

# **PORT AUTHORITY TRANS-HUDSON CORPORATION**

## **MINUTES**

**Thursday, April 1, 2004**

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, April 1, 2004, at 225 Park Avenue South, City, County and State of New York.**

**PRESENT:**

**NEW JERSEY**

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

Joseph J. Seymour, President  
 Ernesto L. Butcher, Vice-President  
 Jeffrey S. Green, Counsel

Gwendolyn Archie  
 Catherine M. Bergamini  
 Kayla M. Bergeron  
 A. Paul M. Blanco  
 Bruce D. Bohlen  
 John D. Brill  
 Gregory G. Burnham  
 Patrick G. Caggiano  
 Timothy Castano  
 Anthony B. Ciavolella  
 Arthur J. Cifelli  
 Steven J. Coleman  
 Janet D. Cox  
 Anthony G. Cracchiolo  
 William R. DeCota  
 John C. Denise  
 Michael P. DePallo  
 Charles D. DeRienzo  
 Pasquale DiFulco  
 Karen E. Eastman  
 Michael G. Fabiano  
 Patrick Flinn  
 Michael B. Francois  
 Lash L. Green  
 Linda C. Handel  
 L. Jay Hector  
 Alan H. Hicks  
 Paul Higgins  
 Edward L. Jackson  
 Howard G. Kadin  
 Victoria C. Kelly  
 Louis J. LaCapra  
 Richard M. Larrabee  
 Francis J. Lombardi  
 Richard J. Louis  
 Robert R. Lurie  
 Charles F. McClafferty  
 James E. McCoy

**NEW YORK**

Hon. Charles A. Gargano, Vice Chairman  
 Hon. Bruce A. Blakeman  
 Hon. Michael J. Chasanoff  
 Hon. David S. Mack  
 Hon. Anastasia M. Song

Lynn A. Nerney  
Catherine F. Pavelec  
Ida I. Perich  
Alan L. Reiss  
Edmond F. Schorno  
Jeffrey I. Siegel  
Gerald B. Stoughton  
Ralph Tragale  
Emery J. Ungrady  
Peter J. Zipf

The public session was called to order by Chairman Coscia at 2:15 p.m. and ended at 2:33 p.m. The Board met in executive session prior to the public session. Director Silverman was present for executive session.

**Action on Minutes**

The Vice-President submitted for approval Minutes of the meeting of February 25, 2004. 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 Finance**

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

**Report of Committee on Construction**

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

**Report of Committee on Operations**

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

## CONTRACT AND PURCHASE ORDER AUTHORIZATIONS AND AMENDMENTS- QUARTERLY REPORT

**REPORT:** In accordance with Article XII, sections (f)(1) and (f)(2) of the By-Laws, the President reported, for information only, that the following contracts were awarded or amended for the period of July 1, 2003 through September 30, 2003.

<b>AWARDEE</b>	<b>DESCRIPTION</b>	<b>AUTHORIZATION AMOUNT</b>	<b>AUTHORIZATION METHOD</b>
VAE Nortrak Inc.	Track Turnouts	\$977,138	Publicly Bid
Balfour Beatty Rail Track System Ltd.	Tie Plates	\$95,000	Publicly Bid
T.U.C.S. Cleaning Service, Inc.	Operation and Maintenance Services - PATH-MacMillan Bloedel Building	\$896,825	Publicly Bid
K-1V Enterprises	Railcar Wheels	\$242,500	Publicly Bid
Sun Microsystems Educational Services	Computer Hardware	\$219,041	Government Contract
EPS Inc.	Computer Hardware	\$125,000	Government Contract
National Terminal, Inc.	No. 2 Fuel and Diesel Oil-PATH	\$159,000	Government Contract
This & That Uniforms	PATH Conductor/ Engineer Uniforms	\$490,000	Government Contract
New Haven Consulting Group	Harrassment Prevention Training for PATH	\$97,500	Government Contract
Classic Sanitation Company Inc.	Refuse Removal-PATH NJ Facilities	\$668,809	Publicly Bid
Russell Reid, Inc.	Septic Cleaning- PATH	\$170,627	Publicly Bid

**Tort Claim Settlements - Report**

The President reports, for information only, that in accordance with the authority granted under Article XII, section (f)(4) of the By-Laws, the following claims were previously settled, and reported closed during the period July 1, 2003 to September 30, 2003.

**TORT CLAIMS AGAINST PORT AUTHORITY, TRANS-HUDSON CORPORATION,  
CLOSED**

**Employee Claims**

<b>NAME</b>	<b>AMOUNT PAID</b>
MCINTOSH JAMES S	\$ 500.00
SMITH GLENN D	1,000.00
EVANS MEREDITH L	1,500.00
SYSAK JOSEPH	2,500.00
VOGT DONALD J	2,500.00
LOUIS GEORGE R	4,000.00
MUSGROVE HOWARD G	6,400.00
GONZALEZ ROBERT C	7,500.00
ONTEK ROBERT S	7,500.00
LEATHEM THEODORE	20,000.00
<b>TOTAL</b>	<b>\$ 53,400.00</b>

**Patron Claims**

<b>NAME</b>	<b>AMOUNT PAID</b>
CORMIO ELISABETTA	\$ 27,500.00
<b>TOTAL</b>	<b>\$ 27,500.00</b>

**FINAL CONTRACT 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 November 1, 2003 to November 30, 2003.

<b>CONTRACT NUMBER</b>	<b>CONTRACT TITLE FACILITY AND CONTRACTOR</b>	<b>ORIGINAL AUTHORIZATION</b>	<b>TOTAL AUTHORIZED</b>	<b>TOTAL PAYMENTS</b>
PAT554	REPLACEMENT OF OVERHEAD BRIDGE	830,000 (A)	830,000	830,000
	CRANE TROLLEYS AT HARRISON, NJ	100,000 (B)	100,000	--0--
	PORT AUTHORITY TRANS-HUDSON CORP.	<u>66,400</u> (C)	<u>100,000</u> (D)	<u>80,875</u>
	CAPCO CRANE AND HOIST, INC.	996,400	1,030,000	910,875

(A) Lump Sum.

(B) 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.

(C) Extra Work.

(D) Increase in extra work in the amount of \$33,600 authorized on 11/18/2002.

Whereupon, the meeting was adjourned.

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Vice-President