

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, December 10, 2015

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, December 10, 2015 at 2 Montgomery Street, City of Jersey City, County of Hudson, State of New Jersey

PRESENT:

NEW JERSEY

Hon. John J. Degnan, Chairman
 Hon. Richard H. Bagger
 Hon. George R. Laufenberg
 Hon. David S. Steiner

NEW YORK

Hon. Scott H. Rechler, Vice-Chairman
 Hon. Steven M. Cohen
 Hon. Michael D. Fascitelli
 Hon. Hamilton E. James
 Hon. Kenneth Lipper
 Hon. Jeffrey H. Lynford

Patrick J. Foye, President
 Richard Holwell, Counsel
 Timothy G. Stickelman, Assistant Counsel

Thomas E. Belfiore
 John Bilich
 Thomas L. Bosco
 Molly C. Campbell
 Ana Carvajalino
 Steven J. Coleman
 Janet Cox
 Nicole Crifo
 Gerard A. Del Tufo
 John C. Denise
 Karen E. Eastman
 Diannae C. Ehler
 Sean M. Fitzpatrick
 Robert E. Galvin
 David P. Garten
 Gary Goldman
 Mary Lee Hannell
 Portia L. Henry
 Brian Jacob
 Howard G. Kadin
 Sherien N. Khella
 Cristina M. Lado
 Annesa H. Lau
 William Laventhal
 Andrew S. Lynn
 John H. Ma
 Ricky Mangum
 Stephen Marinko
 Mike Marino
 Ronald Marsico
 Michael G. Massiah

Hugh P. McCann
Daniel G. McCarron
Elizabeth M. McCarthy
Gerard McCarty
James E. McCoy
David J. McGrath
Carlene V. McIntyre
Emily Miuccio
Mark F. Muriello
Gregg Nimmo
Annie O. Persaud
Steven P. Plate
Michael Principe
Jerry Samaniego
Michael Shannon
Beth E. Siegel
James A. Starace
Lillian D. Valenti
Sheree R. Van Duyne
Ian R. Van Praagh
Cheryl Yetka
Kathryn Winfree

Guests:

Amy Herbold
Michael Wojnar

Speakers:

Dan Ackerman
Murray Bodin
Margaret Donovan
Christina Dortin
Rona Dowden
Lauren Herman
Richard Hughes
Eduardo Lopez
Jasmin Lucas
Mitchell Moss
Merima Muminovic
Amity Payne
George Pilieri
Veronica Vanterpool
Nancy Vazquez
Dan Walcott
Loretta Weinberg
Neile Weissman

The public meeting was called to order by Chairman Degnan at 11:36 a.m. and ended at 1:57 p.m. The Board also met in executive session prior to the public session.

Action on Minutes

Assistant Counsel submitted for approval Minutes of the meeting of October 22, 2015. He reported that copies of these Minutes were delivered to the Governors of New York (in electronic form) and New Jersey (in paper form) on October 23, 2015. Assistant Counsel reported further that the time for action by the Governors of New York and New Jersey expired at midnight on November 9, 2015.

Whereupon, the Board unanimously approved the Minutes of the meeting of October 22, 2015.

PATH – INFRASTRUCTURE FOR CONNECTION OF STANDBY GENERATORS - PROJECT AUTHORIZATION

It was recommended that the Board authorize: (1) a project to furnish and install electrical, civil and structural infrastructure to support the use of portable trailer-mounted generators located at the Port Authority Trans-Hudson Corporation (PATH) rail system's Harrison Car Maintenance Facility and C-Yard, at an estimated total project cost of \$5.1 million; and (2) the President of PATH to award a contract to furnish and install manual transfer switches and modify existing, or install new, distribution panels, as well as to perform associated electrical and structural work, at an estimated total construction cost of \$2.9 million, inclusive of extra work, the cost of which is included in the total project cost.

PATH facilities and equipment were severely impacted by Hurricane Sandy. The storm resulted in significant flooding throughout the PATH rail system, requiring the entire PATH system to shut down for approximately two weeks before partial service was restored. The PATH system did not return to full service until four months after the storm. Since that time, staff has advanced efforts to mitigate the potential damage from future storms by making facilities more resilient, which included the purchase of temporary trailer-mounted diesel generators that were funded through a Federal Transportation Administration (FTA) grant. However, transfer switches, interlocking switches and panels necessary for efficient connection to existing electrical systems are required to optimize the use of emergency power during disruptions to electrical service, and minimize the amount of manpower required to activate the generators in the event of an electrical power outage.

The scope of work for the proposed project would provide for the furnishing and installation of manual transfer switches and the modification of existing, or the installation of new, distribution panels, with all supporting electrical, civil and structural infrastructure necessary to allow generators to power electrical systems.

Pursuant to the foregoing report, the following resolution was adopted with Directors Bagger, Cohen, Degnan, Fascitelli, James, Laufenberg, Lipper, Lynford, Rechler and Steiner voting in favor. Assistant Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

RESOLVED, that a project to furnish and install electrical, civil and structural infrastructure to support the use of portable trailer-mounted generators located at the Port Authority Trans-Hudson Corporation (PATH) rail system's Harrison Car Maintenance Facility and C-Yard, at an estimated total project cost of \$5.1 million, be and it hereby is authorized; and it is further

RESOLVED, that the President be and he hereby is authorized, for and on behalf of PATH, to award a contract to furnish and install manual transfer switches and modify existing, or install new, distribution panels, as well as to perform associated electrical and structural work, at an estimated total construction cost of \$2.9 million, inclusive of extra work; and it is further

RESOLVED, that the President be and he hereby is authorized, for and on behalf of PATH, to take action with respect to construction contracts, contracts for professional and advisory services and such other contracts and agreements as may be necessary to effectuate the foregoing project, pursuant to authority granted in the By-Laws or other resolution adopted by the Board; and it is further

RESOLVED, that the form of all agreements, contracts and other documents in connection with the foregoing project shall be subject to the approval of Counsel or his authorized representative.

Whereupon, the meeting was adjourned.

Assistant Counsel