



**MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 755
September 12, 2022**

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 11:15 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
Heather Briccetti Mulligan, 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
Matt Howard, Treasurer and Chief Financial Officer
Frank Hoare, General Counsel
Rich Lee, Chief Engineer
Jim Konstalid, Director of Maintenance & Operations
Jen Givner, Director Media Relations
Mary Boehm, Acting Director, Audit Management Services
Josh Klemm, Director, Chief Information Officer
John Barr, Director of Administrative Services
Eric Christensen, Deputy Director of Maintenance & Operations
Andrew Trombley, Director of Procurement Services
Peter Nilsson, 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 public comments.

Item 1 by Chair Mahoney (Appendix A)
Approval of the Minutes of Meeting No 754

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. 754 held June 6, 2022, which was made available to the Board Members as part of the Agenda.

Item 2 by Matt Howard (Appendix B)
Financial Report– April, May & June 2022

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.

Item 3 by Matt Howard (Appendix C)
Review and Approval of the Investment Transactions – Second Quarter

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 accepted the Investment Transactions – Second Quarter.

Item 4 by Executive Director Matthew J. Driscoll (Appendix D)
Staff Appointment of Mary F. Boehm as Director of Audit and Management Services

Executive Director Driscoll presented the resolution on the above Item.

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 Amendment and adopted the following resolution:

RESOLUTION NO. 6372

**STAFF APPOINTMENT OF MARY BOEHM AS
DIRECTOR OF AUDIT AND MANAGEMENT SERVICES**

RESOLVED, that the BOARD hereby appoints
Mary Boehm as Director of Audit and Management
Services effective September 12, 2022 with an annual
salary of \$156,074, for which funds are available in
the 2022 Operating Budget, and it be further

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

Item 5 by Jim Konstalid (Appendix E)

Authorize the Waiver of Competitive Procedures for a Sole Source Contract with INEX Technologies LLC for Spare Parts/Depot Repair of License Plate Reading Systems

Mr. Konstalid presented the resolution for Authorizing the Waiver of Competitive Procedures for a Sole Source Contract with INEX Technologies LLC for Spare Parts/Depot Repair of License Plate Reading Systems.

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 Amendment and adopted the following resolution:

RESOLUTION NO.6373

AUTHORIZING THE WAIVER OF COMPETITIVE PROCEDURES FOR A SOLE SOURCE CONTRACT WITH INEX TECHNOLOGIES LLC FOR SPARE PARTS/DEPOT REPAIR OF LICENSE PLATE READING SYSTEMS

RESOLVED, that the competitive procedures required by the Thruway Authority Procurement Contracts Policy are waived and the Executive Director or his designee be, and hereby is, authorized to execute an agreement with INEX Technologies LLC for spare parts/depot repair of license plate reading systems; and be it further

RESOLVED, that the Agreement shall be for a term through December 31, 2026, for a maximum amount payable of \$1,580,000.00; 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 Jim Konstalid (Appendix F)

Authorizing the Executive Director to Execute an Agreement C010678 with Kapsch TrafficCom USA, Inc. to Purchase E-ZPass Transponders and Equipment

Mr. Konstalid presented the resolution for Authorizing the Executive Director to Execute an Agreement C010678 with Kapsch TrafficCom USA, Inc. to Purchase E-ZPass Transponders and Equipment.

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 C010678 and adopted the following resolution:

RESOLUTION NO. 6374

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH KAPSCH TRAFFICOM USA, INC. TO PURCHASE E-ZPASS TRANSPONDERS AND EQUIPMENT

RESOLVED, that the Executive Director, or his designee, be, and hereby is, authorized to execute Agreement C010678 with Kapsch TrafficCom USA, Inc. to purchase E-ZPass transponders and equipment; and be it further

RESOLVED, that the term of the Agreement shall expire on December 12, 2028 with an option for the Authority to renew for three 1-year periods; and be it further

RESOLVED, that the maximum amount payable of the Agreement is \$25,000,000, and the Agreement shall be on such other terms and conditions as the Executive Director, Director of Maintenance and Operations and General Counsel determine 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, 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 Authority's Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered pursuant to such Agreement to the appropriate fund; 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 C010679 with TransCore, LP to Purchase E-ZPass Transponders and Equipment

Mr. Konstalid presented the resolution to Authorize the Executive Director to Execute Agreement C010679 with TransCore, LP to Purchase E-ZPass Transponders and Equipment.

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

Upon motion duly made and seconded, the Board Authorized the Executive Director to Execute a Agreement C010679 with TransCore, LP and adopted the following resolution:

RESOLUTION NO. 6375

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH TRANSCORE, LP TO PURCHASE E-ZPASS TRANSPONDERS AND EQUIPMENT

RESOLVED, that the Executive Director, or his designee, be, and hereby is, authorized to execute Agreement C010679 with TransCore, LP to purchase E-ZPass transponders and equipment; and be it further

RESOLVED, that the term of the Agreement shall expire on December 12, 2028 with an option for the Authority to renew for three 1-year periods; and be it further

RESOLVED, that the maximum amount payable of the Agreement is \$25,000,000, and the Agreement shall be on such other terms and conditions as the Executive Director, Director of Maintenance and Operations and General Counsel determine 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, 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 Authority's Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered pursuant to such Agreement to the appropriate fund; and be it further

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

Item 8 by Jim Konstalid (Appendix H)

Authorizing the Executive Director to Enter into a Contract Amendment with the Town of Grand Island for the Provision of Sewer Services for the Western New York Welcome Center

Mr. Konstalid presented the resolution to Authorize the Executive Director to Enter into a Contract Amendment with the Town of Grand Island for the Provision of Sewer Services for the Western New York Welcome Center.

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

Upon motion duly made and seconded, the Board Authorized the Executive Director to Enter into a Contract Amendment with the Town of Grand Island and adopted the following resolution:

RESOLUTION NO. 6376

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT AMENDMENT WITH THE TOWN OF GRAND ISLAND FOR THE PROVISION OF SEWER SERVICES FOR THE WESTERN NEW YORK WELCOME CENTER

RESOLVED, that the Executive Director, or his designee, be, and hereby is, authorized to negotiate and execute a contract amendment with the Town of Grand Island to provide sewer services for the Western New York Welcome Center; and be it further

RESOLVED, that such amendment will be for a term of twenty-five (25) years, shall have a maximum amount payable not to exceed \$125,000, and shall be on such other terms and conditions as the Executive Director, Director of Maintenance and Operations 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 9 by Jim Konstalid (Appendix I)
Authorizing the Executive Director to Execute a First Amendment to Agreement C010601 with Mission Critical Partners, LLC for Tiburon CAD/RMS System Support

Mr. Konstalid presented the resolution to Authorize the Executive Director to Execute a First Amendment to Agreement C010601 with Mission Critical Partners, LLC for Tiburon CAD/RMS System Support .

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

Upon motion duly made and seconded, the Board authorized the First Amendment to Agreement C010601 and adopted the following resolution:

RESOLUTION NO. 6377

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A
FIRST AMENDMENT TO AGREEMENT C010601 WITH
MISSION CRITICAL PARTNERS, LLC. FOR TIBURON
CAD/RMS SYSTEM SUPPORT**

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 Mission Critical Partners, LLC to provide maintenance for the Authority's Tiburon CAD/RMS System; and be it further

RESOLVED, that such Agreement will be for a term of one (1) year, shall have a maximum amount payable not to exceed \$59,700.00, 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 10 by Josh Klemm (Appendix J)

Authorizing the Executive Director to execute a Non-Engineering Personal Services Contract with Fugro USA Land, Inc. to provide data conversion, iVision5 software cloud hosting and maintenance support services

Mr. Klemm presented the resolution for Authorizing the Executive Director to execute a Non-Engineering Personal Services Contract with Fugro USA Land, Inc. to provide data conversion, iVision5 software cloud hosting and maintenance support services.

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

Upon motion duly made and seconded, the Board authorized the Executive Director to Execute a Non-Personal Services Contract with Fugro USA Land, Inc. and adopted the following resolution:

RESOLUTION NO. 6378

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A NON-ENGINEERING PERSONAL SERVICES CONTRACT WITH FUGRO USA LAND, INC. TO PROVIDE DATA CONVERSION, IVISION5 SOFTWARE CLOUD HOSTING AND MAINTENANCE AND SUPPORT SERVICES.

RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute a Non-Engineering Personal Services Contract with Fugro USA Land, Inc. for a maximum amount payable of \$49,500.00 over a one year term with two optional one year renewals through December 31, 2024 for the purpose of providing personal services and cloud hosting related to the iVision5 software platform; and be it further

RESOLVED, that such agreement shall 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 11 by Josh Klemm (Appendix K)
Authorizing an Agreement with Crown Castle Fiber LLC for the Use of the New York State Thruway Authority's Fiber Optic System

Mr. Klemm presented the resolution for Authorizing an Agreement with Crown Castle Fiber LLC 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 Agreement with Crown Castle Fiber LLC and adopted the following resolution:

RESOLUTION NO. 6379

AUTHORIZING AN AGREEMENT WITH CROWN CASTLE FIBER LLC FOR THE USE OF THE NEW YORK STATE THRUWAY AUTHORITY'S FIBER OPTIC SYSTEM

RESOLVED, that agreement with Crown Castle Fiber LLC set forth in this agenda item for the use and maintenance of the Authority's fiber optic system ("System") on the terms and conditions contained in the agenda item and such other terms as are deemed to be in the best interest of the Authority by the Chief Information Officer, 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 are, 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 Chief Information Officer (“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

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

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

Item 12 by Frank Hoare(Appendix L)
Reaffirming Previously Approved Board Resolution No. 6343 Declaring Real Property Reference No. TN20-3 - Subject Property A, Located in the Town of Clarkstown and County of Rockland, as Not Necessary for Authority Corporate Purposes and Authorizing the Negotiated Sale Thereof

Mr. Hoare presented the resolution for Real Property Reference No. TN20-3 Located in the Town of Clarkstown and County of Rockland.

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

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6380

REAFFIRMING PREVIOUSLY APPROVED BOARD RESOLUTION NO. 6343 DECLARING REAL PROPERTY REFERENCE NO. TN20-3 – SUBJECT PROPERTY A, LOCATED IN THE TOWN OF CLARKSTOWN AND COUNTY OF ROCKLAND, AS NOT NECESSARY FOR THE AUTHORITY’S CORPORATE PURPOSES AND AUTHORIZING THE NEGOTIATED SALE THEREOF

RESOLVED, that the Board reaffirms Resolution No. 6343 and hereby finds, determines and declares that all remaining right, title and interest in and to Real Property Reference No. TN20-3 (hereinafter, “Subject Property A”), as shown and delineated on Exhibits II and III attached hereto and made a part hereof, are not necessary for the Authority’s corporate purposes and, therefore, available for auction; and be it further

RESOLVED, that the Executive Director, or his designees, be and the same hereby is/are, authorized to negotiate the disposal of real property because the public auction of the Property resulted in bids below the minimum-bid in open competition; and be it further

RESOLVED, that Subject Property A be, and the same hereby is, authorized for conveyance to 304 Nanuet Realty, LLC (hereinafter, “Applicant”) pursuant to Public Authorities Law Section 2897, subsec. 6, par. C, subpar. iii.; and be it further

RESOLVED, that such conveyance to the Applicant be predicated upon Applicant's payment consideration in the amount of \$85,000; and be it further

RESOLVED, that the Executive Director, or his designee, be, and the same hereby is, authorized to execute an agreement for Subject Property A 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 to convey Subject Property A to the Applicant; and be it further

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

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

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

Item 13 by Frank Hoare (Appendix M) Declaring a Permanent Easement, Real Property Reference No. TB21-1, as Not Necessary for the Authority's Corporate Purposes and Authorizing its Release to GRHS Foundation, Inc

Mr. Hoare presented the resolution for Real Property Reference No. TB21-1 Authorizing its Release to GRHS Foundation, Inc.

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

Upon motion duly made and seconded, Real Property Reference No. TB21-1 and adopted the following resolution:

RESOLUTION NO. 6381

DECLARING A PERMANENT EASEMENT, REAL PROPERTY REFERENCE NO. TB21-1, AS NOT NECESSARY FOR THE AUTHORITY'S CORPORATE PURPOSES AND AUTHORIZING ITS RELEASE TO GRHS FOUNDATION, INC.

RESOLVED, that the Board of the New York State Thruway Authority (hereinafter, "Board") hereby finds, determines, and declares that all remaining right, title and interest in and to Real Property Reference No. TB21-1 (hereinafter, "Subject Easement"), 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 to be released; and be it further

RESOLVED, that the Subject Easement be, and the same hereby is, authorized to be released to GRHS Foundation Inc. (hereinafter, "Applicant"), pursuant to the New York Public Authorities Law section 354, subd. 4, without competitive solicitation; and be it further

RESOLVED, that such release of the Subject Easement to the Applicant be predicated upon payment of consideration in the amount of \$88,500; and be it further

RESOLVED, that the Executive Director or his designee, be, and the same hereby is, authorized to execute an agreement for release of easement 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 be it further

RESOLVED, that the recommendation regarding the environmental significance of this Board action, 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 the Executive Director, Chief Engineer, General Counsel, and Chief Financial Officer 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 14 by Frank Hoare (Appendix N) Authorizing the Executive Director to Execute a Contract with Greenman-Pedersen Inc. for Land Acquisition Services

Mr. Hoare presented the resolution for Authorizing the Executive Director to Execute a Contract with Greenman-Pedersen Inc. for Land Acquisition Services.

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

Upon motion duly made and seconded, to Execute a Contract with Greeman-Pedersen Inc. and adopted the following resolution:

RESOLUTION NO. 6382

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A
CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR LAND
ACQUISITION SERVICES

RESOLVED, that the Executive Director, or his designees, be and the same hereby is, authorized to execute an agreement with Greenman-Pedersen Inc. to provide land acquisition services, and be it further

RESOLVED, that the Agreement shall be for a term of five years, for a maximum amount payable of approximately \$150,000.00, and be it further

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

RESOLVED, that the Executive Director, or his designees, shall have the authority to exercise all powers reserved to the Authority under the provisions of the Agreement, to manage and administer the

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

RESOLVED, that the Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered under such Agreement to the appropriate funds provided therefore, subject to reallocation and adjustment as determined by final audit of charges, and be it further

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

Item 15 by Frank Hoare (Appendix 0) Authorizing the Executive Director to Execute a Lease Agreement for Office Space at 455 Cayuga Road, Cheektowaga, New York with Airport Commerce Park II, LLC

Mr. Hoare presented the resolution for Authorizing the Executive Director to Execute a Lease Agreement for Office Space at 455 Cayuga Road, Cheektowaga New York with Airport Commerce Park II, LLC.

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

Upon motion duly made and seconded, Authorize the Executive Director to Execute a Lease Agreement for Office Space at 455 Cayuga Road, Cheektowaga, New York and adopted the following resolution:

RESOLUTION NO. 6383

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT FOR OFFICE SPACE AT 455 CAYUGA ROAD, CHEEKTOWAGA, NEW YORK WITH AIRPORT COMMERCE PARK II, LLC.

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

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

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

RESOLVED, the Executive Director, the Chief Financial Officer, and the General Counsel be, and the same 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 16 by Rich Lee (Appendix P) D214886 Term Agreement for Bridge Design Support Services – New York Division with AECOM USA Inc.

Mr. Lee presented the resolution for D214886 Term Agreement for Bridge Design Support Services – New York Division.

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

Upon motion duly made and seconded, D214886 Term Agreement for Bridge Design Support Services with AECOM USA Inc. and adopted the following resolution:

RESOLUTION NO. 6384

**AUTHORIZING THE EXECUTION OF AGREEMENT D214886
WITH AECOM USA, INC.**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214886 with AECOM USA, Inc., as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item and in accordance with the 2022 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 Rich Lee (Appendix Q) - D214887 Term Agreement for Bridge Design Support Services – Albany and Syracuse Divisions with Greeman-Pedersen Inc.

Mr. Lee presented the resolution for D214887 Term Agreement for Bridge Design Support Services – Albany and Syracuse Divisions.

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

Upon motion duly made and seconded, for D214887 Term Agreement for Bridge and Design Support Services with Greenman-Pedersen Inc. and adopted the following resolution:

RESOLUTION NO. 6385

AUTHORIZING THE EXECUTION OF AGREEMENT D214887 WITH GREENMAN-PEDERSEN INC.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214887 with Greenman-Pedersen 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 2022 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 Rich Lee (Appendix R) - D214888 Term Agreement for Bridge Design Support Services – Albany Division(primarily Castleton Bridge) with Greeman-Pedersen

Mr. Lee presented the resolution for D214888 Term Agreement for Bridge Design Support Services – Albany Division(primarily Castleton Bridge).

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

Upon motion duly made and seconded, for D214888 Term Agreement for Bridge and Design Support Services with Greenman-Pedersen Inc. and adopted the following resolution:

RESOLUTION NO. 6386

AUTHORIZING THE EXECUTION OF AGREEMENT D214888
WITH GREENMAN-PEDERSEN INC.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is,

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 2022 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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

Item 19 by Rich Lee (Appendix S) - D214889 Term Agreement for Highway Design Support Services – Buffalo Division with CHA Consulting, Inc.

Mr. Lee presented the resolution for D214889 Term Agreement for Highway Design Support Services – Buffalo.

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

Upon motion duly made and seconded, for D214889 Term Agreement for Highway Design Support Services with CHA Consulting, Inc. and adopted the following resolution:

RESOLUTION NO. 6387

**AUTHORIZING THE EXECUTION OF AGREEMENT D214889
WITH CHA CONSULTING, INC.**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214889 with CHA Consulting, 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 2022 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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

Item 20 by Rich Lee (Appendix T) - D214890 Term Agreement for Highway Design Support Services – Albany and Syracuse Divisions with Stantec Consulting Services Inc.

Mr. Lee presented the resolution for D214889 Term Agreement for Highway Design Support Services – Buffalo.

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

Upon motion duly made and seconded, for D214889 Term Agreement for Highway Design Support Services with Stantec Consulting Services Inc. and adopted the following resolution:

RESOLUTION NO. 6388

**AUTHORIZING THE EXECUTION OF AGREEMENT D214890
WITH STANTEC CONSULTING SERVICES, INC.**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214890 with Stantec Consulting Services, Inc., as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in

the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item and in accordance with the 2022 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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

Item 21 by Rich Lee (Appendix U) – D214891 Term Agreement for Highway Design Support Services with Mott McDonald NY, Inc.

Mr. Lee presented the resolution for D214891 Term Agreement for Highway Design Support Services Buffalo with Mott McDonald NY, Inc.

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

Upon motion duly made and seconded, for D214891 Term Agreement for Highway Design Support Services - Buffalo with Mott McDonald NY, Inc. and adopted the following resolution:

RESOLUTION NO. 6389

**AUTHORIZING THE EXECUTION OF AGREEMENT D214891
WITH MOTT MCDONALD NY, INC.**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214891 with Mott McDonald NY, 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 2022 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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

Item 22 by Rich Lee (Appendix V) – D214892 Term Agreement for Highway Design Support Services – New York Division(95 only) with Lockwood, Kessler & Bartlett, Inc.

Mr. Lee presented the resolution Authorizing the Execution of Agreement D214891 with Lockwood, Kessler & Bartlett, Inc.

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

Upon motion duly made and seconded, for Agreement D214892 with Lockwood, Kessler & Bartlett, Inc. and adopted the following resolution:

RESOLUTION NO. 6390

AUTHORIZING THE EXECUTION OF AGREEMENT D214892
WITH LOCKWOOD, KESSLER & BARTLETT, INC.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214892 with Lockwood, Kessler & Bartlett, 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 2022 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 23 by Rich Lee (Appendix W) – Authorize the Executive Director to Issue a Waiver of Competition and Execute a Contract with VSL International, Inc. for work on The Governor Mario M. Cuomo Bridge

Mr. Lee presented the resolution Authorized the Executive Director to Issue a Waiver of Competition and Execute a Contract with VSL International, Inc. for work on the Governor Mario M. Cuomo Bridge.

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

Upon motion duly made and seconded, to Authorize the Executive Director to issue a Waiver of Competition and Execute a Contract with VSL International for Agreement D214892 with Lockwood, Kessler & Bartlett, Inc. and adopted the following resolution:

RESOLUTION NO. 6391

AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE A WAIVER OF COMPETITION AND EXECUTE A CONTRACT WITH VSL INTERNATIONAL, INC. FOR WORK ON THE GOVERNOR MARIO M. CUOMO BRIDGE

RESOLVED, that the competitive procedures required by the Thruway Authority Procurement Contracts Policy are waived and that the Executive Director or his designee be, and hereby is, authorized to execute an agreement with VSL International, Inc. to perform initial preparatory work on selected anchor pipes related to the installation of supplemental load paths for the Governor Mario M. Cuomo Bridge; and be it further

RESOLVED, that the agreement shall be for a term of three years, with the option for the Authority to extend for two additional one-year terms, and the maximum amount payable will be five million dollars (\$5,000,000); and be it further

RESOLVED, that the agreement shall be on such other terms and conditions as the Executive Director, in consultation with the Chief Engineer, Director of Maintenance and Operations, NNYB Project Director 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 agreements 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 24 by Rich Lee (Appendix X) – Authorizing Additional Funding for TANE 22-22B/D214321A, Replacement of the North Avenue Bridge over I-95, New England Thruway at Milepost NE 5.76 in Westchester County

Mr. Lee presented the resolution Authorizing Additional Funding for TANE 22-22B/D214321A, Replacement of the North Avenue Bridge over I-95, New England Thruway at Milepost NE 5.76 in Westchester County.

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

Upon motion duly made and seconded, to Authorize Additional Funding for TANE 22-22B/D214321A and adopted the following resolution:

RESOLUTION NO. 6392

AUTHORIZING ADDITIONAL FUNDING FOR TANE 22-22B/D214321A, REPLACEMENT OF THE NORTH AVENUE BRIDGE OVER I-95, NEW ENGLAND THRUWAY AT MILEPOST NE 5.76 IN WESTCHESTER COUNTY

RESOLVED, that an additional \$5,827,000 (revising the total contract value to \$31,827,000) for TANE 22-22B/D214321A, and the same hereby is authorized, and be it further

RESOLVED, that the additional funding be allocated to TANE 22-22B/D214321A from project deferments and bid savings from the 2022 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 25 by Andrew Trombley (Appendix Y) Report on Procurement Contracts and Other Agreements Up to \$300,000 Executed by the Executive Director During the Period April 1, 2022 through June 30, 2022

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, 2022 through June 31, 2022.

Report to the Board – Executive Director Matthew J. Driscoll

The Executive Director recognized John Barr and Eric Christensen on their upcoming retirements.

The Executive Director reported on the restarting of the Thruway Authority's Registration Suspension Enforcement Program.

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

GENERAL PUBLIC COMMENT PERIOD

Chair Mahoney asked Ms. Morris if there was any public comment regarding the Board Meeting and Ms. Morris said yes comments were made by Maury Bodin and Cooper Young (Assistant Pastor) CrossRoads Community Church. Ms. Morris read the comments. Pastor Young's letter will be included with Transcript.

ADJOURNMENT

There being no other business, upon motion duly made and seconded, the board voted to adjourn the meeting at 12:05 p.m.

Tanya M. Morris
Board Secretary