



**MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 734
June 12, 2018**

Meeting minutes of the New York Thruway Authority, held in the boardroom at 200 Southern Boulevard, Albany, New York.

The meeting of the New York State Thruway Authority Board opened in session for the consideration of various matters. These minutes reflect only the items considered by the New York State Thruway Authority Board. The meeting began approximately at 11:18 a.m.

The following committee members were present:

- Joanne M. Mahoney, Chair
- Robert Megna, Vice-Chair
- Jose Holguin-Veras, Ph.D., Board Member
- Stephen Saland, Board Member
- George Miranda, Board Member

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

Board Member Don Rice was excused.

Staff Present:

- Matthew J. Driscoll, Acting Executive Director
- Matt Howard, Treasurer and Chief Financial Officer
- Joseph Igoe, Assistant Counsel
- Richard Lee, Chief Engineer
- Mark Hixson, Acting Director of Maintenance & Operations
- Harry Lennon, Director of Internal Audit
- John Barr, Acting Director of Administrative Services
- Eric Christensen, Director of Operations
- Jennifer Givner, Director of Media Relations & Communications
- Major Doug Keyer, Troop T
- Lilia Chen, Agency Safety & Health Director
- Karen Wilson, Information Technology Specialist
- Kathleen LeFave, Board Secretary

Also in attendance:

- Steven Alifano, OGS Media Services Center
- Christian Coyne, OGS Media Services Center

Chair Mahoney called the meeting of the Thruway Authority Board to order.

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

PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA

There were no comments made during the period.

Director Driscoll – updated the Board on the following:

Director Driscoll said that in the 2018 Governor’s State of the State announced the initiative to modernize the Thruway system with cashless toll and the conversion to take place by the end of 2020. Today the Authority is announcing the conversion of three sites in the lower Hudson region, (fixed barriers) at Spring Valley, Yonkers and New Rochelle. The work is actually going to start in July, and these three fixed barriers will be completed by the end of this year. What will be remaining is the ticketed system which we are on track for by the end of 2020.

In addition, the Director discussed the in-house marketing program for the sale of E-ZPass tags as a result of going cashless in 2020. The response has been very successful with an estimated 11,700 tags sold so far. The group has discussed selling the tags at pop-up events across the state as well as our service areas. Educating the public on the value of having an on-the-go E-ZPass because there is savings that occur as well as valuable time.

Item 2 by Chair Mahoney (Appendix A) **Approval of the Minutes of Meeting No 733**

Chair Mahoney asked for a motion to approve the minutes of the previous meeting.

Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 733 held on April 19, 2018, which was made available to the Board Members as part of the Agenda.

Item 3 by Matt Howard (Appendix B) **Financial Report for March and April 2018**

The financial reports were advanced to the Board at the recommendation of the Finance Committee.

Upon motion duly made and seconded, the Board accepted the Financial Reports for March and April 2018.

Item 4 by Matt Howard (Appendix C) **Review and approval of the Authority’s Investment Transactions – First Quarter**

The Authority’s Investment Transactions item was advanced to the Board at the recommendation of the Finance Committee.

Upon motion duly made and seconded, without any objections, the Board accepted the Authority's Investment Transactions – First Quarter report.

Item 4 by John Barr (Appendix D)

Authorizing the Acting Executive Director to Execute a Non-Engineering Personal Services Contract with Professional Health Services, Inc., to provide Occupational Medical Testing to Authority Employees

Mr. Barr presented the resolution seeking the authorization for the Acting Executive Director to execute a contract with Professional Health Services, Inc. to provide on site occupational medical services for Authority employees.

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

Upon motion duly made and seconded, the Board authorized the execution of the contract with Professional Health Services, Inc. and adopted the following resolution:

RESOLUTION NO. 6177

AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH PROFESSIONAL HEALTH SERVICES, INC. TO PROVIDE ON SITE OCCUPATIONAL MEDICAL SERVICES FOR AUTHORITY EMPLOYEES AND APPROPRIATION OF

RESOLVED, that the Acting Executive Director or his designee be, and hereby is, authorized to execute an agreement with Professional Health Services, Inc., for services relative to providing OSHA-mandated occupational medical services for the Thruway Authority, and be it further

RESOLVED, that such agreement shall be for a term of three years with the option to renew for one additional two-year term and that the maximum cost of the services is anticipated to be \$218,000 for the first year, \$71,100 for the second year, and \$71,100 for the third year, for a maximum amount payable for the initial three-year term of \$360,200, and be it further

RESOLVED, that the maximum amount payable for the five-year term shall be \$649,300 should the Authority exercise its option to renew for the one optional two-year term, and be it further

RESOLVED, that the Acting Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the contract consistent with the

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

RESOLVED, that the Director of Thruway Finance be, and here by 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 5 by Mark Hixson (Appendix E)
Authorizing the Acting Executive Director to Execute a Second Amendment to Agreement C100739 with Conduent State & Local Solutions, Inc. For E-ZPass and Tolls By Mail New York Customer Service Center Services

Mr. Hixson presented the resolution seeking the authorization from the Board for the Acting Executive Director to execute a second agreement with Conduent State & Local Solutions, Inc. Approval of this item will provide adequate funding through 2020 for the E-ZPass program and the increased toll by mail program expenditures resulting from the expansion of cashless tolling facilities in 2018.

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

Upon motion duly made and seconded, the Board authorized the execution of the Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services and adopted the following resolution:

RESOLUTION NO. 6178

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

RESOLVED, that the maximum amount payable for Agreement C100739 with Conduent, Inc. for E-ZPass New York Customer Center Services is increased by \$24,500,000 to \$317,000,000, and shall be on such other terms and conditions as the Acting 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 services rendered pursuant to such Agreement to the Operating Budget; and be it further

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

Item 6 by Matt Howard (Appendix F)

Authorizing the Acting Executive Director for an Extension of Action Taken Under Resolution No. 6135 Relative to Declaring Full Jurisdiction Over Title to Real Property Reference No. TN10-1, Located in the Town of Newburgh and County of Orange, as Not Necessary for the Authority's Corporate Purposes; and Consenting to the Transfer of Such Jurisdiction to the New York State Department of Corrections and Community

Mr. Howard presented the resolution requesting an extension of action taken under Resolution No. 6135 relative to declaring full jurisdiction over title to real property reference No. TN10-1, located in the Town of Newburgh and County of Orange, as Not Necessary for the Authority's Corporate Purposes; and Consenting to the Transfer of Such Jurisdiction to the New York State Department of Corrections and Community.

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

Upon motion duly made and seconded, the Board authorized the execution of the two agreement and adopted the following resolution:

RESOLUTION NO.6179

EXTENSION OF ACTION TAKEN UNDER RESOLUTION NO. 6135 RELATIVE TO DECLARING FULL JURISDICTION OVER TITLE TO REAL PROPERTY REFERENCE NO. TN10-1, LOCATED IN THE TOWN OF NEWBURGH AND COUNTY OF ORANGE, AS NOT NECESSARY FOR THE AUTHORITY'S CORPORATE PURPOSES; AND CONSENTING TO THE TRANSFER OF SUCH JURISDICTION TO THE NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION

RESOLVED, that the Authority Board hereby extends its authorization previously granted under Resolution No. 6135 until May 22, 2019; and be it further

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

Item 7 by Rich Lee (Appendix G)
Authorizing the Execution of Agreements for Biennial Bridge and Other Inspections in New York and Albany Divisions

Mr. Lee presented the resolution requesting authorization for the execution of agreements for biennial bridge and other inspections in New York and Albany Divisions.

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

Upon motion duly made and seconded, the Board approved the agreement for Biennial Bridge and other inspections in New York and Albany Divisions and adopted the following resolution:

RESOLUTION NO.6180

AUTHORIZING THE EXECUTION OF AGREEMENTS FOR BIENNIAL BRIDGE AND OTHER INSPECTIONS IN NEW YORK AND ALBANY DIVISIONS

RESOLVED, that the Chief Engineer be, and he hereby is, authorized to execute agreements to perform biennial bridge and other inspections in New York and Albany Divisions (Item BS916.1 of the 2018 Contracts Program), and such agreements 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 maximum amount payable in aggregate for all agreements will not exceed \$2,000,000, and be it further

RESOLVED, that there is sufficient funding from Item BS916.1 of the 2018 Contracts Program for the agreements, 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 agreements, manage and administer the agreements, amend the provisions of the agreements consistent with the terms of this Item and in accordance with the 2018 Contracts Program Resolution 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 8 by Rich Lee (Appendix H)
Authorizing Additional Funding for the Award of TANE 18-7 (D214568), I-95 (New England Thruway), Highway Replacement from Port Chester (MP NE14.1) to Connecticut State Line (MP NE15.0) and Replacement of Two and Rehabilitation of Four I-95 Bridges

Mr. Lee presented this resolution seeking authorization for additional funding for the award of TANE 18-7 (D214568), I-95 (New England Thruway), highway replacement from Port Chester (MP NE14.1) to Connecticut State Line (MP NE15.0) and replacement of two and rehabilitation of four I-95 bridges

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

Upon motion duly made and seconded, the Board authorized the additional funding and adopted the following resolution:

RESOLUTION NO.6181

AUTHORIZING ADDITIONAL FUNDING FOR THE AWARD OF TANE 18-7 (D214568), I-95 (NEW ENGLAND THRUWAY), HIGHWAY REPLACEMENT FROM PORT CHESTER (MP NE14.1) TO CONNECTICUT STATE LINE (MP NE15.0) AND REPLACEMENT OF TWO AND REHABILITATION OF FOUR I-95 BRIDGES

RESOLVED, that additional funding for the award of TANE 18-7 (D214568), I-95 (New England Thruway), Highway Replacement from Port Chester (MP NE14.1) to Connecticut State Line (MP NE15.0), Replacement of Two and Rehabilitation of Four I-95 Bridges, to ECCO III Enterprises, Inc. for its cost of \$135,909,000 be, and the same hereby is authorized, and be it further

RESOLVED, that an additional sum of \$51,709,000 be, and the same hereby is, allocated toward contract TANE 18-7 (Item H14.1) from bid savings and other adjustments made to the 2018 Contracts Program, and be it further

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

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

GENERAL PUBLIC COMMENT PERIOD

There were no comments made during this period

ADJOURNMENT

There being no other business, upon motion duly made and seconded, the board voted to adjourn the meeting at 11:40 a.m.


Kathleen LeFave
Board Secretary