

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday July 11, 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
Stephen C. Waluk
Jerome F. Williams, DOT Ex-officio

Invited Guests:

Buddy Croft, Executive Director
Christine H. Callahan, CFO/Controller
Marianne Hillier, Director of Operations
Robert Moorehead, Chief of Maintenance
JoAnn Head, Executive Assistant
Bernard A. Jackvony, Legal Counsel
Frank J. Champi, CPA
Stephen Deware, Starkweather & Shepley

Item No. 2

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed to approve the minutes of the June 20, 2007 meeting. Jerome F. Williams abstained.

Item No. 3

Motion by Jerome F. Williams, seconded by Stephen C. Waluk, passed unanimously to approve:

Moses Afonso Jackvony – Professional Services
Services rendered through June 29, 2007 \$ 4,994.84

Item No. 4

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

Tillinghast Licht – Professional Services
Services rendered through June 22, 2007 \$ 3,464.59

Item No. 5

Motion by Stephen C. Waluk, seconded by Jerome F. Williams, passed unanimously to approve:

Hogan Law Associates LLP – Legal Services in
Connection with Weavers Cove / LNG \$ 18,660.00

Item No. 6

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

Cianbro Corporation – Mt. Hope Bridge
Structural Rehabilitation / Painting \$368,540.88

Item No. 7

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

Aetna Bridge – Newport/Pell Bridge	
Security / Electrical Upgrade	<u>\$466,228.83</u>

Item No. 8

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

General Treasurer State of RI	
RT. 138 Landscape Maintenance Jamestown and Pell	
Bridge Ramps Grass Mowing Newport	<u>\$101,957.06</u>

Item No. 9

Motion by Jerome F. Williams, seconded by Arthur H. Fletcher, passed unanimously to ratify:

Surface Systems, Inc. - Newport/Pell Bridge Weather	
Station	
Invoice 85907	\$ 3,000.00
Invoice 85656	<u>2,394.00</u>
Total	<u>\$ 5,394.00</u>

Item No. 10

Lincoln Environmental, Inc.	
Newport/Pell Invoice 2705083	\$ 192.50
Mt. Hope Invoice 2705009	<u>1,161.13</u>
Total	<u>\$ 1,353.63</u>

Item No. 11

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

Maguire Group Inc.	
Tower Painting and Rehabilitation – Mt. Hope Bridge	
Invoice 05-11-9K	\$ 1,285.04
Invoice 05-11-11B	12,950.06
Invoice 05-11-12B	14,197.28
Security and Electrical Upgrades – Newport/Pell Bridge	
Invoice 05-12-8D	<u>25,930.16</u>
Total	<u>\$ 54,362.54</u>

Item No. 12

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to ratify: PB Americas, Inc. – Newport/Pell Bridge

Resetting of Rocker Bearings on Pier 30E & 35E	
Invoice 327504	\$ 3,897.73
Median Barrier Study	
Invoice 327507	5,463.71

Invoice 329288	1,387.80
Security/Electrical Upgrades – CSS	
Invoice 327517	45,302.64
Invoice 329296	23,604.15
CSS & Special Main Cable Investigation	
Invoice 327518	9,598.19
Invoice 329289	14,652.58
Other Engineering Services – Ten Year Plan	
Invoice 329294	2,781.06
Invoice 329370 – Scope Development	3,344.12
2006-2007 Inspection of Structural Steel Elements	
Invoice 329402	<u>176,134.75</u>
Total	<u>\$286,166.73</u>

Item No. 13

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

Parsons Transportation Group – Mt. Hope Bridge	
Deck CSS Contractor Submittal Review and Deck CSS	
Invoice 07051032-C	\$ 2,032.87
Invoice 70604352-C	2,062.34
Underwater Inspection Services	3,383.78
Construction Support Tower Rehabilitation	
Invoice 07051032-D	14,369.35
Invoice 07060436-D	<u>23,275.31</u>
Total	<u>\$ 45,123.65</u>

Item No. 14

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve the appointment of Christine H. Callahan to RITBA Chief Financial Officer/Controller.

Item No. 15

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to award the RITBA Insurance Services to Starkweather and Shepley Inc.

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to approve RITBA Directors and Officers Insurance increase to \$25 million with a \$10,000 deductible.

No motion was made to change limits on excess umbrella liability.

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve a two (2) year Inland Marine Insurance Policy on RITBA Bridge with a \$10M deductible.

Item No. 16

Motion by Stephen C. Waluk, seconded by Jerome F. Wilkliams, passed unanimously to continue with the approval of the Directional Drilling & Water Connection at the Newport/Pell Bridge after more updates are provided and make a decision at the next Board meeting.

Item No. 17

Discussion on Roger Williams University Lease was continued until the next Board meeting.

Item No. 18

Chairman's Report, David A. Darlington

- Thanked the Insurance Committee
- Congratulated and welcomed Christine H. Callahan as RITBA Chief Financial Officer/Controller.

Item No. 19

Executive Director's Report, Buddy Croft

6/20/07 Save the Bay
6/23/07 MS Bike Tour
6/24/07 MS Bike Tour
6/26/07 Jim Barker – Newport PD – Tall Ships
6/27/07 Chuck Newton
6/27/07 Insurance Sub-Committee – Conference Call
6/27-7/1/07 Tall Ships
7/2/07 Jerry Monyihan – Dept. of Adm./Purchasing
7/3/07 Senior Staff
7/3/07 Waterline Bid Opening
7/9/07 Insurance Sub-Committee – Conference Call
7/10/07 Chris Callahan

ISSUES/UPDATE

Tall Ships
Boston Violation Conference – July 29-31
Newport Gulls – July 20 – National Guard Night
Management/Operations Review – IBTTA
Toll Plaza Equipment
Waterline RFP
AC - Toll Plaza RFP
Preparedness Plan RFP
Financial Advisor RFP
EZ Pass RFP
Marketing/Public Relations RFP
Toll Plaza Worker Identification

UPCOMING MEETING/EVENTS

Newport Gulls – 7/20/07 – 6:00 PM
Black Ships – 7/20/07
Save The Bay Swim – July 21,2007- 8:30 – 10:30 AM
Violation Summit – Boston –July 20–31
Tennis Hall of Fame – August 22-26

Item No. 20

CFO/Controller's Report, Christine H. Callahan

1. Operating and Maintenance Expenses Compared to Budget
 - Month-ended and Year-to-Date May and June, 2007
2. Construction in Process Expense Summary
 - R & R Cash Flow Year-to-Date, FY2007
3. Daily Cash and Investment Summary
 - As of Tuesday, July 10, 2007

Item No.21

Director of Engineering Report, Peter M. Janaros

Omitted

Item No. 22

Motion by Stephen C. Waluk, seconded by Jerome F. Williams, passed unanimously to go into Executive Session at 10:20 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 and 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 William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to come out of Executive Session at 11:20 A.M.

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to adjourn the meeting at 11:21 A.M.

Buddy Croft
Secretary

