

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, September 19, 2002

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, September 19, 2002, at 225 Park Avenue South, City, County and State of New York.

PRESENT:

NEW JERSEY

Hon. Jack G. Sinagra, Chairman
 Hon. Charles Kushner
 Hon. Alan G. Philibosian
 Hon. Raymond M. Pocino
 Hon. Anthony J. Sartor

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

Gwendolyn Archie
 Catherine M. Bergamini
 A. Paul Blanco
 Bruce D. Bohlen
 John D. Brill, Director
 Gregory G. Burnham
 Janice Chiantese
 Anthony G. Cracchiolo
 Joanne Crowley
 William R. DeCota
 Michael R. DeCotiis
 John C. Denise
 Michael P. DePallo
 Charles D. DeRienzo
 Michael Dombrowski
 William E. Ellis
 Karen E. Eastman
 Nancy J. Ertag-Brand
 Linda C. Handel
 Edward L. Jackson
 Howard G. Kadin
 Kevin J. Kirchman
 Joshua Klevans
 Francis J. Lombardi
 Stephen Marinko
 Angel E. Martinez
 Charles F. McClafferty
 James E. McCoy
 Allen M. Morrison
 Lynn A. Nerney
 Alan L. Reiss
 Myron D. Ronis
 Edmond F. Schorno
 Douglas L. Smith
 John F. Spencer
 Sean P. Walsh
 Richard Wright
 Peter Yerkes
 Margaret R. Zoch

NEW YORK

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

The public session was called to order by Chairman Sinagra at 2:50 p.m. and ended at 2:59 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 meeting of June 27, 2002. 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 AUTHORIZATION AND AMENDMENTS -
QUARTERLY REPORT**

REPORT: In accordance with Article XII, section (f)(1) and (f)(2) of the By-Laws, the President reports for the period April 1, to June 30, 2002

AWARDEE	DESCRIPTION	AUTHORIZATION	PROCUREMENT METHOD
William G. Moore & Son, Inc P.O. 4500023841	Crossties for rail track	155,295	Publicly Advertised
General Farebox, Inc. (GFI) P.O. 4500024068	Purchase of rolled ticket stock for Quickcard vending machines – One-year requirements contract	200,000	Negotiated/Sole Source
Balfour Beatty Railway Eng. Ltd. P.O. 4500024162	Plates for rail track	\$165,500	Publicly Advertised
Clarotech LLC P.O. 4500024763	Replacement of obsolete computer control systems in PATH substations	110,900	Publicly Advertised
Fume Free, Inc. P.O. 4500025350	Respirator hoods	183,398	Government Contract
Metropolis A.C. Corporation Contract 4600003337	Inspection and maintenance of HVAC equipment at the Journal Square Transportation Center	206,706	Publicly Advertised
G.K.Y. Industries Contract 4600003341	Miscellaneous hand tools	\$182,103	Publicly Advertised
Fremont Industrial Corporation Contract 4600003396	Rain gear for operations and maintenance staff	135,507	Publicly Advertised

**CONTRACT AND PURCHASE ORDER AUTHORIZATION AND AMENDMENTS -
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the President reports for the period April 1, to June 30, 2002

AWARDEE	DESCRIPTION	AUTHORIZATION	PROCUREMENT METHOD
Columbia Paint Lab., Inc. Contract 4600003426	Exterior latex paint	147,800	Publicly Advertised
LaGuardia & Associates Contract 4600003431	Provide Plaza Entertainment at the Journal Square Transportation Center	89,850	Publicly Advertised
Permadur Industries, Inc. Contract 4600003508	Maintenance, Cranes	162,743	Publicly Advertised
Hertrich Fleet Services, Inc. P.O. 4500024207	Respirator hoods	183,398	Government Contract
National Railroad Passenger Corporation (AMTRAK)	Reimbursement for staff provided in connection with PATH work on or near AMTRAK structures – Two-year term	90,000	Negotiated/Sole Source
Paul J. Scariano, Inc. PAT-624.017	Increase in extra work authorization for modifications to construction and design for ventilation improvements and construction of an electrical substation at the Hoboken station	250,000	Existing Contract

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 April 1, 2002 to June 30, 2002.

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

Employee Claims

NAME	AMOUNT PAID
CLEMENTE VINCENT J	\$ 10,000.00
COLLIGAN ROBERT J	1,500.00
KREMPA PETER	3,500.00
RAY MICHAEL	5,000.00
CALABRESE JOHN W	1,500.00
CARTER ANTHONY D	10,000.00
CASHMAN PATRICK J	1,026.36
INSERRA THOMAS J	1,800.00
BALA CHRISTOPHER	3,002.83
O'CONNELL ROBERT	5,000.00
SCARABAGGIO DANIEL	10,000.00
GERRISH PHILIP	15,000.00
TOTAL	\$ 67,329.19

Patron Claims

NAME	AMOUNT PAID
MOORE IRENE P	\$ 26.99
SZCZEPANSKI EDWARD P	291.50
TOTAL	\$ 318.49

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 July 1, 2002 to July 31, 2002.

CONTRACT NUMBER	CONTRACT TITLE FACILITY AND CONTRACTOR	TOTAL AUTHORIZED		TOTAL PAYMENTS	
PAT684011	STATION SMOKE CONTROL AT THE	1,365,518.00	(A)	1,365,518.00	(A)
	WORLD TRADE CENTER TERMINAL	300,000.00	(B)	8,459.00	(B)
	PORT AUTHORITY TRANS-HUDSON CORP	172,880.00	(C)	113,940.00	(C)
	TWIN TOWERS ENTERPRISES, INC.	17,127.00	(D)	17,127.00	(D)
		1,855,525.00		1,505,044.00	

(A) Lump Sum

(B) 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.

(C) Extra Work

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

Whereupon, the meeting was adjourned.

Vice-President