 5-year renewal terms with annual escalations of 3% to be applied. The estimated maximum amount payable under the lease would be \$6,705,686.28.

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 Lease Agreement for office space at 6040 Tarbell Road, Syracuse, NY 13206, and adopted the following resolution:

**RESOLUTION NO. 6583**

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT FOR OFFICE SPACE AT 6040 TARBELL ROAD, SYRACUSE, NY 13206 WITH TARBELL ROAD ASSOCIATES, LLC.

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RESOLVED, that a lease agreement (hereinafter, "Lease"), between the Authority and Tarbell Road Associates, LLC, for the purposes and consistent with the provisions described in this agenda item, be, and the same hereby is, authorized; and be it further

RESOLVED, that the Executive Director, or his designee, be, and the same hereby is, authorized to execute the Lease, along with all other documents necessary to effectuate such execution in accordance with the terms authorized during this meeting; and be it further

RESOLVED, that the Executive Director, or his designee, shall, relative to the Lease, have the authority to: (1) exercise all powers reserved to the Authority under the provisions of the Lease, including, but not limited to, exercising any termination right the Authority has, (2) manage and administer the Lease, and (3) alter the provisions of the Lease, consistent with terms of this agenda item and other applicable Board authorizations; and be it further

RESOLVED, the Executive Director, the Chief Financial Officer, and the General Counsel be, and the same are hereby, 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 12 by Sandra Rivera (Appendix L)**

**Authorizing the Executive Director to Execute a First Amendment to the Agreement with Nixon Peabody LLP for General Bond Counsel Services (C010617) to Increase the Maximum Amount Payable (33:55)**

The General Counsel, Sandra Rivera, presented the resolution to the Board to execute a first amendment to the Agreement with Nixon Peabody LLP to provide general bond counsel services.

Due to the complex Seneca litigation and continued need for support with State debt transactions, authorization was requested to increase the monetary cap by an additional

\$1,000,000 for a new maximum amount payable of \$1,800,000.

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 first amendment to the Agreement with Nixon Peabody LLP for General Bond Counsel Services and adopted the following resolution:

**RESOLUTION NO. 6584**

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE  
AN AMENDMENT TO THE AGREEMENT WITH NIXON  
PEABODY LLP FOR OUTSIDE COUNSEL SERVICES  
(C010617) TO INCREASE THE MAXIMUM AMOUNT  
PAYABLE AND ALLOCATE THE FUNDS

---

RESOLVED, that the Executive Director be, and he hereby is, authorized to execute a First Amendment to the Agreement with Nixon Peabody LLP (C010617) for general bond counsel services, to increase the maximum amount payable under such agreement by \$1,000,000 to \$1,800,000

RESOLVED, that 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 Nixon Peabody 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 13 by Sandra Rivera (Appendix M)**

**Authorizing the Executive Director to Execute Personal Service Agreements with PMA Consultants, Ankura, and Mueser Rutledge Consulting Engineers PLLC to Provide Litigation Support Related to Tappan Zee Constructors, LLC Litigation (35:00)**

The General Counsel, Sandra Rivera, presented the resolution to the Board to execute Personal Service Agreements with PMA Consultants, Ankura, and Mueser Rutledge Consulting Engineers PLLC.

To vigorously defend the Authority in the Court of Claims action and litigate the Supreme Court action, the Authority needs litigation support from PMA Consultants (to provide claims analysis support), Ankura (to provide financial and damage analysis support), and Mueser Rutledge Consulting Engineers PLLC (to provide geotechnical support).

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 \$2,000,000 for PMA Consultants and Ankura and a maximum amount payable of \$300,000 for Mueser Rutledge. The term will commence upon approval by the Authority's Board and will terminate 3 years after commencement.

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 above personal service agreements and adopted the following resolution:

**RESOLUTION NO. 6585**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE PERSONAL SERVICE AGREEMENTS WITH PMA CONSULTANTS, ANKURA AND MUESER RUTLEDGE CONSULTING ENGINEERS PLLC TO PROVIDE SUPPORT RELATED TO TAPPAN ZEE CONSTRUCTORS, LLC LITIGATION.**

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RESOLVED, that the Executive Director be, and he hereby is, authorized to execute agreements with contract PMA Consultants, Ankura and Mueser Rutledge Consulting Engineers PLLC, 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 \$2,000,000 for contract PMA Consultants and Ankura and a maximum amount payable of \$300,000 Mueser Rutledge Consulting Engineers PLLC and with 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 14 by Robert Cournover (Appendix N)**

**Authorizing the Execution of Agreement D215027 with Hardesty & Hanover Construction Services, LLC - Engineers, Architects, Landscape Architects, and Surveyors (37:54)**

The Deputy Chief Engineer, Robert Cournover, presented the resolution to the Board to execute an Agreement with Hardesty & Hanover Construction Services, LLC, for construction inspection support services for the Mario M. Cuomo Bridge in the New York Division.

The term of the Agreement is for three years with an option for the Authority to extend for two (2) additional one (1) year terms and a maximum amount payable of \$6,000,000.

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 above agreement and adopted the following resolution:

**RESOLUTION NO. 6586**

AUTHORIZING THE EXECUTION OF AGREEMENT D215027  
WITH HARDESTY & HANOVER CONSTRUCTION  
SERVICES, LLC

---

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215027 with Hardesty & Hanover Construction Services, LLC 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 15 by Robert Cournoyer (Appendix O)**

**Authorizing the Execution of Agreement D215029 with WSP USA for Planning and Environmental Linkages (PEL) Study of the Grand Island Bridges and Interstate 190 Corridor in Western New York (39:00)**

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute an Agreement with WSP USA for a Planning and Environmental Linkages (PEL) Study of the Grand Island Bridges and Interstate 190 Corridor in Western New York.

The term of the Agreement is for two years with an option for the Authority to extend for one (1) additional one-year term and a maximum amount payable of \$1,600,000.

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 above agreement and adopted the following resolution:

**RESOLUTION NO. 6587**

**AUTHORIZING THE EXECUTION OF AGREEMENT D215029  
WITH WSP USA**

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215029 with WSP USA 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.

**Item 16 by Robert Cournoyer (Appendix P)**  
**Authorizing the Execution of Agreement D215030 with Popli, Architecture + Engineering & L.S., D.P.C., for the 2026-2027 Biennial Bridge and Other Structure Inspections in the Syracuse and Buffalo Divisions (40:18)**

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute an Agreement Popli, Architecture + Engineering & L.S., D.P.C., for the 2026-2027 Biennial Bridge and Other Structure Inspections in the Syracuse and Buffalo Divisions.

The term of the Agreement is for two years with an option for the Authority to extend for one (1) additional two (2) year term and a maximum amount payable of \$3,500,000.

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 above agreement and adopted the following resolution:

**RESOLUTION NO. 6588**

AUTHORIZING THE EXECUTION OF AGREEMENT D215030  
WITH POPLI, ARCHITECTURE + ENGINEERING & L.S., D.P.C., dba  
POPLI DESIGN GROUP (PDG)

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215030 with Popli, Architecture + Engineering & L.S., D.P.C., dba Popli Design Group (PDG) 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 17 by Robert Cournover (Appendix Q)**

**Authorizing the Execution of Agreement D215033 with ATANE Engineers, Architects and Land Surveyors for the 2026-2027 Biennial Bridge and Other Structure Inspections in the New York Division (41:39)**

The Deputy Chief Engineer, Robert Cournover, presented the resolution to the Board to execute an Agreement with ATANE Engineers, Architects, and Land Surveyors for the 2026-2027 Biennial Bridge and other structure inspections in the New York Division.

The term of the Agreement is for two years, with an option for the Authority to extend for one (1) additional two (2) year term and a maximum amount payable of \$5,500,000.

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 above agreement and adopted the following resolution:

**RESOLUTION NO. 6589**

**AUTHORIZING THE EXECUTION OF AGREEMENT D215033  
WITH ATANE ENGINEERS, ARCHITECTS AND LAND  
SURVEYORS, D.P.C.**

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215033 with ATANE Engineers, Architects and Land Surveyors, D.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 18 by Robert Cournoyer**

**Authorizing the Execution of Agreement D215034 with WSP USA Inc. for the 2026-2027  
Biennial Bridge and Other Structure Inspections in the Albany Division (42:41)**

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute  
an Agreement with WSP USA Inc. for the 2026-2027 Biennial Bridge and other structure  
inspections in the Albany Division.

The Agreement is for two years, with an option for the Authority to extend for one (1) additional  
two (2) year term and a maximum amount payable of \$3,000,000.

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 above agreement and adopted the  
following resolution:

**RESOLUTION NO. 6590**

**AUTHORIZING THE EXECUTION OF AGREEMENT D215034  
WITH WSP USA, INC.**

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215034 with WSP USA 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.

**Item 19 by Robert Cournoyer**

**Authorizing the Execution of Agreement D215035 with Stantec Consulting Services Inc. for the 2026-2027 Biennial Bridge Inspection of the Governor Mario M. Cuomo Bridge in the New York Division (43:38)**

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute an Agreement with Stantec Consulting Services Inc. for the 2026-2027 Biennial Bridge Inspection of the Governor Mario M. Cuomo Bridge in the New York Division.

The term of the Agreement is for two years, with an option for the Authority to extend for one (1) additional two (2) year term with a maximum amount payable of \$4,500,000.

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 above agreement and adopted the following resolution:

**RESOLUTION NO. 6591**

AUTHORIZING THE EXECUTION OF AGREEMENT  
D215035 WITH STANTEC CONSULTING SERVICES, INC.

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215035 with Stantec Consulting Services 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.

**Item 20 by Robert Cournoyer (Appendix S)**  
**Authorizing the Execution of a Time Extension to Engineering Agreement D214187 with HNTB New York Engineering and Architecture, P.C. (45:25)**

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute a time extension to the Engineering Agreement with HNTB New York Engineering and Architecture, P.C.

The Authority Board authorized the Chief Engineer to execute an agreement with HNTB New York Engineering and Architecture, P.C. to perform Owner's Engineering Services for the design and construction of the Governor Mario M. Cuomo Bridge. The Agreement has been extended several times and expires on June 30, 2025.

Board authorization is requested to execute a two (2) year, six-month time extension with HNTB New York Engineering and Architecture, P.C. 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 the above time extension and adopted the following resolution:

**RESOLUTION NO. 6592**

**AUTHORIZING THE EXECUTION OF A TIME EXTENSION  
TO THE ENGINEERING AGREEMENT D214187 WITH HNTB  
NEW YORK ENGINEERING AND ARCHITECTURE, P.C.**

RESOLVED, that the Chief Engineer be, and he hereby is,  
  
authorized to execute a two year, three month year time extension

to D214187 with HNTB New York Engineering and Architecture, P.C., 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.

#### **D. REPORT TO THE BOARD (46:53)**

##### **Item 21 by Andrew Trombley (Appendix U)**

##### **Report on Procurement Contracts and Other Agreements Up to \$500,000**

##### **Executed by the Executive Director During the Period January 1, 2025 to March 31, 2025 (47:00)**

Chief Procurement Officer, Andrew Trombley, highlighted one personal service contract that was executed between January 1, 2025 and March 31, 2025.

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

**Item 22 by Frank Hoare**  
**Executive Director's Report (47:41)**

Executive Director Frank Hoare presented a report to the Board Members outlining recent and upcoming safety initiatives undertaken by the Thruway Authority. Key highlights include:

**Work Zone Safety Events:** The Thruway actively participated in several work zone safety events during April and May to raise public awareness about the importance of safety along the Thruway corridor.

**New Safety Department Formation:** Reinforcing its commitment to safety, the Thruway Authority will establish a new department focused exclusively on health and safety. This department will consolidate employee and highway safety programs to ensure a more integrated and effective approach.

**Chief Health and Safety Officer Hiring:** As part of this initiative, the Authority will recruit a Chief Health and Safety Officer to lead the newly formed department and oversee all safety-related efforts.

Further details of the presentation and discussion with the Board are available in the official audio recording of the meeting.

**E. PUBLIC COMMENT PERIOD FOR GENERAL THRUWAY AUTHORITY MATTERS (15-Minute Limit) (59:35)**

Chair Mahoney asked the Board Secretary if there were any public comments regarding general matters not included on today's agenda. Ms. Miskinis stated there were no comments.

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

**F. OTHER BUSINESS (59:53)**

**G. ADJOURNMENT (01:00:04)**

There being no other business, upon motion duly made and seconded, the Board voted to adjourn the meeting at approximately 2:00 p.m.

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Julie Miskinis  
 Board Secretary

Meeting No. 771  
Item 2  
Appendix B

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

DATE: September 16, 2025

SUBJECT: Investment Transactions – Second Quarter Investments 2025


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 June 30, 2025. The attached Exhibit B details the investments held as of June 30, 2025. These Exhibits are submitted in accordance with the Authority's Investment Policy as approved by the Board on March 25, 2025.

The Finance Committee considered this item at its September 16, 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 # 2  
in the Finance  
Committee Meeting  
Book

Meeting No.	771
Item	3
Appendix	C

TO: The Thruway Authority Board

DATE: September 16, 2025

FROM: David Malone  
Chief Financial Officer

SUBJECT: Approving the Twenty-Third Supplemental Revenue Bond Resolution Amending and Restating the General Revenue Bond Resolution and Authorizing the Execution of Any Other Documents Necessary to Effectuate an Amendment and Restatement of the General Revenue Bond Resolution

In accordance with the New York State Thruway Authority Act, as amended, Title 9 of Article 2 of the Public Authorities Law, Chapter 43-A of the Consolidated Laws of the State of New York, as amended (the "Act"), the Authority is authorized to issue its bonds, including refunding bonds and notes, in such principal amount, as in the opinion of the Authority, shall be necessary to provide sufficient moneys for achieving the corporate purposes of the Authority.

Board approval is sought to effectuate the amendment and restatement of the General Revenue Bond Resolution described below. These amendments are intended to cure any ambiguities, supply any omission, or cure or correct any defect or inconsistent provision of the General Revenue Bond Resolution, modernize the General Revenue Bond Resolution, and provide the Authority with more flexibility in its debt transactions, and include:

- The addition of broad Conditional Notice provisions;
- The modification of language regarding the selection of bonds to be redeemed;
- Provisions to lengthen certain notice periods and expand and clarify conditional notice language;
- Provisions for the optional use of series-by-series debt service reserve funds; and
- Provisions for the use and reliance on all four rating agencies.

Meeting No.	771
Item	3
Appendix	C

It is recommended that the amendment described below be made effective on September 16, 2025 pursuant to Section 902 of the General Revenue Bond Resolution, upon adoption by the Authority of a Supplemental Resolution.

In connection with the foregoing amendment, the delivery of a Counsel's Opinion, required by Sections 903 and 905 of the General Revenue Bond Resolution, will be provided to the Authority and the Trustee by bond counsel to the Authority.

It is recommended that this Item also authorize any additional documentation, notices or certificates required to effectuate the foregoing amendment and restatement. To accomplish the amendment and restatement of the General Revenue Bond Resolution, the Authority will need to adopt, execute and deliver certain documents, including the Twenty-Third Supplemental Revenue Bond Resolution. The Twenty-Third Supplemental Revenue Bond Resolution Amending and Restating the General Revenue Bond Resolution (the form of which is attached hereto as Exhibit A) supplements the General Revenue Bond Resolution and authorizes the amendment and restatement thereof and is attached hereto as Exhibit B.

It is recommended that any Authorized Officer be authorized to prepare a conformed copy of the General Revenue Bond Resolution reflecting the foregoing amendment and restatement.

The Finance Committee reviewed and accepted this item at its September 16, 2025 meeting and recommended that it be advanced to and approved by the Authority Board.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6593**

APPROVING THE TWENTY-THIRD SUPPLEMENTAL REVENUE BOND RESOLUTION AMENDING AND RESTATING THE GENERAL REVENUE BOND RESOLUTION AND AUTHORIZING THE EXECUTION OF ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE AN AMENDMENT TO THE GENERAL REVENUE BOND RESOLUTION

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RESOLVED, in accordance with the New York State Thruway Act, as amended, Title 9 of Article 2 of the Public Authorities Law, Chapter 43-A of the Consolidated Laws of the State of New York (as amended, the "Act"), the Authority is authorized to issue its bonds, in such principal amount, as in the opinion of the Authority, shall be necessary to provide sufficient moneys for achieving the corporate purposes of the Authority; and be it further

RESOLVED, that the Act authorizes the Authority to adopt bond resolutions establishing the contract with its bond and note holders; and be it further

RESOLVED, that there has been approved by the Board, on August 3, 1992, a General Revenue Bond Resolution (as amended and supplemented, the "General Revenue Bond Resolution") which, consistent with the Act, authorizes bonds of the Authority, designated as "General Revenue Bonds" as direct and general obligations of the Authority in accordance with the terms thereof to finance all or a portion of the costs of various corporate purposes of

the Authority, including the refunding thereof, which General Revenue Bond Resolution was last amended on January 5, 2007; and be it further

RESOLVED, that Article IX of the General Revenue Bond Resolution requires that amendments to the General Revenue Bond Resolution be accomplished by a supplemental resolution or resolutions of the Authority adopted at or prior to the time of amendment; and be it further

RESOLVED, that there has been prepared and submitted to the Board a form of Twenty-Third Supplemental Bond Resolution Amending and Restating the General Revenue Bond Resolution (the "Twenty-Third Supplemental Bond Resolution"), attached hereto as Exhibit A, to effectuate the amendment and restatement of the General Revenue Bond Resolution attached hereto as Exhibit A; and be it further

RESOLVED, that the Board hereby approves the form of the Twenty-Third Supplemental Bond Resolution attached as Exhibit A, and authorizes an Authorized Officer (as defined in the General Revenue Bond Resolution) to approve and execute such changes to the Twenty-Third Supplemental Bond Resolution as may be deemed necessary or convenient to effectuate the purposes thereof; and be it further

Meeting No.	771
Item	3
Appendix	C

RESOLVED, that the Authority intends to authorize the amendment and restatement of the General Revenue Bond Resolution, attached hereto as Exhibit B, pursuant to this Resolution, the General Revenue Bond Resolution and the Twenty-Third Supplemental Bond Resolution; and be it further

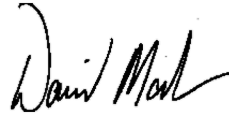
RESOLVED, that the foregoing amendment and restatement shall become effective on September 16, 2025; and be it further

RESOLVED, that an Authorized Officer is authorized to make any determination and to execute any additional certificates, agreements or other documents necessary to facilitate the foregoing amendment and restatement of the General Revenue Bond Resolution and to do and cause to be done any and all acts and things necessary or proper to carry out the transactions contemplated by this Resolution; and be it further

RESOLVED, that in connection with the adoption of the Twenty-Third Supplemental Bond Resolution, the Board approves the amendment and restatement of the General Revenue Bond Resolution described in this Resolution to become effective September 16, 2025; and be it further

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

Meeting No.	771
Item	3
Appendix	C



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Chief Financial Officer

RECOMMENDATION APPROVED:



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Executive Director

Meeting No.	771
Item	3
Appendix	C

**EXHIBIT A**

**TWENTY-THIRD SUPPLEMENTAL BOND  
RESOLUTION AMENDING AND RESTATING THE  
GENERAL REVENUE BOND RESOLUTION**

Meeting No.	771
Item	3
Appendix	C

**EXHIBIT B**

**GENERAL REVENUE BOND RESOLUTION, AS  
AMENDED AND RESTATED ON  
SEPTEMBER 16, 2025**

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

Meeting No.	771
Item	4
Appendix	D

TO: The Thruway Authority Board

DATE: September 16, 2025

FROM: David J. Malone  
Chief Financial Officer

SUBJECT: Authorizing the Selection of Underwriting Firms and Authorizing the Executive Director to Enter into Contracts with the Selected Firms for Underwriting Services

This item seeks the Board's approval to select investment banking firms from which a syndicate of senior managing, co-senior managing, and co-managing underwriters may be selected for future Authority bond sales. The Authority previously had agreements with twenty-seven (27) investment banking firms on an as-needed and non-exclusive basis. The Authority entered into these contracts for a three-year initial term, with two six-month renewals, commencing between August 2021 and January 2022. The previous agreements were expected to expire between August 2025 and January 2026. However, to accommodate the completion of this RFP, the previous contracts have all been extended through March 2026.

The Authority issued a Request for Proposals (RFP) on February 10, 2025 seeking firms interested in providing underwriting services upon expiration of the existing agreements. The Authority used the Common RFP for Underwriting Services created by the Executive Order 10 Task Force to Increase the Utilization of Minority and Women-Owned Business Enterprise Underwriters for State Debt Offerings. The RFP established the criteria by which proposals received would be evaluated. A Weighting Committee established the weights for each criterion prior to the issuance of the RFP.

The Authority received thirty-seven (37) total proposals in response to the RFP seeking firms interested in providing underwriting services by the April 7, 2025 due date. Of this total, nineteen (19) proposals were from firms applying to serve in a capacity as a senior manager, and

eighteen (18) proposals received were from firms applying to serve in a capacity as a co-manager only. Included in the thirty-seven (37) proposals received, the Authority received seventeen (17) proposals from underwriters certified as either a Minority and Women-Owned Business Enterprise (“MWBE”) or Service-Disabled Veterans-Owned Business (“SDVOB”), or both, applying to serve in a capacity as either a senior manager, co-manager or both. An Evaluation Committee comprised of Authority staff from the Departments of Finance & Accounts and Legal evaluated the proposals in accordance with the criteria set forth in the RFP. The Evaluation Committee reached consensus scores for each criterion for each proposal, with the exception of the “Underwriter’s diversity and commitment to equal opportunity programs” criterion. This criterion was scored by the Bureau of Purchasing MWBE Program Liaison. Numerical evaluation standards were provided to and used by the Evaluation Committee to assist the evaluation process and to assure continuity and evenhandedness in the approach.

After the evaluations were concluded, the Bureau of Purchasing applied the previously established weights to the raw scores submitted by the Evaluation Committee and the MWBE Program Liaison. The Selection Committee found that the best interests of the Authority would be served by entering into agreements for senior managing underwriting services with the twelve (12) firms having the highest weighted scores for those applying for a senior manager position; and entering into agreements for co-managing underwriting services with the sixteen (16) firms from those remaining having the highest weighted scores. The Executive Director concurred in the determination of the Selection Committee.

Meeting No.	771
Item	4
Appendix	D

If the Board approves the above selections and the firms are found to be responsible, contracts will be executed with each firm, committing them to perform underwriting services on an as-needed and non-exclusive basis. The RFP clearly stated that neither selection nor the execution of a contract would guarantee a request by the Authority that any services be performed. No fees or compensation will be included in the contracts, as this will be established on a deal-by-deal basis, based on the complexity of the deal and market conditions at the time of the sale. As these contracts have no dollar value, they will not be submitted to OSC for pre-approval in accordance with Authority policy (Resolution No. 757 and Authority Purchasing Policy 25-5-01). The agreed-upon fees or compensation will be subject to the review of OSC as part of their approval of each bond issuance. Designations of underwriters for services will be made on an individual transaction basis and will be approved by the Executive Director before any financing is initiated.

Therefore, it is recommended that the Board approve the selection of the above referenced firms for underwriting services and authorize the Executive Director, contingent on the firms being found to be responsible, to negotiate and execute agreements with each of the above listed firms for a term of five (5) years, commencing April 1, 2026 on such terms and conditions that they determine to be in the best interests of the Authority.

The documents drafted for the issuance of bonds will continue to be presented to the Board, requesting their prior authorization for the sale and approval of the related documents.

The Finance Committee considered this item at its September 16, 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. 6594**

AUTHORIZING THE SELECTION OF UNDERWRITING FIRMS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS WITH THE SELECTED FIRMS FOR UNDERWRITING SERVICES

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RESOLVED, that the Board authorizes the selection of Barclays Capital Inc.; BofA Securities, Inc.; Goldman, Sachs & Co.; Jefferies LLC; J.P. Morgan Securities LLC; Loop Capital Markets, LLC; Morgan Stanley & Co., Inc.; Raymond James & Associates Inc.; RBC Capital Markets, LLC; Samuel A. Ramirez & Co., Inc.; Siebert Williams Shank & Co., LLC; Wells Fargo Securities, LLC to serve as senior managers and co-senior managers if selected by the Authority when issuing bonds, and be it further

RESOLVED, that by virtue of their selection to serve as senior managers and co-senior managers if selected by the Authority when issuing bonds, said firms may also be selected to serve as co-managers to the Authority when issuing bonds, and be it further

RESOLVED, that the Board authorizes the selection of Academy Securities, Inc.; AmeriVet Securities, Inc.; Bancroft Capital, LLC; Blaylock Van, LLC; Cabrera Capital Markets, LLC; FHN Financial Capital Markets; Hilltop Securities Inc.; Janney Montgomery Scott LLC; Mesirow Financial, Inc.; Mischler Financial Group, Inc.; Oppenheimer & Co., Inc.; Piper Sandler &

Co.; Rice Financial Products Company; Robert W. Baird & Co., Incorporated; Stern Brothers & Co.; and Stifel, Nicolaus & Company, Incorporated to serve as co-managers if selected by the Authority when issuing bonds, and be it further

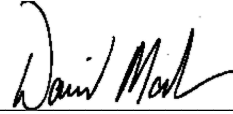
RESOLVED, that the Executive Director is authorized to enter into contracts with each firm selected for underwriting services for a term of five (5) years, commencing April 1, 2026, and be it further

RESOLVED, that contingent upon the completion of vendor responsibility reviews and positive results, the Executive Director is authorized to designate, in accordance with this resolution, from the aforementioned approved firms, the Senior Managers, Co-Senior Managers and Co-Managers to perform the necessary banking services for the bond sales occurring between April 1, 2026 and March 31, 2031 or longer if the underwriting services contracts are extended, 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 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

Meeting No.	771
Item	4
Appendix	D

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



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Chief Financial Officer

RECOMMENDATION APPROVED:



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Executive Director

Meeting No. 771  
Item 5  
Appendix E

TO: The Thruway Authority Board

DATE: September 16, 2025

FROM: Kevin E. Wisely  
Chief Maintenance & Operations Officer

SUBJECT: Authorizing the Executive Director to Execute a Contract with Site Safety, LLC  
for Scaffolding Training

The New York State Thruway Authority (“Authority”) must comply with the Occupational Safety and Health Administration (“OSHA”) regulation 1926.454 regarding scaffolding. To enhance employee safety standards, increase safety awareness, and improve proficiency in scaffolding operations, the Authority conducted a competitive procurement for scaffolding training.

On March 11, 2025, the Authority advertised in the New York State Contract Reporter its issuance of the RFP #24C22 for Scaffolding Training. The RFP was made available on the Authority’s website, and an announcement was emailed to 269 potential vendors who were on the Authority’s bidders list. By the due date of April 22, 2025, the Authority received one proposal in response to the RFP. An evaluation committee representing the Authority’s Bureau of Highway Management and Bridge Management reviewed the proposal and scored the proposal 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 the proposal. The firm, Site Safety, LLC (“Site Safety”), was found to be fully responsive.

Site Safety has been in business for the past 25 years. They are experienced with teaching safe scaffolding operations on the various types of scaffolding the Authority uses. Their use of modern technology has evolved rapidly in the past ten years. They have integrated a customer service management system, a scheduling database, the use of an application for performing visual safety inspections, and a digital safety log program.

It is recommended that the Board authorize the Executive Director to execute a contract with Site Safety LLC for a three-year period with the option to renew for one two-year period. The total cost is not expected to exceed approximately \$166,000.00.

The Department of Maintenance and Operations has sufficient funds in the 2025 Budget. The Department of Maintenance and Operations will allocate funds in the future budget years to continue funding training pursuant to this agreement.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6595**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A  
CONTRACT WITH SITE SAFETY, LLC FOR SCAFFOLDING  
TRAINING**

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RESOLVED, that the Executive Director or his designee be,  
and hereby is, authorized to execute an agreement with Site Safety  
LLC to provide scaffolding training for Authority employees; and be  
it further

RESOLVED, that the agreement shall be for a term of three  
years with one two-year renewal, for a maximum amount payable of  
approximately \$166,000.00; and be it further

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

Meeting No. 771

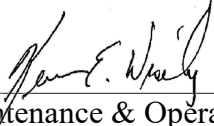
Item 5

Appendix E

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 Maintenance & Operations Officer

RECOMMENDATION APPROVED:

  
\_\_\_\_\_  
Executive Director

Meeting No.	771
Item	6
Appendix	F

TO: The Thruway Authority Board DATE: September 16, 2025

FROM: Kevin E. Wisely  
Chief Maintenance & Operations Officer

SUBJECT: Authorizing an Amendment to the Thruway Rules and Regulations in Relation to  
Eliminating the Need for Certain Advertising Device Permits

This Board item seeks authorization to proceed with the State Administrative Procedure Act (SAPA) process to amend the Authority’s rules and regulations related to eliminating the need for certain advertising device permits. To protect the public investment in highways, promote safety and preserve natural beauty, the Federal Highway Beautification Act of 1965 (Act) requires States to regulate outdoor advertising signs (advertisements) within 660 feet of the nearest Interstate right-of-way, whether or not that property is owned by a governmental entity. The New York State Department of Transportation’s (“DOT”) permitting program distinguishes between two types of advertisements: “on-premises” and “off-premises”. On-premises advertising is a sign which consists solely of the name of the establishment, or which identifies the principal or accessory products or services of the establishment located on the same property as the sign. Off-premises advertising is advertising for products or services, or for a brand name or trade name, which are only incidental to the principal activity of the property on which the sign is located. DOT does not require the permitting of on-premises signs, and this approach is consistent with regulations promulgated by the Federal Highway Administration (“FHWA”) which is responsible for ensuring compliance with the Act.

Unlike DOT, the Authority's permitting process is more restrictive than is required by the Act and does not distinguish between on-premises and off-premises advertising, thus requiring

Meeting No.	771
Item	6
Appendix	F

permits for both. The Authority's regulation of on-premises advertising is inconsistent with DOT. Harmonizing the Authority's practices with DOT will relieve approximately 88 businesses with on-premises advertising from a regulatory burden. Annual fees for advertisements range from \$20 to \$100, depending on the size of the sign, and an initial \$50 fee is charged for processing the permit. The revenue from on-premises advertising is less than \$10,000 annually.

Eliminating the Authority's current permitting requirement for on-premises advertising would result in more efficient use of Authority employees' time. For example, the involvement of Division Traffic personnel to perform field inspections of on-premises advertising will be mitigated, and staff will be able to dedicate more resources toward safety related and incident management issues (work zone inspections, crash investigations, weather related incidents, inspections of authorized garages, and LCV/Tandem vehicles, lots, and equipment). Administrative time will be saved in attempting to bring owners of businesses who do not apply for a permit into compliance.

At Meeting No. 689 on December 12, 2011, the Board authorized an Amendment to the Thruway Rules and Regulations in Relation to Eliminating the Need for Certain Advertising Device Permits, and actions were taken to effectuate such amendment, but the process was not completed.

Due to various staffing changes that occurred after the Board's original authorization, there was reconsideration of the approach to be taken for the permitting program, and revisions were made based on input received as part of the review process. Because of the lengthy period that has passed since the prior authorization, Board approval is being sought to reinstate the

State Administrative Procedure Act (SAPA) process to amend the Authority's advertising regulations to include a definition of "on-premises device" and set forth related criteria which will eliminate the permit requirement for such on-premises devices consistent with DOT's regulations. A copy of the revised proposed changes to 21 NYCRR Part 105 is attached as Exhibit 1 (material to be deleted is in brackets/material to be added is underlined).

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO.6596**

AUTHORIZING AN AMENDMENT TO THE THRUWAY  
RULES AND REGULATIONS IN RELATION TO  
ELIMINATING THE NEED FOR CERTAIN ADVERTISING  
DEVICE PERMITS

RESOLVED, that the Board approves the proposed  
amendments to the Authority's rules and regulations as presented  
in Exhibit 1 attached hereto and authorizes the Executive Director,  
or the Executive Director's designee, to take all actions necessary  
for adoption of such amendments in accordance with the SAPA  
and any other applicable statutes, policies and procedures; and be it  
further

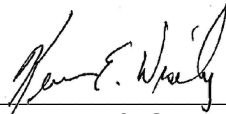
RESOLVED, that the Executive Director is authorized to  
make modifications to such amendments as the Executive Director  
deems appropriate in response to any comments that may be made  
during the adoption process conducted in accordance with the

Meeting No.	771
Item	6
Appendix	F

SAPA and any other applicable statutes, policies and procedures;

and be it further

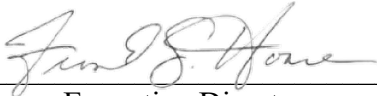
RESOLVED, that this resolution be incorporated in full in  
the minutes of this meeting.



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Chief Maintenance & Operations Officer

RECOMMENDATION APPROVED:



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Executive Director

## EXHIBIT 1

### Thruway Rules and Regulations On-Premises Advertising Device Permits

#### 21 NYCRR Part 105

#### § 105.2 Definitions

For the purposes of this Part, the following definitions shall apply:

- (a) Advertising device shall include any billboard, sign, notice, poster, display or other device intended to attract or which does attract the attention of operators of motor vehicles on the Thruway, and shall include a structure erected or used in connection with the display of any such device and all lighting or other attachments used in conjunction therewith.
- (b) Off-premises device shall include an advertising device displaying a message pertaining to a business or service not conducted or provided on the property on which the device is located.
- (c) On-premises device shall include an advertising device displaying a message pertaining to a business or service conducted or provided on the property on which the device is located.

#### § 105.4 Exclusions

- (a) Excluded from these regulations are:
  - (1) advertising devices which are not visible from any traveled portion of the Thruway system;
  - (2) advertising devices for which the attraction is deemed incidental by the Thruway Authority;
  - (3) directional or other official signs and signals erected or maintained by the State or other public agency having jurisdiction; [and]
  - (4) information required or authorized by law to be posted or displayed thereon; and
  - (5) on-premises devices in accordance with sections 105.3 and 105.7 of this Part.

#### § 105.7 On-premises device criteria

A device will be considered to be an on-premises device if it meets the following requirements:

- (1) The device must be located on the same premises as the activity or property advertised.

- (2) The device must have as its purpose the identification of the activity or its products or services, or the sale or lease of the property on which the device is located, rather than the purpose of general advertising.
- (3) In order to be classified as an on-premises device, such device must meet the following premises test:
- (a) The premises on which an activity is conducted is the land occupied by the buildings or other physical uses that are necessary or customarily incident to the activity, including such open spaces as are arranged and designed to be used in connection with such buildings or other physical uses.
  - (b) The following will not be considered to be a part of the premises on which the activity is conducted, and any devices located on such land will be considered an off-premises device:
    - (i) Any land which is not used as an integral part of the principal activity. This would include, but is not limited to, land which is separated from the activity by a roadway, highway or other obstruction, and not used by the activity, and extensive undeveloped highway frontage contiguous to the land actually use by a commercial facility, even though it might be under the same ownership.
    - (ii) Any land which is used for, or devoted to, a separate purpose unrelated to the advertised activity.
    - (iii) Any land which is at some distance from the principal activity; and in closer proximity to the highway than the principal activity; and developed or used only in the area of the device site, or between the device site and the principal activity; and occupied solely by structures or uses which are only incidental to the principal activity, and which serve no reasonable or integrated purpose related to the activity other than to attempt to qualify the land for on-premises device purposes.
  - (c) Where the device site is located at or near the end of a narrow strip contiguous to the advertised activity, the device site shall not be considered part of the premises on which the activity being advertised is conducted. A narrow strip shall include any configuration of land which is such that it cannot be put to any reasonable use related to the activity other than for advertising purposes. In no event shall a device site be considered part of the premises on which the advertised activity is conducted if it is located upon a narrow strip of land:
    - (i) which is non-buildable land, such as too narrow of a strip or a swampland, marshland or other wetland; or
    - (ii) which is a common or private roadway; or

(iii) held by easement or other lesser interest than the premises where the advertised activity is located.

(4) In order to be classified as an on-premises device, such device must meet the following purpose test:

(a) Such device must have as its purpose the identification of the activity located on the premises, or its products or services, or the sale or lease of the property on which the device is located, rather than the business of outdoor advertising.

(b) Any device which consists solely of the name of the establishment is an on-premises device.

(c) A device which identifies the establishment's principal or accessory products or services offered on the premises is an on-premises device.

(5) A device is not an on-premises device if:

(a) it brings rental income to the property owner, (ii) consists principally of brand name or trade name advertising, and (iii) the product or service advertised is only incidental to the principal activity;

(b) it advertises activities conducted on the premises, but also advertises, in a prominent manner, activities not conducted on the premises; or

(c) it is a sale or lease sign which also advertises any product or service that is unrelated to the business of selling or leasing the land on which the sign is located.

(6) If an on-premises device is located more than 50 feet from the advertised activity, such sign shall not exceed twenty feet in length, width or height, or 150 square feet in total area, including border and trim but excluding supports. Not more than one such sign advertising the sale or lease of the same property may be situated in such a manner as to be visible to traffic proceeding in any one direction. Not more than one such sign, visible to traffic proceeding in any one direction and advertising activities being conducted upon the real property where the sign is located, shall be allowed more than fifty feet from the advertised activity. For the purposes of this provision, the 50-foot distance shall be measured as follows:

(a) When the advertised activity is a business, commercial or industrial land use, the distance shall be measured from the regularly used buildings, parking lots, storage or processing area, or other structures which are essential and customary to the conduct of the business. Such distance shall not be measured from driveways, fences or similar appurtenances.

Meeting No.	771
Item	6
Appendix	F

(b) When the advertising activity is a noncommercial or nonindustrial land use, such as a residence, farm or orchard, the distance shall be measured from the major structures on the property.

Meeting No. 771  
Item 7  
Appendix G

TO: The Thruway Authority Board

DATE: September 16, 2025

FROM: Kevin E. Wisely  
Chief Maintenance & Operations Officer

SUBJECT: Authorizing the Executive Director to Execute an Agreement with Gordian Group, Inc. to Provide the Thruway Authority with a Job Order Contracting System Services

In accordance with the Authority's Procurement Contracts Policy, Board authorization is requested to execute an agreement with Gordian Group, Inc. ("Gordian") to provide a comprehensive web-based management information program for Job Order Contracting ("JOC") system for the Authority.

A competitive selection process was followed according to the Authority's Procurement Policy and Procedure. A Request for Proposals was issued on June 10, 2025, and the Authority received one proposal by the due date of July 30, 2025. The proposals were evaluated and scored by an Evaluation Committee representing Bridge Management and Buffalo Division Highway Maintenance. Gordian was the selected proposer. Gordian's experience with administering JOCs for NYSDOT will be beneficial as the Authority uses NYSDOT specifications with supplementation. Gordian also has experience administering JOCs for the Pennsylvania Turnpike, another similar agency that deals in heavy highway construction and maintenance and operations. Gordian Group, Inc., was found to be fully responsive.

It is recommended that the Board authorize the Executive Director to execute an agreement with Gordian, Group Inc. for three (3) years with the option to renew for two, one-year periods. The contract term will begin upon approval from the NYS Thruway Authority Executive Director. The maximum amount payable for the term of this contract will not exceed \$1,719,000.00.

The Department of Maintenance and Operations will have sufficient funds allocated in the 2026 Budget. The Maintenance and Operations will allocate funds in the future budget years to continue funding pursuant to this Agreement.

**RECOMMENDATION:**

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO.6597**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH GORDIAN GROUP, INC. TO PROVIDE THE THRUWAY AUTHORITY WITH A JOB ORDER CONTRACTING SYSTEM SERVICES**

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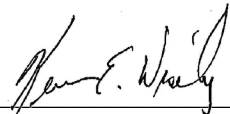
RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute an agreement with Gordian Group, Inc. to provide a comprehensive web-based management information program for Job Order Contracting (“JOC”) system for the Authority; and be it further

RESOLVED, that the Agreement shall be for a term of three years with two one-year renewals, for a maximum amount payable of \$1,719,000.00; and be it further

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

Meeting No. 771  
Item 7  
Appendix G

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

  
\_\_\_\_\_  
Chief Maintenance & Operations Officer

RECOMMENDATION APPROVED:

  
\_\_\_\_\_  
Executive Director

Meeting No.	771
Item	8
Appendix	H

TO: The Thruway Authority Board

DATE: September 16, 2025

FROM: Kevin Wisely  
Chief Maintenance & Operations Officer

SUBJECT: Amendment to Resolution 6583 - Authorizing the Executive Director to Execute a Lease Agreement for Office Space at 6040 Tarbell Road, Syracuse, NY 13206 with Tarbell Road Associates, LLC.

This agenda item seeks to amend Resolution 6583 adopted by the Board on June 3, 2025, at Meeting number 770, which authorized the Executive Director to execute a lease agreement for 11,766 square feet of office space to be used in connection with the Authority's Syracuse Division Headquarters with an estimated maximum amount payable of \$6,705,686.28.

During the lease negotiation process, it was determined that additional space was necessary, thereby increasing the leased premises to 13,037 square feet and increasing the estimated maximum amount payable under the lease to \$7,430,055.42 based on rent and potential escalations.

It is recommended that the Board amend Resolution 6583 to reflect the increased square footage and maximum amount payable.

For the purpose of satisfying the Authority's obligations pursuant to the State Environmental Quality Review Act (hereinafter, "SEQRA"), a SEQRA Short Environmental Assessment form was completed for the proposed transaction. The Chief Engineer has recommended the execution of a SEQRA Negative Declaration.

**RECOMMENDATION:**

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6598**

AMENDING RESOLUTION 6583 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT FOR OFFICE SPACE AT 6040 TARBELL ROAD, SYRACUSE, NY 13206 WITH TARBELL ROAD ASSOCIATES, LLC.

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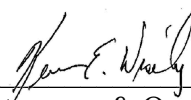
RESOLVED, Resolution 6583 adopted on June 3, 2025 at Meeting number 770, which authorized the Executive Director to execute a lease agreement (hereinafter, "Lease"), between the Authority and Tarbell Road Associates, LLC, for office space in the Syracuse Division, be, and the same hereby is, amended by increasing the leased premises to 13,037 square feet and increasing the estimated maximum amount payable under the lease to \$7,430.055.42 based on rent and potential escalations; and be it further

RESOLVED, that all other provisions of Resolution 6583 shall remain unchanged; and be it further

RESOLVED, the Executive Director, the Chief Financial Officer, and the General Counsel be, and the same are hereby 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.

Meeting No.	771
Item	8
Appendix	H



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Chief Maintenance & Operations Officer

RECOMMENDATION APPROVED:



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Executive Director

TO: The Thruway Authority Board  
Tim Bonney  
FROM: Acting Chief Information Officer

DATE: September 16, 2025

SUBJECT: Authorizing the Executive Director to Execute a Personal Services Contract with InEight, Inc. for Bridge Information Model Software Platform

In accordance with the Authority's Procurement Contracts Policy, Board authorization is requested to negotiate and execute a Non-Engineering Personal Services Contract with InEight, Inc. for the provision of hosting and support services for the InEight Bridge Information Model software platform ("BIM").

BIM enables the visualization of a bridge as a 3D model composed of layered design elements, each embedded with detailed data about individual components. The model is intended for use by bridge support staff to facilitate collaboration across design, construction, and post-construction operations. It evolves throughout the project lifecycle, from initial construction through to tracking change orders, rework, and inspections. The system supports linking design specifications and material variations, and each layer can include information on elements such as bolts, beams, concrete, wiring, and piping. These elements can be tracked by quantity, cost, dimensions, lifespan, replacement schedules, manufacturer warranties, and inspection history.

BIM currently contains the model for the Governor Mario M. Cuomo Bridge, previously provided as part of the design-build project to construct the bridge.

The contract term is for five (5) years with a maximum amount payable not to exceed \$667,678.00. The cost offered by InEight is fair and reasonable based upon historical pricing

offered in previous contracts for the same services. Exhibit one details the estimated annual costs. The Department of Maintenance and Operations has the funds in the 2025 budget and will budget accordingly each following year to fund this service.

**RECOMMENDATION:**

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6599**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE  
A PERSONAL SERVICES CONTRACT WITH INEIGHT, INC.  
FOR THE PROVISION OF BRIDGE INFORMATION MODEL  
SOFTWARE PLATFORM**

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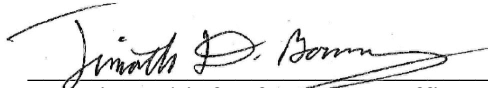
RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute a Non-Engineering Personal Services Contract with InEight, Inc. for a maximum amount payable of \$677,678.00 over a 5-year term for the purpose of providing hosting and support services for the InEight Bridge Information Model software platform.

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.

  
\_\_\_\_\_  
Acting Chief Information Officer

RECOMMENDATION APPROVED:

  
\_\_\_\_\_  
Executive Director

**Exhibit 1**

<b>Description</b>	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>	<b>Year 4</b>	<b>Year 5</b>	<b>5-Year Total</b>
InEight Model - Unlimited	128,300.00	130,866.00	133,483.00	136,153.00	138,876.00	667,678.00

Meeting No.	771
Item	10
Appendix	J

TO: The Thruway Authority Board

DATE: September 16, 2025

FROM: Tim Bonney  
Acting Chief Information Officer

SUBJECT: Authorizing the Executive Director to Execute a Non-Engineering Personal Services Contract with the New York State Office of General Services to provide Webcasting Services.

In accordance with the Authority's Procurement Contracts Policy, Board authorization is requested to negotiate and execute a Non-Engineering Personal Services Contract with New York State Office of General Services ("OGS") to provide webcasting services for all required open meetings of the Authority. The contract term is for five (5) years. The maximum amount payable for the term of this contract will not exceed \$75,000.

Pursuant to State of New York Executive Order Number 3 of 2007 (the "Executive Order"), the Authority must ensure that all of its open meetings are broadcast on the Internet, and to do so, the Authority requires webcasting services; video capturing, streaming, transcription, and other video-related services. Public Authorities Law Section 362 provides that at the request of the Authority, various departments of New York State shall render services within their respective functions.

OGS wishes to provide the Authority with such services through its MSC, an OGS shared services enterprise, which has the staff and resources to deliver these services.

The 2025 operating budget includes sufficient funding for these services, and this funding will be maintained in subsequent years.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6600**

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE  
A NON-ENGINEERING PERSONAL SERVICES CONTRACT  
WITH THE NEW YORK OFFICE OF GENERAL SERVICES TO  
PROVIDE WEBCASTING SERVICES

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RESOLVED, that the Executive Director or his designee be,  
  
and hereby is authorized to execute a Non-Engineering Personal  
  
Services Contract with New York State Office of General Services  
  
for a maximum amount payable of \$75,000.00 over a 5-year term for  
  
the purpose of providing personal services related to webcasting  
  
open meetings; and be it further

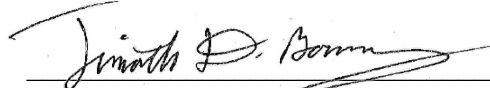
RESOLVED, that such an agreement be on the terms and  
  
conditions deemed to be in the best interest of the Authority and  
  
consistent with all Authority policies; and be it further

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

Meeting No.	771
Item	10
Appendix	J

Authority; and be it further

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

  
\_\_\_\_\_  
Acting Chief Information Officer

RECOMMENDATION APPROVED:

  
\_\_\_\_\_  
Executive Director

Meeting No.	771
Item	11
Appendix	K

TO: The Thruway Authority Board

DATE: September 16, 2025

FROM: Tim Bonney  
Acting Chief Information Officer

SUBJECT: Authorizing the Executive Director to Execute a Non-Engineering Personal Services Contract with Pathway Services Inc. to collect pavement data on Authority-maintained roadways and provide software licensing and hosting for PathWeb viewing application.

In accordance with the Authority's Procurement Contracts Policy, Board authorization is requested to Waive Competition in order to negotiate and execute a Non-Engineering Personal Services Contract with Pathway Services Inc. ("Pathway") to collect pavement data on Authority-maintained roadways and provide software licensing and hosting for PathWeb viewing application.

The Authority utilizes roadway and pavement condition surveys to manage annual and future projects related to pavement repair or replacement. Pathway provides an automated service utilizing LiDAR scans to collect roadway and pavement conditions. This data is collected via specialized vehicles and uploaded into a hosted inventory system that allows for data analysis of the collected data. Authority roadway data used for analysis will be collected under the New York State Department of Motor Vehicles ("DOT") contract #C038110 at no additional cost to the Authority.

This contract has a two-year term with two 2-year renewals and will not exceed a total of \$238,066.95 over the full term of the contract. The pricing proposed by Pathway is considered fair and reasonable, particularly since the cost of pavement scans will be covered under the DOT

Meeting No.	771
Item	11
Appendix	K

contract. The Department of Information Technology has allocated funds for this service in its 2025 budget and will continue to budget accordingly in subsequent years.

**RECOMMENDATION:**

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6601**

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A NON-ENGINEERING PERSONAL SERVICES CONTRACT WITH PATHWAY SERVICES INC. TO COLLECT PAVEMENT DATA ON AUTHORITY MAINTAINED ROADWAYS AND PROVIDE SOFTWARE LICENSING AND HOSTING FOR PATHWEB VIEWING APPLICATION

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RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute a Non-Engineering Personal Services Contract with Pathway Services Inc. for a maximum amount payable of \$238,066.95, over a 6-year term for the purpose of collecting pavement data on Authority-maintained roadways and providing software licensing and hosting for PathWeb viewing application.

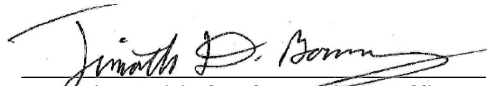
RESOLVED, that such agreement be on terms and conditions deemed to be in the best interest of the Authority and consistent with all Authority policies; and be it further

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

Meeting No.	771
Item	11
Appendix	K

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.

  
\_\_\_\_\_  
Acting Chief Information Officer

RECOMMENDATION APPROVED:

  
\_\_\_\_\_  
Executive Director

Meeting No.	771
Item	12
Appendix	L

TO: The Thruway Authority Board DATE: September 16, 2025

FROM: Andrew Trombley  
Chief Procurement Officer

SUBJECT: Authorizing the Executive Director to Execute an Agreement C010777 with Auctions International, Inc. for Auctioneering Services

In accordance with the Authority’s Procurement Contracts Policy, Board authorization is requested to execute an agreement with Auctions International, Inc. (“Auctions International”) to provide the Authority with Auctioneering services.

A competitive selection process was followed according to Authority Procurement Policy and Procedure. A Request for Proposals was issued on May 5, 2025, and the Authority received two proposals by the due date of June 16, 2025. The proposals were evaluated and scored by an Evaluation Committee representing Procurement Services, Equipment & Inventory Management, and Maintenance & Operations. Auctions International was the selected proposer. Auctions International is located in East Aurora, NY, and has extensive experience in Auctioneering Services. Having served over 1,500 agencies across the Northeast and beyond, its website generates over 45 million page views annually. Auctions Internationals' key personnel all have over 30 years of auction experience.

The agreement term is for three (3) years with the option to renew for two, 1-year periods. There is no Maximum Amount Payable, as the contractor collects a percentage of each piece of authority surplus property sold, at no cost to the Thruway Authority. The Department of Procurement Services has sufficient funds in the 2025 Operating Budget. The Department of

Procurement Services will allocate funds in future budget years to continue funding auction services pursuant to this agreement.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6602**

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE  
AN AGREEMENT C010777 WITH AUCTIONS  
INTERNATIONAL, INC. TO PROVIDE THE AUTHORITY  
WITH AUCTIONEERING SERVICES

RESOLVED, that the Executive Director, or his designee, be, and hereby is, authorized to execute an agreement with Auctions International, Inc. for a term of three (3) years with the option to renew for two, 1-year periods. There is no maximum amount payable for the term of this contract. Auctions International will keep a percentage of each piece of Authority surplus property sold, at no cost to the Authority.

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

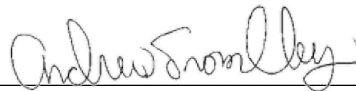
RESOLVED, that the Chief Financial Officer be, and hereby is, authorized to charge expenditures for goods and services

Meeting No.	771
Item	12
Appendix	L

rendered pursuant to such agreement to the Department of Procurement Services 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 Procurement Officer

RECOMMENDATION APPROVED:

  
\_\_\_\_\_  
Executive Director

Appendix M

DATE: September 16, 2025

FROM: Sandra D. Rivera, Esq.  
General Counsel

SUBJECT: Authorizing the Executive Director to Execute Personal Service Agreement with Fabiani Cohen & Hall, LLP

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 2020, Joseph DePierro commenced litigation against the State of New York and the Authority in the Court of Claims (Claim No. 135036). Fabiani Cohen & Hall, LLP was appointed as Counsel for the Authority in the Court of Claims matter through Chubb and the General Contractor Insurance Policy. The Authority and Fabiani Cohen & Hall requested that TZC tender for all of its insurance policies; TZC has not. Chubb has declined to provide litigation support for this matter. To protect the Authorities' interest, Fabiani Cohen & Hall, LLP commenced litigation in Supreme Court action #59416/2025 captioned The State of New York and the New York State Thruway Authority v. Tappan Zee Constructors.

Therefore, it is recommended that the Board authorize the Executive Director to contract with Fabiani Cohen & Hall LLP. The contract 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 \$25,000 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.6603**

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE PERSONAL SERVICE AGREEMENT WITH FABIANI COHEN & HALL LLP TO REPRESENT THE AUTHORITY IN LITIGATION IN SUPREME COURT ACTION #59416/2025 AGAINST TAPPAN ZEE CONSTRUCTORS, LLC.

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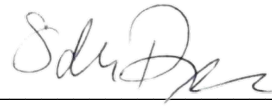
RESOLVED, that the Executive Director be, and he hereby is, authorized to execute agreements with Fabiani Cohen & Hall, LLP and be it further

RESOLVED, that this 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 \$25,000 and with 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.

Meeting No.	771
Item	13
Appendix	M



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General Counsel

RECOMMENDATION APPROVED:



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Executive Director

TO: The Thruway Authority Board

DATE: September 16, 2025

FROM: Brent Howard, P.E.  
Chief Engineer

SUBJECT: Authorizing the Execution of Agreement D215025 with C&S Engineers Inc.

In accordance with Authority policy, C&S Engineers Inc. has been designated to provide services through agreement D215025 as presented in Exhibit A. Board authorization is requested to execute an agreement with C&S Engineers Inc. for a Term Agreement for Bridge and Design Support Services in the Syracuse and Buffalo Divisions. Sufficient funding for agreement D215025 is provided for in the 2025-2029 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6604**

**AUTHORIZING THE EXECUTION OF AGREEMENT D215025  
WITH C&S ENGINEERS INC.**

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215025 with C&S Engineers 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.



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Chief Engineer

RECOMMENDATION APPROVED:



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Executive Director

Meeting No. 771  
Item 14  
Appendix N

EXHIBIT A  
AGREEMENT FOR ENGINEERING SERVICES

<b>D No./Agreement/ Designation Date</b>	<b>Firm/Address</b>	<b>MAP/ Contracts Program Item No.</b>	<b>Term of Agreement</b>	<b>M/WBE and SDVOB Firms/Goals</b>
D215025, Term Agreement for Bridge Design Support Services Syracuse/August 2025	C&S Engineers Inc, 499 Col. Eileen Collins Blvd, Syracuse, NY 13212	\$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 ( <b>2</b> ) additional one ( <b>1</b> ) year terms.	<ul style="list-style-type: none"> <li>• Labella Associates, DPC</li> <li>• Ravi Engineering and Land Surveying PC (Ravi) (MBE)</li> <li>• JM Davidson Engineering, DPC (JMD) (WBE)</li> <li>• M&amp;P Engineering and Land Surveying, PLLC (M&amp;P) (SDVOB)</li> <li>• Goals: 30% M/WBE and 6% SDVOB</li> </ul>

TO: The Thruway Authority Board

DATE: September 16, 2025

FROM: Brent Howard, P.E.  
Chief Engineer

SUBJECT: Authorizing the Execution of Agreement D215026 with Parsons Transportation Group of New York, Inc. for the New York and Albany Divisions.

In accordance with Authority policy, Parsons Transportation Group of New York, Inc. has been designated to provide services through agreement D215026, as presented in Exhibit A. Board authorization is requested to execute an agreement with Parsons Transportation Group of New York, Inc. for a Term Agreement for Bridge and Design Support Services for the New York and Albany Divisions. Sufficient funding for agreement D215026 is provided for in the 2025-2029 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6605**

**AUTHORIZING THE EXECUTION OF AGREEMENT D215026  
WITH PARSONS TRANSPORTATION GROUP OF NEW YORK,  
INC.**

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215026 with Parsons Transportation Group of New York, 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  
AGREEMENT FOR ENGINEERING SERVICES

<b>D No./Agreement/ Designation Date</b>	<b>Firm/Address</b>	<b>MAP/ Contracts Program Item No.</b>	<b>Term of Agreement</b>	<b>M/WBE and SDVOB Firms/Goals</b>
D215026 Term Agreement for Bridge Design Support Services – New York and Albany Divisions (DA), 06/17/2025	Parsons Transportation Group of New York, Inc. 100 Broadway, Floor 18, New York, NY 10005	\$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"> <li>• EnTech Engineering, P.C. (WBE)</li> <li>• Popli, Architecture + Engineering &amp; LS, DPC, dba Popli Design Group (MBE)</li> <li>• Tolman Engineering, Architecture &amp; Surveying, PLLC dba Patriot Design &amp; Consulting (SDVOB)</li> <li>• Goals: 30% M/WBE and 6% SDVOB</li> </ul>

TO: The Thruway Authority Board

DATE: September 16, 2025

FROM: Brent Howard, P.E.  
Chief Engineer

SUBJECT: Authorizing the Execution of Term Agreement D215032 with KC Engineering and Land Surveying, P.C. for Geotechnical, Hydrology and Hydraulic Support Services Statewide.

In accordance with Authority policy, KC Engineering and Land Surveying, P.C. has been designated to provide services through agreement D215032 as presented in Exhibit A. Board authorization is requested to execute a Term Agreement for Geotechnical, Hydrology and Hydraulic Support Services; Statewide. Sufficient funding for agreement D215032 is provided for in the 2025-2029 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6606**

**AUTHORIZING THE EXECUTION OF AGREEMENT D215032  
WITH KC ENGINEERING AND LAND SURVEYING, P.C**

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215032 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.



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Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

EXHIBIT A  
AGREEMENT FOR ENGINEERING SERVICES

<b>D No./Agreement/ Designation Date</b>	<b>Firm/Address</b>	<b>MAP/ Contracts Program Item No.</b>	<b>Term of Agreement</b>	<b>M/WBE and SDVOB Firms/Goals</b>
D215032 Term Agreement for Geotechnical, Hydrology and Hydraulic Support Services Statewide 06/18/2025	KC Engineering and Land Surveying, P.C. 7 Penn Plaza, Suite 1204, New York, NY 10001-3923 (MBE)	\$2,000,000 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"> <li>• Tectonic Engineering Consultants Geologists &amp; Land Surveyors, D.P.C.</li> <li>• TECM&amp;P Engineering and Land Surveying, PLLC (SDVOB)</li> <li>• Goals: 30% M/WBE and 6% SDVOB</li> </ul>

TO: The Thruway Authority Board  
DATE: September 16, 2025

FROM: Brent Howard, P.E.  
Chief Engineer

SUBJECT: Authorizing the Execution of Term Agreement D215048 with Dewberry Engineers Inc. for Construction Inspection (CI) Support Services in the New York Division.

In accordance with Authority policy, Dewberry Engineers Inc. has been designated to provide services through agreement D215048 as presented in Exhibit A. Board authorization is requested to execute a Term Agreement for Construction Inspection (CI) Support Services in the New York Division. Sufficient funding for agreement D215048 is provided for in the 2025-2029 Contracts Program.

**RECOMMENDATION:**

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6607**

**AUTHORIZING THE EXECUTION OF AGREEMENT D215048  
WITH DEWBERRY ENGINEERS INC.**

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215048 with Dewberry Engineers 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.



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Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

Meeting No. 771  
Item 17  
Appendix P

EXHIBIT A  
AGREEMENT FOR ENGINEERING SERVICES

<b>D No./Agreement/ Designation Date</b>	<b>Firm/Address</b>	<b>MAP/ Contracts Program Item No.</b>	<b>Term of Agreement</b>	<b>M/WBE and SDVOB Firms/Goals</b>
D215048 Term Agreement for Construction Inspection (CI) Support Services NY Division 08/13/2025	Dewberry Engineers Inc. 5 Penn Plaza, Suite 900 New York, NY 10001	\$6,000,000 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"> <li>• ALRA Engineers, P.C. (MBE)</li> <li>• Hudson Valley Engineering Associate, PC (WBE)</li> <li>• Hayduk Engineering, LLC (SDVOB)</li> <li>• Goals: 30% M/WBE and 6% SDVOB</li> </ul>

TO: The Thruway Authority Board

DATE: September 16, 2025

FROM: Brent Howard, P.E.  
Chief Engineer

SUBJECT: Authorizing the Execution of Term Agreement D215049 with M & J Engineering, D.P.C. for Construction Inspection (CI) Support Services in the Albany Division

In accordance with Authority policy, M & J Engineering, D.P.C. has been designated to provide services through agreement D215049 as presented in Exhibit A. Board authorization is requested to execute a Term Agreement for Construction Inspection (CI) Support Services in the Albany Division. Sufficient funding for agreement D215049 is provided for in the 2025-2029 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO.6608**

**AUTHORIZING THE EXECUTION OF AGREEMENT D215049  
WITH M & J ENGINEERING, D.P.C.**

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215049 with M & J Engineering, D.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.



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Chief Engineer

RECOMMENDATION APPROVED:

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Executive Director

EXHIBIT A  
AGREEMENT FOR ENGINEERING SERVICES

<b>D No./Agreement/ Designation Date</b>	<b>Firm/Address</b>	<b>MAP/ Contracts Program Item No.</b>	<b>Term of Agreement</b>	<b>M/WBE and SDVOB Firms/Goals</b>
D215049 Term Agreement for Construction Inspection (CI) Support Services Albany Division	M & J Engineering, D.P.C. 495 Freedom Plains Road Poughkeepsie, NY, 12603	\$5,000,000 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 term	<ul style="list-style-type: none"> <li>• Infra Tech Engineering, LLC (MBE)</li> <li>• W. Allen Engineering, PLLC (SDVOB)</li> <li>• Goals: 30% M/WBE and 6% SDVOB</li> </ul>