



**MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 750
September 20, 2021**

Meeting minutes of the New York Thruway Authority, due to COVID19 was held by Webinar.

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 11:43 a.m.

The following committee members were present on Webinar:

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

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

Staff present on Webinar:

Matthew J. Driscoll, Executive Director
Matthew Trapasso, Chief of Staff
Frank Hoare, General Counsel
Matt Howard, Treasurer and Chief Financial Officer
Rich Lee, Chief Engineer
Jim Konstalid, Director of Maintenance & Operations
Tim Bonney, Director of Application Development
Jon Dougherty, Deputy Director Media Relations
Andy Trombley, Director of Contracts & Procurements
Frank Macarilla, Information Technology Specialist
Sean Lasher, Information Technology Specialist
Tanya Morris, Board Secretary

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

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

PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA

Chair Mahoney stated that due to COVID19 and Executive Order 202.1, we are able to have our Board Meeting by Webinar. Individuals who wish to address items on today's agenda would have had to submit their written comments via email prior to this Board Meeting to the Board Administrator.

Chair Mahoney asked Ms. Morris if there were any public comments. Ms. Morris stated there were no comments. Details of the comments are included in the Webinar recording of the meeting.

Item 1 by Chair Mahoney (Appendix A) **Approval of the Minutes of Meeting No 749**

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. 749 held June 7, 2021, which was made available to the Board Members as part of the Agenda.

Item 2 by Matt Howard (Appendix B) **Financial Reports– April, May, June & July 2021**

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

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 accepted the Financial Reports for April, May, June & July 2021.

Item 3 by Matt Howard (Appendix C) **Investment Transactions –Second Quarter 2021**

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

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 Item.

Item 4 by Director Driscoll (Appendix D)
Staff Appointment of Jim Konstalid as Director of Maintenance & Operations

Director presented the resolution for Appointment of Jim Konstalid as Director of Maintenance & Operations.

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

Upon motion duly made and seconded, the Board approved the Appointment of Jim Konstalid as Director of Maintenance & Operations and adopted the following resolution:

RESOLUTION NO.6316

**STAFF APPOINTMENT OF JAMES K. KONSTALID
AS DIRECTOR OF MAINTENANCE AND OPERATIONS**

RESOLVED, that the Board hereby appoints James K. Konstalid, as Director of Maintenance and Operations effective September 20, 2021, at salary grade 37 and an annual salary of \$186,749, for which funds are available in the 2021 Operating Budget and it be further

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

Item 5 by Director Driscoll (Appendix E)
Staff Appointments of New York and Albany Division Directors

Director presented the resolution for Appointment of Brent Howard & Phil Serafino as New York and Albany Division Directors.

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

Upon motion duly made and seconded, the Board approved the Appointments of Brent Howard & Phil Serafino as New York and Albany Division Directors and adopted the following resolution:

RESOLUTION NO. 6317

**STAFF APPOINTMENTS OF NEW YORK AND ALBANY
DIVISION DIRECTORS**

RESOLVED, that the BOARD hereby appoints Brent E. Howard, as New York Division Director effective September 20, 2021, at a salary grade 35 and an annual salary of \$162,642 (which includes location pay), for which funds are available in the 2021 Operating Budget and be it further

RESOLVED, that the BOARD hereby appoints Philip Serafino as Albany Division Director effective September 20, 2021, at a salary grade 35 and an annual salary of \$150,201, for which funds are available in the 2021 Operating Budget and be it further

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

Item 6 by Director Driscoll (Appendix F)
Authorizing the Executive Director to Execute an Agreement with Accenture LLP for Business Consulting and Implementation Advisory Services to be Provided to the Authority

Director Driscoll presented the resolution for Authorizing the Executive Director to Execute an Agreement with Accenture for Business Consulting and Implementation Advisory Services to be Provided to the Authority.

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

Upon motion duly made and seconded, the Board approved the Agreement with Accenture for Business Consulting and Implementation Advisory Services and adopted the following resolution:

RESOLUTION NO. 6318

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH ACCENTURE, LLP TO PROVIDE BUSINESS CONSULTING AND IMPLEMENTATION ADVISORY SERVICES TO THE AUTHORITY

RESOLVED, that the Executive Director, or his designee be, and he hereby is, authorized to execute an agreement with Accenture, LLP to provide business consulting and implementation advisory services to the Authority, and be it further

RESOLVED, that the agreement shall have a maximum amount payable of \$2,500,000 and the agreement shall be for a term of three (3) years with the option to renew for two (2) one (1) year periods commencing on or about December 1, 2021 and shall be on such other terms and conditions that the Executive Director, in consultation with the General Counsel, determines to be in the best interests of the Authority, and be it further

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

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

Item 7 by Jim Konstalid (Appendix G)

Authorizing the Executive Director to Execute an Agreement with TRANSCOM, Inc. for Operation and Maintenance Support of the Travel Information – Measured Evaluated and Distribution Traffic System Detection

Mr. Konstalid presented the resolution to Authorize the Executive Director to Execute an Agreement with TRANSCOM for Operation and Maintenance Support of the Travel Information - Measured Evaluated and Distribution Traffic System Detection.

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

Upon motion duly made and seconded, the Board authorized the execution of the Executive Director to Execute an Agreement with TRANSCOM, Inc and adopted the following resolution:

RESOLUTION NO. 6319

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH TRANSCOM, INC. FOR THE OPERATION AND MAINTENANCE SUPPORT OF THE TRAVEL INFORMATION – MEASURED EVALUATED AND DISTRIBUTION TRAFFIC DETECTION SYSTEM

RESOLVED, that the competitive procedures required by the Thruway Authority Procurement Contracts Policy are waived and the Executive Director be, and hereby is, authorized to negotiate and execute an Agreement with TRANSCOM, Inc. for the operation and maintenance support of the Travel Information – Measured Evaluated and Distribution Traffic Detection System; and be it further

RESOLVED, that such Agreement will be for a term of five (5) years, shall have a maximum amount payable not to exceed \$80,000.00, 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 Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered pursuant to such Agreement to the Department of Maintenance and Operations Budget; and be it further

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

Item 8 by Frank Hoare (Appendix H)

Declaring Real Property Reference No. TA18-1, Located in the Town of Catskill and County of Greene, as Not Necessary for the Authority's Corporate Purposes and Authorizing the Sale Thereof

Mr. Hoare presented the resolution to Declaring Real Property Reference No. TA18-1, Located in the Town of Catskill and County of Greene, as Not Necessary for the Authority's Corporate Purposes and Authorizing the Sale.

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

Upon motion duly made and seconded, the Board authorized the Declaring Real Property Reference No. TA18-1, Located in the Town of Catskill and County of Greene, as Not Necessary for the Authority's Corporate Purposes and Authorizing the Sale and adopted the following resolution:

RESOLUTION NO. 6320

DECLARING REAL PROPERTY REFERENCE NO. TA18-1, LOCATED THE TOWN OF CATSKILL, COUNTY OF GREENE, AS NOT NECESSARY FOR THE AUTHORITY'S CORPORATE PURPOSES AND AUTHORIZING THE SALE THEREOF

RESOLVED, that the Board hereby finds, determines, and declares that all remaining right, title and interest in and to Real Property Reference No. TA18-1 (hereinafter, "Subject Property"), as shown and delineated on Exhibits I and II, attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes and, therefore, available for disposal, and be it further

RESOLVED, that the Subject Property be, and the same hereby is, authorized for conveyance to the County of Greene Section 2897, subsec. 6, par. c, subpar. iv., and be it further

RESOLVED, that such conveyance to the Applicant be predicated upon Applicant's payment of consideration in the amount of \$421,000, and be it further

RESOLVED, that the Executive Director, or his designee, be, and the same hereby is, authorized to execute an agreement for the sale of the Subject Property with the Applicant on the terms and conditions specified herein and other terms and conditions deemed by General Counsel to be in the Authority's best interest, and to take all necessary actions necessary to convey the Subject Property to the Applicant, and be it further

RESOLVED, that the recommendation regarding the environmental significance of this Board action (hereinafter, "recommendation"), pursuant to the State Environmental Quality Review Act (hereinafter, "SEQRA"), be, and the same hereby is, approved, and be it further

RESOLVED, that the Chief Engineer, or his designee, be, and the same hereby is, authorized to execute the SEQRA Short Environmental Assessment Form and SEQRA Negative Declaration, and to distribute any required documents on behalf of the Board relative to such adoption, and be it further

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

Item 9 by Frank Hoare (Appendix I)

Declaring Real Property Reference No. TB19-1, Located in the Town of Victor and County of Ontario, as Not Necessary for the Authority's Corporate Purposes and Authorizing the Auction Thereof

Mr. Hoare presented the resolution to Declaring Real Property Reference No. TB19-1, Located in the Town of Victor and County of Ontario, as Not Necessary for the Authority's Corporate Purposes and Authorizing the Auction.

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

Upon motion duly made and seconded, the Board authorized the Declaring Real Property Reference No. TB19-1, Located in the Town of Victor and County of Ontario, as Not Necessary for the Authority's Corporate Purposes and Authorizing the Auction and adopted the following resolution:

RESOLUTION NO. 6321

DECLARING REAL PROPERTY REFERENCE NO. TB19-1,
LOCATED IN THE TOWN OF VICTOR AND COUNTY OF
ONTARIO, AS NOT NECESSARY FOR THE AUTHORITY'S
CORPORATE PURPOSES AND AUTHORIZING THE AUCTION
THEREOF

RESOLVED, that the Board hereby finds, determines and declares that all remaining right, title and interest in and to Real Property Reference No. TB19-1 (hereinafter, "Subject Property"), as shown and delineated on Exhibits I and II attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes and, therefore, available for auction; and be it further

RESOLVED, that the Executive Director, or his designee(s), be and the same hereby is/are, authorized to conduct a public auction

(hereinafter, “Auction”) of the Property at a minimum-bid amount of \$180,000 (hereinafter, “Minimum Bid”); and be it further

RESOLVED, that the Executive Director be, and the same hereby is, authorized to accept the highest bid that meets or exceeds the Auction’s Minimum Bid, to memorialize such acceptance via the execution of an agreement for the sale of real property with the highest bidder on terms and conditions deemed by General Counsel to be in the Authority’s best interest, and to convey the Subject Property to such highest bidder; and be it further

RESOLVED, that the Chief Engineer, or his designee, be and the same hereby is, authorized to execute the SEQRA Short Environmental Assessment form and SEQRA Negative Declaration, and to distribute any required documents on behalf of the Board relative to such adoption; and be it further

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

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

Item 10 by Frank Hoare (Appendix J)

**Additional Extension of Authorization Granted Under Resolution Nos. 6131 and 6211
Relative to the Transfer of Full Jurisdiction Over Real Property Reference No. TB16-1 to the
New York State Department of Transportation**

Mr. Hoare presented the resolution for Additional Extension of Authorization Granted Under Resolution Nos. 6131 and 6211 Relative to the Transfer of Full Jurisdiction Over Real Property Reference No. TB16-1 to the New York State Department of Transportation.

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

Upon motion duly made and seconded, the Board authorized Additional Extension of Authorization Granted Under Resolution Nos. 6131 and 6211 Relative to the Transfer of Full Jurisdiction Over Real Property Reference No. TB16-1 to the New York State Department of Transportation and adopted the following resolution:

RESOLUTION NO.6322

ADDITIONAL EXTENSION OF AUTHORIZATION GRANTED
UNDER RESOLUTION NO. 6131 AND 6211 RELATIVE TO THE
TRANSFER OF JURISDICTION OVER REAL PROPERTY
REFERENCE NO. TB16-1 TO THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION

RESOLVED, that the Authority Board hereby extends its authorization previously granted under Resolution Nos. 6131 and 6211 through September 20, 2022; and be it further

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

Item 11 by Frank Hoare (Appendix K)

Declaring Partial Jurisdiction Over Title Real Property Reference No. TN21-3, Located in the Town of New Paltz and County of Ulster, as Not Necessary for the Authority's Corporate Purposes; and Consenting to the Transfer of Such Jurisdiction to the New York State Department of Transportation

Mr. Hoare presented the resolution Declaring Partial Jurisdiction Over Title Real Property Reference No. TN21-3, Located in the Town of New Paltz and County of Ulster, as Not Necessary for the Authority's Corporate Purposes; and Consenting to the Transfer of Such Jurisdiction to the New York State Department of Transportation.

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

Upon motion duly made and seconded, the Board authorized Declaring Partial Jurisdiction Over Title Real Property Reference No. TN21-3, Located in the Town of New Paltz and County of Ulster, as Not Necessary for the Authority's Corporate Purposes; and Consenting to the Transfer of Such Jurisdiction to the New York State Department of Transportation and adopted the following resolution:

RESOLUTION NO. 6323

DECLARING PARTIAL JURISDICTION OVER TITLE TO REAL PROPERTY REFERENCE NO. TN21-3, LOCATED IN THE TOWN OF NEW PALTZ AND COUNTY OF ULSTER, AS NOT NECESSARY FOR THE AUTHORITY'S CORPORATE PURPOSES; AND CONSENTING TO THE TRANSFER OF SUCH JURISDICTION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

RESOLVED, that partial jurisdiction over title in and to certain real property designated as Real Property Reference No. TN21-3 (hereinafter, "Subject Property") and shown on, and described in Exhibit I attached hereto and made a part hereof, is hereby found to be not necessary for the Authority's corporate purposes, and be it further

RESOLVED, that, pursuant to New York Public Lands Law § 3, subd. 4, and without any monetary consideration to be given by any party to the other, a partial transfer of jurisdiction over title in and to Real Property Reference No. TN21-3 (hereinafter, "TJ") from the

Authority to the New York State Department of Transportation (hereinafter, “NYSDOT”) be, and the same hereby is, authorized and be it further

RESOLVED, that the TJ to NYSDOT shall be subject to the provisions of a mutually acceptable interagency agreement between the Authority and NYSDOT (hereinafter, “Agreement”), as described in this agenda item, to be executed by and between the parties that will address responsibilities and accommodation related to maintenance, access and other various issues with respect to of joint jurisdiction over the Subject Property, and be it further

RESOLVED, that the TJ and Agreement shall be subject to such other legal, financial, operational, engineering and other provisions as may be deemed by the Executive Director, Chief Engineer, Chief Financial Officer, Director of Maintenance and Operations and General Counsel, to be in the best interest of the Authority and consistent with the terms of this agenda item, and be it further

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

RESOLVED, that the Executive Director, or his designee, be, and he hereby is, authorized to execute the Agreement and all other documents necessary to consummate the TJ, and be it further

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

Item 12 by Frank Hoare (Appendix L)
Declaring Partial Jurisdiction Over Title to Real Property Reference No. TA19-1, Located in the City of Kingston and County of Ulster, as Not Necessary for the Authority's Corporate Purposes; and Consenting to the Transfer of Such Jurisdiction to the New York State Department of Transportation

Mr. Hoare presented the resolution Declaring Partial Jurisdiction Over Title to Real Property Reference No. TA19-1, Located in the City of Kingston and County of Ulster, as Not Necessary for the Authority's Corporate Purposes; and Consenting to the Transfer of Such Jurisdiction to the New York State Department of Transportation.

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

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

RESOLUTION NO. 6324

DECLARING PARTIAL JURISDICTION OVER TITLE TO REAL PROPERTY REFERENCE NO. TA19-1, LOCATED IN THE CITY OF KINGSTON AND COUNTY OF ULSTER, AS NOT NECESSARY FOR THE AUTHORITY'S CORPORATE PURPOSES; AND CONSENTING TO THE TRANSFER OF SUCH JURISDICTION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

RESOLVED, that partial jurisdiction over title in and to certain real property designated as Real Property Reference No. TA19-1 (hereinafter, "Subject Property") and shown on, and described in Exhibits I and II attached hereto and made a part hereof, is hereby found to be not necessary for the Authority's corporate purposes, and be it further

RESOLVED, that, pursuant to New York Public Lands Law § 3, subd. 4, and without any monetary consideration to be given by any

party to the other, a partial transfer of jurisdiction over title in and to Real Property Reference No. TA19-1 (hereinafter, "TJ") from the Authority to the New York State Department of Transportation (hereinafter, "NYSDOT") be, and the same hereby is, authorized and be it further

RESOLVED, that the TJ to NYSDOT shall be subject to the provisions of a mutually acceptable interagency agreement between the Authority and NYSDOT (hereinafter, "Agreement"), as described in this agenda item, to be executed by and between the parties that will address responsibilities and accommodation related to maintenance, access and other various issues with respect to the joint jurisdiction over the Subject Property; and be it further

RESOLVED, that the TJ and Agreement shall be subject to such other legal, financial, operational, engineering and other provisions as may be deemed by the Executive Director, Chief Engineer, Chief Financial Officer, Director of Maintenance and Operations and General Counsel, to be in the best interest of the Authority and consistent with the terms of this agenda item, and be it further

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

RESOLVED, that the Executive Director, or his designee, be, and he hereby is, authorized to execute the Agreement and all other documents necessary to consummate the TJ, and be it further

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

Item 13 by Tim Bonney (Appendix M)

Authorization for Agreements with Telecommunications Providers for the Use of the New York State Thruway Authority's Fiber Optic System

Mr. Bonney presented the resolution Authorization for Agreements with Telecommunications Providers for the Use of the New York State Thruway Authority's Fiber Optic System.

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

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

RESOLUTION NO. 6325

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

RESOLVED, that agreements with the telecommunications providers set forth in this agenda item for the use and maintenance of the Authority's fiber optic system on the terms and conditions contained in the agenda item and such other terms as are deemed to be in the best interest of the Authority by the Acting Chief Information Officer, the General Counsel and the Chief Financial Officer, be, and hereby are, authorized, and be it further

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

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

RESOLVED, that the Acting Chief Information Officer (“CIO”) and CIO, shall be, and hereby is, authorized to undertake review and make all necessary decisions pursuant to the State Environmental Quality Review Act (“SEQRA”) with relation to activities necessary to support the agreements and any future agreements relative to any use of the Authority’s Fiber Optic System, and is authorized to execute the SEQRA documentation and to publish and distribute any required documents; and be it further

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

Item 14 by Rich Lee (Appendix N)
Term Agreements for Bridge and Highway Design Support Services – All Divisions

Mr. Lee presented the resolution seeking to Authorize the Execution of Term Agreements for Bridge and Highway Design Support Services – All 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 authorized the execution of the agreements and adopted the following resolution:

RESOLUTION NO. 6326

AUTHORIZING THE EXECUTION OF AGREEMENT D214817; D214828; D214829 & D214830 WITH PARSONS TRANSPORTATION GROUP OF NEW YORK, INC. LABELLA ASSOCIATES, D.P.C ; CHA CONSULTING, INC. AND STANTEC CONSULTING SERVICES, Inc. RESPECTIVELY

RESOLVED, that the Chief Engineer, or his designee, be, and he hereby is, authorized to execute agreements (D214817, D214828, D214829 & D214830) with Parsons Transportation Group of New York, Inc. LaBella Associates, D.P.C ; CHA Consulting, Inc. and Stantec Consulting Services, Inc. respectively, as listed in Exhibit A, attached hereto respectively, provided that sufficient funding has been identified to complete services for the projects through these agreements, with the Maximum Amount Payable of each of the agreements not to exceed the amount shown in the attached respective Exhibit A, 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 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 2021 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreements 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 Rich Lee (Appendix 0)

Term Agreements for Construction Inspection Support Services – All Divisions

Mr. Lee presented the resolution seeking to Authorize Term Agreements for Construction Inspection Support Services – All 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 authorized the execution of the agreements and adopted the following resolution:

RESOLUTION NO. 6327

AUTHORIZING THE EXECUTION OF AGREEMENT D214831; D214832; D214833; D214834; D214835; D214836; D214837; D214838; D214839; D214840 & D214841 WITH HARDESTY & HANOVER, LLC; LIRO ENGINEERS, INC.; NV5 NEW YORK – ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS; HENNINGSON DURHAM & RICHARDSON ARCHITECTURE AND ENGINEERING, P.C.; M & J ENGINEERING, P.C.; PRUDENT ENGINEERING, LLP; BARTON & LOGUIDICE, D.P.C.; POPLI, ARCHITECTURE + ENGINEERING, & L.S., DPC; NUSSBAUMER & CLARKE, INC., URBAN ENGINEERS OF NEW YORK, D.P.C., & BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERING, LANDSCAPE ARCHITECTS & SURVEYORS, D.P. RESPECTIVELY

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreements (D214831; D214832;

D214833; D214834; D214835; D214836; D214837; D214838; D214839; & D214840 & D214841) with Hardesty & Hanover, LLC; LiRo Engineers, Inc.; NV5 New York – Engineers, Architects, Landscape Architects and Surveyors; Henningson Durham & Richardson Architecture and Engineering, P.C.; M & J Engineering, P.C.; Prudent Engineering, LLP; Barton & Loguidice, D.P.C.; Popli, Architecture + Engineering, & L.S., DPC; Nussbaumer & Clarke, Inc.; Urban Engineers of New York, D.P.C., & Bergmann Associates, Architects, Engineering, Landscape Architects & Surveyors, D.P, respectively, as listed in Exhibit A, attached hereto respectively, provided that sufficient funding has been identified to complete services for the projects through these agreements, with the Maximum Amount Payable of each of the agreements not to exceed the amount shown in the attached respective Exhibit A, 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 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 2021 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreements 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 Rich Lee (Appendix P)
Term Agreements for Biennial Bridge Inspections – All Divisions

Mr. Lee presented the resolution Authorizing the Execution of Term Agreements for Biennial Bridge Inspections – All 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 authorized the execution of the agreement and adopted the following resolution:

RESOLUTION NO. 6328

AUTHORIZING THE EXECUTION OF AGREEMENT D214804, D214805, & D214842 WITH ATANE ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. POPLI, ARCHITECTURE + ENGINEERING, & L.S., DPC, AND HARDESTY & HANOVER, LLC

RESOLVED, that the Chief Engineer be, and he hereby is, authorized to execute agreements (D214804; D214805, D214842) with ATANE Engineers, Architects and Land Surveyors, D.P.C. Popli, Architecture + Engineering, & L.S., DPC, and Hardesty & Hanover, LLC respectively, as listed in Exhibit A, attached hereto respectively, provided that sufficient funding has been identified to complete services for the projects through these agreements, with the Maximum Amount Payable of each of the agreements not to exceed the amount shown in the attached respective Exhibit A, 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 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 2021 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreements 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 Rich Lee (Appendix Q)

Authorizing Supplemental Agreement #1 for D214761, Construction Inspection Services for D214736/TANY 19-27B: Replacement of Three Overhead Bridges in the Town of Ramapo at MP 23.62 Scotland Hill Road, MP 24.62 Hungry Hollow Road and MP 26.37 College Road

Mr. Lee presented the resolution Authorizing Supplemental Agreement #1 for D214761, Construction Inspection Services for D214736/TANY 19-27B: Replacement of Three Overhead Bridges in the Town of Ramapo at MP 23.62 Scotland Hill Road, MP 24.62 Hungry Hollow Road and MP 26.37 College Road.

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 agreement and adopted the following resolution:

RESOLUTION NO. 6329

AUTHORIZING ADDITIONAL FUNDING FOR TERM AGREEMENT FOR CONSTRUCTION INSPECTION SUPPORT SERVICES IN THE NEW YORK DIVISION FOR D214736/TANY 19-27B: REPLACEMENT OF THREE OVERHEAD BRIDGES IN THE TOWN OF RAMAPO AT MP 23.62 SCOTLAND HILL ROAD, MP 23.62 HUNGRY HOLLOW ROAD AND MP 26.37 COLLEGE HILL ROAD

RESOLVED, that an additional \$950,000 (revising the total contract value to \$3,050,000) for D214761, Term Agreement for Construction Inspection Support Services in the New York Division for the Replacement of three overhead bridges in the Town of Ramapo at MP 23.62 Scotland Hill Road, MP 24.62 Hungry Hollow Road and MP 26.37 College Hill Road be, and the same hereby is authorized, and be it further

RESOLVED, that the additional funding be allocated to D214761 from project deferments and bid savings from the 2021 Contracts Programs, and be it further

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

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

Item 18 by Jim Konstalid (Appendix R)

Authorizing Additional Funding for TAA 21-15B/D214791, Scour Repairs of the Ramapo River Bridge at M.P. 30.23 and the Rondout Creek Bridge at M.P. 84.14 in Rockland and Ulster Counties

Mr. Konstalid presented the resolution Authorizing Additional Funding for TAA 21-15B/D214791, Scour Repairs of the Ramapo River Bridge at M.P. 30.23 and the Rondout Creek Bridge at M.P. 84.14 in Rockland and Ulster Counties.

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 agreement and adopted the following resolution:

RESOLUTION NO. 6330

AUTHORIZING ADDITIONAL FUNDING FOR TAA 21-15B/D214791, SCOUR REPAIRS OF THE RAMAPO RIVER BRIDGE AT M.P. 30.23 AND THE RONDOUT CREEK BRIDGE AT M.P. 84.14 IN ROCKLAND AND ULSTER COUNTIES

RESOLVED, that an additional \$1,485,485.52 (revising the total contract value to \$2,485,485.52.) for TAA 21-15B/D214791, Scour Repairs of the Ramapo River Bridge at MP 30.23 and the Rondout Creek Bridge at MP 84.14 in Rockland and Ulster Counties be, and the same hereby is authorized, and be it further

RESOLVED, that the additional funding be allocated to TAA 21-15B/D214791 from project deferments and bid savings from the 2021 Contracts Program, and be it further

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

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

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

Item 19 by Jim Konstalid (Appendix S)
Authorizing Additional Funding for TAA 21-11/D214777, Culvert Rehabilitation, Drainage Repairs and Miscellaneous Work between MP 81.1 and 196.5 and MP B4.2 and B23.6 in the Albany Division

Mr. Konstalid presented the resolution Authorizing Additional Funding for TAA 21-11/D214777, Culvert Rehabilitation, Drainage Repairs and Miscellaneous Work between MP 81.1 and 196.5 and MP B4.2 and B23.6 in the Albany Division.

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 agreement and adopted the following resolution:

RESOLUTION NO. 6331

AUTHORIZING ADDITIONAL FUNDING FOR TAA 21-11/D214777, CULVERT REHABILITATION, DRAINAGE REPAIRS AND MISCELLANEOUS WORK BETWEEN MP 81.1 AND 196.5 AND MP B4.2 AND B23.6 IN THE ALBANY DIVISION

RESOLVED, that an additional \$1,295,115.00 (revising the total contract value to \$4,795,115.00.) for TAA 21-11/D214777, Culvert Rehabilitation, Drainage Repairs and Miscellaneous Work between MP 81.1 and 196.5 and MP B4.2 and B23.6 in the Albany Division be, and the same hereby is authorized, and be it further

RESOLVED, that the additional funding be allocated to TAA 21-11/D214777 from project deferrals and bid savings from the 2021 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.

Report on Procurement Contracts and Other Agreements Up to \$300,000 Executed by the Executive Director During the Period April 1, 2021 June 30, 2021

Mr. Trombley presented the report on Procurement Contracts to the Board.

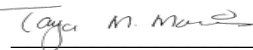
Upon motion duly made and seconded, without any objections, the Board accepted the Report on Procurement Contracts and other Agreements Executed by the Executive Director during the period April 1, 2021 through June 30, 2021.

GENERAL PUBLIC COMMENT PERIOD

Chair Mahoney asked Ms. Morris if there was any public comment regarding the Board Meeting and Ms. Morris said no.

ADJOURNMENT

There being no other business, upon motion duly made and seconded, the board voted to adjourn the meeting at 12:16 p.m.



Tanya M. Morris
Board Secretary