

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, October 26, 2000

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**MINUTES of the Meeting of the Port Authority Trans-Hudson Corporation held Thursday, October 26, 2000,
at One World Trade Center, City, County and State of New York.**

PRESENT:

NEW JERSEY

Hon. Lewis M. Eisenberg, Chairman
 Hon. Kathleen A. Donovan
 Hon. William J. Martini
 Hon. Alan G. Philibosian
 Hon. Anthony J. Sartor
 Hon. James Weinstein

Robert E. Boyle, President
 Ernesto L. Butcher, Vice-President
 Jeffrey S. Green, Counsel

Kayla M. Bergeron
 Daniel D. Bergstein
 James E. Blackmore
 Bruce D. Bohlen
 Lillian C. Borrone
 John D. Brill
 Gregory G. Burnham
 Anthony G. Cracchiolo
 William DeCota
 Michael P. DePallo
 Karen E. Eastman
 Lucy Foster
 Edward Jackson
 Howard G. Kadin
 Louis J. LaCapra
 Richard M. Larrabee
 Francis J. Lombardi
 Charles F. McClafferty
 James E. McCoy
 Allen M. Morrison
 Catherine F. Pavelec
 Kenneth P. Philmus
 Alan L. Reiss
 Paul D. Segalini
 Ronald H. Shiftan
 Douglas L. Smith
 Christopher O. Ward
 Angela F. Wood
 Peter Yerkes
 Margaret R. Zoch

Guest

John G. Donnelly

NEW YORK

Hon. Charles A. Gargano, Vice-Chairman
 Hon. Michael J. Chasanoff
 Hon. Peter S. Kalikow
 Hon. Bradford J. Race, Jr.
 Hon. Anastasia M. Song

The public meeting was called to order by Chairman Eisenberg at 2:52 p.m. and ended at 3:01 p.m. The Board met in executive session prior to the public meeting. Directors Donovan and Sartor were present for executive session.

Action on Minutes

The Vice-President submitted for approval Minutes of action taken at the Board meeting of September 28, 2000. 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.

FINAL CONTRACTS PAYMENTS

The Comptroller's Department 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 August 1, 2000 to August 31, 2000.

CONTRACT NUMBER	CONTRACT TITLE FACILITY AND CONTRACTOR	TOTAL AUTHORIZED	TOTAL PAYMENTS
PAT484	REPLACEMENT OF CONSUMER ROOFS	669,000 (A)	669,000 (A)
	REROOFING	40,000 (C)	20,434 (C)
	JOURNAL SQUARE TRANSPORTATION CENTER	67,000 (D)	67,000 (D)
		90,000 (F)	90,000 (F)
	CLOVER CONSTRUCTION CONSULTANTS INC.	110,000 (G)	83,421 (G)
		976,000	929,855
PAT624136	MEZZANINE FLOOR TILE REPLACEMENT GROVE STREET STATION	147,600 (A)	76,109 (A,E)
		11,808 (D)	--0-- (D)
	REGIS CONTRACTING INC	159,408	76,109

(A) Lump Sum

(B) Classified Work

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

(D) Extra Work

(E) The difference between "Total Authorized" and "Total Payments" represents the fact that the contract work could not be completed as bid, therefor the contract was mutually terminated, with PATH paying the contractor the amount of \$76,109 for all work performed up to the point of mutual termination.

(F) Increase in extra work in the amount of \$90,000 authorized on 2/7/97.

(G) Increase in extra work in the amount of \$110,000 authorized on 2/18/97.

Whereupon, the meeting was adjourned.

Vice-President