



**BOARD OF DIRECTORS' MEETING NO. 772
WEDNESDAY, DECEMBER 10, 2025
ALBANY, NEW YORK**



Thruway Authority

BOARD MEETING AGENDA

Meeting No. 772
December 10, 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. 771
2. Review and Approval of April 2025 to July 2025 Monthly Financial Reports
3. Review and Approval of the 3rd Quarter 2025 Investment Report
4. Review and Approval of the Revised 2025 Financial Plan, the Proposed 2026 Budget and the 2026-20230 Capital Plan

C. Action Items

5. Authorizing an Agreement with Empire State Development for the Use of the New York State Thruway Authority's Fiber Optic System
6. Authorizing the Executive Director to Execute a Non-Engineering Personal Services Agreement with ClearObject for the Development and Support of a Vision Artificial Intelligence System Designed to Detect Vehicle Intrusions within Authority Work Zones
7. Authorizing the Executive Director to Execute a Contract (C010776) with SUNY Cobleskill for Electronic and Hydraulic Training
8. Authorizing the Waiver of Competition Procedure for the Executive Director to Negotiate and Execute an Agreement with TRANSCOM, Inc. (Contract C010754) for a Cloud-based Data Fusion Engine (DFE) System
9. Authorizing the Executive Director to Execute an Amendment to Agreement #C010557 with Professional Account Management, LLC for Collection Services
10. Construction Projects - Authorizing Additional Funding:
 - a. Additional Funds Required Pre-Award
 - i. TAA 25-22B/D215046, Rehabilitation of Route 7 Bridge over the Thruway

- ii. TAS 25-9A/D215012, Manchester Maintenance Section: Addition and Roof Replacements
- iii. TANY 25-16/D215039, New York Division On-Demand Repair Contract 2026-2027
- iv. TAN 25-20B/D215043, Rehabilitation of the Niagara Thruway, I-190 Bridge over the Scajaquada Creek
- v. TAB 25-32/D215063, Buffalo Division On-Demand Repair Contract 2026-2027

b. Additional Funds Required in Construction

- i. TAS 25-5B/D215007, Rehabilitation of the I-90 Ramp bridge over North Genesee Street

11. Engineering Term Agreements - Authorizing the Execution of the Following:

a. Design Agreements

- i. D215037 with WSP USA, Inc. for Highway Design Support Services in the Albany and New York Division
- ii. D215038 with Colliers Engineering & Design Architecture, Landscape Architecture, Surveying, CT P.C. for Highway Design Support Services in the Syracuse and Buffalo Division
- iii. D215053 with Hardesty & Hanover, LLC. for Architectural Design Services Primarily in the Albany and New York Divisions

b. Needs Assessment Agreement

- i. D215052 with Henningson, Durham & Richardson, Architecture and Engineering P.C. for a Statewide Needs Assessment

c. Construction Inspection Support Services Agreements

- i. D215067 with Popli, Architecture + Engineering, & L.S., DPC (d.b.a. Popli Design Group) for Construction Inspection (CI) Support Services in the Syracuse Division
- ii. D215068 with Erdman Anthony and Associates, Inc. (d.b.a. Erdman Anthony) for Construction Inspection (CI) Support Services in the Syracuse Division
- iii. D215069 with ALRA Engineers, P.C. for Construction Inspection (CI) Support Services in the NY Division
- iv. D215070 with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. for Construction Inspection (CI) Support Services in the Buffalo Division

d. Materials Testing Agreement

- i. D215071 with HRV Conformance Verification Associates, Inc. for Materials Testing and Inspection of Structural Steel Statewide, Regional, and National (Statewide)

D. Report to the Board

12. Procurement Report

13. Executive Director's Report

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

F. Other Business

14. Proposed 2026 Board Meeting Dates

G. Adjournment

Meeting No.	772
Item	1
Appendix	A

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Julie Miskinis
Board Secretary

SUBJECT: Approval of Minutes of Board Meeting No. 771

Copies of the Minutes of Board Meeting No. 771 were made available to the Board Members as part of the agenda.

RECOMMENDATION

It is recommended that the Minutes of Board Meeting No. 771, held on September 16, 2025, be approved by the Board.



Board Secretary

RECOMMENDATION APPROVED:



Executive Director



**MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 771
SEPTEMBER 16, 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, Chair
Heather Briccetti Mulligan, Board Member
Joan McDonald, Board Member
Paul Tokasz, Board Member
Jose Holguin-Veras, Ph.D., P.E.

Also available via WebEx:

Joanne M. Mahoney, Board Member
Norman Jones, Board Member

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

Staff present:

Frank Hoare, Executive Director
Nicole Leblond, Chief of Staff
Sandra Rivera, General Counsel
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
 Tim Bonney, Interim Chief Information Officer
 Robert Cournoyer, Deputy Chief Engineer
 Keith Faragomeni, Director of Investments & Asset Management
 Julie Miskinis, Board Secretary
 Michelle McHale, Assistant Board Secretary
 William Hewitt, Information Technology Specialist
 Ari Rosenblum, Information Technology Specialist
 Cassandra Klewicki, Empire Service Fellow
 Trey Gates, Excelsior Fellow

Chair Mahoney called the meeting of the Thruway Authority Board to order at 1:21 p.m.

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

A. PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA (21:30)

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 (21:50)

Item 1 by Chair Megna (Appendix A)
Approval of the Minutes of Meeting No. 770

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

Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 770, which were made available to the Board Members as part of the agenda.

Item 2 by Chair Megna (Appendix B)
Review and Approval of the 2nd Quarter 2025 Investment Report

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

Upon motion duly made and seconded, the Board accepted the Investment Transactions for the Second Quarter of 2025.

Item 3 by Chair Megna (Appendix C)
Authorization to Amend the General Revenue Bond Resolution

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

Upon motion duly made and seconded, the Board authorized amendment to the General Revenue Bond Resolution and adopted 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

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

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.

Item 4 by Chair Megna (Appendix D)

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

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

Upon motion duly made and seconded, the Board approved the Underwriting Firms and adopted 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

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

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

C. ACTION ITEMS (22:33)

Item 5 by Dave Kevin Wisely (Appendix E)

Authorizing the Executive Director to Execute a Contract with Site Safety, LLC for Scaffolding Training (22:45)

Chief Maintenance & Operations Officer, Kevin Wisely, presented the resolution to the Board seeking authorization for the selected firm to provide scaffolding training to maintenance employees. The New York State Thruway Authority must comply with the Occupational Safety and Health Administration (“OSHA”) regulation 1926.454 regarding scaffolding.

The term of the Contract will be 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.

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. 6595

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

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

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 6 by Kevin Wisely (Appendix F)

Authorizing an Amendment to the Thruway Rules and Regulations in Relation to Eliminating the Need for Certain Advertising Device Permits (23:59)

Chief Maintenance & Operations Officer, Kevin Wisely, presented the resolution to the Board seeking authorization to amend the Thruway Rules and Regulations for certain advertising device permits.

The New York State Department of Transportation 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. 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 and requires permits for both. Eliminating the Authority’s current permitting requirement for on-premises advertising would be more efficient.

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 elimination of the need for certain advertising permits and adopted 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 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.

Item 7 by Kevin Wisely (Appendix G)

Authorizing the Executive Director to Execute an Agreement with Gordian Group, Inc. to Provide the Thruway Authority with a Job Order Contracting System (25:43)

Chief Maintenance and Operations Officer, Kevin Wisely, presented the resolution to the Board to execute an agreement with the selected vendor to provide a web-based management information program for job order contracting.

The agreement with Gordian, Group Inc. is for three (3) years with the option to renew it for two, one-year periods. The maximum amount payable for the term of this contract will not exceed \$1,719,000.00.

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

Upon motion, duly made and seconded, the Board authorized the agreement and adopted 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

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

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

Item 8 by Kevin Wisely (Appendix H)
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. (31:15)

Chief Maintenance and Operations Officer, Kevin Wisely, presented the resolution to the Board seeking an amendment to Resolution 6583. The Board adopted the Resolution on June 3, 2025, at Meeting number 770, which authorized 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 location to 13,037 square feet and increasing the estimated maximum amount payable under the lease to \$7,430,055.42.

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 to Resolution 6583 and adopted the following resolution:

Item 9 by Tim Bonney (Appendix I)
Authorizing the Executive Director to Execute a Personal Services Contract with InEight, Inc. for Bridge Information Model Software Platform (33:10)

The Interim Chief Information Officer, Tim Bonney, presented a resolution to the Board to execute a contract with the selected vendor, 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. The contract term is for five (5) years with a maximum amount payable not to exceed \$667,678.00.

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 InEight Inc., and adopted 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**

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 polices; and be it further

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

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

Item 10 by Tim Bonney (Appendix J)

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 (36:46)

The Interim Chief Information Officer, Tim Bonney, presented the resolution to the Board to execute a Contract with the New York State Office of General Services 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.

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 and adopted 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

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 Authority; and be it further

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

Item 11 by Tim Bonney (Appendix K)

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 (38:35)

The Interim Chief Information Officer, Tim Bonney, presented the resolution to the Board to execute a contract with Pathway Services, Inc. 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. 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.

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 and adopted 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

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

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

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

Item 12 by Andrew Trombley (Appendix L)
Authorizing the Executive Director to Execute an Agreement C010777 with Auctions International, Inc. for Auctioneering Services (40:45)

Chief Procurement Officer, Andrew Trombley, presented the resolution to the Board to execute an agreement with Auctions International, Inc. ("Auctions International") to provide the Authority with Auctioneering services.

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.

Upon motion, duly made and seconded, the Board authorized the above personal service agreements and adopted 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 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.

Item 13 by Sandra Rivera (Appendix M)
Authorizing the Executive Director to Execute Personal Service Agreement with Fabiani Cohen & Hall, LLP (41:50)

The General Counsel, Sandra Rivera, presented the resolution to the Board to execute an agreement with the selected firm for litigation support in Supreme Court action #59416/2025 captioned The State of New York and the New York State Thruway Authority v. Tappan Zee Constructors.

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.

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.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.

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.

Item 14 by Robert Cournoyer (Appendix N)

Authorizing the Execution of Agreement D215025 with C&S Engineers Inc. (44:15)

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute an Agreement with C&S Engineers Inc. for Bridge and Design Support Services in the Syracuse and Buffalo Divisions.

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 \$4,000,000.

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

Upon motion duly made and seconded, the Board authorized the above agreement and adopted the following resolution:

RESOLUTION NO. 6604

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

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.

Item 15 by Robert Cournoyer (Appendix O)
Authorizing the Execution of Agreement D215026 with Parsons Transportation Group of New York, Inc. for the New York and Albany Divisions (45:00)

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute an Agreement with Parsons Transportation Group of New York, Inc., for Bridge and Design Support Services for the New York and Albany Divisions.

Three years, with an option for the Authority to extend for two (2) additional one (1) year terms and a maximum amount payable of \$4,000,000.

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

Upon motion duly made and seconded, the Board authorized the above agreement and adopted the following resolution:

RESOLUTION NO. 6605

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

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.

Item 16 by Robert Cournoyer (Appendix P)
Authorizing the Execution of Term Agreement D215032 with KC Engineering and Land Surveying, P.C. for Geotechnical, Hydrology and Hydraulic Support Services Statewide (46:10)

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute an Agreement with KC Engineering and Land Surveying, P.C. for Geotechnical, Hydrology, and Hydraulic Support Services; Statewide.

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 \$2,000,000.

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

Upon motion duly made and seconded, the Board authorized the above agreement and adopted the following resolution:

RESOLUTION NO. 6606

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

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

Item 17 by Robert Cournoyer
Authorizing the Execution of Term Agreement D215048 with Dewberry Engineers Inc. for Construction Inspection (CI) Support Services in New York Division (47:24)

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute an Agreement with Dewberry Engineers Inc. to execute a Term Agreement for Construction Inspection (CI) Support Services in the New York Division.

The Agreement is 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. 6607

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

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.

Item 18 by Robert Cournoyer
Authorizing the Execution of Term Agreement D215049 with M & J Engineering,
D.P.C. for Construction Inspection (CI) Support Services in the Albany Division (48:30)

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute an Agreement with M & J Engineering, D.P.C., for Construction Inspection (CI) Support Services in the Albany 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 term with a maximum amount payable of \$5,000,000.

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.6608

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

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.

D. REPORT TO THE BOARD

Item 19 by Andrew Trombley

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

Executed by the Executive Director from April 1, 2025 through June 30, 2025 (50:10)

Chief Procurement Officer, Andrew Trombley, did not have any contracts to report.

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

Item 20 by Frank Hoare

Executive Director's Report (50:30)

Executive Director Frank Hoare provided an update on current and upcoming initiatives at the Thruway Authority. Key points included:

- **Financial Update:**
The tolling operations contract with Conduent continues across partner agencies. Conduent is behind on issuing Toll By Mail billing statements, which is delaying updated financial reporting. They are expected to be current by the end of October and are being held to all contractual obligations.
- **Toll Enforcement:**
Toll revenue accounts for 90% of the Authority's funding and is critical to operations. Enforcement efforts include the use of collection agencies, registration suspensions, vehicle impoundments, litigation, and coordination with State Police Troop T. While most drivers comply, a persistent 4% - primarily commercial operators - do not. Additionally, the Authority is actively pursuing reciprocity agreements with neighboring states to address this.
- **Safety:**
Work Zone Safety remains a top priority, supported by Governor Hochul's ongoing safety program. Over 200,000 violations have been issued to date, with noticeable changes in driver behavior. Real-time data is being used to monitor and improve safety. In 2025, 16 bridge strikes occurred, with 4 requiring major repairs. A Workforce Memorial honoring fallen workers will be completed at Headquarters. The Authority continues to emphasize a strong safety culture for its employees operating in hazardous conditions.

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) (01:09:40)

Chair Megna asked the Board Secretary if there were any public comments regarding general matters not included on today's agenda. Ms. Miskinis read comments that were submitted via email by Mr. Murray Bodin.

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

F. OTHER BUSINESS (01:11:08)

G. ADJOURNMENT (01:11:28)

There being no other business, upon motion duly made and seconded, the Board voted to adjourn the meeting at 2:12 p.m.

Julie Miskinis
Board Secretary

Meeting No.	772
Item	2
Appendix	B

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: David Malone
Chief Financial Officer

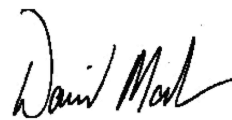
SUBJECT: Financial Report – April, May, June, and July 2025

The Chief Financial Officer is formally submitting a copy of the Financial Report for the months of April, May, June, and July 2025.

The Finance Committee considered this item at its December 10, 2025 meeting and recommended that this item be presented to the full Board for consideration.

SUBMISSION:

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



Chief Financial Officer

APPROVED:



Executive Director

Please refer to the attachments
for item #2 in the Finance
Committee materials.

Meeting No. 772
Item 3
Appendix C

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

DATE: December 10, 2025

SUBJECT: Investment Transactions – Third 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 September 30, 2025. The attached Exhibit B details the investments held as of September 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 December 10, 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 the attachments
for item #3 in the Finance
Committee materials.

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: David Malone
Chief Financial Officer

Brent Howard
Chief Engineer

SUBJECT: Approval of the 2025 Revised Budget, the 2026 Proposed Budget, the 2026 through 2030 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") 2025 Revised Budget has been reviewed and is recommended for adjustment by the Department of Finance and Accounts. The 2025 Revised Budget is adjusted upward from \$1.36 billion to \$1.37 billion, an increase of \$13.1 million or 1.0 percent. The revision is attributable to:

- Higher than anticipated costs for snow and ice control, bridge inspections, and cashless tolling administrative costs.
- An increase in planned spending on the Capital Plan to invest in infrastructure.

The Authority's Proposed 2026 Budget is a balanced budget that provides the necessary resources to preserve current levels of safety, service, and maintenance. The Proposed 2026 Budget totals \$1.46 billion, an increase of \$84.2 million or 6.1 percent from the 2025 Revised Budget, primarily due to the following factors:

- Increased Capital plan spending to invest in infrastructure.
- Higher levels of debt service as a result of the issuance of bonds to support the Authority's Capital Plan.
- Anticipated increases in personal service and benefit costs, as well as non-recurring

costs to fund a long-term needs assessment and an Electric Vehicle (EV) feasibility study.

In conjunction with the Thruway Authority's 2026 Budget, the Capital Program Executive Committee is recommending approval of the Authority's Multi-Year 2026 through 2030 Capital Plan. The 2026 through 2030 Capital Plan commits \$2.79 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 2026 through 2030 Capital Plan exceed the total amount committed in the plan by \$240 million or 8 percent.

The 2026 Budget Book, which contains the 2025 Revised Budget, the 2026 Proposed Budget, and the 2026 through 2030 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 2026-2030 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 December 10, 2025 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. 6609

APPROVAL OF THE 2025 REVISED BUDGET AND 2026 ORIGINAL BUDGET, THE 2026-2030 CAPITAL PLAN, AND ADOPTION OF A DECLARATION OF OFFICIAL INTENT TO ISSUE TAX-EXEMPT AND/OR TAXABLE OBLIGATIONS

RESOLVED, that the Report on the 2025 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 2025 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 2026, 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 2026-2030 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 2026-2030 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 2026-2030 Capital Plan;

- 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	Confirm Funding	No Action Required	No Action Required
Low bid exceeds the Capital Plan by no more than 50 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 30 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 25 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	Confirm Funding	No Action Required	No Action Required
Low bid exceeds the Capital Plan by no more than 50 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 30 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 25 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 \$5,000,000; 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 50 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 30 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 25 percent on contracts over \$10,000,000.	Concur	Confirm Funding	Approval	No Action Required
Additional Funds 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 2026-2030 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 2026-2030 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 2026-2030 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 50% for agreements with a Board-approved MAP up to and including \$5,000,000, or 30 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 25 percent for agreements with a Board-approved MAP that exceeds \$10,000,000.	Concur	Confirm Funding	Approval	No Action Required
Supplemental Agreement exceeds 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 2026-2030 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 2026-2030 Capital Plan to ensure that they do not exceed the amount approved in the Authority's 2026 Budget;
- C. Subject to the approval of the Executive Director, review the Authority's 2025 Revised Financial Plan against 2025 actual capital expenditures and make recommendations for the carryover of unspent capital funds;;
- 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 2026-2030 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 2026-2030 Capital Plan, 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.



Chief Financial Officer



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

Please refer to the attachments
for item #4 in the Finance
Committee materials.

Meeting No.	772
Item	5
Appendix	E

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Tim Bonney
Interim Chief Information Officer

SUBJECT: Authorizing an Agreement with Empire State Development for the Use of the New York State Thruway Authority's Fiber Optic System

The following telecommunication provider ("User"), Empire State Development ("ESD") has requested the use of the New York State Thruway Authority's ("Authority") fiber optic system ("System") for their own use. Total initial lease fees payable by the User to the Authority are \$31,038,766.74 for a 30 year lease, the breakdown of such is contained in Exhibit 1.

Under the agreement, the Authority will also provide maintenance of the System and electric power in the regeneration facilities. Maintenance will be furnished through a third-party contractor retained by the Authority, presently Adesta LLC.

Public Authorities Law ("PAL") § 2897 (6) (f) allows for disposals of the Authority's System, or any part thereof, through agreements based on set fees and does not require public auction for them, provided that: (i) the Authority has determined the disposal of such property complies with all applicable provisions of the PAL; (ii) the disposal is in the best interests of the Authority and (iii) the set fees established by the Authority for use of the fiber optic system or part thereof shall be based on an independent appraisal of the fair market value of the property. PAL § 2897 (6) (f) also requires that the agreement be sent to the Attorney General's Office and the Office of the State Comptroller for their review and approval.

Staff advises that the disposal: (i) is in the best interest of the Authority because it will provide value to the Authority through a long-term agreement; and (ii) the disposal complies with all applicable terms of the PAL. The Authority obtained an independent appraisal establishing the fair market value of the duct, fiber optic cable and regeneration building space. The Authority's Finance Committee for Fiber Optics staff reviewed the valuation and approved the User fees for this disposal. The fees to be charged the User is set forth in the Exhibit A1

In addition, it is recommended the Interim Chief Information Officer ("CIO") be delegated the authority to make all necessary decisions pursuant to SEQRA¹ as needed to execute and administer the agreement, and any future agreements relative to any use of the System.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6610

AUTHORIZING AGREEMENT WITH EMPIRE STATE
DEVELOPMENT FOR THE USE OF THE NEW YORK STATE
THRUWAY AUTHORITY'S FIBER OPTIC SYSTEM

RESOLVED, that agreement with the Empire State
Development for the use and maintenance of the Authority's fiber
optic system ("System") on the terms and conditions contained in

1. New York State Environmental Conservation Law Article 8, and implementing regulations 6 NYCRR Part 617 et seq.

the agenda item and such other terms as are deemed to be in the best interest of the Authority by the Interim Chief Information Officer (“CIO”), the General Counsel and the Chief Financial Officer, be, and hereby are, authorized, and be it further

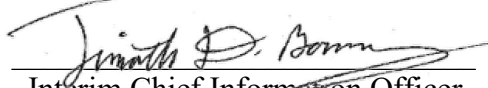
RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute such agreement and any associated documentation; and be it further

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 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 the Interim 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 agreement 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

Meeting No.	772
Item	5
Appendix	E

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


Interim Chief Information Officer

RECOMMENDATION APPROVED:


Executive Director

Exhibit 1



NEW Duct Users Planning to Execute IRU Agreements								
User	Contract Number	Lease Term (Years)	Lease Fee (One-Time)	First Year Maintenance Fee (Annual)	First-Year Regen Bldg. Space Leased Space Fee (Annual)	Adesta Marketing Services Fee (27% of One-Time Fee)	Estimated Lease Term Agreement Value	Estimated Annual Agreement Value Minus Marketing Services Fee
Empire State Development (ESD)	X010779	30	\$ 30,418,090.74	\$ 230,676.00	\$ 390,000.00	-	57,774,314.91	1,925,810.50
Totals for NEW Duct Users:			\$ 30,418,090.74	\$ 230,676.00	\$ 390,000.00	-	57,774,314.91	1,925,810.50
Total for NEW users:			\$ 30,418,090.74	\$ 230,676.00	\$ 390,000.00	\$ -	\$ 57,774,314.91	\$ 1,925,810.50
Total Lease Fee, Maint. Fee & Regen Bldg. Space Fee:			\$ 31,038,766.74					

December 3, 2025

Meeting No.	772
Item	6
Appendix	F

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Tim Bonney
Interim Chief Information Officer

SUBJECT: Authorizing the Executive Director to Execute a Non-Engineering Personal Services Agreement with ClearObject for the Development and Support of a Vision Artificial Intelligence System Designed to Detect Vehicle Intrusions within Authority Work Zones

In accordance with the Authority's Procurement Contracts Policy, Board authorization is requested to negotiate and execute a Non-Engineering Personal Services Agreement with ClearObject for the development and support of a Vision Artificial Intelligence ("AI") system designed to detect vehicle intrusion within Authority work zones.

The Authority plans to develop an advanced system leveraging edge-based Vision AI technology installed on work zone trucks that will detect vehicle intrusions into work zones and alert Authority personnel to enhance worker safety.

ClearObject is a trusted Google Cloud partner with proven expertise in edge-based AI, generative AI, computer vision, machine learning, Internet of Things (IoT), and cloud technologies. As the developer of the Authority's Vehicle Height Detection project, ClearObject is uniquely positioned as the only contractor with current, in-depth knowledge of the Authority's Google Cloud Platform ("GCP") setup and configuration, including its use of Vision AI.

The contract term is one (1) year with two (2) 2-year renewal options and includes the option to expand the program, with a maximum payable amount not to exceed \$3,820,000.00. Cost breakdown is contained within Exhibit 1. The cost proposed by ClearObject is fair and

reasonable based on its specialized expertise and current knowledge of the Authority's Google Cloud Platform (GCP). The pricing aligns with industry standards for advanced edge-based AI and Vision AI solutions and is supported by comparison to similar services provided for the Authority's Vehicle Height Detection project. The Department of Maintenance and Operations has allocated sufficient funds for this contract in its 2026 budget.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6611


AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A NON-ENGINEERING PERSONAL SERVICES AGREEMENT WITH CLEAROBJECT FOR THE DEVELOPMENT AND SUPPORT OF A VISION ARTIFICIAL INTELLIGENCE SYSTEM DESIGNED TO DETECT VEHICLE INTRUSIONS WITHIN AUTHORITY WORK ZONES

RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute a Non-Engineering Personal Services Agreement with ClearObject for a maximum amount payable of \$3,820,000.00 for a term of 1-year with 2 2-year renewal options for the purpose of providing development and support of a vision artificial intelligence system designed to detect vehicle intrusions within Authority work zones.

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.


Interim Chief Information Officer

RECOMMENDATION APPROVED:


Executive Director

EXHIBIT 1**Work Zone Intrusion Detection**

<u>Phase</u>	<u>Payment</u>
Phase 1 - System Install & Configuration	\$700,000.00
Phase 2 - Managed Services Year 1	\$520,000.00
Phase 3 - Managed Services Years 2 and 3 (24-month optional renewal) ¹	\$1,040,000.00
Phase 4 - Managed Services Years 4 and 5 (24-month optional renewal) ¹	\$1,040,000.00

¹ During Phases 3 and 4, the Authority has the option to expand the program by adding additional trucks. In the event additional trucks are added, total payment for the additional trucks shall not exceed \$520,000.00.

Meeting No.	772
Item	7
Appendix	G

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Kevin E. Wisely
Chief Maintenance & Operations Officer

SUBJECT: Authorizing the Executive Director to Execute a Contract (C010776) with SUNY Cobleskill for Electronic and Hydraulic Training

The item seeks the waiver of competitive procedures for a single source contract with SUNY Cobleskill for electronic and hydraulic training.

SUNY Cobleskill is our current vendor for Electronic & Hydraulic Training. SUNY Cobleskill collaborated with the New York State Department of Transportation to develop a specialized training program specifically designed for Service and Repair Mechanics within the State workforce, in alignment with the technician training requirements to facilitate the transition to Electric Vehicles outlined in Executive Order 22. This program is uniquely tailored to the needs of Service and Repair Mechanics at the Authority, as no other vendor currently offers comparable customized training solutions. The cost offered by SUNY Cobleskill is fair and reasonable, as it is consistent with historical rates outlined in our previous contract (C010688), reflecting standard market adjustments.

It is recommended that the Board authorize the Executive Director to execute a contract with SUNY Cobleskill for a three-year period with the option to renew for two one-year periods. The maximum amount payable for this contract will not exceed \$237,000.

The Department of Maintenance and Operations has sufficient funds in the 2026 Budget. The Department of Maintenance and Operations will allocate funds in the future budget years to continue funding training pursuant to this contract.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6612

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
A CONTRACT (C010776) WITH SUNY COBLESKILL FOR
ELECTRONIC AND HYDRAULIC TRAINING

RESOLVED, that the Executive Director or his designee be,
and hereby is, authorized to execute an agreement with SUNY
Cobleskill to provide electronic and hydraulic training for
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 \$237,000.00; and be it further

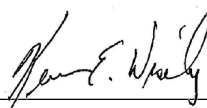
RESOLVED, that the agreement shall be on such other terms
and conditions as the Executive Director, in consultation with the
Department of Maintenance and Operations and General Counsel,
determines to be in the best interests of the Authority; and be it
further

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. 772
Item 8
Appendix H

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Kevin E. Wisely
Chief Maintenance & Operations Officer

SUBJECT: Authorizing the Waiver of Competition Procedure for the Executive Director to Negotiate and Execute an Agreement with TRANSCOM, Inc. (Contract C010754) for a Cloud-based Data Fusion Engine (DFE) System

Board approval is being sought to waive the competitive procedure for the Executive Director to negotiate and execute a sole-source Agreement with TRANSCOM, Inc. (TRANSCOM) to provide the Thruway with a Cloud-based Data Fusion Engine (DFE) system.

TRANSCOM is a registered 501(c)(3) non-profit organization owned by sixteen transportation and public safety agencies, including the Thruway Authority in New York, New Jersey, and Connecticut. TRANSCOM is governed by a Board of Trustees composed of the CEOs or Executive Directors of agencies and directs all activities for TRANSCOM, including the DFE. Based on this governance structure, TRANSCOM is uniquely qualified to develop and support the DFE on behalf of the member agencies.

TRANSCOM's DFE system collects real-time and historical information (e.g., speed and travel time) and maps the information to a regional reference system. The DFE system also collects multiple event sources, including both highway and transit, and combines the various data feeds into a unified data set. The data is from all the TRANSCOM Member Agencies (including but not limited to NYS Department of Transportation, NYS Bridge Authority, Port Authority of NY and NJ, and the NJ Department of Transportation). The result of these activities allows for aggregated regional real-time data of the transportation information for the states of New York, New Jersey, and Connecticut. The Authority can receive data from the DFE from other

participating agencies to support the Authority's operational needs. No other vendor can provide the aggregated set of data to the Authority.

TRANSCOM Member agencies have been collectively using the existing DFE for over twelve years. Due to the age of the system and changes in cloud technologies, the decision was made to upgrade to a cloud-based system. The system is unique for TRANSCOM and the TRANSCOM member agencies, and no other vendor can develop the DFE.

The Department of Maintenance and Operations has funds in the 2026 Budget that will be allocated to this system. The term of this Agreement will be five (5) years, with a maximum amount payable that will not exceed \$200,000.00.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO.6613

**AUTHORIZING THE WAIVER OF COMPETITION PROCEDURE
FOR THE EXECUTIVE DIRECTOR OF NEGOTIATE AND
EXECUTE AN AGREEMENT WITH TRANSCOM, INC. FOR A
CLOUD-BASED DATA FUSION ENGINE (DFE) SYSTEM**

RESOLVED, that the competitive procedures required by the Thruway Authority Procurement Contracts Policy we waived, and the Executive Director be, and is hereby, authorized to negotiate and execute an Agreement with TRANSCOM, Inc. to provide the Thruway with a Cloud-based Data Fusion Engine (DFE) system.

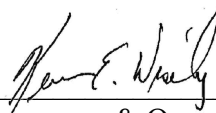
Meeting No. 772

Item 8

Appendix H

RESOLVED, that such Agreement will be for a term of five (5) years, shall have a maximum amount payable not to exceed \$200,000.00, and shall be on such other terms and conditions as the Executive Director and General Counsel determine to be in the best interest of the Authority; and be it further

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



Chief Maintenance & Operations Officer

RECOMMENDATION APPROVED:



Executive Director

Meeting No. 772

Item 9

Appendix I

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Diana Nebiolo
Chief Revenue Management Officer

SUBJECT: Authorizing the Executive Director to Execute an Amendment to Agreement
#C010557 with Professional Account Management, LLC for Collection Services

On December 19, 2019, the Authority issued a Request for Proposals (“RFP”) for experienced and qualified firms to provide collection services for the Authority’s debt, which the E-ZPass New York Customer Service Center or the Authority has been unable to collect through its standard processes. In response to the RFP, the Authority received fifteen (15) proposals from qualified companies, and Professional Account Management, LLC, a Duncan Solutions, Inc. company (“Duncan”) was the highest-ranked proposer.

On September 30, 2020, at meeting No.746, the Board adopted Resolution No. 6262, which authorized the Executive Director to enter into an agreement with Duncan to provide collection services to the Authority for toll debt. The term of the agreement was for three (3) years with the option to renew for one additional two-year term. The maximum amount of the contract was \$7,000,000.

On September 13, 2023, the Authority exercised its option to renew for an additional two-year term until such time that the new collections contractor was onboarded and increased the contract cap by \$800,000 to \$7,800,000.

On June 11, 2024, at meeting No.763, the Board adopted Resolution No. 6513, which authorized the Executive Director to execute an agreement with a new contractor, Transworld Systems, Inc. (TSI), for collections services.

On September 24, 2024, at meeting No.764, the Board adopted Resolution No. 6528, which authorized an increase to the maximum amount payable to Duncan to \$12.2M.

Due to delays in the implementation of the new back-office system for cashless tolling, TSI was not onboarded in June 2025, and Duncan has continued to collect debt on behalf of the Authority longer than expected.

This item seeks Board authorization to increase the maximum amount payable to Duncan by \$2,500,000 to \$14,700,000 to pay Duncan for their continued services through the transition to TSI in late November.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6614

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

RESOLVED, that the maximum amount payable for Agreement #C010557 with Professional Account Management, LLC for Collection Services is increased by \$2,500,000 to \$14,700,000, 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 full in minutes of this meeting.

Meeting No. 772
Item 9
Appendix I



Chief Revenue Management Officer

RECOMMENDATION APPROVED:



Executive Director

Meeting No. 772
Item 10a-i
Appendix J

TO: The Thruway Authority Board

Date: December 10, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Increasing the Maximum Amount Payable and Authorizing Additional Funding
for TAA 25-22B/D215046, Rehabilitation of the Route 7 Bridge over the
Thruway

Contract TAA 25-22B/D215046, for the Rehabilitation of the Route 7 Bridge over the Thruway, was let on September 17, 2025. The low bid of \$6,258,961.65 was submitted by Winn Construction Services, Inc.

As presented in the attached additional funds memorandum (Exhibit A), at this time, an additional \$2,758,961.65 in funds is needed to complete the Rehabilitation of Route 7 Bridge over the Thruway. The cost increase was due to the determination that full deck replacement would be a better option, resulting in a longer service life and a higher cost-benefit ratio.

The additional funding to complete TAA 25-22B/D215046 is available from project deferments and bid savings from the 2025 Contracts Program. Board authorization is requested to approve an additional \$2,758,961.65 for TAA 25-22B/D215046, thus revising the contract value to \$6,258,961.65.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6615

AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT
PAYABLE AND AUTHORIZING ADDITIONAL FUNDING FOR
TAA 25-22B/D215046, THE REHABILITATION OF THE ROUTE
7 BRIDGE OVER THE THRUWAY

RESOLVED, that the additional authorization of funding in
the amount of \$2,758,961.65 be approved for TAA 25-
22B/D215046, the Rehabilitation of the Route 7 Bridge over the
Thruway, and be it further

RESOLVED, that the maximum amount payable of such
contract shall not exceed \$6,258,961.65, and be it further

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

Meeting No. 772
Item 10a-i
Appendix J

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

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



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

Memorandum

Low Bid Analysis

Additional Funding Request

Date:	9/25/25	Subject:	Division: Albany
To:	Brent Howard	TAA 25-22B, D215046, B997.1 MP 158.54, Rehabilitation of Route 7 Bridge over the Thruway (I-90)	
From:	Andrew Trombley		

Letting Date: 9/17/25	Capital Program Budget (CPB): \$3,500,000
Advertising Period: 4 Weeks	Engineer's Estimate: \$4,500,000
Number of Contractor Plan Buyers: 8	Low Bid: \$6,258,961.65
Bids received: 2	EE Difference: \$1,758,961.65
Items in Contract: 91	EE Difference %: 39.09%
Amendments Issued: 1	CPB Difference: \$2,758,961.65
Items bid 25% or more over EE: 44	CPB Difference %: 78.83%
Items bid 75% or more below EE: 1	

Description:

B997.1 MP 158.54 Route 7 (Duanesburg Road) over the Thruway (I-90) Bridge replacement was originally scoped for deck repairs and monolith wearing surface. It was included in the 2025-2029 Capital Program with a Construction Budget of \$3.5 million. During Detail Design, it was determined that full deck replacement would be a better option resulting in a longer service life and a higher cost benefit. It was estimated that deck replacement would cost an additional \$500,000. During Final Design it was determined that an additional \$500,000 would be required to accommodate construction staging during construction, increasing the Construction Cost to \$4,500,000.

The bid analysis for the low bidder has been completed. Of the 44 items that were bid 25% or more above the Engineer's estimate, 10 are major items with a value greater than 1.5% of the total contract value. The unit bid prices of these 10 major items all appear competitive and are relatively close in range to the other bid prices received. Further review of updated NYSDOT state wide pricing found the unit prices of these to be reasonable for staged rehabilitation work.

The concrete slab items (557.1019, 557.119, 557.30) were bid \$432,645 above the Engineer's Estimate account for 25% of the EE difference. The increase is mostly related to lower production rates and multiple stages required to maintain traffic during construction.

The painting items (570.15001 and 573.93010125) were bid \$570,000 above the Engineer's Estimate and account for 32% of the EE difference. Painting related items require specialized work to be done by certified subcontractors and result in an increased cost to mobilize for a single bridge painting operation.

Work zone traffic control items (619.01, 619.1711, 619.1716, 619.24) were bid \$285,720 above the Engineer's Estiamte and account for 16% of the EE difference. The increase is mostly related to multiple set ups required to maintain traffic during construction.

Description cont.:

One (1) item was bid less than 75% of the Engineer's Estimate (580.04). This is not a major item and the unit price is comparable to the other bid received. Further review of updated NYSDOT state wide pricing found this number to be reasonable.

There were a total of 8 plan buyers of which we received 2 bids. Plan buyers who failed to submit a bid were contacted and asked why. The reasons provided were due to their internal backlog and current workload for other projects, or location of the project compared to their usually work area. None of the contractors indicated there being a problem with the proposal document or understanding the work expected.

The bids received appear to be competitive and represent the true cost of the work to be done. We do not believe re-letting the Contract would result in any significant savings or more competitive bid prices, therefore, we recommend that the Contract be awarded to Winn Construction Services, Inc.

Subject: Additional Funding Analysis Low Bid

TAA 25-22B, D215046, B997.1
MP 158.54, Rehabilitation of Route 7 Bridge over the Thruway (I-90)

Albert Mastroianni, Director Office of Design

Date

Andrew Trombley, Chief Procurement Officer

Date

I Approve Brent Howard, Chief Engineer

Date

Funds Allocated (write NA if not needed)

David Malone, Chief Financial Officer

Date

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

Date

CC:

Ron Smith	Procurement Services
Angelo Zullo	Procurement Services
Tom Dugan	Procurement Services
Karolyn Giardina	Procurement Services
Tina Hale	Procurement Services
Jonathan Hill	Deputy Director Capital and Contracts Mgmt.
David Malone	Chief Financial Officer
Debra Jung	Director Auditing & Budget
Aaron Hull	Budget
Donna Hotaling	Budget
Kevin Wisely	Chief Maintenance & Operations Officer
Andrew Nagy	Director Maintenance & Operations
Phil Serafino	Division Director
Charles Whetstone	Director Construction Management
Elizabeth Duboy	Assnt. Division Director Engineering Svcs.
Jill Carkner	Admin. Construction Management
Albert Mastroianni	Director of Design
Robert Cournoyer	Director Highways
Daniel Livermore	Deputy Director Structures
Patrick Mulkern	Engineer, Project Manager
Lisa Herbst	Admin. Engineering

Meeting No. 772
Item 10a-ii
Appendix K

TO: The Thruway Authority Board

Date: December 10, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Increasing the Maximum Amount Payable and Authorizing Additional Funding
for TAS 25-9A/D215012, Manchester Maintenance Section: Addition and
Roof Replacements

Contract TAS 25-9A/D215012, Manchester Maintenance Section: Addition and Roof Replacements, was let on October 20, 2025. The low bid of \$2,194,200 was submitted by Iverson Construction Corporation.

As presented in the attached additional funds memorandum (Exhibit A), at this time, an additional \$694,200 in funds is needed to complete the Manchester Maintenance Section: Addition and Roof Replacements project. The cost increase was due to HVAC items coming in over the estimated price. After evaluation, the determination was that the bids received, while over initial estimates, were fair and reasonable.

The additional funding to complete TAS 25-9A/D215012 is available from project deferments and bid savings from the 2025 Contracts Program. Board authorization is requested to approve an additional \$694,200 for TAS 25-9A/D215012, thus revising the contract value to \$2,194,200.

Meeting No. 772
Item 10a-ii
Appendix K

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6616

AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT
PAYABLE AND AUTHORIZING ADDITIONAL FUNDING FOR
TAS 25-9A/D215012, MANCHESTER MAINTENANCE
SECTION: ADDITION AND ROOF REPLACEMENTS

RESOLVED, that the additional authorization of funding in
the amount of \$694,200 be approved to TAS 25-9A/D215012,
Manchester Maintenance Section: Addition and Roof
Replacements, and be it further

RESOLVED, that the maximum amount payable of such
contract shall not exceed \$2,194,200, and be it further

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

Meeting No. 772
Item 10a-ii
Appendix K

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

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



Chief Engineer

RECOMMENDATION APPROVED:


Executive Director

Memorandum

Low Bid Analysis

Additional Funding Request

Date:	11/5/25	Subject:	Division:
To:	Brent Howard	Manchester Maintenance Section Building Addition and Roof Replacement, Syracuse Division	
From:	Andrew Trombley		

Letting Date: 10/01/2025	Capital Program Budget (CPB): \$1,500,000
Advertising Period: 9/3 - 10/1	Engineer's Estimate: \$1,880,000
Number of Contractor Plan Buyers: 3	Low Bid: \$2,194,200
Bids received: 1	EE Difference: \$314,200
Items in Contract: 21	EE Difference %: 16.71%
Amendments Issued: 3	CPB Difference: \$694,200
Items bid 25% or more over EE: 7	CPB Difference %: 46.28%
Items bid 75% or more below EE: 1	

Description:

The scope of the work is twofold. First, an addition to the existing Manchester maintenance section building will be constructed. This addition will have an expanded locker room, cafeteria, and restrooms in order to better accommodate the building's employees. Second, a new EPDM roof will be provided to the Manchester maintenance section building. The existing roof is in poor condition and needs to be replaced. The act of replacing this roof will also involve asbestos abatement, concrete deck repair, and selected structure demolition.

Ultimately there were six plan buyers for this project. Of those six, three were either plan buying services or subcontractors. Of the three general contractors who bid on the project, only one (Iversen Construction Corp.) submitted a bid. The two general contractors who did not submit bids were followed up with. Bouley Associates Inc. claimed to not submit a bid due to being too busy. Massa Construction Inc. did not submit a bid due to "internal logistics".

The one item bid 75% or more below the EE has been checked and appears reasonable. The seven items bid 25% or more over the EE were reviewed and appear reasonable as well, with the exception Items 627.0008 25 Openings (+\$61,800/154.5%), 627.0023 25 Heating, Venilation, Air Conditioning (+ \$196500/206.84%) and 637.11 25 Engineers Field Office (+\$68,900/176.67%). When this matter was discussed with Iversen, the firm stood behind their bid.

Due to the difficulty receiving bids for this project and the poor condition of the Manchester maintenance building roof, it is recommend by Design to award the project to Iversen Construction Corp. Re-letting this project will not likely result in better bid results and will delay the much need building repairs.

Description cont.:

Subject:

Additional Funding Analysis Low Bid

Manchester Maintenance Section Building Addition and Roof Replacement, Syracuse Division

Albert Mastroianni, Director Office of Design

Date

Andrew Trombley, Chief Procurement Officer

Date

I Approve Brent Howard, Chief Engineer

Date

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

Date

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

Date

CC:

Angelo Zullo	Procurement Services
Kelly Galvin	Procurement Services
Karolyn Giardina	Procurement Services
Tina Hale	Procurement Services
Jonathan Hill	Deputy Director Capital and Contracts Mgmt.
David Malone	Chief Financial Officer
Debra Jung	Director Auditing & Budget
Aaron Hull	Budget
Donna Hotaling	Budget
Kevin Wisely	Chief Maintenance & Operations Officer
Andrew Nagy	Director Maintenance & Operations
Tom Feeley	Division Director
Charles Whetstone	Director Construction Management
Kristen Resnikoff	Assnt. Division Director Engineering Svcs.
Jill Carkner	Admin. Construction Management
Albert Mastroianni	Director of Design
Robert Cournoyer	Director Highways
Vacant	Director Structures
Dan Livermore	Deputy Director Structures
	Engineer, Project Manager
Lisa Herbst	Admin. Engineering

Meeting No. 772
Item 10a-iii
Appendix L

TO: The Thruway Authority Board Date: December 10, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Increasing the Maximum Amount Payable and Authorizing Additional Funding
for TANY 25-16/D215039, New York Division On-Demand Repair Contract
2026-2027

Contract TANY 25-16/D215039, New York Division On-Demand Repair Contract 2026-2027 was let on October 29, 2025. The low bid of \$6,215,793.75 was submitted by JRCRUZ Corporation.

As presented in the attached additional funds memorandum (Exhibit A), at this time, an additional \$3,215,793.75 in funds is needed to support TANY 25-16/D215039, the New York Division On-Demand Repair Contract 2026-2027. Prior to letting, it was determined that, based on historic usage of this contract, the contract value should be increased to \$6,000,000 to address the needs of the Division.

The additional funding to complete TANY 25-16/D215039 is available from future project deferments and bid savings from the 2026-2030 Contracts Program. Board authorization is requested to approve an additional \$3,215,793.75 for TANY 25-16/D215039, thus revising the contract value to \$6,215,793.75.

Meeting No. 772
Item 10a-iii
Appendix L

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6617

AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT PAYABLE AND AUTHORIZING ADDITIONAL FUNDING FOR TANY 25-16/D215039, NEW YORK DIVISION ON-DEMAND REPAIR CONTRACT 2026-2027

RESOLVED, that the additional authorization of funding in the amount of \$3,215,793.75 be approved for TANY 25-16/D215039, New York Division On-Demand Repair Contract 2026-2027 and be it further

RESOLVED, that the maximum amount payable of such contract shall not exceed \$6,215,793.75. and be it further

RESOLVED, that funding for such shall come from project deferments and bid savings from the 2026-2030 Contracts Program, and be it further

Meeting No. 772
Item 10a-iii
Appendix L

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

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



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

Memorandum

Low Bid Analysis

Additional Funding Request

Date:	11/5/25	Subject:	Division: New York
To:	Brent Howard	TANY 25-16, D215039, B872.6 NY Division On-Demand Repair Contract - 2026-2027	
From:	Andrew Trombley		

Letting Date: 10/29/2025	Capital Program Budget (CPB): \$3,000,000
Advertising Period: 4 Weeks	Engineer's Estimate: \$6,000,000
Number of Contractor Plan Buyers: 8	Low Bid: \$6,215,793.75
Bids received: 3	EE Difference: \$215,793.75
Items in Contract: 7	EE Difference %: 3.60%
Amendments Issued: 0	CPB Difference: \$3,215,793.75
Items bid 25% or more over EE: 0	CPB Difference %: 107.19%
Items bid 75% or more below EE: 0	

Description:

The bid analysis for the low bidder has been completed. No items were bid 25% higher or 75% lower than the Engineer's estimate by the low bidder. The unit bid prices of all 7 items appear competitive and are relatively close in range to the other bid prices received. There were a total of 8 plan buyers of which we received 3 bids.

The approved Capital Program Budget of \$3,000,000 is based on the original 2025 Board approved construction amount. The construction budget for this project was increased to \$6,000,000 during design and approved at the August 2026 CPEC meeting.

Description cont.:

The bids received appear to be competitive and represent the true cost of the work to be done. We do not believe re-letting the Contract would result in any significant savings or more competitive bid prices, therefore, we recommend that the Contract be awarded to JRCRUZ Corp.

Subject:**Additional Funding Analysis Low Bid**

TANY 25-16, D215039, B872.6
NY Division On-Demand Repair Contract - 2026-2027

Albert Mastroianni, Director Office of Design

Date

Andrew Trombley, Chief Procurement Officer

Date

I Approve Brent Howard, Chief Engineer

Date

Funds Allocated (write NA if not needed)

David Malone, Chief Financial Officer

Date

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

Date

CC:

Ron Smith	Procurement Services
Angelo Zullo	Procurement Services
Tom Dugan	Procurement Services
Karolyn Giardina	Procurement Services
Tina Hale	Procurement Services
Jonathan Hill	Deputy Director Capital and Contracts Mgmt.
David Malone	Chief Financial Officer
Debra Jung	Director Auditing & Budget
Aaron Hull	Budget
Donna Hotaling	Budget
Kevin Wisely	Chief Maintenance & Operations Officer
Andrew Nagy	Director Maintenance & Operations
Tom Feeley	Division Director
Charles Whetstone	Director Construction Management
Kristen Resnikoff	Assnt. Division Director Engineering Svcs.
Jill Carkner	Admin. Construction Management
Albert Mastroianni	Director of Design
Robert Cournoyer	Director Highways
Daniel Livermore	Deputy Director Structures
Anthony Lorini	Engineer, Project Manager
Lisa Herbst	Admin. Engineering

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TO: The Thruway Authority Board

Date: December 10, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Increasing the Maximum Amount Payable and Authorizing Additional Funding
for TAN 25-20B/D215043, Rehabilitation of the Niagara Thruway, I-190
Bridge over the Scajaquada Creek

Contract TAN 25-20B/D214043, for the Rehabilitation of the Niagara Thruway, I-190 Bridge over the Scajaquada Creek, was let on November 12, 2025. The low bid of \$7,788,702.58 was submitted by McLaughlin Construction Corporation, DBA Ed Bauer Construction.

As presented in the attached additional funds memorandum (Exhibit A), at this time, an additional \$2,288,702.58 in funds is needed to complete the Rehabilitation of the Niagara Thruway, I-190 Bridge over the Scajaquada Creek. The cost increase was due to the unique work that is outside of the scope of a typical bridge rehabilitation project, in addition to the large number of infrastructure projects ongoing and planned in the Buffalo region.

The additional funding to complete TAN 25-20B/D214043 is available from project deferments and/or future bid savings from the 2026 Contracts Program. Board authorization is requested to approve an additional \$2,288,702.58 for TAN 25-20B/D214043, thus revising the contract value to \$7,788,702.58

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6618

AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT PAYABLE AND AUTHORIZING ADDITIONAL FUNDING FOR TAN 25-20B/D215043, THE REHABILITATION OF THE NIAGARA THRUWAY, I-190 BRIDGE OVER THE SCAJAQUADA CREEK

RESOLVED, that the additional authorization of funding in the amount of \$2,288,702.58 be approved for TAN 25-20B/D214043, for the Rehabilitation of the Niagara Thruway, I-190 Bridge over the Scajaquada Creek, and be it further

RESOLVED, that the maximum amount payable of such contract shall not exceed \$7,788,702.58, and be it further

RESOLVED, that funding for such shall come from project deferments and/or future bid savings from the 2026 Contracts Program, and be it further

RESOLVED, that the Chief Engineer or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the contract, manage and administer the contract, amend the provisions of the contract consistent with the

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Appendix M

terms of this Item and other Board authorizations and suspend or terminate the contract in the best interests of the Authority, and be it further

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



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

Memorandum

Low Bid Analysis

Additional Funding Request

Date:	11/14/25	Subject:	Division: Buffalo
To:	Brent Howard	TAN 25-20B/D215043 Bridge Rehabilitation at I-190 over Scajaquada Creek (MP908.75) (B784.1)	
From:	Andrew Trombley		

Letting Date: 11/12/2025	Capital Program Budget (CPB): \$5,500,000
Advertising Period: 4 weeks	Engineer's Estimate: \$4,058,493.48
Number of Contractor Plan Buyers: 1	Low Bid: \$7,788,702.58
Bids received: 1	EE Difference: \$3,730,209.10
Items in Contract: 43	EE Difference %: 192%
Amendments Issued: 0	CPB Difference: \$2,288,702.58
Items bid 25% or more over EE: 21	CPB Difference %: 142%
Items bid 75% or more below EE: 2	

Description:

The bid and designer analysis for the low bidder is attached.

This contract contains unique work that is outside of the scope of a typical bridge rehabilitation project. This work includes cleaning of waterborne debris underneath the existing structure, performing repairs to a steel sheet piling wall, installing a debris boom to prevent future debris accumulation, etc. As a result of this, there is not a strong history of past bid data to compare these bid results to.

The history of debris accumulation under this structure has led to several spans of the bridge to be inaccessible to inspection staff dating back to 1992. The condition of the existing steel sheet piling wall that is accessible exhibits severe corrosion and perforations in several areas with fill from the I-190 Northbound leaking through. Due to this, and the several spans that have been unable to be inspected, it is critical that this work is completed.

The unique nature of the scope of work, in addition to the large amount of infrastructure projects on-going and planned in the Buffalo region, resulted in only one general contractor obtaining plans and bidding on this contract.

The estimated quantities for the Items bid 25% or more of the Engineers Estimate (EE) were checked and appear reasonable. Of the 21 items bid 25% or more over the EE, 10 are Lump Sum (LS) items. These items are difficult to estimate due to the nature of this work and rely heavily on the contractors methods and means.

Description cont.:

Notable difference between the EE and Low Bid (LB) include the following items:

-Item 202.26010125 Debris Removal (LS) - The EE amount is \$650,000. The Winning Bid amount is \$1,903,975. Removing the debris under the bridge will be difficult.

-Item 553.010001 Cofferdams (EA) - The EE unit price is \$100,000. The Winning Bid Unit Price is \$636,000. Cofferdam installation will be complicated over a relatively long length.

-Item 555.0021 Concrete for Structures (CY) - The EE unit price is \$4,000. The Winning Bid Unit Price is \$8,014. Installation will be difficult and will either need to be pumped from above or from the barge.

-Item 665.31000125 Floating Debris Boom (LS) - The EE amount is \$710,000. The Winning Bid amount is \$1,307,000. The EE estimate is based on quotes obtained from vendors with experience installing debris booms.

The estimated quantities for items bid 75% or under the EE were checked and appear reasonable.

It is not anticipated that re-letting this project will result in lower bid results. Due to the critical nature of this work, it is recommended that the project be awarded to the low bidder.

Subject:**Additional Funding Analysis Low Bid**

TAN 25-20B/D215043 Bridge Rehabilitation at I-190 over Scajaquada Creek (MP908.75) (B784.1)

Albert Mastroianni, Director Office of Design

Date

Andrew Trombley, Chief Procurement Officer

Date

I Approve Brent Howard, Chief Engineer

Date

Funds Allocated (write NA if not needed)

David Malone, Chief Financial Officer

Date

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

Date

CC:

Angelo Zullo	Procurement Services
Kelly Galvin	Procurement Services
Karolyn Giardina	Procurement Services
Tina Hale	Procurement Services
Jonathan Hill	Deputy Director Capital and Contracts Mgmt.
David Malone	Chief Financial Officer
Debra Jung	Director Auditing & Budget
Aaron Hull	Budget
Donna Hotaling	Budget
Kevin Wisely	Chief Maintenance & Operations Officer
Andrew Nagy	Director Maintenance & Operations
Keith Stanczewski	Division Director
Charles Whetstone	Director Construction Management
John Elmore	Assnt. Division Director Engineering Svcs.
Jill Carkner	Admin. Construction Management
Albert Mastroianni	Director of Design
Robert Cournoyer	Director Highways
Vacant	Director Structures
Dan Livermore	Deputy Director Structures
Brett Warthling	Engineer, Project Manager
Lisa Herbst	Admin. Engineering

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TO: The Thruway Authority Board

Date: December 10, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Increasing the Maximum Amount Payable and Authorizing Additional Funding for TAB 25-32/D215063, Buffalo Division On-Demand Repair Contract 2026-2027

Contract TAB 25-32/D215063, Buffalo Division On-Demand Repair Contract 2026-2027 was let on November 19, 2025. The low bid of \$5,623,077 was submitted by Oakgrove Construction Inc.

As presented in the attached additional funds memorandum (Exhibit A), at this time, an additional \$2,623,077 in funds is needed to support Contract TAB 25-32/D215063, Buffalo Division On-Demand Repair Contract 2026-202. Prior to letting, it was determined that, based on historic usage of this contract, the contract value should be increased to address the historical emergency needs of the Buffalo Division. The additional funding to complete TAB 25-32/D215063, Buffalo Division On-Demand Repair Contract 2026-2027, is available from future project deferments and bid savings from the 2026-2030 Contracts Program. Board authorization is requested to approve an additional \$2,623,077, if needed, for TAB 25-32/D215063, thus revising the contract value to \$ \$5,623,077.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6619

AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT
PAYABLE AND AUTHORIZING ADDITIONAL FUNDING FOR
TAB 25-32/D215063, BUFFALO DIVISION ON-DEMAND
REPAIR CONTRACT 2026-2027

RESOLVED, that the additional authorization of funding in
the amount of \$2,623,077 be approved for TAB 25-32/D215063,
Buffalo Division On-Demand Repair Contract 2026-2027, and be it
further

RESOLVED, that the maximum amount payable of such
contract shall not exceed \$5,623,077, and be it further

RESOLVED, that funding for such, if needed, shall come
from project deferments and bid savings from the 2026-2030
Contracts Program, and be it further

RESOLVED, that the Chief Engineer or his designee shall
have the authority to exercise all powers reserved to the Authority
under the provisions of the contract, manage and administer the

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Appendix N

contract, amend the provisions of the contract consistent with the terms of this Item and other Board authorizations, and suspend or terminate the contract in the best interests of the Authority, and be it further

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



Chief Engineer

RECOMMENDATION APPROVED:


Executive Director

Memorandum

Low Bid Analysis

Additional Funding Request

Date:	11/20/25	Subject:	Division: Buffalo
To:	Brent Howard	TAB 25-32, D215063, B872.5 Buffalo Division: On-Demand Repair Contract - 2026-2027	
From:	Andrew Trombley		

Letting Date: 11/19/2025	Capital Program Budget (CPB): \$3,000,000
Advertising Period: 4 Weeks	Engineer's Estimate: \$5,000,000
Number of Contractor Plan Buyers: 2	Low Bid: \$5,623,077.00
Bids received: 2	EE Difference: \$623,077.00
Items in Contract: 7	EE Difference %: 12.46%
Amendments Issued: 0	CPB Difference: \$2,623,077.00
Items bid 25% or more over EE: 1	CPB Difference %: 87.44%
Items bid 75% or more below EE: 0	

Description:

The bid analysis for the low bidder is attached. The project includes 7 items, 1 of which was bid more than 25% above the Engineer's Estimate (EE), as explained below, and none were bid 75% lower than the Engineer's Estimate. The unit bid prices of the remaining 6 items appear competitive and are relatively close in range to the other bid prices received.

The quantity of the item bid 25% or more over the EE was checked and appears reasonable. The EE unit price of the item may have been under estimated for the following reasons:

- Item 636.05 – Equipment with Cost Factor (PCNT):

The Engineer's Estimate (EE) was based on NYSTA Weighted Average Bid Price Tabulations (06/02/22–06/02/25) and historical data. However, the contractor is typically more aligned with current market pricing for this item. The EE's unit price was \$599,112.50, and the low bidder's was \$1,353,994.25, resulting in an overrun of \$754,881.75 (126%) over the EE.

The approved Capital Program Budget of \$3,000,000 is based on the original 2025 Board approved construction amount. The construction budget for this project was increased to \$5,000,000 during design and approved at the August 2026 CPEC meeting.

Description cont.:

The bids received appear to be competitive and represent the true cost of the work to be done. We do not believe re-letting the Contract would result in any significant savings or more competitive bid prices, therefore, we recommend that the Contract be awarded to Oakgrove Construction Inc.

Subject: Additional Funding Analysis Low Bid

TAB 25-32, D215063, B872.5
Buffalo Division: On-Demand Repair Contract - 2026-2027

Albert Mastroianni, Director Office of Design

Date

Andrew Trombley, Chief Procurement Officer

Date

I Approve Brent Howard, Chief Engineer

Date

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

Date

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

Date

CC:

Ron Smith	Procurement Services
Angelo Zullo	Procurement Services
Tom Dugan	Procurement Services
Karolyn Giardina	Procurement Services
Tina Hale	Procurement Services
Jonathan Hill	Deputy Director Capital and Contracts Mgmt.
David Malone	Chief Financial Officer
Debra Jung	Director Auditing & Budget
Aaron Hull	Budget
Donna Hotaling	Budget
Kevin Wisely	Chief Maintenance & Operations Officer
Andrew Nagy	Director Maintenance & Operations
Tom Feeley	Division Director
Charles Whetstone	Director Construction Management
Kristen Resnikoff	Assnt. Division Director Engineering Svcs.
Jill Carkner	Admin. Construction Management
Albert Mastroianni	Director of Design
Robert Cournoyer	Director Highways
Daniel Livermore	Deputy Director Structures
Anthony Lorini	Engineer, Project Manager
Lisa Herbst	Admin. Engineering

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TO: The Thruway Authority Board

Date: December 10, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Increasing the Maximum Amount Payable and Authorizing Additional Funding
for TAS 25-5B/D215007, Rehabilitation of the I-90 Ramp bridge over North
Genesee Street

Contract TAS 25-5B/D215007, for the Rehabilitation of the I-90 Ramp Bridge over North Genesee Street, was let on February 19, 2025. The low bid of \$1,475,375.17 was submitted by Vector Construction Corporation.

As presented in the attached additional funds memorandum (Exhibit A), at this time, an additional \$1,250,000 in funds is needed to complete the Rehabilitation of the I-90 Ramp Bridge over North Genesee Street. The cost increase was due to unforeseen conditions that were encountered, which required additional work not included in the original contract documents. The existing concrete deck was found to be in significantly worse condition than indicated in the contract plans, necessitating additional repairs to proceed with the rehabilitation. In total, 2,721.25 SF of additional deck repair work was performed to complete the project.

The additional funding to complete TAS 25-5B/D215007 is available from project deferments and bid savings from the 2025 Contracts Program. Board authorization is requested to approve an additional \$1,250,000 for TAS 25-5B/D215007, thus revising the contract value to \$2,725,375.17.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6620

AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT PAYABLE AND AUTHORIZING ADDITIONAL FUNDING FOR TAS 25-5B/D215007, THE REHABILITATION OF THE I-90 RAMP BRIDGE OVER NORTH GENESEE STREET

RESOLVED, that the additional authorization of funding in the amount of \$1,250,000 be approved to TAS 25-5B/D215007, the Rehabilitation of the Route 7 Bridge over the Thruway and be it further

RESOLVED, that the maximum amount payable of such contract shall not exceed \$2,725,375.17, and be it further

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

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

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



Chief Engineer

RECOMMENDATION APPROVED:


Executive Director

CONSTRUCTION PROJECT FUNDING REQUEST
New York State Thruway Authority

Purpose: This form is to be used to request a change that requires additional funding.

INSTRUCTIONS:

- *Assistant Division Director for Engineering Services (ADDES)/Designee:* Completes Sections I - III and submits Request to Director of Construction Management for review. Copies of the Request are sent to to the Division Director, Division Maintenance Engineer, Division Construction Office Engineer and appropriate Design Director(s).
- *Director of Construction Management:* Reviews the Request to ensure that proper documentation and justification have been provided before endorsement in Section IV. Forwards endorsed Request to the Chief Engineer.
- *Chief Engineer:* Reviews the Request for endorsement in Section V. Forwards endorsed Request to the Office of Capital and Contracts Management. Once Section V is completed, and if the associated work must commence, formal notification may be issued to the Contractor and the work may begin. The Order on Contract (OOC) must be submitted ASAP.
- *Office of Capital and Contracts Management:* Indicates in Section VI whether additional funds have been allocated or the allocation process is pending. If allocated, payment can be released to the Contractor pending approval of the associated OOC. If allocation is pending, payment cannot be made until an additional funds memo is generated.

Section I ADDES Information			
Name Admir Domazet		Division Syracuse	Date 10/27/2025
Section II Contract Information			
Contract TA No. TAS 25-5B	D No. 215007	Federal Aid No. n/a	
Contractor Name Vector Construction		Contracts Program Item No. S53073	
Project Description Rehabilitation of I-90 ramp bridge over North Genesee Street in Utica, NY.			
Approved Contracts Program Information		Contract Amount 1,475,375.17	Construction Completion Date 11/30/2025
Section III Proposed Adjustment - Provide description of proposed adjustment on Page 2.			
Addition Funding Amount (cost of proposed adjustment including any future costs, if applicable) 1,250,000	FCO Balance 0	Funds Requested 1,250,000	
Have the Office of Design's comments been incorporated into description of adjustment on Page 2?		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Has the Division Director's concurrence been obtained?		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Section IV Director of Construction Management Endorsement			
If endorsed, sign and date below. <input type="checkbox"/> Disapproved			
Charles J. Whetstone _____ Name		<div>DocuSigned by: Charles Whetstone 4BC1093E37334B1</div> _____ Signature	October 27, 2025 _____ Date

CONSTRUCTION PROJECT FUNDING REQUEST



Section III Cont. Proposed Adjustment - In your description:

- Define the problem.
 - Explain the urgency of the adjustment.
 - Attach supporting documentation, including any testing results, plan sheets and details and/or pictures if applicable.
- Explain the proposed solution.
 - What is the service life?
 - Will additional/follow-up work be required; and if so, when?
 - What other options were explored; and why were they rejected?
- Explain impact of proposed adjustment on this and other projects, especially with regard to letting and completion dates.

During rehabilitation of the I-90 ramp bridge, unforeseen conditions were encountered that required additional work not included in the original contract documents. The existing concrete deck was found to be in significantly worse condition than indicated in the contract plans, necessitating additional repairs to proceed with the rehabilitation. These repairs were not reflected in the Engineer's Estimate for the related contract items. The issue was identified during Stage 2 of the rehabilitation when the contractor removed the existing 2.5" asphalt overlay, as specified in the contract. Upon removal, additional asphalt layers—ranging from 2" to 3" thick—were discovered. These extra layers had been previously placed over spalled concrete deck areas above exposed top-mat reinforcing steel. Following discussions with NYSTA Design and Division Construction, executive staff was briefed, and a collective decision was made to proceed with the necessary deck repairs. In total, 2,721.25 SF of additional deck repair work was performed to complete the project as intended. A detailed breakdown of the associated item increases and supporting documentation is attached. Additionally, at the request of Syracuse Division Bridge Engineer Michael Jauch, the curb and fascia were replaced—work not originally included in the contract. Division Construction and HQ Design reviewed the request and briefed executive staff, who approved proceeding with this additional work. Supporting documentation and correspondence are attached. Minor variations between the contract plans and field conditions also required additional work. For example, the contract plans indicated a 2' median width for removal of the median barrier and rail, but the actual removal required 3.5' to accommodate sawcutting and compaction equipment for the new barrier installation. Supporting documentation for these field adjustments is included. The Field Change Payment item of \$54,000 was used to partially offset the cost of these changes in the progress estimates. An additional \$1,250,000 is requested. These changes will prolong the service life, improve aesthetics, increase safety of this bridge and reduce maintenance costs in the future.

Section V Chief Engineer Endorsement

If endorsed, sign and date below. ☐ Disapproved

Brent Howard

Name

DocuSigned by:

381E8D8499844A7...

Signature

October 27, 2025

Date

Section VI Office of Capital and Contracts Management

☐ Funds Allocated ☐ Funds Pending

Name

Signature

Date



Memorandum

To: Mr. C. Whetstone
Capital and Contracts Management

Date: 10/27/2025

From: Admir Domazet

Subject: Additional Funds Request
for TAS 25-5B/D215007
Rehab. Of I-90 Ramp Bridge over
N. Genesee St.

Attached is the Construction Project Funding Request (TA-N4403) for Syracuse Division, TAS 25-5B / D215007.

During rehabilitation of the I-90 ramp bridge, unforeseen conditions were encountered that required additional work not included in the original contract documents. The existing concrete deck was found to be in significantly worse condition than indicated in the contract plans, necessitating additional repairs to proceed with the rehabilitation. These repairs were not reflected in the Engineer's Estimate for the related contract items.

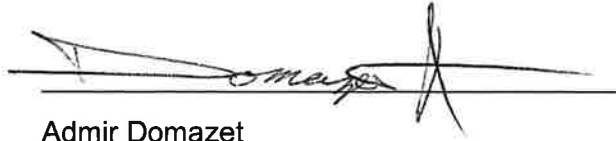
The issue was identified during Stage 2 of the rehabilitation when the contractor removed the existing 2.5" asphalt overlay, as specified in the contract. Upon removal, additional asphalt layers—ranging from 2" to 3" thick—were discovered. These extra layers had been previously placed over spalled concrete deck areas above exposed top-mat reinforcing steel. Following discussions with NYSTA Design and Division Construction, executive staff was briefed, and a collective decision was made to proceed with the necessary deck repairs. In total, 2,721.25 SF of additional deck repair work was performed to complete the project as intended. A detailed breakdown of the associated item increases and supporting documentation is attached.

Additionally, at the request of Syracuse Division Bridge Engineer Michael Jauch, the curb and fascia were replaced—work not originally included in the contract. Division Construction and HQ Design reviewed the request and briefed executive staff, who approved proceeding with this additional work. Supporting documentation and correspondence are attached.

Minor variations between the contract plans and field conditions also required additional work. For example, the contract plans indicated a 2' median width for removal of the median barrier and rail, but the actual removal required 3.5' to accommodate sawcutting and compaction equipment for the new barrier installation. Supporting documentation for these field adjustments is included.

The Field Change Payment item of \$54,000 was used to partially offset the cost of these changes in the progress estimates. An additional \$1,250,000 is requested to cover the remaining costs associated with these modifications.

If you require any additional information or clarification, please don't hesitate to contact me.

A handwritten signature in black ink, appearing to read "Admir Domazet", is written over a horizontal line. The signature is stylized with a large, looped initial "A" and a long, sweeping horizontal stroke.

Admir Domazet
Assistant Division Director of Engineering Services, Syracuse

TAS 25-5B/D215007

I-90 Ramp Bridge Over North Genesee Street

Additional Funds Requested

ITEM 304.12 SUBBASE COURSE, TYPE 2 + 42.32 CY

Original Contract Quantity	Final Estimated Quantity	Change in Contract Quantity	Unit Price	Additional Funds
35 CY	77.32 CY	42.32 CY	\$165.00 a CY	\$6,982.80

ITEM 404.1289 12.5 F9 TL OR SHOULDER COURSE ASPHALT 80 SERIES + 24.15 TON

Original Contract Quantity	Final Estimated Quantity	Change in Contract Quantity	Unit Price	Additional Funds
8 Tons	32.15	24.15	\$710.00 a Ton	\$17,146.50

ITEM 404.2589 25 F9 BINDER COURSE ASPHALT 80 SERIES + 92.16 TON

Original Contract Quantity	Final Estimated Quantity	Change in Contract Quantity	Unit Price	Additional Funds
36 Tons	128.16	92.16	\$280.00 a Ton	\$25,804.80

The 3 Item's listed above had an increase in the original contract quantities, due to the needed increase in width from the original design width of 2' to an increase of 3.5'. This increase in the width was to perform the removal of the existing HPBO Median Rail and existing Concrete Median Barrier. An additional 8" on each side of the barrier's was required to get the walk behind saw adjacent to the barriers to perform a clean cut of the in-place asphalt.

ITEM 18402.907201 WATERPROOFING BRIDGE DECK OVERLAY F2 70 SERIES + 50 TON

Additional WBDO was needed during Stage 2 installation to install a True & Leveling Course prior to the proposed 2.5" thickness. This was required due to the irregular surface of the bridge deck and additional depth removed during the milling operations. An estimated quantity for Stage 3 is 75 Tons.

Original Contract Quantity	Final Estimated Quantity	Change in Contract Quantity	Unit Price	Additional Funds
90 Tons	140.00	50 Tons	\$600.00 a Ton	\$30,000.00

ITEM 556.0202 EPOXY COATED BAR REINFORCEMENT FOR STRUCTURES + 900 LBS

Additional reinforcement was required for the additional full & partial depth repairs areas performed on the bridge deck, where the existing reinforcement had significant section loss.

Original Contract Quantity	Final Estimated Quantity	Change in Contract Quantity	Unit Price	Additional Funds
2,090 LBS	2,990LBS	900 LBS	\$4.00 per LBS	\$3,600.00

ITEM 582.0051 REMOVAL & REPLACEMENT OF STRUCTURAL CONCRETE + 3 CY

Additional concrete was needed for the additional repair areas on the backwalls discovered during the sounding.

Original Contract Quantity	Final Estimated Quantity	Change in Contract Quantity	Unit Price	Additional Funds
2 CY	5 CY	3 CY	\$12,500 per CY	\$31,250.00

ITEM 11582.005100 REMOVAL & REPLACEMENT OF STRUCTURAL CONCRETE + 2,721.25 SF

Original Contract Quantity	Final Estimated Quantity	Change in Contract Quantity	Unit Price	Additional Funds
96 SF	2817.25 SF	2,721.25 SF	\$340.00 per SF	\$925,225.00

ITEM # 25557.049800 FULL DEPTH REMOVAL OF STRUCTURAL SLAB AND REPLACEMENT WITH HIGH EARLY STRENGTH PEM CONCRETE + 378 SF

Original Contract Quantity	Final Estimated Quantity	Change in Contract Quantity	Unit Price	Additional Funds
535 SF	913 SF	378 SF	\$360.00 per SF	\$136,080.00

The (2) Structural Remove & Replace Items listed above exceeded the original contract quantity due to the spalls and deteriorated concrete discovered during the removal of the existing asphalt deck overlay. The additional repairs were necessary in order to move forward with the proposed rehabilitation of the ramp bridge.

ITEM # 606.7201 REMOVE AND DISPOSE HPBO CORRUGATED BEAM MEDIAN BARRIER + 40 LF

Contract Quantity	Final Estimated Quantity	Change in Contract Quantity	Unit Price	Additional Funds
460 LF	500 LF	40 LF	\$12.00 per LF	\$480.00

ITEM # 25619.100104 INTERIM PAVEMENT MARKINGS (REMOVABLE TAPE 6") + 450 LF

Contract Quantity	Final Estimated Quantity	Change in Contract Quantity	Unit Price	Additional Funds
4,705 LF	5155 LF	450 LF	\$5.50 per LF	\$2,475.00

ITEM # 619.1713 TEMPORARY POSITIVE BARRIER + 35LF

Contract Quantity	Final Estimated Quantity	Change in Contract Quantity	Unit Price	Additional Funds
2,085 LF	2120 LF	35 LF	\$26.00 per LF	\$910.00

The 3 Items' Listed above exceeded the original contract quantity due to additional sections of the HPBO barrier that had to be removed to extend the Stage 2 WZTC crossover to accommodate the impact attenuator installation.

ITEM #902.2505 A – MEDIAN BARRIER CONCRETE REMOVAL + 21.50 CY

Concrete asphalt was discovered during the HPBO barrier removal. 11.5 CY of 33 CY was paid for with the remaining Field Change Funds. The remaining 21.5 CY will need additional funds for payment for this operation.

Original Contract Quantity	Final Estimated Quantity	Change in Contract Quantity	Unit Price	Additional Funds
0.0	33 CY	21.50 CY	\$2,484.30 per CY	\$53,412.45

ITEM #903.2505 A – TEMPORARY AND REPLACEMENT OF SE CORNER GRATE + \$3,764.90

Prior to the implantation of the Stage 1 WZTC it was discovered that the SE scupper grate was damaged and couldn't support the traffic being shifted onto it for the Stage 1 WZTC. The Contract fabricated a temporary cover for the SE scupper while the replacement is being fabricated. This new item will cover the cost for both the temporary and new grate.

Original Contract Quantity	Final Estimated Quantity	Change in Contract Quantity	Unit Price	Additional Funds
0.0	\$3,764.90	1	1 D-C	\$3,764.90

Total Funds needed: \$1,243,381.45

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Authorizing the Execution of Term Agreement D215037 with WSP USA, Inc.
for Highway Design Support Services in the Albany and New York Divisions.

Board authorization is requested to execute a Term Agreement for Highway Design Support Services in the Albany and New York Divisions. In accordance with Authority policy, WSP USA, Inc. has been designated to provide services through agreement D215037 as presented in Exhibit A. Sufficient funding for agreement D215037 is provided for in the 2026-2030 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6621

**AUTHORIZING THE EXECUTION OF AGREEMENT D215037
WITH WSP USA, INC. FOR HIGHWAY DESIGN SUPPORT SERVICES
IN THE ALBANY AND NEW YORK DIVISIONS**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215037 with Term Agreement for Highway Design Support Services in the Albany and New York Divisions 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 2026 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D215037 Term Agreement for Highway Design Support Services – Albany and New York Divisions	WSP USA, Inc. 433 River Street, 7th Floor Troy, NY 12180	\$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"> • Hudson Valley Engineering Associates, P.C. (WBE) • KS Engineering, P.C. (MBE) • Prudent Engineering, LLP (MBE) • Hayduk Engineering, LLC (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Authorizing the Execution of Term Agreement D215038 with Colliers Engineering & Design Architecture, Landscape Architecture, Surveying, CT P.C. for Highway Design Support Services in the Syracuse and Buffalo Divisions.

Board authorization is requested to execute a Term Agreement for Highway Design Support Services in the Syracuse and Buffalo Divisions. In accordance with Authority policy, Colliers Engineering & Design Architecture, Landscape Architecture, Surveying, CT P.C. has been designated to provide services through agreement D215038 as presented in Exhibit A. Sufficient funding for agreement D215038 is provided for in the 2026-2030 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6622

**AUTHORIZING THE EXECUTION OF AGREEMENT D215038
WITH COLLIERS ENGINEERING & DESIGN ARCHITECTURE,
LANDSCAPE ARCHITECTURE, SURVEYING, CT P.C. FOR
HIGHWAY DESIGN SUPPORT SERVICES IN THE SYRACUSE AND
BUFFALO DIVISIONS**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215038 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 2026 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D215038 Term Agreement for Highway Design Support Services – Syracuse and Buffalo Divisions	Colliers Engineering & Design Architecture, Landscape Architecture, Surveying, CT P.C. 280 East Broad St., Suite 200 Rochester, NY 14604	\$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"> • Popli, Architecture+ Engineering & L.S., D.P.C. (MBE) • JM Davidson Engineering, D.P.C. (WBE) • M&P Engineering and Land Surveying, PLLC (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Authorizing the Execution of Term Agreement D215053 with Hardesty & Hanover, LLC., for Architectural Design Services Primarily in the Albany and New York Divisions.

Board authorization is requested to execute a Term Agreement for Architectural Design Services primarily in the Albany and New York Divisions. In accordance with Authority policy, Hardesty & Hanover, LLC., has been designated to provide services through agreement D215053 as presented in Exhibit A. Sufficient funding for agreement D215053 is provided for in the 2026-2030 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6623

**AUTHORIZING THE EXECUTION OF AGREEMENT D215053
WITH HARDESTY & HANOVER, LLC. FOR ARCHITECTURAL
DESIGN SERVICES PRIMARILY IN THE ALBANY AND NEW YORK
DIVISIONS.**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215053 with Hardesty & Hanover 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 2026 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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



Chief Engineer

RECOMMENDATION APPROVED:


Executive Director

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D215053 Term Agreement for Architectural Design Services Primarily in Albany and New York Divisions	Hardesty & Hanover, LLC, 1501 Broadway New York, NY 10036	\$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"> • Azar Design Co, Architecture, Landscape Architecture, Engineering and Surveying, P.C. (MBE) • LiRo Architects + Planners, P.C. (MBE/WBE) • Hayduk Engineering, LLC (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Authorizing the Execution of Term Agreement D215052 with Henningson, Durham & Richardson, Architecture and Engineering P.C. for a Statewide Needs Assessment.

Board authorization is requested to execute a Term Agreement for a Statewide Needs Assessment. In accordance with Authority policy, Henningson, Durham & Richardson, Architecture and Engineering P.C. has been designated to provide services through agreement D215052 as presented in Exhibit A. Sufficient funding for agreement D215052 is provided for in the 2026-2030 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6624

AUTHORIZING THE EXECUTION OF AGREEMENT D215052
WITH HENNINGSON, DURHAM & RICHARDSON, ARCHITECTURE
AND ENGINEERING AND ENGINEERING P.C. FOR A STATEWIDE
NEEDS ASSESSMENT.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215052 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 2026 Contracts Program Resolution and other Board
authorizations, and suspend or terminate the agreement in the best interest
of the Authority, and be it further

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



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D215052 Term Agreement for Statewide Needs Assessment	Henningson, Durham & Richardson, Architecture and Engineering P.C. 711 Westchester Avenue, Suite 103 White Plains, NY 10604-3504	\$3,000,000 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.	Two years, with an option for the Authority to extend for one (1) additional one (1) year term	<ul style="list-style-type: none"> • Marine Tiger (WBE) • CodeRed Business Solutions Inc. (MBE/SDVOB) • Applied Research Associates, Inc. (MBE/WBE) <p>Goals: 30% M/WBE and 6% SDVOB</p>

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Authorizing the Execution of Term Agreement D215067 with Popli, Architecture + Engineering, & L.S., DPC (d.b.a. Popli Design Group) for Construction Inspection (CI) Support Services in the Syracuse Division.

Board authorization is requested to execute a Term Agreement for Construction Inspection (CI) Support Services in the Syracuse Division. In accordance with Authority policy, Popli, Architecture + Engineering, & L.S., DPC (d.b.a. Popli Design Group) has been designated to provide services through agreement D215067 as presented in Exhibit A. Sufficient funding for agreement D215067 is provided for in the 2026-2030 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6625


AUTHORIZING THE EXECUTION OF AGREEMENT D215067
WITH POPLI, ARCHITECTURE + ENGINEERING, & L.S., DPC (D.B.A
POPLI DESIGN GROUP) FOR CONSTRUCTION INSPECTION (CI)
SUPPORT SERVICES IN THE SYRACUSE DIVISION.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215067 with Popli, Architecture + Engineering, & L.S., DPC (d.b.a. Popli Design Group) 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 2026 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D215067 Term Agreement for Construction Inspection (CI) Support Services - Syracuse Division	Popli, Architecture + Engineering, & L.S., DPC (d.b.a. Popli Design Group) 450 West Kirkpatrick Street Syracuse, NY 13204	\$7,500,000 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"> • Erdman, Anthony and Associates, Inc. (MBE/WBE) • Joseph C. Lu Engineering, P.C. d/b/a Lu Engineers (MBE) • M&J Engineering, D.P.C. (MBE) • Tolman Engineering, Architecture & Surveying, PLLC d/b/a Patriot Design & Consulting (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Authorizing the Execution of Term Agreement D215068 with Erdman Anthony and Associates, Inc. (d.b.a. Erdman Anthony) for Construction Inspection (CI) Support Services in the Syracuse Division.

Board authorization is requested to execute a Term Agreement for Construction Inspection (CI) Support Services in the Syracuse Division. In accordance with Authority policy, Erdman Anthony and Associates, Inc. (d.b.a. Erdman Anthony) has been designated to provide services through agreement D215068 as presented in Exhibit A. Sufficient funding for agreement D215068 is provided for in the 2026-2030 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6626

**AUTHORIZING THE EXECUTION OF TERM AGREEMENT D215068
WITH ERDMAN ANTHONY AND ASSOCIATES, INC. (D.B.A
ERDMAN ANTHONY) FOR CONSTRUCTION INSPECTION
SUPPORT SERVICES IN THE SYRACUSE DIVISION**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215068 with Erdman Anthony and Associates, Inc. (d.b.a. Erdman Anthony) 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 2026 Contracts Program Resolution and other Board
authorizations, and suspend or terminate the agreement in the best interest
of the Authority, and be it further

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



Chief Engineer

RECOMMENDATION APPROVED:


Executive Director

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D215068 Term Agreement for Construction Inspection (CI) Support Services - Syracuse Division	Erdman Anthony and Associates, Inc. (d.b.a. Erdman Anthony) 145 Culver Road, Suite 200, Rochester, NY 14620 (MBE/WBE) Prime	\$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 terms	<ul style="list-style-type: none"> • Popli, Architecture + Engineering, & L.S., DPC (d.b.a. Popli Design Group) (MBE) • Joseph C. Lu Engineering, P.C. d/b/a Lu Engineers (MBE) • Tolman Engineering, Architecture & Surveying, PLLC d/b/a Patriot Design & Consulting (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Brent Howard, P.E.
Chief Engineer

SUBJECT: Authorizing the Execution of Term Agreement D215069 with ALRA Engineers, P.C. for Construction Inspection (CI) Support Services in the NY Division.

Board authorization is requested to execute a Term Agreement for Construction Inspection (CI) Support Services - NY Division. In accordance with Authority policy, ALRA Engineers, P.C. has been designated to provide services through agreement D215069 as presented in Exhibit A. Sufficient funding for agreement D215069 is provided for in the 2026-2030 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:


RESOLUTION NO. 6627

AUTHORIZING THE EXECUTION OF AGREEMENT D215069
WITH ALRA ENGINEERS, P.C. FOR CONSTRUCTION INSPECTION (CI)
SUPPORT SERVICES IN THE NY DIVISION.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215069 with ALRA Engineers, 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 2026 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D215069 Term Agreement for Construction Inspection (CI) Support Services - NY Division	ALRA Engineers,P.C. 1 Blue Hill Plaza, 16th Floor, Suite 1501 Pearl River, NY 10965 (MBE)	\$4,000,000 Funding will be allocated according to the Board authorized Capital Program for amounts not to exceed the designated amounts in each Capital project, total spending of this item will not exceed the Maximum Amount payable specified in the competitive solicitation.	Three years, with an option for the Authority to extend for two (2) additional one (1) year terms	<ul style="list-style-type: none"> • Hudson Valley Engineering Associates, P.C. dba HVEA Engineers (WBE) • Thornton Tomasetti, Inc. • W. Allen Engineering PLLC (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Brent Howard
Chief Engineer

SUBJECT: Authorizing the Execution of Term Agreement D215070 with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. for Construction Inspection (CI) Support Services in the Buffalo Division.

Board authorization is requested to execute a Term Agreement for Construction Inspection (CI) Support Services in the Buffalo Division. In accordance with Authority policy, Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. has been designated to provide services through agreement D215070 as presented in Exhibit A. Sufficient funding for agreement D215070 is provided for in the 2026-2030 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6628

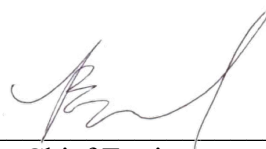
AUTHORIZING THE EXECUTION OF AGREEMENT D215070
WITH COLLIERS ENGINEERING & DESIGN ARCHITECTURE,
LANDSCAPE ARCHITECTURE, SURVEYING, CT P.C. FOR
CONSTRUCTION INSPECTION (CI) SUPPORT SERVICES IN THE
BUFFALO DIVISION

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215070 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 2026 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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



Chief Engineer

RECOMMENDATION APPROVED:


Executive Director

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D215070 Term Agreement for Construction Inspection (CI) Support Services - Buffalo Division	Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. 40 LaRiviere Drive, Suite 200 Buffalo, NY 14202	\$7,500,000 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"> • Popli, Architecture + Engineering, & L.S., DPC (d.b.a. Popli Design Group) (MBE) • Ravi Engineering and Land Surveying, P.C. (MBE) • Kubit Engineering, PLLC (WBE) • MS Engineers P.C. (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

Meeting No. 772
Item 11d-i
Appendix X

TO: The Thruway Authority Board

DATE: December 10, 2025

FROM: Brent Howard
Chief Engineer

SUBJECT: Authorizing the Execution of Term Agreement D215071 with HRV Conformance Verification Associates, Inc. for Materials Testing and Inspection of Structural Steel Statewide, Regional and National (Statewide).

Board authorization is requested to execute a Term Agreement for Materials Testing and Inspection of Structural Steel Statewide, Regional and National (Statewide). In accordance with Authority policy, HRV Conformance Verification Associates, Inc. has been designated to provide services through agreement D215071 as presented in Exhibit A. Sufficient funding for agreement D215071 is provided for in the 2026-2030 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6629


AUTHORIZING THE EXECUTION OF AGREEMENT D215071 WITH HRV CONFORMANCE VERIFICATION ASSOCIATES, INC. FOR MATERIALS TESTING AND INSPECTION OF STRUCTURAL STEEL STATEWIDE, REGIONAL AND NATIONAL (STATEWIDE).

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215071 with HRV Conformance Verification 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 2026 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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



Chief Engineer

RECOMMENDATION APPROVED:



Executive Director

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D215071 Term Agreement for Materials Testing and Inspection of Structural Steel Statewide, Regional and National (Statewide)	HRV Conformance Verification Associates, Inc. (WBE) 420 Rouser Road, Suite 400 Moon Township, PA 15108	\$1,500,000 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 one (1) additional one (1) year term	<ul style="list-style-type: none"> B&N Capital Suppliers LLC., dba B&N Inspection (SDVOB) Goals: 30% M/WBE and 6% SDVOB

Meeting No. 772
Item 12
Appendix T

TO: The Thruway Authority Board

DATE: December 10, 2025

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, 2025 to September
30, 2025

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 Amendments thereto executed by the Executive Director pursuant to the authority in the Procurement Contracts Policy during the time period of July 1, 2025 to September 30, 2025.

Meeting No.	772
Item	12
Appendix	T

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. 772
Item 12
Appendix T

EXHIBIT I

THRUWAY PERSONAL SERVICE CONTRACTS UP TO \$500,000
FOR THE PERIOD July 1, 2025 – September 30, 2025

Date	Amount	Contractor	Amendment No.	MWBE Goal %	SDVOBE Goal %	Purpose
08/11/2025	\$14,400.00	InterFlex Payments LLC dba AmeriFlex	n/a	0	0	Flexible Spending Account Program
07/28/2025	\$30,864,740.49	Rogers Telecom (US) Inc.	n/a	n/a	n/a	Fiber User Agreement - Side Letter to add Egress location

Comments of Ken Johnson, Executive Chairman of Leonard's Express
Before the New York Thruway Board of Directors Meeting
December 10, 2025

I'm Ken Johnson, Executive Chairman of Leonard's Express, a fleet over 600 trucks which provides groceries to retailers throughout New York and neighboring states.

I am commenting today on the Thruway's new Toll Management Service Provider Program and the impact it will have on fleets like mine.

Our provider, Bestpass, originated as a product of the Trucking Association of New York, of which I am a proud and longstanding member. In fact, I used to serve on the Bestpass Board of Directors. They provide an important service to fleets like mine.

Smaller fleets benefit as the consolidation of their toll volume allows them to achieve the 20% discount otherwise only within reach of larger fleets. They receive this full discount from Bestpass as a pass through.

Larger fleets like mine could contract with the Thruway directly and still receive the full volume discount we receive today- but we hired Bestpass to manage our toll program because the benefits of doing so are substantial. We value this service.

The program's new 1% fee added to all tolls on the EZPass network is simply a toll increase in disguise. This fee - though initially assessed to the provider, Bestpass - will ultimately be paid by fleets, their customers, and consumers.

The new Program Agreement incorporates a "take it or leave it" approach which could create chaos for the Thruway and fleets alike.

If the providers decide to "leave it" - on January 16th, over 20,000 commercial customers with their approximately 1.5 million E-ZPass transponders and well over a billion dollars in annual toll payments will no longer have toll coverage throughout the E-ZPass network. They will have to open their own accounts with the Thruway and obtain new transponders.

The Thruway simply isn't staffed to manage such a process. It will take months or years to swap out transponders and stand-up new accounts. All the while these commercial fleets would be incurring toll violations and penalties throughout the E-ZPass network.

This change would be especially catastrophic for small businesses that would no longer be able to achieve the volume discounts they currently get.

Also, the Thruway would take on the absorption of bad debt. Currently, Bestpass guarantees payment of all tolls to the Thruway, but absorbs millions in uncollected debt when fleets refuse to pay or go bankrupt.

I urge the Board and the Executive Director to meet with me and the Toll Management Service Providers to consider more viable alternatives.

To: The Thruway Authority Board

Date: December 10, 2025

From: Robert L. Megna, Chair

Subject: Proposed 2026 Board of Directors Meeting Schedule

Listed below are proposed dates for the 2026 Thruway Authority Board Meeting calendar. If you have any concerns regarding any of the proposed dates, please contact the Board Administrator, Julie Miskinis, and your concerns will be addressed prior to finalizing the schedule for the upcoming year.

**BOARD OF DIRECTORS MEETING SCHEDULE
CALENDAR YEAR 2026
START TIME 1:00 PM**

Wednesday, March 25, 2026

Tuesday, June 2, 2026

Tuesday, September 15, 2026

Tuesday, December 1, 2026