

**The Port Authority of New York and New Jersey**  
**Board Meeting Transcripts**  
**February 3, 2010**

Chairman Coscia: Good afternoon everyone. The Board meeting of the Port Authority of New York and New Jersey is now called to order. Prior to today's meeting, the World Trade Center Redevelopment Subcommittee met in both public and executive session. The Subcommittee's report will be filed with the official minutes of today's Board meeting. The Commissioner's also met in executive session prior to today's Board meeting to discuss matters involving public safety or law enforcement. Our first item of business will involve our Director of World Trade Center Construction, Steven Plate, who will provide a report on construction progress at One World Trade Center and a review of several proposed actions related to the continued progress at the World Trade Center redevelopment site. Steve.

Mr. Plate: Good afternoon Chair. Good afternoon Commissioners. As we kick-off a new year, I'm proud to say that our progress at the various World Trade Center site-wide projects has become increasingly evident. We're eager to report new critical progress specifically on One World Trade Center. In addition, I will request your authorization for several actions necessary to continue our rebuilding efforts. Commissioners, if you recall in November steel at One World Trade Center was at the fifth floor. I'm proud to report, that we have reached a major milestone, as steel erection has reached the twentieth floor. The building now rises 200 feet above street level. Construction of the remaining floors will now continue at an even quicker pace now that we are moving on to the more typical floors. Our steel contractor DCM has already erected nearly 8,000 tons of structural steel to date. This is 700 tons more than the total amount of steel in the Eiffel Tower. This past weekend installation also began on the large steel nodes. These structural members act as joints between the steel framing for the podium and the steel for the remainder of the building. In total, there are 16 nodes that wrap around the building, with some as large as 175 tons in weight and span as high as three floors. The nodes are significant, in that they facilitate the building's unique design and appearance. As the structural steel continues to rise, the building's concrete core and deck installation follows right behind. The building's core contains some of the highest strength concrete ever to be used in a commercial office building. Over 3,700 cubic yards of superstructure concrete has been poured, including recent placements on both the second and third floors. In total, over 60,000 cubic yards has been placed in both the substructure and superstructure -- almost as much concrete used in the entire Empire State Building. Currently the concrete contractor, Collavino, is installing form work and reinforcing bars for the next two levels of the building's core, scheduled for next week. And, as One World Trade Center stretches skyward, hundreds of contractors are busy at work installing mechanical, electrical, and plumbing equipment in the basement levels. In addition to the rising steel, there is a tremendous amount of work occurring in the floors below grade. As you can see from these photographs, the building's infrastructure is really taking shape. Commissioners, we are confident that this progress will continue and I look forward to reporting on our critical activities as we move ahead with construction. As discussed in this morning's World Trade Center Redevelopment Subcommittee meeting, we're seeking your authorization on the following items: A supplemental agreement with DCM for preparation of the existing PATH station for below grade structural steel at a negotiated amount of \$17.9

million. Secondly, a supplemental agreement with Tutor Perini for additional work under the existing Greenwich Street corridor contract to support the Memorial Plaza opening on 9/11/2011 at a negotiated amount of \$26 million. Third, increases in planning work for VSC and eastside tour bus parking facility for the total amount of \$50 million. An increase in planning work for the World Trade Center site planning and redevelopment at an estimated amount of \$4 million. We are seeking your authorization of various construction trade contracts necessary for the continued development of One World Trade and the World Trade Memorial, including: first award to Island International Industries, Inc. for the installation of spray-on fireproofing at One World Trade at a total amount of \$30,915,000. Award to Fresh Metal Mechanical Corporation for steam utility service work at One World Trade at a total cost of \$2,484,000. Award to American Architecture for the installation of cable-net walls and canopies that will serve as an entrance way on all four sides of One World Trade at a total cost of \$16,632,000. Awarding these packages would bring us to over 96 percent of the One World Trade contracts awarded to date. As for the World Trade Center Memorial, award to DCM Erectors, Inc. for the furnishing and installation of bronze name parapets for the World Trade Center Memorial and Memorial museum at a total cost of \$11,665,015. Awarding these packages would bring us to over 91 percent of the Memorial contracts awarded to date. Commissioners, I request your approval for these items. Thank you.

Chairman Coscia: Thank you Steve. Can I have a motion to approve the items? Commissioner Steiner: So moved. Unidentified Commissioner: Second.

Second. Chairman Coscia: OK, any other comments or questions? As Steve mentioned, these were also discussed in the Subcommittee meeting this morning. OK, all those in favor?

Commissioners: Aye.

Chairman Coscia: Any opposed? OK. Thank you. I understand that there are no individuals who have asked to speak and so I'll go right to the consent calendar. Can I have a motion to approve the consent calendar?

Commissioner: So moved.

Chairman Coscia: Second? Commissioners: Second. All right, all those in favor?

Commissioners: Aye

Chairman Coscia: Any opposed? OK, thank you very much. If I can have a motion to adjourn?

Commissioner: So moved.

Chairman Coscia: Thank you. Good afternoon.