

A Quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday February 7, 2007, 8:00 A.M., at the Jamestown Police Department Conference Room.

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The meeting was called to order at 8:00 A.M. by Chairman David A. Darlington.

**Members Present:**

David A. Darlington, Chairman  
Stephen C. Waluk  
William Chuck Alves

**Members Absent:**

Richard P. Eannarino, Vice Chairman  
Arthur H. Fletcher

**Invited Guests:**

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

Item No. 2

Motion by Stephen C. Waluk, second by William Chuck Alves, passed unanimously to approve the minutes of the December 13, 2007 meeting.

Item No. 3

Motion by Stephen C. Waluk, second by William Chuck Alves, passed unanimously to approve:

Tillinghast Licht – Professional Services	
Rendered through 11/30/06	\$ 4,687.95
Rendered through 12/31/06	<u>5,291.90</u>
Total	<u>\$ 9,979.85</u>

Item No. 4

Motion by Stephen C. Waluk, second by William Chuck Alves, passed unanimously to approve:

Moses Afonso Jackvony – Professional Services	
Invoice 948463	\$ 205.00
Invoice 948464	1,718.50
Invoice 948465	<u>4,059.00</u>
Total	<u>\$ 6,018.50</u>

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Item No. 5

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to approve:

Hogan Law Associates, LLP – Professional Services  
from July 10, 2006 to December 11, 2006.

\$ 10,080.00

Item No. 6

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify:

Coastal Electric Inc. – Newport/Pell Bridge Weather  
Station Invoice 34739

\$ 3,757.05

Item No. 7

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify:

E.W. Audet & Sons – Mt. Hope Bridge  
Electrical Upgrade Retainage

\$ 59,343.78

Item No. 8

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify:

Lincoln Environmental, Inc. – Mt. Hope Bridge  
Invoice 2611109

\$ 137.50

Item No. 9

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify:

Town of Portsmouth – Mt. Hope Bridge  
Tower Painting and Wind Incident  
PPD Details

\$ 752.00

Item No. 10

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify:

General Treasurer State of RI  
Rt. 138 Landscape Maintenance Jamestown and  
Pell Bridge Ramps Grass Mowing Newport

\$ 232,734.52

Item No. 11

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify:

General Treasurer State of RI  
Rt. 138 Landscape Maintenance Jamestown and  
Pell Bridge Ramps Grass Mowing Newport

\$ 232,734.52

## Item No. 12

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify:

Maguire Group Inc.	
On Call Construction Inspection Services Contract 06-1	
Newport/Pell Bridge	
Security and Electrical Upgrades	
Invoice 05-12-1D	\$ 2,035.80
Invoice 05-12-2D	1,402.84
On Call Deck Maintenance	
Invoice 03-2B-2C	13,916.57
Invoice 03-2B-3C	10,031.84
Tower Painting and Rehabilitation	
Invoice 05-11-4KTA	5,231.00
Invoice 05-11-4B Revised	36,124.03
Invoice 05-11-5B	34,255.24
On Call Deck Maintenance	
Invoice 05-06-4A Rehabilitation	<u>9,291.45</u>
Total	<u>\$ 112,288.77</u>

## Item No. 13

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify:

PB America's, Inc. – Newport/Pell Bridge	
Main Cable Investigation	
Invoice 311617	\$ 8,968.50
Security/Electrical Upgrades – CSS	
Invoice 311649	9,658.84
Invoice 313686	10,413.60
Invoice 313918	8,227.47
Median Barrier Study	
Invoice 311651	4,719.38
Invoice 313920	1,194.70
Other Engineering Services – 2005 Deck Repairs	
Invoice 311663	516.67
Other Engineering Services – Scope Development	
Invoice 311666	3,552.12
Invoice 313915	1,065.77
Resetting of Rocker Bearings on Pier 30E & 35E	
Invoice 311686	2,506.65
Invoice 313925	3,167.99
Inspection of Structural Steel Elements	
Invoice 313366	36,392.05
Replacement Value & Maximum Probable Loss Value	
Invoice 306040	<u>193.75</u>
Total	<u>\$ 90,577.49</u>

Item No. 14

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify:

Parsons Transportation Group – Mt. Hope Bridge	
Underwater Inspection Services	
Bill No. 3	\$ 18,136.23
Deck CSS Contractor Submittal Review	
and Deck Other	
Bill No. 9	9,836.30
Other Engineering Services	
Bill No. 21	<u>15,000.00</u>
Total	<u>\$ 42,972.53</u>

Item No. 15

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify:

Aetna Bridge Company	
Newport/Pell Bridge	
Electrical Upgrade	
Application No: 1	\$ 264,797.82
Roadway Repairs	
Application No: 1B	114,866.59
Application No: 2B	57,420.24
Mt. Hope Bridge	
On Call Deck Maintenance	<u>448,038.33</u>
Total	<u>\$ 885,122.98</u>

Item No. 16

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve the recommendation of PB Americas, Inc. to award Newport/Pell Bridge Contract 06-7 Main Cable Investigation to Piasecki Steel in an amount not to exceed \$1,979,190.

Item No. 17

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to approve PB Americas, Inc. Cost Proposal for Construction Support Services and Special Main Cable Investigation of the Newport/Pell Bridge in an amount not to exceed \$282,000.

Item No. 18

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to approve Maguire Group Inc. Manhour and Fee Proposal for Construction Inspection Services for Contract 06-7, Main Cable Investigation of the Newport/Pell Bridge in an amount not to exceed \$45,400.00.

Item No. 19

The Chairman moved to place Item No. 19 on the March 14, 2007 agenda.

Item No. 20

Chairman's Report – David A. Darlington

- Renewal and Replacement for the current year

Item No. 21

Executive Director's Report – Buddy Croft

Meetings

- RIPTA – 12/13/06
- Dee Canitez - USI – 12/27/06
- N. E. Toll Assn. – Boston – 1/8/07
- Tall Ships Meeting – 1/11/07
- LNG Update – Jack Hogan – 1/17/07
- Chief McKenna – Newport PD – 1/18/07
- Preparedness Plan – Mike Pilgrim – 1/18/07 & 1/19/07
- Union Grievance Hearing/Appeal – 1/19/07
- Insurance – Bill Granahan – 1/23/07
- UCARI Annual Meeting – 1/30/07
- Dee Canitez – USI – 2/1/07
- Starkweather Conference Call – 2/2/07
- Meeting with Jerome Williams – 2/2/07

Upcoming Meetings/Events

- Attractions Council Meeting – 2/9/07
- Tall Ships Security Meeting – 2/20/07
- Providence Chamber Annual Meeting – 3/1/07

Miscellaneous Issues

- 1) Waterline
- 2) Insurance
- 3) Preparedness Plan
- 4) USI- HRA
- 5) Transcore Parts
- 6) Physical Plant
  - Heat/Air – Toll Plaza
  - Heat/Air – Offices
  - ADA

7) Casuals/Application Period to 2/9/07

Item No. 22

Controller's Report - Christine Callahan

1. Traffic and Revenue

- November and December 2006 Traffic and Revenue Summary
- Comparative Chart of Traffic and Revenue for first and second quarters ending 12/31/06

2. Operating and Maintenance Expenses Compared to Budget
  - Month-ended and Year-to-Date December 31, 2006
3. Balance Sheet and P&L for the second quarter ending December 31, 2006
4. Construction in Process Expense Summary
  - R & R Cash Flow Year-to-Date, FY2007
5. Daily Cash and Investment Summary
  - As of Monday, February 05, 2007

Item No. 23

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

Newport/Pell Bridge

- Contract 05-12 Electrical/Security beginning now – Aetna/Audet Contract for \$5.5 M. Generator/Transformer to be installed within next month. Light poles installed as soon as weather allows.
- Underground Tanks Removal: Proposal from Lincoln Environmental has been received and accepted by RITBA Board. Tank replacements on going.
- Water Main connection approval received from Jamestown. Lee Connaughton will assist with Bid Documents. Review documents, then out to bid in Spring.
- Design for Rocker Bearing is ongoing so the bearings can be reset this Spring/Summer under Contract No. 06-6.
- Design of Median Barrier and Structure E ongoing.
- Weather Station installation 90% complete.
- \$10,00 cost share with Newport Fire Department for new fire truck with foam capability is complete.

Mt. Hope Bridge

- 05-11 Tower Rehabilitation/Painting – ongoing. South approach painting is complete. North Tower painting is shown on photo circulated. North tower complete by end of January 07. South Tower work to commence March 2007.

Item No. 23

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to go into Executive Session pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters; Organization Structure and RI General Laws 42-46-5 (a) (2) Potential Litigation and Litigation at 8:48 a.m.

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to come out of Executive Session at 9.08 a.m.

Motion by William Chuck Alves, seconded by, Stephen C. Waluk, passed unanimously to seal the minutes at 9:09 a.m.

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to adjourn the meeting at 9:10 a.m.

Buddy Croft  
Secretary

