



**ANDREW M. CUOMO**  
Governor

**SUSAN G. ROSENTHAL**  
President & CEO

**BOARD OF DIRECTORS**

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR  
Robert F. Mujica Jr., Director of BUDGET  
Fay Fryer Christian  
David Kraut  
Howard Polivy  
Michael Shinozaki  
Margaret Smith

Agenda Item V, 4. September 7, 2017

**PROPOSED RESOLUTION**

**AUTHORIZATION TO ENTER INTO CONTRACT WITH NEW YORK STATE  
DEPARTMENT OF TRANSPORTATION FOR STRIPING AND PAINTING OF  
ROOSEVELT ISLAND ROADS**

---

**RESOLVED** by the Board of Directors of Roosevelt Island Operating Corporation of the State of New York (“RIOC”), as follows:

- Section 1. that RIOC is hereby authorized to enter into contract with New York State Department of Transportation for the striping and painting of roads on Roosevelt Island, upon such terms and conditions substantially similar to those outlined in the Memorandum from Shelton J. Haynes to RIOC Board of Directors dated August 30, 2017, attached hereto;
- Section 2. that the President/Chief Executive Officer or her designee shall take such action and/or execute such instruments as necessary to effectuate the foregoing; and
- Section 3. that this resolution shall take effect immediately.



**ANDREW M. CUOMO**  
Governor

**SUSAN G. ROSENTHAL**  
President & CEO

**BOARD OF DIRECTORS**

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR  
Robert F. Mujica Jr., Director of BUDGET  
Fay Fryer Christian  
David Kraut  
Howard Polivy  
Michael Shinozaki  
Margaret Smith

## **MEMO**

---

**TO: RIOC Board of Directors**

**FROM: Shelton J. Haynes, VP of Operations**

**DATE: August 30, 2017**

**RE: Striping and Painting of Roosevelt Island Roads by NYS DOT**

### **Background**

Pursuant to Section 6397 of the RIOC Act (Chapter 26 of New York Unconsolidated Laws), the Corporation is "... authorized to prescribe rules and regulations governing the operation (including the parking, standing or stopping) of vehicles on Roosevelt Island..." Adequate striping and painting of roads is necessary to properly enforce such rules and regulations. Due to recent developments on the Island, as well as because of natural wear of the old markings, Roosevelt Island roads require new striping and painting.

### **Procurement Process**

There were no OGS vendors in the downstate area to perform necessary striping and painting work on Roosevelt Island. RIOC reached out for bids from other vendors, but did not receive satisfactory responses. RIOC also contacted the New York State Department of Transportation ("DOT"), which conducts road striping and painting throughout the State. RIOC has inquired as to whether the DOT would be able to, on a one-time basis, assist it in limited maintenance of the roads, including line striping and painting of cross walks, no parking areas, bus stops and other such markings on Roosevelt Island. DOT responded favorably to providing, on a one-time basis, the work, labor and services requested in by RIOC. The DOT contract would have the lowest price in comparison with other companies as the DOT vendor does all of DOT's work across the state and would have bulk quantity discount.

RIOC and DOT have coordinated and defined the project limits and established a scope of work for the project. The contract work will be performed by a DOT contractor procured using applicable provisions of the State Finance Law. The estimated costs for the project shall not exceed \$350,000. DOT has agreed to pay the costs of the project in the first instance if RIOC agrees to fully reimburse DOT for all of the costs of the work once the project is completed.

### **Recommendation**

As RIOC is responsible for road maintenance on Roosevelt Island, and we believe it to be in the best interests of the People of the State of New York that the aforementioned project be performed by DOT, we hereby recommend the approval of the project upon the terms and conditions outlined above.