

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, June 30, 2005**

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, June 30, 2005, at 225 Park Avenue South, City, County and State of New York.**

**PRESENT:**

Hon. Anthony R. Coscia, Chairman  
 Hon. Angelo J. Genova  
 Hon. Raymond M. Pocino  
 Hon. Anthony J. Sartor  
 Hon. Jack G. Sinagra  
 Hon. David S. Steiner

Hon. Bruce A. Blakeman  
 Hon. Michael J. Chasanoff  
 Hon. David S. Mack  
 Hon. Henry R. Silverman

Kenneth J. Ringler Jr., President  
 Ernesto L. Butcher, Vice-President and General Manager  
 Darrell B. Buchbinder, Counsel

Gwendolyn Archie  
 Kayla M. Bergeron  
 A. Paul Blanco  
 Gregory G. Burnham  
 Rosemary Chiricolo  
 Timothy Castano  
 Anthony B. Ciavolella  
 Arthur J. Cifelli  
 Steven J. Coleman  
 Anthony G. Cracchiolo  
 William R. DeCota  
 John C. Denise  
 Michael P. DePallo  
 Pasquale DiFulco  
 Francis A. DiMola  
 John J. Drobny  
 Karen E. Eastman  
 Michael G. Fabiano  
 James P. Fox  
 Michael B. Francois  
 Gertrude Gilligan  
 Linda C. Handel  
 L. Jay Hector  
 Lawrence S. Hofrichter  
 Howard G. Kadin  
 Victoria C. Kelly  
 Kevin J. Kirchman  
 Louis J. LaCapra  
 Richard M. Larrabee  
 Shawn K. Laurenti  
 Francis J. Lombardi  
 Robert F. Lurie  
 Stephen Marinko  
 James E. McCoy  
 Anne Marie C. Mulligan  
 Lynn A. Nerney

Milton H. Pachter  
Samuel J. Plumeri, Jr.  
Edmond F. Schorno  
Kenneth W. Snapp  
Gerald B. Stoughton  
Ralph Tragale  
Sheree R. Van Duyne  
Peter J. Zipf

**Guests**

Michael A. Petralia  
Sam Stanton

The public session was called to order by Chairman Coscia at 2:00 p.m. and ended at 2:13 p.m. The Board met in executive session prior to the public session. Director Blakeman was not present for the executive session.

### **Action on Minutes**

The Vice-President submitted for approval Minutes of the meeting of May 26, 2005. He reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. He reported further that the time for action by the Governors of New York and New Jersey has expired.

Whereupon, the Board of Directors unanimously approved the Minutes.

### **Report of Committee on Construction**

The Committee on Construction reported, for information, and the report was received and is included with these minutes.

**CONFIDENTIAL ITEM**

This item shall not be available for public inspection.

**FINAL CONTRACT PAYMENTS**

The Comptroller reported, for information only, that the contracts set forth hereafter have been completed satisfactorily by the contractors. Final payments have been made in the period of April 1, 2005 to April 30, 2005.

<b>CONTRACT NUMBER</b>	<b>CONTRACT TITLE FACILITY AND CONTRACTOR</b>	<b>ORIGINAL AUTHORIZATION</b>	<b>TOTAL AUTHORIZED</b>	<b>TOTAL PAYMENTS</b>
PAT562	PATH SYSTEM FACILITY IMPROVEMENTS PORT AUTHORITY TRANS-HUDSON CORPORATION TWIN TOWERS ENTERPRISES, INC.	3,000,000 (C) <u>3,500</u> 3,003,500	3,000,000 <u>3,500</u> 3,003,500	2,348,889 <u>3,500</u> (E) 2,352,389
PAT624312	REHABILITATION/REPLACEMENT OF ROTO CLONES PORT AUTHORITY TRANS-HUDSON HARRISON CAR MAINTENANCE FACILITY KLAIRGAR, INC.	223,560 (A) 20,000 (C) <u>17,885</u> (D) 261,445	223,560 20,000 <u>17,885</u> 261,445	223,560 --0-- <u>16,530</u> 240,090
PAT994201	SECURITY UPGRADES AT MAIN GATE PORT AUTHORITY TRANS-HUDSON HARRISON CAR MAINTENANCE FACILITY J.G. SALAS & SONS, INC.	394,600 (A) 15,000 (C) <u>31,568</u> (D) 441,168	394,600 15,000 <u>31,568</u> 441,168	394,600 --0-- <u>24,900</u> 419,500
PAT624017	STATION VENTILATION IMPROVEMENTS AND SUBSTATION PORT AUTHORITY TRANS-HUDSON HOBOKEN TERMINAL, NEW JERSEY PAUL J. SCARINO, INC.	1,769,700 (A) 20,200 (B) 100,000 (C) <u>143,192</u> (D) 2,033,092	1,769,700 20,200 100,000 <u>1,093,192</u> (G,H) 2,983,092	1,746,200 (F) 3,600 45,992 <u>919,337</u> 2,715,129

(A) Lump Sum.

(B) Classified Work.

(C) Net Cost - amount in the "Total Authorized" column represents the authorized estimated net cost amount. However, the amount in the "Total Payments" column is the actual net cost amount paid.

(D) Extra Work.

(E) Premium for furnishing performance and payment bond as provided for in the contract.

(F) The difference between "Total Authorized" and "Total Payments" represents a credit change order in the amount of \$23,500 for the deletion of part of the work .

(G) Increase in extra work in the amount of \$250,000 authorized on 2/8/2002.

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Whereupon, the meeting was adjourned.

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Vice-President