

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday April 11, 2007, 8:30 A.M., at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:32 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman
Arthur H. Fletcher
William Chuck Alves

Members Absent:

Richard P. Eannarino, Vice Chairman
Stephen C. Waluk

Invited Guests:

Buddy Croft, Executive Director
Christine H. Callahan, Controller
Peter M. Janaros, P.E., Director of Engineering
Marianne Hillier, Director of Operations
Robert Moorehead, Chief of Maintenance
Jo-Ann Head, Executive Assistant
Bernard A. Jackvony, Legal Counsel
Natalie Jackvony, Legal Counsel
Meredith Holderbaum, Senate Fiscal Office

Item No. 2

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the February 7, 2006 and March 14, 2007 meetings.

Item No. 3

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve:

Tillinghast Licht – Professional Services
Rendered through February 28, 2007
\$ 4,520.43

Item No. 4

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve:

Moses Afonso Jackvony – Professional Services
Rendered through February 28, 2007
\$ 4,831.47

Item No. 5

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to ratify:

Aetna Bridge – Mt. Hope Bridge
Contract 05-6 Deck Maintenance
Application No. 7 \$ 16,494.26
Newport/Pell Bridge
Contract 05-12 Security Electrical Upgrades
Application No. 1 339,373.28
Total \$355,867.54

Item No. 6

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to ratify:

Cianbro Corporation – Mt. Hope Bridge
Structural Rehabilitation / Painting
Application No. 007 \$501,786.40
Application No. 008 345,163.30
Total \$846,949.70

Item No. 7

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to ratify:

Lincoln Environmental, Inc. – Newport/Pell Bridge
Invoice 2612072 \$ 22,640.22
Mt. Hope Bridge
Invoice 2612091 247.50
Total \$ 22,887.72

Item No. 8

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to ratify:

Parsons Transportation Group – Mt. Hope Bridge
Construction Support Tower Rehabilitation
Invoice 07011087-D \$ 27,429.59
Deck CSS Submittal Review and Deck CSS Other
Invoice 07011087-C 2,440.05
Total \$ 29,869.64

Item No. 9

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to ratify:

Surface System Inc. - Newport/Pell Bridge
Weather Station Invoice Numbers:
79638 \$ 14,009.00

Item No. 9 (con't)	77682	298.57
	77581	15,186.00
	76614	<u>25,351.65</u>
	81773 Weather Station Credit Memo	
		<u>(2,740.93)</u>
	Total	<u>\$ 52,104.29</u>

Item No. 10

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to ratify: Maguire Group Inc.

On Call Inspection Services Newport/Pell Bridge	
Deck Maintenance	\$ 11,028.39
Security & Electrical Upgrades	923.64
On Call Inspection Services Mt. Hope Bridge	
Deck Maintenance	<u>328.67</u>
Total	<u>\$ 12,280.70</u>

Item No. 11

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to approve the award for Newport/Pell Bridge Fog Horn Installation to Coastal Electric in the amount not to exceed \$30,000. The Chairman commended Mr. Janaros and PB Americas for this \$200,000 + cost saving effort.

Item No. 12

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to approve PB Americas, Inc. recommendation of award for Newport/Pell Bridge Contract 06-6, Resetting Bearings at Pier 30E & 35E in the amount of \$186,154.

Item No. 13

The Chairman moved to table the of award for Newport/Pell Bridge Fencing – Narragansett Bay to Bayview Drive to a future meeting.

Item No. 14

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, to approve the award for Newport/Pell Bridge Contract 07-1, Armored Car Service to Dunbar's Armored, Inc., in the amount of \$4,884 per year for a five (5) day pick-up service for one year.

Item No. 15

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, to approve the award for Newport/Pell Bridge Grounds Maintenance Contract 07-2 to Central Nurseries in the amount of \$79,877 for a three year contract with a year option.

Item Number 16

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve a \$15,000 sponsorship to the Tall Ships Event on June 27, 2007 to July 1, 2007.

Item No. 17

Chairman's Report – David A. Darlington

- Attended April 2, 2007 Jamestown Council Meeting regarding the Jamestown Municipal Barn and one of its proposed locations is on RITBA property.

Item No. 18

Executive Director's Report – Buddy Croft

Meetings:

USI – 3/15/07; Violations Mtg. – 3/15/07

IBTTA Interview – Leadership Comm. – 3/16/07

Senior Staff – 3/20/07

Merrill Lynch – 3/01/07; Rolling Agenda – 3/21/07

Mellon Bank – 3/22/07

MS Bike Tour – 3/26/07

FiberOptics – 3/29/07

Rob Owen's Preparedness Plan – 3/30/07

NE Toll Agencies 4/2/07

USI, Altus, United Healthcare Employee Meeting 4/3/07

Senior Staff Meeting 4/4/07

Office Staff Meeting 4/4/07

Unpaid tolls meeting 4/5/07

Brian Stern – 4/6/07

Mellon Meeting – 4/9/07

Issues:

- Fire Alarms
- TransCore / Toll Plaza
- Clayton Heald Retirement
- "Non Pairs"
- Violations – Senate & House Bill
- Insurance
- Preparedness Plan

Upcoming Meetings / Events

- MS Bike Tour – 6/24/07 (Newport/Pell)
- Tall Ships – 6/27th – 7/01-07
- Save The Bay – July 21st
- Violations Summit / IBTTA – Boston 7/30th – 8/1/07
- Annual Meeting – IBTTA – Vienna 10/6 – 10/10/07

Next Meeting May 2, 2007 – RITBA Annual Meeting

Item No. 19

Controller's Report – Christine H. Callahan

1. Traffic and Revenue
 - February 2007 and Revenue Summary
2. Operating and Maintenance Expenses Compared to Budget
 - Month-ended and Year-to-Date February 2007
3. Construction in Process Expense Summary
 - R & R Cash Flow Year-to-Date, FY 2007
4. Daily Cash and Investment Summary
 - As of Tuesday, April 10, 2006

Item No. 20

Director of Engineering's Report – Peter M. Janaros, P.E.

Newport/Pell Bridge

- Administration and Maintenance Buildings Alarm System; Design by Coastal Electric
- Weather Station to be commissioned next month
- Contract 06-6: Bearing 30E/35E Reset to be Bid March 28, 2007; Photo's circulated.
- Contract 06-7: Cable Investigation; Piasecki to start work in field in June
- Contract 05-12: Electric Security 1) Poles ongoing now 2) Anchorage Dehumidification soon. 3) Transformer/Generator underway; Photo's circulated
- Structure "E" and Median studies ongoing

Mt. Hope Bridge

- 05-11: Rehabilitation & Painting of Towers by Cianbro – South tower painting this year

R. F. P.'s – Landscaping in April / Municipal Waterline in May / Mt. Hope Engineering Contract - Selection Committee to be named.

Item No. 21

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to go into Executive Session at 9:38 A.M. pursuant to RI General Law 42-46-5 (a) (1) Personnel Matters and RI General Law 42-46-5 (a) (2) Potential Litigation, Litigation

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to come out of Executive Session at 10:47 A.M.

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Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to seal the minutes and adjourn the meeting at 10:48 A.M.

Buddy Croft
Secretary