

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, July 26, 2001

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**MINUTES of a meeting of Port Authority Trans-Hudson Corporation held Thursday, July 26, 2001,
at One World Trade Center, City, County and State of New York.**

PRESENT:

NEW JERSEY

Hon. William J. Martini
Hon. Alan G. Philibosian
Hon. James Weinstein

Neil D. Levin, President
Ernesto L. Butcher, Vice-President
Jeffrey S. Green, Counsel

Kayla M. Bergeron
Daniel D. Bergstein
Bruce D. Bohlen
John D. Brill
Gregory G. Burnham
Rosemary Chiricolo
Steven J. Coleman
Anthony G. Cracchiolo
William R. DeCota
Michael P. DePallo
Karen E. Eastman
Howard G. Kadin
Theodore D. Kleiner
Louis J. LaCapra
Richard M. Larrabee
Stephen Marinko
Charles F. McClafferty
James E. McCoy
Allen M. Morrison
Cherrie L. Nanninga
Catherine F. Pavelec
Eric W. Pfaff
Kenneth P. Philmus
Alan L. Reiss
Cosmo Servidio
Ronald H. Shiftan
Gerald B. Stoughton
Joseph A. Tobia
Hugh H. Welsh
Christopher O. Ward
Robert D. Williams
Peter Yerkes

Guests:

John G. Donnelly
Robert Zerrillo

NEW YORK

Hon. Charles A. Gargano, Vice-Chairman
Hon. Bruce A. Blakeman
Hon. Michael J. Chasanoff
Hon. Bradford J. Race, Jr.
Hon. Anastasia M. Song

(PATH Board – 7/26/01)

The public meeting was called to order by Vice-Chairman Gargano at 2:46 p.m. and ended at 2:55 p.m. The Board met in executive session prior to the public meeting.

Action on Minutes

The Vice-President submitted for approval Minutes of action taken at the Board meeting of June 28, 2001. 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.

Report of Committee on Construction

The Committee on Construction reported in executive session, 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 May 1, 2001 to May 31, 2001.

CONTRACT NUMBER	CONTRACT TITLE FACILITY AND CONTRACTOR	TOTAL AUTHORIZED	TOTAL PAYMENTS
PAT150214A	ARCHITECTURAL, MECHANICAL & ELECTRICAL MODIFICATIONS	18,712.00 (A)	18,712.00 (A)
	PAVONIA/NEWPORT STATION	10,000.00 (C)	6,368.00 (C)
	THE MACKENZIE GROUP, INC	4,000.00 (D)	--0-- (D)
		32,712.00	25,080.00
PAT624094	SELECTIVE STEEL REPAIRS, PAINTING & TRUNNION STRENGTHENING	711,565.00 (A)	658,790.00 (A)
	HACKENSACK RIVER BRIDGE	587,200.00 (B)	587,200.00 (B)
	E. DASKAL CORP	75,000.00 (C)	--0-- (C)
		77,926.00 (D)	24,012.00 (D)
		58,720.00 (E)	9,551.00 (E)
	1,510,411.00	1,270,002.00	

- (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) Increase in classified work.

Whereupon, the meeting was adjourned.

Vice-President