

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

The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman
Richard P. Eannarino, Vice Chairman
Arthur H. Fletcher
William Chuck Alves

Members Absent:

Stephen C. Waluk

Invited Guests:

Buddy Croft, Executive Director
Christine H. Callahan, CFO/Controller
Peter M. Janaros, P.E., Director of Engineering
Marianne Hillier, Director of Operations
JoAnn Head, Executive Assistant
Bernard A. Jackvony, Legal Counsel

Item No. 2

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the minutes of the July 11, 2007 meeting. Williams Chuck Alves noted that a correction on motion made to come out of executive session and adjourn was incorrect.

Item No. 3

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve:

	Tillinghast Licht – Legal Counsel
	Services rendered through June 30, 2007
	<u>\$ 647.60</u>

Item No. 4

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to approve:

	Moses Afonso Jackvony – Legal Counsel
	Services rendered through June 30, 2007
	<u>\$ 1,804.00</u>

Item No. 5

The Chairman moved to have Item No. 5 discussed in executive session and voted on when they came out.

Item No. 6

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

Piasecki Steel Construction Corp. – Pell Bridge
Main Cable Investigation/Steel Repairs
\$ 13,064.00

Item No. 7

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

Maguire Group Inc. – Pell Bridge
Security and Electrical Upgrades
Invoice No. 05-12-9D
\$ 25,922.32

Item No. 8

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

Aetna Bridge Company – Pell Bridge
Deck Repairs
\$303,777.70

Item No. 9

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

Parsons Transportation Group
Construction Support Tower Rehabilitation
Invoice 07031070-D \$ 10,926.84
Invoice 07040370-D 10,151.09
Other Engineering Services
Invoice 07040443 16,496.69
Underwater Inspection Services 6,465.02
Deck CSS Contractor Submittal Review & Deck Other
Invoice 07031071-C 6,225.48
Invoice 07040370-C 3,685.77
Total \$ 53,950.89

Item No. 10

After a discussion the Board decided to re-bid Contract 07-7 Installation of Ductless Split System Heat Pumps and Air Monitoring for each of Six Toll Booths at the Newport/Pell Bridge.

Item No. 11

Bernard Jackvony Legal Counsel for the RITBA will meet with Roger Williams University and report back to the Board on the Roger Williams University Lease Agreement.

Item No. 12

Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously to award Contract 07-6 Directional Drilling & Water Connection at the Newport/Pell Bridge to Langone Pipeline & Utility Contracting in the amount of \$174,780.00.

Item No 13

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to award the Public Information and Marketing Services Firm at the September Board meeting.

Item No. 14

Chairman's report, David A. Darlington

- RITBA Press Conference August 3, 2007 on bridge safety and inspections

Item No. 15

Executive Director's Report, Buddy Croft

- 7/16 – Meeting with Bruce Keiser
- 7/18 – Meeting with Merrill Lynch
- 7/18 – Meeting with Steve Deware – Starkweather & Shepley
- 7/19 – Senior Staff Meeting
- 7/21 – Save The Bay Swim
- 7/30 & 7/31 – IBTTA Violation Summit – Boston
- 8/1 – Captive Insurance Discussion – Boston
- 8/2 – Meetings with Maguire Group, PB Americas & Parsons Transportation
- 8/3 – Press Conference Re: Bridge Inspections/Bridge Safety et al
- 8/6 – Senior Staff
- 8/7 – Public Information Firm Interviews
- 8/7 – Financial Advisor Bid Opening
- Issues / Updates
- Management / Operations Review – IBTTA 9/17 – 9/20 or 9/24 – 9/27 or
- 10/1 – 10/4
- Toll Plaza Equipment
- Waterline Installation
- AC Toll Plaza RFP
- Preparedness Plan RFP
- Town Barn / Taylor Point
- Upcoming Meeting / Events
- 8/11 – Jamestown Chamber of Commerce “Night for the Light”
- 8/22 – 8/26 – Tennis Hall of Fame
- 8/23 – Sports Council Annual Awards Presentation – Newport National CC
- 9/10 – 7th Annual Preservations Society Awards & Auction Newport National CC

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Item No. 15 (con't)

- 9/9 – 9/12 – IBTTA Maintenance Conference – Philadelphia
- 9/12 – September Board Meeting

Item No. 16

CFO/Controller's Report, Christine Callahan

1. Traffic and Revenue
 - June and July 2007 Traffic and Revenue Summary
2. Operating and Maintenance Expenses Compared to Budget
 - Month-ended and Year-to-date June, 2007
3. Construction in Process Expense Summary
 - R & R Cash Flow Year-to-Date, FY2007
4. Daily Cash and Investment Summary
 - As of Tuesday, August 7, 2007

Item No. 17

Director of Engineering Report, Peter M. Janaros, P.E.

- Thanked the Board for support and commitment on Ten Year Plan implementation and confidence in the soundness of both bridges

Newport Bridge

- 05-12 Electrical/Security, Catwalk Upgrade, Dehumidification of Anchorages - on going
- 06-7 Main Cable Investigation – Good results (Photo shown)
- 06-6 Rocker Bearings re-set next month
- Median Barrier Study – on going
- Structure “E” study – on going
- Pavement at Toll Plaza Study on going
- 07-7 Heat / AC for toll booths to be re-bid next month
- 07-6 Water System Directional Drilling vs. Trenching Discussion

Mt. Hope Bridge

- 05-11 Tower Painting / Rehabilitation to be completed this Fall.
- Per Ten Year Plan – Design of Tower Base Rehabilitation next year
- Painting Contracts for various zones in near future
- Engineer selection ongoing

Item No. 18

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to go into Executive Session at 9:26 A.M. Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters, Pursuant to RI General Laws 42-46-5 (a) (2), Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5 (a) (3), Pursuant to RI General Laws 42-46-5 (a) (5) The acquisition or lease of real property or public purposes, or of the disposition of publicly held property.

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to come out of Executive session at 10:41 A.M. and seal the minutes.

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the RITBA lease renewal with the US Coast Guard.

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to adjourn the meeting at 10:43 A.M.

Buddy Croft
Secretary