

OGDENSBURG BRIDGE & PORT AUTHORITY
SPECIAL BOARD MEETING
MONDAY, NOVEMBER 23, 2020

A meeting of the Board of Directors of the Ogdensburg Bridge and Port Authority was held in the Board Room of the Bridge Administration Building on Monday, November 23, 2020 at 4:00 PM

The following were present:

Vernon D. Burns, Chairperson
Megan J. M. Whitton, Vice-Chairperson, left at 5:00 PM
Christopher B. T. Coffin, Treasurer
David D. King, Secretary
Nicole Terminelli, Member, left at 5:00 PM
Toni Kennedy, Member

ALSO:

Steven J. Lawrence, Interim Executive Director
Patricia A. Nisco, Chief Financial Officer

ABSENT: Jennifer Quirk-Pickman, Member

I. Board Chair Burns called the meeting to order at 4:00 PM. On a motion by David D. King seconded by Toni Kennedy the meeting moved into Executive Session at 4:07 PM. On a motion by Christopher B. T. Coffin, seconded by Toni Kennedy, the meeting resumed at 6:00 PM. Board Chair Vernon D. Burns stated that there was no action to be taken out of the Executive Session.

II. Business Items.

A. General Administration

1. Approval of Supplemental Agreement with Greenman-Pedersen, Inc. Greenman-Pedersen, inc. (GPI) is requesting a supplemental to the construction inspection agreement executed on March 15, 2019 (PIN 7753.76, Ogdensburg-Prescott International Bridge U. S. Plate Girder Approach Spans Painting & Steel Repairs

and U. S. Truss Approach Spans Deck & Floorbeams Replacement) due to the change in scope that occurred in 2020 at the request of the New York State Department of Transportation and Federal Highway Administration. The original Inspection agreement did not include provisions for off-site inspection, which is now required due to the change in scope. As such, GPI is requesting a \$539,899 supplemental to the original construction inspection contract, for a revised maximum amount payable of \$875,016. Funding for the Project's Construction Inspection agreement is covered by the PIN 7753.76 Supplemental Agreement #1 which added construction/inspection funds required for the project. On a motion by Christopher B. T. Coffin, seconded by Toni Kennedy, it was resolved that,

RESOLVED, that the Interim Executive Director is hereby authorized and directed to execute a supplemental agreement with Greenman-Pedersen, Inc. to provide services associated with PIN 7753.76, Ogdensburg-Prescott International Bridge U. S. Plate Girder Approach Spans Painting & Steel Repairs and U. S. Truss Approach Spans Deck & Floorbeams Replacement Approach Spans at a cost not to exceed \$875,016; and be it,

FURTHER RESOLVED, that funding for the Project's Construction Inspection agreement is covered by the PIN 7753.76 Supplemental Agreement #1 which added construction/inspection funds required for the project.

A vote was called.

AYES: David D. King
Christopher B. T. Coffin
Vernon D. Burns
Toni Kennedy

MOTION CARRIED

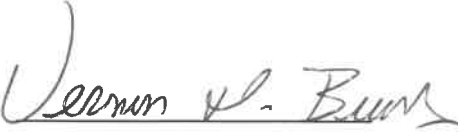
The next meeting date was confirmed for Thursday, December 10, 2020 at 4:00 PM.

Another Special Board meeting will be scheduled for next week to hear presentations regarding

the Essential Air Service proposals. On a motion by David D. King, seconded by Toni Kennedy the meeting adjourned at 6:12 PM.



David D. King
Secretary



Vernon D. Burns
Chairperson