



**Thruway  
Authority**

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**BOARD OF DIRECTORS MEETING NO. 765  
TUESDAY, NOVEMBER 19, 2024  
ALBANY, NEW YORK**



## **BOARD MEETING AGENDA**

Meeting No. 765  
November 19, 2024  
Albany, New York

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

### **B. Consent Items**

1. Approval of Minutes for Thruway Board of Director's Meeting No. 764
2. Review and Approval of August & September 2024 Financial Reports
3. Review and Approval of the Authority's Investment Transactions – Third Quarter 2024
4. Review and approval of the 2024 Revised Financial Plan, 2025 Budget, Long-Term Financial Plan and 2025-2029 Capital Plan

### **C. Action Items**

5. Appointment of Michelle McHale as Assistant Board Secretary
6. Appointment of Kevin Wisely as Chief Maintenance & Operations Officer
7. Authorizing the Executive Director to Execute a Contract with Davis Vision, Inc. to Provide Vision Care Services for Authority Employees and their Dependents
8. Authorizing the Executive Director to Eliminate the Carpool Commuter Plan at The Governor Mario M. Cuomo Bridge
9. Authorizing the Executive Director to Execute a Contract with Accredited Safety Solutions, Inc. for the Certification of Crane Operators
10. Authorizing the Execution of Supplemental Agreement No. 2 to Engineering Agreement D214932: The Biennial Bridge Inspection of The Governor Mario M. Cuomo Bridge in the New York Division
11. Authorizing the Execution of Supplemental Agreement No. 1 to Engineering Agreement D214935: Agreement for 2024-2025 Biennial Bridge and Other Structure Inspections in the New York and Albany Divisions

### **D. Report to the Board**

12. Thruway Personal Service Contracts Up to \$500,000 for the Period July 1, 2024 through

September 30, 2024

13. Executive Director's Report

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

**F. Other Business**

14. Proposed 2025 Board Meeting Dates:

- January 15, 2025
- March 25, 2025
- June 3, 2025
- September 16, 2025
- December 2, 2025

**G. Adjournment**

Meeting No. 765  
Item 1  
Appendix A

TO: The Thruway Authority Board

DATE: November 19, 2024

FROM: Julie Greco  
Board Secretary

SUBJECT: Approval of Minutes of Board Meeting No. 764

Copies of the Minutes of Board Meeting No. 764 were made available to the Board Members as part of the agenda.

#### RECOMMENDATION

It is recommended that the Minutes of Board Meeting No. 764, held on September 24, 2024, be approved by the Board.

  
Board Secretary

RECOMMENDATION APPROVED:

  
Executive Director



**MINUTES  
NEW YORK STATE THRUWAY AUTHORITY  
BOARD MEETING NO. 764  
September 24, 2024**

Meeting minutes of the New York State Thruway Authority was held in the Boardroom at 200 Southern Boulevard, Albany, New York, and via video conference.

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

**The following Board Members were present:**

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

**Also available via video conference:**

Norman H. Jones, Board Member

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

**Staff present:**

Nicole Leblond, Chief of Staff  
Tom McIntyre, Deputy Executive Director of Operations & Special Projects  
Dave Malone, Chief Financial Officer  
Sandra Rivera, General Counsel  
Brent Howard, Chief Engineer  
Josh Klemm, Chief Information Officer  
Selica Grant, Chief Administrative Officer  
Andrew Trombley, Chief Procurement Officer

Diana Nebiolo, Chief Revenue Management Officer  
 Julie Greco, Board Secretary  
 Sean Lasher, Information Technology Specialist  
 William Hewitt, Information Technology Specialist  
 Jonathan Dougherty, Deputy Director of Media Relations  
 Kira Gruber, Excelsior Service Fellow

**Also Present:**

Jonathan Gibbs, BST & Co. CPAs, LLC.

Chair Mahoney called the meeting of the Thruway Authority Board to order at 1:16 p.m.

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

**A. PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA (16:47)**

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

**B. CONSENT ITEMS (ITEMS # 1-5) (17:02)**

**Item 1 by Chair Mahoney (Appendix A)**  
**Approval of the Minutes of Meeting No. 763**

Chair Mahoney asked for a motion to approve the minutes from the previous Board of Director's held on June 11, 2024.

Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 763, which were made available to the Board Members as part of the agenda.

**Item 2 by Dave Malone (Appendix B)**  
**Financial Reports – April, May, June & July 2024**

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

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

Upon motion duly made and seconded, the Board accepted the Financial Reports for April, May, June, and July of 2024.

**Item 3 by Dave Malone (Appendix C)**  
**Approval of the Authority's Investment Transactions – Second Quarter 2024**

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

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

Upon motion duly made and seconded, the Board approved the Authority's Investment Transactions for the second quarter of 2024.

**Item 4 by Dave Malone (Appendix D)**

**Recommend the Appointment of BST & Co. CPAs, LLP to provide Auditing Services, approving the scope of services, the compensation terms, the terms and conditions for such firm and authorizing the Chair of the Board to execute a contract with BST & Co. CPAs, LLP for Auditing Services**

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

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

Upon motion duly made and seconded, the Board approved this item and adopted the following resolution:

**RESOLUTION NO. 6524**

**ACCEPTING THE AUDIT COMMITTEE'S  
RECOMMENDATION TO APPOINT BST & CO. CPAs, LLP TO  
PROVIDE AUDITING SERVICES AND THEIR  
AUTHORIZATION OF THE CHAIR TO EXECUTE A  
CONTRACT WITH BST & CO. CPAs, LLP FOR AUDIT  
SERVICES**

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RESOLVED, that the Board hereby accepts the Audit Committee recommendation to appoint BST & Co. CPAs, LLP to serve as the Authority's independent auditor, and be it further

RESOLVED, that the Board hereby approves the scope of services, the compensation terms and the terms and conditions for such auditor contained in the form of agreement attached hereto as Exhibit 1, and be it further

RESOLVED, the Chair of the Board be, and hereby is, authorized to enter into an agreement with BST & Co. CPAs, LLP for professional auditing services for a three-year term with a monetary cap of \$527,600, and be it further

RESOLVED, that the Chair of the Board, after consultation with the Audit Committee, Executive Director and Chief Financial Officer, is hereby authorized to exercise the Authority's option to extend the agreement for one additional two-year term, with a maximum overall contract cap not to exceed \$791,900, if services provided by BST & Co. CPAs, LLP during the initial three-year term of the agreement are satisfactory, and be it further

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

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

**Item 5 by Sandra Rivera (Appendix E)**  
**Review and Approval of the Bylaws**

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



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

Upon motion duly made and seconded, the Board approved the revised Bylaws and adopted the following resolution:

**RESOLUTION NO. 6525**

**REVIEW AND APPROVAL OF BYLAWS**

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RESOLVED, that the Authority's Bylaws, as contained in  
Exhibit A, be, and the same hereby are, approved,

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

**C. ACTION ITEMS (ITEMS 6-22)**

**Item 6 by Nicole Leblond (Appendix F) (17:30)**

**Staff Appointment of Jennifer Givner as Chief Media & Government Relations Officer**

Chief of Staff, Nicole Leblond, presented the resolution to the Board to approve the appointment of Jennifer Givner as the Chief Media & Government Relations Officer.

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

Upon motion duly made and seconded, the Board approved the appointment of Jennifer Givner as Chief Media & Government Relations Officer and adopted the following resolution:

**RESOLUTION NO. 6526**

**STAFF APPOINTMENT OF JENNIFER GIVNER AS  
CHIEF MEDIA & GOVERNMENT RELATIONS OFFICER**

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RESOLVED, that the Board hereby  
appoints Jennifer Givner as Chief Media &  
Government Relations Officer, effective  
September 24, 2024 at Salary Grade 34 with an

annual salary of \$183,100, for which funds are available in the 2024 Operating Budget, and it be further

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

**Item 7 by Diana Nebiolo (Appendix G) (18:09)**

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

Chief Revenue Management Officer, Diana Nebiolo, presented the resolution to the Board to authorize the Executive Director to execute a sixth amendment to agreement C100739 with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services.

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

Upon motion duly made and seconded, the Board approved the execution of a sixth amendment to agreement C100739 with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services and adopted the following resolution:

**RESOLUTION NO. 6527**

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

RESOLVED, that the term shall be extended until March 31, 2025, for Agreement C100739 with Conduent State & Local Solutions Inc., for E-ZPass New York Customer Center Services; and be it further

RESOLVED, that the maximum amount payable for the Agreement is increased by \$22,000,000 to

\$534,950,000, and shall be on such other terms and conditions as the Executive Director, Director of Revenue Management, and General Counsel determine to be in the best interests of the Authority; and be it further

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

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

**Item 8 by Diana Nebiolo (Appendix H) (21:40)**

**Authorizing the Executive Director to Execute an Amendment to Agreement #C010557 with Professional Account Management, LLC, a Duncan Solutions Inc. company for Collection Services**

Chief Revenue Management Officer, Diana Nebiolo, presented the resolution to the Board to authorize the Executive Director to execute an amendment to agreement #C0105577 with Duncan Solutions, Inc. for collection services.

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

Upon motion duly made and seconded, the Board authorized the Executive Director to execute an amendment to agreement #C0105577 with Duncan Solutions, Inc. for collection services and adopted the following resolution:

**RESOLUTION NO. 6528**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO  
EXECUTE AN AMENDMENT TO AGREEMENT  
#C010557 WITH PROFESSIONAL ACCOUNT  
MANAGEMENT, LLC FOR COLLECTION SERVICES**

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RESOLVED, that the maximum amount payable for Agreement #C010557 with Professional Account Management, LLC for Collection Services is increased by \$4,400,000 to \$12,200,000, and shall be on such other terms and conditions as the Executive Director and General Counsel determine to be in the best interests of the Authority; and be it further

RESOLVED, that the Authority's Chief Financial Officer be, and hereby is, authorized to charge expenditures for goods and services provided 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 Diana Nebiolo (Appendix I) (24:11)**

**Authorizing an Amendment to the Thruway Rules and Regulations in Relation to Toll Collection Processes**

Chief Revenue Management Officer, Diana Nebiolo, presented the resolution to the Board to authorize an amendment to the Thruway Rules and Regulations as it pertains to the toll collection processes. The proposed revisions provide Thruway patrons with a clear description of the tolling process and bring the Authority into compliance with the Toll by Mail Enhancement Act (TBMEA), which became effective on September 1, 2024.

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

Upon motion duly made and seconded, the Board approved the amendment to the toll collection processes and adopted the following resolution:

**RESOLUTION NO. 6529****AUTHORIZING AN AMENDMENT TO THE THRUWAY  
RULES AND REGULATIONS IN RELATION TO TOLL  
COLLECTION PROCESSES**

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RESOLVED, that the Board approves the proposed amendments to the Authority's toll collection 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 SAPA and any other applicable statutes, policies and procedures, and it further

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

**Item 10 by Sandra Rivera (Appendix J) (26:56)****Authorizing the Sale of Real Property Located in the Town of Canaan,  
County of Columbia, for Less than Fair Market Value**

General Counsel, Sandra Rivera, presented to the Board the resolution to authorize the sale of real property located in the Town of Canaan, County of Columbia, for less than fair market value.

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

Upon motion duly made and seconded, the Board authorized the sale of real property located in the Town of Canaan, County of Columbia and adopted the following resolution:

**RESOLUTION NO. 6530**

**AUTHORIZING REAL PROPERTY LOCATED IN THE  
TOWN OF CANAAN AND COUNTY OF COLUMBIA,  
FOR LESS THAN FAIR MARKET VALUE DISPOSAL**

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RESOLVED, that the Board hereby finds, determines and declares that all remaining right, title and interest in and to Real Property Reference No. TA24-1 (hereinafter, "Subject Property"), as shown and delineated on Exhibit I and attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes and, therefore, available for a negotiated, less than fair market value disposal; and be it further

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

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

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

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

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

**Item 11 by Josh Klemm (Appendix K) (30:25)**  
**Authorizing an Agreement with Telecommunication Providers for the Use of the New York State Thruway Authority's Fiber Optic System.**

Chief Information Officer, Joshua Klemm, presented to the Board the resolution to authorize agreements with two telecommunication providers (Crown Castle Fiber, LLC. And AT&T) for the use of the New York State Thruway Authority's Fiber Optic System.

It is noted that Board Member Heather Briccetti Mulligan recused herself from voting on this item. A quorum was still in place.

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

Upon motion duly made and seconded, the Board authorized the agreement with both telecommunication providers and adopted the following resolution:

**RESOLUTION NO. 6531**

**AUTHORIZING AGREEMENTS WITH  
 TELECOMMUNICATION PROVIDERS FOR THE USE  
 OF THE NEW YORK STATE THRUWAY AUTHORITY'S  
 FIBER OPTIC SYSTEM**

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RESOLVED, that agreements with the  
 telecommunication providers set forth in this agenda item for the

use and maintenance of the Authority's fiber optic system ("System") on the terms and conditions contained in the agenda item and such other terms as are deemed to be in the best interest of the Authority by the Chief Information Officer ("CIO"), the General Counsel and the Chief Financial Officer, be, and hereby are, authorized, and be it further

RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute such agreements and any associated documentation; 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, 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 the CIO shall be, and hereby is, authorized to undertake review and make all necessary decisions pursuant to the State Environmental Quality Review Act ("SEQRA") with relation to activities necessary to support the agreements and any future agreements relative to any use of the System, and is authorized to execute the SEQRA



documentation and to publish and distribute any required documents; and be it further

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

**Item 12 by Selica Grant (Appendix L) (32:10)**

**Authorizing the Executive Director to Execute a First Amendment to Agreement CM02001 with Idemia Identity & Security USA LLC for Fingerprinting Services**

Chief Administrative Officer, Selica Grant, presented to the Board the resolution to execute a first amendment to agreement CM02001 with Idemia Identity & Security USA, LLC. This item requests that the agreement be extended for one year and two days.

Details of the 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 agreement CM02001 with Idemia Identity & Security USA, LLC for fingerprinting services and adopted the following resolution:

**RESOLUTION NO. 6532**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT WITH IDEMIA IDENTITY & SECURITY USA LLC, AGREEMENT CM02001 FOR FINGERPRINTING SERVICES**

RESOLVED, that the Executive Director or designee is authorized to execute a First Amendment to Agreement CM02001 to extend the term of the agreement until February 1, 2026, with Idemia Identity & Security USA LLC, for fingerprinting services; 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  
full in the minutes of this meeting.

**Item 13 by Selica Grant (Appendix M) (33:20)**

**Authorizing the Executive Director to Execute Amendment #2 to Contract #C010530 with Industrial Medical Associates, P.C. to provide Off-Site Occupational Medical Services for Thruway Authority Employees**

Chief Administrative Officer, Selica Grant, presented the resolution to the Board to authorize a second amendment to contract #C010530 with Industrial Medical Associates, P.C. to provide off-site occupational medical services for Thruway Authority employees. This item seeks Board authorization to extend the agreement for 1-year until June 30, 2025, and increase the maximum amount payable by \$5,000.00.

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

Upon motion duly made and seconded, the Board authorized the second amendment to contract #C010530 with Industrial Medical Associates, P.C. to provide off-site occupational medical services for Thruway Authority employees and adopted the following resolution:

**RESOLUTION NO. 6533**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO  
EXECUTE AN AMENDMENT WITH INDUSTRIAL  
MEDICAL ASSOCIATES, P.C. AGREEMENT # C010530  
TO PROVIDE OFF-SITE OCCUPATIONAL MEDICAL  
SERVICES FOR THRUWAY EMPLOYEES**

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RESOLVED, that the Executive Director or his designee  
be, and hereby is, authorized to execute a Second Amendment to  
Agreement #C010530 to extend the terms of the agreement until  
June 30, 2025 and increase the maximum amount payable by  
\$5,000.00 to a new MAP of \$17,000.00, and be it further

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

RESOLVED, that the Authority's Chief Financial Officer be, and hereby is, authorized to charge expenditures for services 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 14 by Brent Howard (Appendix N) (35:00)**

**Approve the Waiver of Competition and Authorize the Executive Director to Execute a Contract with Structural Technologies, LLC to Perform Initial Preparatory Work for Installation of a Supplemental Load Path on Governor Mario M. Cuomo Bridge**

Chief Engineer, Brent Howard, presented the resolution to the Board to execute a contract with Structural Technologies, LLC to perform initial preparatory work for the installation of a supplemental load path on the Governor Mario M. Cuomo Bridge.

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

Upon motion duly made and seconded, the Board authorized a waiver of competition and authorized the Executive Director to execute a contract with Structural Technologies, LLC., and adopted the following resolution:

**RESOLUTION NO. 6534**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH STRUCTURAL TECHNOLOGIES, LLC TO PERFORM INITIAL PREPARATORY WORK PERTAINING FOR INSTALLATION OF A SUPPLEMENTAL LOAD PATH ON THE GOVERNOR MARIO M. CUOMO BRIDGE**

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RESOLVED, that the competitive procedures required by the Thruway Authority Procurement Contracts Policy are waived and that the Executive Director or his designee be, and hereby is, authorized to execute an agreement with Structural Technologies, LLC. to perform initial preparatory work for the installation of a supplemental load path on selected stay cable anchorages on the Governor Mario M. Cuomo Bridge; and be it further

RESOLVED, that the agreement shall be for a term of three years with the Authority option to renew for one (1) additional two (2) year term shall be for a maximum amount payable of \$8,000,000; 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 15 by Brent Howard (Appendix O) (39:46)**

**Authorizing Additional Funding for B776.2 Bridge Preservation for Mile Post 29.54 - Thruway over Suffern-Mt. Ivy Route 202 in the New York Division**

Chief Engineer, Brent Howard, presented to the Board the resolution for B776.2 Bridge Preservation for mile post

29.54 - Thruway over Suffern-Mt. Ivy Route 202 in the New York Division.

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

Upon motion duly made and seconded, the Board authorized additional funding for B776.2 Bridge Preservation for mile post 29.54 - Thruway over Suffern-Mt. Ivy Route 202 in the New York Division and adopted the following resolution:

**RESOLUTION NO. 6535**

**AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT PAYABLE AND AUTHORIZING ADDITIONAL FUNDING FOR B776.2 BRIDGE PRESERVATION FOR MP 29.54 – THRUWAY OVER SUFFERN-MT. IVY ROUTE 202 IN THE NEW YORK DIVISION**

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RESOLVED, that an additional \$5,484,691 (revising the total contract value to \$19,331,680) for B776.2 Bridge Preservation for MP 29.54 - Thruway over Suffern-Mt. Ivy

Route 202 in the New York Division is authorized, and be it further

RESOLVED, that the additional funding be allocated to B776.2 be accounted for in the 2025-2029 Board approved Capital Program, and be it further

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

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

**Item 16 by Brent Howard (Appendix P) (41:05)**

**Authorizing Additional Funding for H557.1, TAS 24-1; I-90, Mile Post 347.1 to 351.4 Pavement Rehabilitation in the Syracuse Division**

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize additional funding for H557.1 from mile post 347.1 to 351.4 for pavement rehabilitation in the Syracuse Division.

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

Upon motion duly made and seconded, the Board authorized additional funding for H557.1 from milepost 347.1 to 351.4 for pavement rehabilitation in the Syracuse Division, and adopted the following resolution:

**RESOLUTION NO. 6536****AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT PAYABLE AND AUTHORIZING ADDITIONAL FUNDING FOR H557.1, TAS 24-1; I-90, MP 347.1 TO 351.4; PAVEMENT REHABILITATION IN THE SYRACUSE DIVISION**

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RESOLVED, that an additional \$16,500,000.14 (revising the total contract value to \$61,500,000.14) for H557.1, TAS 24-1; I-90, MP 347.1 to 351.4; Pavement Rehabilitation in the Syracuse Division is authorized, and be it further

RESOLVED, that the additional funding be allocated to H557.1 be accounted for in the 2025-2029 Board approved Capital Program, and be it further

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

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

**Item 17 by Brent Howard (Appendix Q) (43:10)****Authorizing the Execution of Agreement D214988 with Colliers Engineering & Design CT, PC**

Chief Engineer, Brent Howard presented the resolution to the Board to authorize the execution of agreement D214988 with Colliers Engineering & Design CT, PC.

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

Upon motion duly made and seconded, the Board authorized the execution of agreement 214988 with Colliers Engineering & Design and adopted the following resolution:

**RESOLUTION NO. 6537**  
**AUTHORIZING THE EXECUTION OF AGREEMENT D214988**  
**WITH COLLIERS ENGINEERING & DESIGN CT, PC**

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214988 with Colliers Engineering & Design CT, PC , 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 2024 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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

**Item 18 by Brent Howard (Appendix R) (43:53)**  
**Authorizing the Execution of Agreement D214989 with Prudent Engineering, LLP**

Chief Engineer, Brent Howard presented the resolution to the Board to authorize the execution of agreement D214989 with Prudent Engineering, LLP.

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

Upon motion duly made and seconded, the Board authorized the execution of agreement 214989 with Prudent Engineering, LLP, and adopted the following resolution:

**RESOLUTION NO. 6538**  
**AUTHORIZING THE EXECUTION OF AGREEMENT**  
**D214989 WITH PRUDENT ENGINEERING, LLP**

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214989 with Prudent Engineering, LLP, 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 2024 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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

**Item 19 by Brent Howard (Appendix S) (44:23)**

**Authorizing the Execution of Agreement D214990 with Applied Research Associates, Inc.**

Chief Engineer, Brent Howard presented the resolution to the Board to authorize the execution of agreement D214990 with Applied Research Associates, Inc.

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

Upon motion duly made and seconded, the Board authorized the execution of agreement D214990 with Applied Research Associates, Inc. and adopted the following resolution:

**RESOLUTION NO. 6539**  
**AUTHORIZING THE EXECUTION OF AGREEMENT D214990**  
**WITH APPLIED RESEARCH ASSOCIATES, INC.**

---

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214990 with Applied Research Associates, 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 2024 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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

**Item 20 by Brent Howard (Appendix T) (45:00)**

**Authorizing the Execution of Agreement D214993 with Prudent Engineering, LLP**

Chief Engineer, Brent Howard presented the resolution to the Board to authorize the execution of agreement D214993 with Prudent Engineering, LLP.

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

Upon motion duly made and seconded, the Board authorized D214993 with Prudent Engineering, LLP, and adopted the following resolution:

**RESOLUTION NO. 6540**

**AUTHORIZING THE EXECUTION OF AGREEMENT  
D214993 WITH PRUDENT ENGINEERING, LLP**

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214993 with Prudent Engineering, LLP, 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 2024 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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

**Item 21 by Brent Howard (Appendix U) (45:40)**

**Authorizing the Execution of Agreement D214994 with Colliers Engineering & Design Architecture, Landscape Architecture, Surveying, CT P.C**

Chief Engineer, Brent Howard presented the resolution to the Board to authorize the execution of agreement D214994 with Colliers Engineering & Design Architecture, Landscape Architecture, Surveying, CT P.C.

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

Upon motion duly made and seconded, the Board authorized D214994 with Colliers Engineering & Design Architecture, Landscape Architecture, Surveying, CT P.C, and adopted the following resolution:

**RESOLUTION NO. 6541**

**AUTHORIZING THE EXECUTION OF AGREEMENT D214994  
WITH COLLIERS ENGINEERING & DESIGN  
ARCHITECTURE, LANDSCAPE ARCHITECTURE,  
SURVEYING, CT P.C**

---

RESOLVED, that the Chief Engineer or his designee, be,  
and he hereby is, authorized to execute agreement D214994 with

Colliers Engineering & Design Architecture, Landscape Architecture, Surveying, CT 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 2024 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 22 by Brent Howard (Appendix V) (50:10)**  
**Authorizing the Execution of Agreement D214999 with Henningson Durham & Richardson Architecture and Engineering, P.C.**

Chief Engineer, Brent Howard presented the resolution to the Board to authorize the execution of agreement D214999 with Henningson Durham & Richardson Architecture and Engineering, P.C.

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

Upon motion duly made and seconded, the Board authorized D214999 with Henningson Durham & Richardson Architecture and Engineering, P.C., and adopted the following resolution:

**RESOLUTION NO. 6542**  
**AUTHORIZING THE EXECUTION OF AGREEMENT D214999**  
**WITH HENNINGSON DURHAM & RICHARDSON**  
**ARCHITECTURE AND ENGINEERING, P.C.**

---

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214999 with Henningson Durham & Richardson Architecture and Engineering, 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 2024 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**

##### **Item 23 by Andrew Trombley (Appendix W) (50:45)** **Thruway Personal Service Contracts Up to \$500,000 for the Period April 1, 2024 Through June 30, 2024**

Andrew Trombley, Chief Procurement Officer, reported to the Board the procurement contracts and other agreements up to \$500,000.00 executed by the Executive Director during the time period of April 1, 2024 through June 30, 2024.

Details of the report is included in the audio recording of the meeting.

#### **E. GENERAL PUBLIC COMMENT PERIOD FOR GENERAL MATTERS (53:08)**

Chair Mahoney asked Ms. Greco if there were any public comments regarding general matters. Ms. Greco indicated that there were no public comments submitted.

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

#### **F. ADJOURNMENT (53:38)**

There being no other business, upon motion duly made and seconded, the Board voted to adjourn the meeting at 1:54 p.m.

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Julie Greco  
Board Secretary

*Note: Webcasts, which include dialogue of Thruway Authority's Board of Director's Meeting, are available on the Thruway Authority website 48 hours after such meetings occur and remain on the website for a period of four months. The meeting minutes have been time-stamped to indicate when each item is discussed on the webcast.*



Meeting No. 765  
Item 2  
Appendix B

TO: The Thruway Authority Board

DATE: November 19, 2024

FROM: David Malone  
Chief Financial Officer

SUBJECT: Financial Report – August and September 2024

The Chief Financial Officer is formally submitting a copy of the Financial Report for August and September 2024.

The Finance Committee considered this item at its November 19, 2024 meeting and recommended that this item be presented to the full Board for consideration.

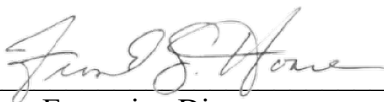
SUBMISSION:

This report is submitted for inclusion as part of the official records for this meeting.



\_\_\_\_\_  
Chief Financial Officer

APPROVED:



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

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

Meeting No. 765  
Item 3  
Appendix C

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

DATE: November 19, 2024

SUBJECT: Investment Transactions – Third Quarter Investments 2024

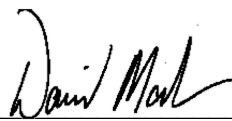
The Chief Financial Officer or designated representative has engaged in numerous financial transactions investing funds not immediately required for the fiscal management of the New York State Thruway Authority or the Local Highway and Bridge Service Contract Bond Program, Second General Highway and 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 September 30, 2024. The attached Exhibit B details the investments held as of September 30, 2024. These Exhibits are submitted in accordance with the Authority's Investment Policy as approved by the Board on April 9, 2024.

The Finance Committee considered this item at its November 19, 2024, meeting and recommended that this item be presented to the full Board for consideration.

RECOMMENDATION:

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

  
\_\_\_\_\_  
Chief Financial Officer

RECOMMENDATION APPROVED:

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

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

TO: The Thruway Authority Board

DATE: November 19, 2024

FROM: David Malone  
Chief Financial Officer

Brent Howard  
Chief Engineer

SUBJECT: Approval of the 2024 Revised Budget, the 2025 Proposed Budget, the 2025 through 2029 Capital Plan, and the Adoption of a Declaration of Official Intent to Issue Tax-exempt and/or Taxable Obligations

The New York State Thruway Authority's (the "Authority") 2024 Revised Budget has been reviewed and is recommended for adjustment by the Department of Finance and Accounts. The 2024 Revised Budget is adjusted downward from \$1.298 billion to \$1.283 billion, a reduction of \$15 million or 1.2 percent. The revision is attributable to:

- A decrease in debt service expenses resulting from savings achieved from the 2024 issuance of General Revenue Bonds Series P and Series Q that refunded certain series of outstanding bonds.
- A decrease in planned spending from the New NY Bridge project in 2024.
- An increase in planned operating expenses primarily due to higher costs for health insurance, and bridge maintenance and repairs.

The Authority's Proposed 2025 Budget is a balanced budget that provides the necessary resources to preserve current levels of safety, service and maintenance. The Proposed 2025 Budget totals \$1.36 billion, an increase of \$77.2 million or 6 percent from the 2024 Revised Budget, primarily due to the following factors:

- Higher levels of debt service as a result of the issuance of General Revenue and Junior

Indebtedness bonds to support the Authority's Capital Plan.

- Increased Capital Plan spending to invest in the Authority infrastructure.
- Increased operating expenses due to higher personal service and payroll benefit costs, and higher maintenance and repairs costs. These increases are partially offset by a decrease in cashless tolling administration costs.

In conjunction with the Thruway Authority's 2025 Budget, the Capital Program Executive Committee is recommending approval of the Authority's Multi-Year 2025 through 2029 Capital Plan. The 2025 through 2029 Capital Plan commits \$2.67 billion to the rehabilitation and reconstruction of highways, bridges, facilities, progression of intelligent transportation systems and architectural projects, fiber optics, replacement of equipment and other ancillary capital costs. To account for project delays, scope changes and other adjustments that are anticipated in a complex multi-year capital plan, the budgets for individual projects included in the 2025 through 2029 Capital Plan exceeds the total amount committed in the plan by \$240 million or 9 percent.

The 2025 Budget Book containing the 2024 Revised Budget, 2025 Proposed Budget and 2025 through 2029 Capital Plan is attached as Exhibit I. They are hereby submitted for consideration and approval by the Board.

To effectively administer the Authority's Budget and the 2025-2029 Capital Plan, it is recommended that the Executive Director, Chief Engineer, and Chief Financial Officer be authorized to take the respective actions as outlined in the resolutions of this item.

The Finance Committee considered this item at its November 19, 2024 meeting and recommended that this item be presented to the Authority Board for consideration

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6543**

APPROVAL OF THE 2024 REVISED BUDGET AND 2025 ORIGINAL BUDGET, THE 2025-2029 CAPITAL PLAN, AND ADOPTION OF A DECLARATION OF OFFICIAL INTENT TO ISSUE TAX-EXEMPT AND/OR TAXABLE OBLIGATIONS

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RESOLVED, that the Report on the 2024 Revised Budget as presented in this item be, and the same hereby is, accepted by the Board, and be it further

RESOLVED, that the Chief Financial Officer be, and hereby is, authorized to make any and all adjustments to the appropriate funds consistent with this 2024 Revised Budget, and be it further

RESOLVED, that the Chief Financial Officer be, and hereby is, authorized to make any other adjustments based on actual results that are consistent with this projected plan, and report such actions to the Board, and be it further

RESOLVED, that the New York State Thruway Authority's (the "Authority") proposed Budget for the fiscal year 2025, submitted by the Executive Director and the Chief Financial Officer, be, and the same hereby is, approved and funded in accordance with

the attached Exhibit I, and be it further

RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to make such expenditures as set forth in this Budget, subject to compliance with Authority policies and procedures, and to make such internal adjustments and transfers within the Authority Budget as are necessary and proper, and be it further

RESOLVED, that a copy of the Budget approved herein, when printed in final form, be attached to these minutes, and made a part thereof, and be submitted to the New York State entities in accordance with Section 2801 of the Public Authorities Law, and be it further

RESOLVED, that the 2025-2029 Capital Plan as detailed in Exhibit I be, and the same hereby are, approved, and be it further.

RESOLVED, that the Chief Engineer or designee be, and hereby is, authorized:

- A. to prepare and approve Official Proposals, Plans and Specifications, Engineer's/Architect's Estimates of Cost and Contract Documents for such projects as are tabulated in the 2025-2029 Capital Plan;
- B. to hold the respective Engineer's/Architect's Estimates of Cost for such contracts confidential until after contracts have



been awarded;

- C. to advertise for receipt of bids and proposals for those contracts which are tabulated in the 2025-2029 Capital Plan using the following table:

Amount of Engineer's/Architect's Estimates of Cost (EE/AE) in Relation to Capital Plan Amount.	Action Required to Advertise Contract			
	Chief Engineer	Chief Financial Officer	Executive Director	Board
EE/AE is equal to or less than the Capital Plan;	Approval	No Action Required	No Action Required	No Action Required
EE/AE exceeds the Capital Plan by no more than 40 percent on contracts less than or equal to \$5,000,000	Approval	Confirm Funding	No Action Required	No Action Required
EE/AE exceeds the Capital Plan by no more than 25 percent on contracts greater than \$5,000,000 AND less than or equal to \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
EE/AE exceeds the Capital Plan by no more than 20 percent on contracts greater than \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
EE/AE exceeds the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

- D. to award any such contract to the lowest responsible bidder when it is deemed to be an acceptable bid, and further, the following table shall be used when determining the steps needed to award the contract:

Amount of the Low Bid in Relation to Capital Plan Amount	Action Required to Award Contract			
	Chief Engineer	Chief Financial Officer	Executive Director	Board
Low bid is equal to or less than the Capital Plan	Approval	No Action Required	No Action Required	No Action Required
Low bid exceeds the Capital Plan by no more than 40 percent on contracts up to and including \$5,000,000	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the Capital Plan by no more than 25 percent on contracts between \$5,000,000- up to and including \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the Capital Plan by no more than 20 percent on contracts over \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

E. to award any best value and design-build contracts to the firm with the best combined technical and cost score, and further, the following table shall be used when determining the steps to award the contract:

Amount of the Cost in the Best Value/Design-Build Proposal in Relation to Capital Plan Amount	Action Required to Award Contract			
	Chief Engineer	Chief Financial Officer	Executive Director	Board
Low bid is equal to or less than the Capital Plan.	Approval	No Action Required	No Action Required	No Action Required
Low bid exceeds the Capital Plan by no more than 40 percent on contracts up to and including \$5,000,000.	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the Capital Plan by no more than 25 percent on contracts between \$5,000,000 up to and including \$10,000,000.	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the Capital Plan Budget Allocation by no more than 20 percent on contracts over \$10,000,000.	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

- F. to reject bids for any contract which are determined to be not in accordance with bid documents and specifications thereof, or not in the Authority's best interest, or which are submitted by bidders determined to be not responsible, and in these cases, and where no bids are received, to advertise for receipt of bids pursuant to paragraph C;
- G. to prepare and approve, for declared emergency work, Official Proposals, Plans and Specifications, Engineer's/Architect's Estimates of Cost and Contract

Documents, including amendments and order-on-contracts, award (pursuant to paragraph D) and reject bids (pursuant to paragraph F) for such work being progressed to address a declared emergency, provided that the total of the Engineer's/Architect's Estimate of Cost for any such contract, amendment or order-on-contract does not exceed \$2,000,000; the Board will receive contemporaneous notifications of those actions taken for emergency work;

- H. to approve contingent or extra work on construction and design-build contracts, when necessary, and to adjust and determine disputed contract claims in accordance with contract documents, using the following table for the additional funding:

Amount of the Additional Funds for Construction and Design-Build Contracts in Relation to Capital Plan Amount	Action Required for Additional Funding for Construction Contract			
	Chief Engineer	Chief Financial Officer	Executive Director	Board
Additional Funds exceed the Capital Plan Budget Allocation by no more than 40 percent on contracts up to and including \$5,000,000	Approval	Confirm Funding	Approval	No Action Required
Additional Funds exceed the Capital Plan Budget Allocation by no more than 25 percent on contracts between \$5,000,000- up to and including \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Additional Funds exceed the Capital Plan Budget Allocation by no more than 20 percent on contracts over \$10,000,000.	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

- I. to enter into, extend, and modify project specific agreements or multi-project agreements with federal and state agencies, localities, utility companies, railroads, and/or others as may be necessary in order to facilitate the administration, award, progress and completion of such contracts;
- J. to acquire such real property interests (fee title, easements, etc.) in accordance with the provisions of the Authority's Real Property Management Policy, as may be necessary for

implementation of the 2025-2029 Capital Plan, provided that the total amount of acquisitions shall not exceed \$5,000,000 without Board authorization;

- K. to consummate transfers of jurisdiction of real property with other State agencies or authorities, and to dispose of real property interests (fee title, easements, etc.) in accordance with the provisions of the Authority's Real Property Management Policy, as may be necessary for implementation of the 2025-2029 Capital Plan;
- L. in concurrence with the Chief Procurement Officer, to advertise for, and upon receiving approval by the Board, or where otherwise authorized by the Executive Director, to execute engineering agreements, including amendments thereto, for services relating to projects included in the 2025-2029 Capital Plan;
- M. to execute a supplemental agreement for expenditure of additional funds on an engineering agreement, provided that such supplemental agreement be based upon a determination that the assignment of the additional tasks is in the best interest of the Authority when considering the proximity of the additional tasks to the ongoing tasks, or to expedite the additional tasks through such assignment, or that significant

savings to the Authority will result through the assignment of the additional tasks; and further, such approval of additional funds shall be based upon the following table:

Amount of Supplemental Agreement in Relation to Board Approved Maximum Amount Payable (MAP) for the Agreement	Action Required to Execute a Supplemental Agreement to an Engineering Agreement			
	Chief Engineer	Chief Financial Officer	Executive Director	Board
Supplemental Agreement does not exceed the Board-approved Maximum Amount Payable (MAP) by more than 40% for agreements with a Board-approved MAP up to and including \$5,000,000, or 25 percent for agreements with a Board-approved MAP that is between \$5,000,000- up to and including \$10,000,000	Approval	Confirm Funding	Approval	No Action Required
Supplemental Agreement does not exceed the Board-approved MAP by more 20 percent for agreements with a Board-approved MAP that exceeds \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Supplemental Agreement does not exceed the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

- N. to exercise all powers reserved to the Authority under the provisions of any contracts or agreements executed pursuant to these items, manage and administer any such contracts or agreements, amend the provisions of any such contracts or

agreements consistent with the terms of this item and in accordance with other applicable Board authorizations, and suspend or terminate any such contracts or agreements in the best interests of the Authority, and be it further.

RESOLVED, that any powers granted to the Executive Director by the Board to approve expenditures or to increase expenditures for contracts and agreements shall be in addition to those powers granted under these resolutions and any action taken pursuant thereto shall be deemed to be authorized under this resolution and be it further.

RESOLVED, that in accordance with the other powers delegated herein, the Chief Engineer shall be, and hereby is, authorized to make all necessary decisions pursuant to the State Environmental Quality Review Act (SEQRA) with relation to the 2025-2029 Capital Plan, and be it further.

RESOLVED, that the Chief Financial Officer be, and he hereby is, authorized:

- A. to confirm funding in accordance with the provisions of this resolution prior to the execution of construction contracts, design-build agreements, engineering agreements and/or the execution of order-on-contracts and supplemental agreements that increase the value of those contracts and



agreements;

- B. to monitor expenditures associated with the 2025-2029 Capital Plan to ensure that they do not exceed the amount approved in the Authority's 2025 Budget;
- C. Subject to the approval of the Executive Director, review the Authority's 2024 Revised Financial Plan against 2024 actual capital expenditures and make recommendations for the carryover of unspent capital funds into the Authority's 2025 Budget;
- D. to return bid checks submitted for such contracts to unsuccessful bidders, and be it further;

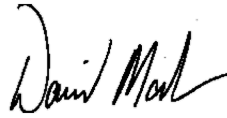
RESOLVED, that the provisions of this resolution shall be deemed to supersede all other inconsistent Authority policies and procedures to the extent necessary to implement the approved 2025-2029 Capital Plan and for no other purposes and be it further;

RESOLVED, that (1) the Authority hereby expresses its intention to issue tax-exempt and/or taxable obligations in one or more series in a maximum principal amount not to exceed \$1,500,000,000 (collectively, the "Bonds") for the purpose of financing capital projects for the New York State Thruway sections and connections constituting roads or bridges as described in or contemplated by the Authority's 2025-2029 Capital Program,

including any facilities and equipment used for or in support thereof (collectively, the "Project"); this Declaration of Official Intent (the "Declaration") shall constitute a declaration of the official intent on behalf of the Authority, under Section 1.150-2 of the Income Tax Regulations promulgated by the Department of the Treasury, to use proceeds of the Bonds to reimburse itself for certain acquisition, construction, equipping, planning, design, legal or other costs and expenses originally paid by the Authority in connection with the Project with funds other than proceeds of the Bonds prior to the issuance of the Bonds (the "Advanced Funds"); (2) all of the expenditures initially made or to be made with the Advanced Funds and then to be reimbursed to the Authority from proceeds of the applicable series of Bonds will be for (a) costs of a type properly chargeable to the capital account of the Project under general income tax principles, (b) extraordinary, non-recurring working capital expenditures (of a type not customarily payable from current revenues) for which the Authority or a related party does not maintain a reserve for such items, or (c) costs of issuing the Bonds; (3) other than any preliminary expenditures for architectural, engineering, surveying, soil testing, costs of issuing the Bonds or similar purposes that may have been paid more than sixty days prior to the date of this Declaration, no expenditures to be reimbursed

have been paid more than sixty days earlier than the date of this Declaration; and (4) the officers and employees of the Authority are hereby authorized to do all acts and things required of them by this Declaration for the full, punctual and complete performance of all the terms, covenants and agreements contained herein or necessary or convenient to the issuance of the Bonds as provided herein.

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



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Chief Financial Officer

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Chief Engineer

RECOMMENDATION APPROVED:

  
Executive Director

Please refer to Item # 4  
in the Finance  
Committee Meeting  
Book

Meeting No. 765  
Item 5  
Appendix E

TO: The Thruway Authority Board  
FROM: Joanne M. Mahoney  
Chair

DATE: November 19, 2024

SUBJECT: Appointment of Michelle McHale as Assistant Secretary of the Thruway Authority

The Assistant Secretary is an Officer of the Authority. The Board of the Authority has the power to name and appoint these officers, and these offices may be held by persons other than Board Members. The Bylaws of the Authority state that the Assistant Secretary shall perform such duties as may be assigned by the Secretary and shall perform the duties of the Secretary in the event the office of Secretary is vacant, or if the Secretary is unable to perform such duties because of illness, disability or absence.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6544**

APPOINTMENT OF MICHELLE MCHALE AS ASSISTANT  
SECRETARY TO THE THRUWAY AUTHORITY

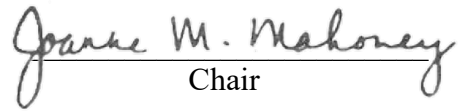
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RESOLVED, that the Board hereby names and appoints  
Michelle McHale to serve as the Assistant Secretary of the Thruway  
Authority, and be it further

RESOLVED, that Michelle McHale shall have all of the  
powers and duties of the office of Assistant Secretary under the  
Thruway Authority's Bylaws, and be it further

Meeting No. 765  
Item 5  
Appendix E

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

  
Chair

TO: The Thruway Authority Board

DATE: November 19, 2024

FROM: Frank G. Hoare, Esq.  
Executive Director

SUBJECT: Executive Staff Appointment of Kevin Wisely as Chief Maintenance and Operations Officer

Under the direction of the Executive Director, the Chief Maintenance and Operations Officer serves as the head of the Department of Maintenance and Operations with responsibility for the Authority's four maintenance divisions throughout the State and the following program areas: Maintenance (Bridge Management, Equipment and Inventory Management, Facilities and Code Compliance Management, Highway Management, Intelligent Transportation Systems Maintenance and Maintenance Logistics), Emergency Management and Communications (Traffic Management and TSOC), Travelers' Services, and State Police liaison. This staff position is critical to the efficient and effective operation of the organization.

Mr. Wisely has been acting in this capacity since October 24, 2024, and I recommend Kevin Wisely, be appointed to the position effective November 19, 2024, at a salary grade 36, with an annual salary of \$203,956.

RECOMMENDATION:

It is recommended the Board adopt the following resolution:

**RESOLUTION NO. 6545**

**EXECUTIVE STAFF APPOINTMENT OF KEVIN WISELY AS  
CHIEF MAINTENANCE AND OPERATIONS OFFICER**

---

RESOLVED, that the Board hereby appoints  
Kevin Wisely, as Chief Maintenance and Operations  
Officer effective November 19, 2024, at salary grade 36  
and an annual salary of \$203,956, for which funds are  
available in the 2024 Operating Budget and it be further

Meeting No. 765  
Item 6  
Appendix F

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

RECOMMENDATION APPROVED:

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



Meeting No. 765  
Item 7  
Appendix G

TO: The Thruway Authority Board

DATE: November 19, 2024

FROM: Selica Grant  
Chief Administrative Officer

SUBJECT: Authorizing the Executive Director to Execute a Contract with Davis Vision, Inc.  
to Provide Vision Care Services for Authority Employees and their Dependents

The New York State Thruway Authority (NYSTA) has agreed to provide to all employees in Teamsters Local 456, Civil Service Employees Association Local 1000, and Management Confidential a Vision Care Program which provides complete optometric services (exams, prescriptions, consultations, fitting, lenses, frames, etc.). This Program will serve approximately 1,800 NYSTA employees and their dependents throughout the Thruway system. In addition, this Program will also provide occupational and safety eyewear for eligible employees.

On July 8, 2024, the Authority advertised in the New York State Contract Reporter its issuance of RFP #24C05 for Vision Care Services. The RFP was made available on the Authority's website and mailed to 14 firms who either contacted the Authority or were on the Authority's bidders list (known firms providing vision care services). By the due date of August 27, 2024, the Authority received one proposal in response to the RFP. An evaluation committee representing the Authority 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 criterion and a weighted score was assigned to the proposal. The firm, Davis Vision, Inc. was found to be fully responsive.

Davis Vision, Inc. has been providing vision care services to the Authority since 1987 and fully understands our vision care program. They have an extensive, nationwide network of access points, including regional vision care retailers and independent optometrists and ophthalmologists

distributed throughout the state to accommodate our members. Davis Vision, Inc. has provided good customer service, both at the group and member levels, and has the experience necessary to continue to provide comprehensive vision care services to the Authority.

It is recommended that the Board authorize the Executive Director to execute a contract with Davis Vision, Inc. for a five-year period. The cost of services under this agreement will be up to approximately \$359,514 for each year of the contract term upon approval from the NYS Office of the State Comptroller and terminate five years after commencement. The total cost for the five-year term is not expected to exceed approximately \$1,797,568.15.

The Authority has sufficient funding in the 2025 Operating Budget for Vision Care. Funding for 2026 and any subsequent years will be included in that year's operating budget.

**RECOMMENDATION:**

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6546**

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE  
A CONTRACT WITH DAVIS VISION, INC. TO PROVIDE A  
VISION CARE PROGRAM FOR AUTHORITY EMPLOYEES  
AND THEIR DEPENDENTS

---

RESOLVED, that the Executive Director be, and hereby is,  
authorized to execute an agreement with Davis Vision, Inc. to  
provide Vision Care Services for Authority employees and their  
dependents ("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 approximately \$359,514 for each year of the contract term, for a maximum amount payable for the five-year term of approximately \$1,797,568.15, 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,

  
\_\_\_\_\_  
Chief Administrative Officer

Meeting No. 765  
Item 7  
Appendix G

RECOMMENDATION APPROVED:

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

Meeting No. 765  
Item 8  
Appendix H

TO: The Thruway Authority Board

DATE: November 19, 2024

FROM: Diana Nebiolo  
Chief Revenue Management Officer

SUBJECT: Authorizing the Executive Director to Eliminate the Carpool Commuter Plan at the Governor Mario M. Cuomo Bridge

At the April 8, 2016, Meeting No. 719, the Board adopted a Resolution that clarified that the then Tappan Zee Bridge Carpool Commuter Plan would not accept any new participants and that existing plan participants that have three or more occupants in the vehicle were allowed to continue to participate in the plan. This item seeks Board authorization to eliminate the Carpool Commuter Plan at the Governor Mario M. Cuomo Bridge (formally known as the Tappan Zee Bridge).

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6547**

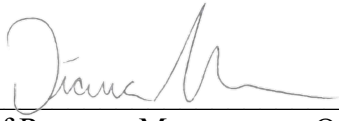
AUTHORIZING THE EXECUTIVE DIRECTOR TO  
ELIMINATE THE CARPOOL COMMUTER PLAN AT THE  
GOVERNOR MARIO M. CUOMO BRIDGE

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RESOLVED, that the Board approves and authorizes  
the elimination of the Carpool Commuter Plan at the  
Governor Mario M. Cuomo Bridge, and hereby authorizes the  
Executive Director, or designee, to take all actions necessary  
to eliminate this Carpool Commuter Plan; and be it further

Meeting No. 765  
Item 8  
Appendix H

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

  
\_\_\_\_\_  
Chief Revenue Management Officer

RECOMMENDATION APPROVED:

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

## Appendix I

DATE: November 19, 2024

FROM: Kevin Wisely  
Chief Maintenance and Operations Officer

SUBJECT: Authorizing the Executive Director to Execute a Contract with Accredited Safety Solutions, Inc. for the Certification of Crane Operators

The New York State Thruway Authority must meet the Occupational Safety and Health Administration (OSHA) and NY Department of Labor (DOL), Public Employees Health and Safety (PESH) requirements that employers ensure that their crane operators are competent and certified to specific safety standards (Subpart CC 29 CFR 1926.1427 and NYCRR61).

On June 18, 2024, the Authority advertised in the New York State Contract Reporter its issuance of RFP #23C20 for Certification of Crane Operators. The RFP was made available on the Authority's website and an announcement was emailed to 192 potential vendors who were on the Authority's bidders list. By the due date of August 8, 2024, the Authority received three proposals in response to the RFP. An evaluation committee representing the Authority's Department of Maintenance and Operations and Administrative Services reviewed the proposals and scored the proposals against pre-defined evaluation criteria. The committee's consensus scores were then multiplied by previously established weights for each evaluation criterion and a weighted score was assigned to the proposal. The firm, Accredited Safety Solutions, Inc., was found to be fully responsive.

Accredited Safety Solutions, Inc. is a nationally recognized crane certification training provider based in Central Indiana. They have 30+ years combined experience in crane certification training and even more in the crane industry, their instructors are seasoned operators and are well-

versed in safety standards such as OSHA 1926.1400cc and AMSE B30.5. Accredited instructors are skilled crane operators with extensive field experience, enabling them to effectively relate to and connect with the students. Their material and class structure has been perfected to be concise, consistent, and up to date to ensure candidates have successful test scores and can transfer the knowledge to the job site. Their administration team stays current on all Certification of Crane Operator policies and guidelines for test administration, application processes, and candidate records. Based on the results of the competitive selection process, I recommend Accredited Safety Solutions, Inc. to perform the Certification of Crane Operators.

It is recommended that the Board authorize the Executive Director to execute a contract with Accredited Safety Solutions, Inc. for a three-year period with the option to renew for two one-year periods. The contract term will begin upon approval from the New York State Thruway Authority Executive Director. The total cost is not expected to exceed \$438,471.00.

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. 6548**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE  
A CONTRACT WITH ACCREDITED SAFETY SOLUTIONS,  
INC. TO PROVIDE CERTIFICATION OF CRANE OPERATORS**

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RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute an agreement with Accredited Safety Solutions, Inc. to provide Certification of Crane Operators for Authority employees; 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 \$438,471.00; 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

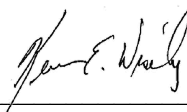
RESOLVED, that the Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the Agreement, to manage and administer the Agreement, amend provisions of the Agreement consistent with the terms of this item and other Board authorizations 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

Meeting No. 765  
Item 9  
Appendix I

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.



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Chief Maintenance & Operations Officer

RECOMMENDATION APPROVED:



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Executive Director

Meeting No. 765  
Item 10  
Appendix J

TO: The Thruway Authority Board

DATE: November 19, 2024

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

SUBJECT: Authorizing the Execution of Supplemental Agreement No. 2 to Engineering Agreement D214932

At the September 18, 2023 meeting (Meeting No. 759, Resolution No. 6453), the Authority Board authorized the Chief Engineer to execute an agreement with Stantec Consulting Services, Inc., 475 Fifth Avenue, 12th Floor New York, NY, to perform the Agreement for the Biennial Bridge Inspection Of The Governor Mario M. Cuomo Bridges in the New York Division. On May 22, 2023, in a New York State Contractor Reporter advertisement, the Authority anticipated the value of this term agreement to be \$2,500,000.

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

Currently, Board authorization is requested to execute Supplemental Agreement No. 2 in the amount of \$2,500,000 thus revising the MAP to \$5,000,000. Sufficient authorization and funding are available in Item #BO538.1, TANY 12-18B, Construction of the Governor Mario M. Cuomo Bridge.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6549**

AUTHORIZING THE EXECUTION OF SUPPLEMENTAL  
AGREEMENT NO. 2 TO ENGINEERING AGREEMENT  
D214932

---

RESOLVED, that the Chief Engineer be, and he hereby is, authorized to execute Supplemental Agreement No. 2 to D214932 with Stantec Consulting Services, Inc., for an additional sum of \$2,500,000, and such Supplemental 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 revised Maximum Amount Payable for Agreement D214932 be \$5,000,000, and be it further

RESOLVED, that sufficient authorization is included in the 2024 and 2025 Contracts Program for Supplemental Agreement D214932, 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 2024 and 2025 Contracts Program

Resolution and other Board authorizations, and suspend or terminate the Supplemental Agreement in the best interest of the Authority, and be it further

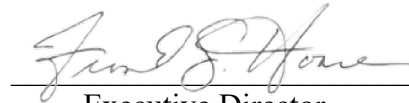
RESOLVED, that this resolution be incorporated in the minutes of this meeting.



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Chief Engineer

RECOMMENDATION APPROVED:



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Executive Director



**Additional Funding Request OOC- SA  
Order on Contract-Supplemental Agreement**

Date:		Subject: Division:
To:		
From:		

**Explanation:**

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**Additional Funds Request:**

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<b>Original Contract Value:</b>	
<b>Any Prior Approved Additional Funds Memo amount: Memo ID:</b>	
<b>Increase Amount Requested Currently: (                      )</b>	
<b>Revised Contract Value:</b>	
<b>Disbursement Schedule:</b>	

**Approved Authorization and Funding:**

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**Subject:**

### Additional Funding Request OOC- SA

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Upon receiving the necessary approvals, an Order on Contract will be processed.

Andrew Trombley, Chief Procurement Officer

Date \_\_\_\_\_

**I Approve**

Brent Howard, Chief Engineer

Date \_\_\_\_\_

## Funds Allocated

David Malone, Chief Financial Officer

Date \_\_\_\_\_

**I Approve**

(write NA if not needed)

Frank Hoare, Executive Director

Date \_\_\_\_\_

CC:

[illegible]

Meeting No. 765  
Item 11  
Appendix K

TO: The Thruway Authority Board  
DATE: November 19, 2024

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

SUBJECT: Authorizing the Execution of Supplemental Agreement No. 1 to Engineering Agreement D214935

At the September 18, 2023 meeting (Meeting No. 759, Resolution No. 6456), the Authority Board authorized the Chief Engineer to execute an agreement with ATANE Engineers, Architects, and Land Surveyors, D.P.C. 7 Hudson Street, Ossining, NY to perform Biennial Bridge and Other Structure Inspections in the New York and Albany Divisions. On May 22, 2023, in a New York State Contractor Reporter advertisement, the Authority anticipated the value of this term agreement to be \$6,300,000.

Based upon ATANE Engineers, Architects, and Land Surveyors, D.P.C.'s performance on multiple ongoing inspections, Authority staff recommends that the agreement be supplemented so that ATANE Engineers, Architects, and Land Surveyors, D.P.C. can complete necessary inspections.

At this time, Board authorization is requested to execute Supplemental Agreement No. 1 in the amount of \$2,000,000 thus revising the MAP to \$8,300,000. Sufficient authorization is included in the 2024 and 2025 Contracts Program, #H617.1.



RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

**RESOLUTION NO. 6550**

**AUTHORIZING THE EXECUTION OF SUPPLEMENTAL  
AGREEMENT NO. 1 TO ENGINEERING AGREEMENT D214935**

RESOLVED, that the Chief Engineer be, and he hereby is, authorized to execute Supplemental Agreement No. 1 to D214935 with ATANE Engineers, Architects and Land Surveyors, D.P.C., 7 Hudson Street, Ossining, NY 10562, for an additional sum of \$2,000,000, and such Supplemental 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 revised Maximum Amount Payable for Agreement D214935 be \$8,300,000, and be it further

RESOLVED, that sufficient authorization is included in the 2024 and 2025 Contracts Program for Supplemental Agreement D214935, 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 2024 and 2025 Contracts Program Resolution and other Board authorizations, and suspend or terminate the Supplemental Agreement in the best interest of the Authority, and be it further

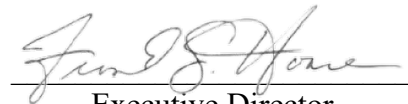
RESOLVED, that this resolution be incorporated in the minutes of this meeting.



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Chief Engineer

RECOMMENDATION APPROVED:



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Executive Director



**Additional Funding Request OOC- SA  
Order on Contract-Supplemental Agreement**

Date:		Subject:	Division:
To:			
From:			

**Explanation:**

--

**Additional Funds Request:**

--

<b>Original Contract Value:</b>	
<b>Any Prior Approved Additional Funds Memo amount: Memo ID:</b>	
<b>Increase Amount Requested Currently: (                      )</b>	
<b>Revised Contract Value:</b>	
<b>Disbursement Schedule:</b>	

**Approved Authorization and Funding:**

--

**Subject:**

### Additional Funding Request OOC- SA

--

Upon receiving the necessary approvals, an Order on Contract will be processed.

Andrew Trombley, Chief Procurement Officer

Date \_\_\_\_\_

**I Approve**

Brent Howard, Chief Engineer

Date \_\_\_\_\_

## Funds Allocated

David Malone, Chief Financial Officer

Date \_\_\_\_\_

**I Approve**

e (write NA if not needed)

Frank Hoare, Executive Director

Date \_\_\_\_\_

CC:

[illegible]

Meeting No.	765
Item	12
Appendix	L

TO: The Thruway Authority Board

DATE: November 19, 2024

FROM: Frank G. Hoare, Esq.  
Executive Director

SUBJECT: Report on Procurement Contracts and Other Agreements Up to \$500,000  
Executed by the Executive Director During the Period July 1, 2024 through  
September 30, 2024

Pursuant to Resolution No. 6461 adopted at Meeting No. 760 held on November 14, 2023, the Board adopted the Procurement Contracts Policy which authorizes the Executive Director to: execute any procurement contract, including amendments thereto, in an amount not to exceed \$500,000 provided that a Procurement Contract for professional services has a term of one year or less; increase by up to \$500,000 any procurement contract previously approved by the Board; extend any procurement contract for a period in excess of one year provided such contract or extension does not exceed \$500,000 provided that a Procurement Contract for professional services has a term of one year or less; and waive the use of a competitive procedure for certain procurement contracts. The Procurement Contracts Policy requires that the Executive Director report to the Board quarterly on all Procurement Contracts or Amendments thereto that have been executed pursuant to such authority.

Pursuant to this Resolution, attached hereto as Exhibit I is a list of the Procurement Contracts and or Amendments thereto executed by the Executive Director pursuant to the authority in the Procurement Contracts Policy during the time period of July 1, 2024 through September 30, 2024.

Meeting No.	765
Item	12
Appendix	L

RECOMMENDATION:

It is recommended that the Boards receive these Procurement Contracts and Other Agreements and file them for the public record.

  
Executive Director

Meeting No. 765  
Item 12  
Appendix L

EXHIBIT I

THRUWAY PERSONAL SERVICE CONTRACTS UP TO \$500,000  
FOR THE PERIOD July 1, 2024 – September 30, 2024

Date	Amount	Contractor	Amendment No.	MWBE Goal %	SDVOBE Goal %	Purpose
7/16/24	\$850,000 (Amendment amount \$0)	JP Morgan Chase Bank, N.A.	1	0	0	Government Banking Services. Amendment #1 extended the term by 3 months.
7/16/24	\$135,465 (Amendment Amount \$32,160)	Mission Critical Partners LLC	3	0	0	Tiburon CAD/RMS System Support. Amendment #3 added \$32,160 to the contract cap and extended the term by 1 year.
9/18/24	\$200,000	GAR Appraisal, LLC	Contract Assignment	0	0	Real Property Valuation Services. Contract Assignment was processed to assign the contract from GAR Associates LLC to GAR Appraisal, LLC.

Meeting No. 765  
Item 14  
Appendix M

To: The Thruway Authority Board Date: November 19, 2024  
From: Joanne M. Mahoney, Chair  
Subject: Proposed 2025 Board of Directors Meeting Schedule

Listed below are proposed dates for the 2025 Thruway Authority Board Meeting calendar. If you have any concerns regarding any of the proposed dates, please contact Julie Greco and your concerns will be addressed prior to finalizing the schedule for the upcoming year.

**BOARD OF DIRECTORS MEETING SCHEDULE  
CALENDAR YEAR 2025  
START TIME 1:00 PM**

January 15, 2025

March 25, 2025

June 3, 2025

September 16, 2025

December 2, 2025