

# **PORT AUTHORITY TRANS-HUDSON CORPORATION**

## **MINUTES**

**Thursday, May 20, 2004**

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, May 20, 2004, at 225 Park Avenue South, City, County and State of New York.**

**PRESENT:**

**NEW JERSEY**

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

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

Gwendolyn Archie  
 Kayla M. Bergeron  
 Kathleen P. Bincoletto  
 Bruce D. Bohlen  
 Darrell B. Buchbinder  
 Gregory G. Burnham  
 Timothy Castano  
 Anthony B. Ciavolella  
 Arthur J. Cifelli  
 Anthony G. Cracchiolo  
 William R. DeCota  
 John C. Denise  
 Michael P. DePallo  
 Pasquale DiFulco  
 Karen E. Eastman  
 Michael G. Fabiano  
 Linda C. Handel  
 Edward L. Jackson  
 Howard G. Kadin  
 Joseph Kucich  
 Louis J. LaCapra  
 Richard M. Larrabee  
 Francis J. Lombardi  
 Robert R. Lurie  
 Stephen Marinko  
 Charles F. McClafferty  
 James E. McCoy  
 Michael F. O'Conner  
 Catherine F. Pavelec  
 Michael A. Petralia  
 Kennerth P. Philmus  
 Samuel J. Plumeri, Jr.  
 Alan L. Reiss  
 Edmond F. Schorno  
 Gerald B. Stoughton  
 Tiffany A. Townsend

**NEW YORK**

Hon. Charles A. Gargano, Vice-Chairman  
 Hon. Bruce A. Blakeman  
 Hon. Henry R. Silverman

Ralph Tragale  
Emery J. Ungrady

Guest:  
Noreen Giblin

The public session was called to order by Chairman Coscia at 2:44 p.m. and ended at 2:57 p.m. The Board met in executive session prior to the public session.

### **Action on Minutes**

The Vice-President submitted for approval Minutes of the meetings of April 1, 2004 and April 22, 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 Construction**

The Committee on Construction reported, for information, on matters discussed in executive session at its meeting on May 20, 2004, which included discussion of contract matters and property matters, in addition to matters filed with the Committee pursuant to Board action or separately reported to the Board of Directors at this meeting of the Board, and the report was received and is included with these minutes.

**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 February 1, 2004 to February 29, 2004.

<b>CONTRACT NUMBER</b>	<b>CONTRACT TITLE FACILITY AND CONTRACTOR</b>	<b>ORIGINAL AUTHORIZATION</b>	<b>TOTAL AUTHORIZED PAYMENTS</b>	<b>TOTAL</b>
PAT624153	SOUTH STREET RAILYARD	428,800 (A)	428,800	428,800
	CCTV-SYSTEM UPGRADE	10,000 (B)	10,000	--0--
	PORT AUTHORITY TRANS-HUDSON	34,304 (C)	34,304	--0--
	J.G. SALAS & SONS, INC.	--0--	--0--	<u>8,903</u> (D)
		473,104	473,104	437,703

(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 compensation pursuant to "Emergency Delays" clause, in the amount of \$8,903 as provided for in the contract.

Whereupon, the meeting was adjourned.

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Vice-President