

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, December 12, 2007, 8:30 A.M., at the Jamestown Library.

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

Members Present:

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

Invited Guests:

Buddy Croft, Executive Director
Christine H. Callahan, CFO/Controller
Peter M. Janaros, PE, Director of Engineering
Marianne Hillier, Director of Operations
Robert Moorehead, Chief of Maintenance
Jo-Ann Head, Executive Assistant
Bernard A. Jackvony, Legal Counsel
Debra Moolin Taylor, PE. PB Americas, Inc.
Matthew Bieschk, PB Americas, Inc.
Chris Berger, PB Americas, Inc.
Michael Doyle, RDW Group
Kirsten Pflomm, RDW Group

Item No. 2

Motion by Arthur H. Fletcher, seconded by, Richard P. Eannarino, passed unanimously to approve the minutes of the November 7, 2007 quarterly meeting.

Item No. 3

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve:

Tillinghast Licht – Legal Counsel
Services Rendered thru October 31, 2007
\$ 906.34

Item No. 4

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to approve:

Moses Afonso Jackvony – Legal Counsel
Services Rendered thru November 30, 2007
\$ 9,042.35

Item No. 5

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to ratify: Cianbro Corporation – Mt. Hope Bridge

Structural Rehabilitation / Painting
Application 014 \$ 324,035.96

Item No. 5 (con't)	Application 015	<u>336,773.56</u>
	Total	<u>\$ 660,809.52</u>

Item No. 6

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to ratify:

Piasecki Steel Construction – Newport/Pell Bridge	
Main Cable Investigation / Steel Repairs	
Application No. 4	<u>\$ 212,520.00</u>

Item No. 7

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to ratify:

Transcore / Pell Bridge	
Invoice 15592	<u>\$ 33,641.00</u>

Item No. 8

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to ratify:

Aetna Bridge / Newport/Pell Bridge	
Security Electrical Upgrades	
Application No. 8	\$ 822,662.00
Application No. 9	666,717.60
Resetting Bearings @Pier 30E & 35E	
Application No. 1	89,309.50
Extra Work – Toll Plaza / Catch Basins	
	<u>69,027.05</u>
Total	<u>\$1,647,716.15</u>

Item No. 9

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to ratify: PB Americas, Inc. – Newport/Pell Bridge

Security / Electrical Upgrades	
Invoice 338438	\$ 4,430.92
Resetting of Rocker Bearings on Pier 30E & 35E	
Invoice 338445	3,022.25
2006/2007 Inspection of Structural Steel Elements	
Invoice 338448	6,247.31
CSS & Special Main Cable Investigation	
Invoice 336668	65,070.65
Invoice 338451	23,519.35
Preliminary Study – Maintaining Fiscal Integrity	
Invoice 338558	63,000.00
Other Engineering Services – Scope Development	
Origin – Destination Study	

Item No. 9 (con't)	Invoice 336649	<u>2,631.65</u>
	Total	<u>\$ 167,922.13</u>

Item No. 10

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to ratify:

Parsons – Mt. Hope Bridge	
Underwater Inspection Services	
Invoice 07090291	\$ 827.01
Construction Support Tower Rehabilitation	
Invoice 7090302	17,408.86
Deck CSS Contractor Submittal Review & Deck CSS	
Invoice 7090303	<u>1,764.86</u>
Total	<u>\$ 20,000.73</u>

Item No. 11

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to ratify:

Maguire Group Newport/Pell	
On Call Construction Inspection Service 06-1	
Security & Electrical Upgrades	
Invoice 05-12-12D	\$ 25,675.72
Mt. Hope Bridge	
Tower Painting & Rehabilitation	
Invoice 05-11-15B	16,654.98
Invoice 05-11-15K	1,363.17
Invoice 06/7-3E	<u>5,499.09</u>
Total	<u>\$ 49,192.96</u>

Item No. 12

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve PB Americas, Inc. Proposal dated December 4, 2007 for the Evaluation, Design and Contract Document Preparation on the Newport/Pell Bridge at a cost not to exceed \$237,000.

Item No. 13

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve the RITBA Board Meeting Schedule for 2008.

Item No. 14

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the Investment Guidelines and Objectives for the RITBA by BYN Mellon.

Item No. 15

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve Contract 07-11 RITBA Risk Management / Preparedness Plan Response and begin negotiations with BMI/ Benchmark.

Item No. 16

PB Americas, Inc. gave a lengthy presentation on the Maintaining Fiscal Integrity Report followed by questions from the RITBA Board and invited guests.

Item No. 17

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to go into Executive Session at 9:55 AM, 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 for public purposes, or the disposition of publicly held property.
Approval Executive Session minutes for November 7, 2007

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to come out of Executive Session and seal the minutes at 10:22 AM.

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to adjourn the meeting at 10:23 AM.

Buddy Croft
Secretary