

A Quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday November 7, 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
Richard P. Eannarino, Vice Chairman
Arthur H. Fletcher

Members Absent:

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

Item No. 2

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the September 12, 2007 and September 25, 2007 meetings.

Item No. 3

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

Tillinghast Licht – Legal Counsel	
Service rendered thru Aug. 2007	\$ 1,669.98
Services rendered thru Sept. 2007	<u>2,457.23</u>
	<u>\$ 4,127.21</u>

Item No. 4

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

Moses Afonso Jackvony – Legal Counsel	
Services rendered from September 4 th to October 29, 2007	
	<u>\$16,422.66</u>

Item No. 5

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

Piasecki Steel Construction - Newport/Pell Bridge	
Main Cable Investigation /Steel Repairs 06-7	
Application No. 2	<u>\$573,264.88</u>

Item No. 6

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

General Treasurer State of Rhode Island – RIDOT
Rt. 138 Landscape Maintenance Jamestown and Pell
Bridge ramps grass mowing Newport
\$112,294.03

After a lengthy discussion the Board requested that the Director of Engineering report back to the Board on a comparison cost breakdown for the landscape maintenance along Rt. 138 and Pell Bridge Ramps grass mowing with the DOT versus RITBA maintenance staff and subcontractors.

Item No. 7

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

Aetna Bridge – Newport/Pell Bridge
Security & Electrical Upgrades
Application No. 6 \$509,139.46
Application No. 7 343,143.33
\$852,282.79

Item No. 8

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

Cianbro Corporation – Mt. Hope Bridge
Structural Rehab / Painting
Application No. 13 \$492,114.61

Item No. 9

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

Maguire Group Inc.
Mt. Hope Bridge Tower Painting & Rehabilitation
Invoice 05-11-13B \$ 17,052.33
Invoice 05-11-14B 14,945.73
On Call Deck Maintenance
Invoice 03-2B-8C 722.87
Newport Pell Bridge Main Cable Rehabilitation
Invoice 06-7-1E 1,474.65
Invoice 06-7-2E 4,279.37
Security & Electrical Upgrades
Invoice 05-12-11D 20,595.14
Invoice 05-12-10D 28,615.40
Total \$ 87,685.49

Item No. 10

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

ATC Lincoln Associates – Newport/Pell Bridge	
Removal of 2 Oil Tanks & Installation of 2 Convault Tanks	
Invoice 1458698	\$ 8,019.44
Professional Services through August 17, 2007	
Invoice 1459409	632.50
Total	<u>\$ 8,651.94</u>

Item No. 11

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

PB Americas Inc. - Newport/Pell Bridge	
OES Toll Plaza AC	
Invoice 334539	\$ 4,703.77
Invoice 336651	1,079.41
OES Emergency Repair/Rail Damage Span 2E	
Invoice 334543	462.62
Invoice 336653	1,079.41
2006/2007 Inspection of Structural Steel Elements	
Invoice 334631	9,837.44
Invoice 336646	9,117.28
Resetting of Rocker Bearings on Pier 30E & 35E	
Invoice 334550	3,224.86
Invoice 336647	3,532.98
Security/Electrical Upgrades – CSS	
Invoice 334547	12,997.86
Invoice 336665	14,892.35
Median Barrier Study	
Invoice 334579	1,569.49
Total	<u>\$ 62,497.47</u>

Item No. 12

Motion by Richard P. Eannarino, seconded by Arhtur H. Fletcher, passed unanimously to ratify:

Parsons – Mr. Hope Bridge	
Underwater Inspection Services	
Invoice 07071022	\$ 446.58
Construction Support Tower Rehabilitation	
Invoice 07071024	17,775.76
Invoice 07080457-D	10,728.39
Deck CSS Contractor Submittal Review & Deck CSS	
Invoice 07071024-C	2,174.23
Invoice 7080458	731.30
Total	<u>\$ 31,856.26</u>

Item No.13

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve ATC Lincoln Associates Proposal from Lincoln Environmental Engineering Service for Site Investigation at the West End of the Newport/Pell Bridge in an amount not-to-exceed \$12,800.00.

Item No. 14

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the Draft of Purchase and Sale Agreement between RITBA and the Town of Jamestown regarding Jamestown Municipal Barn.

Item No. 15

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to vote on Item No. 15 after the Board comes out of Executive Session.

Item No. 16

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the Toll Booth Ductless Split System Heat Pumps and Air Monitoring Contract 07-7 to Urbane Construction in the amount of \$126,700.00.

Item No. 17

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the Telvent's Contract Renewal for Toll Collection System Maintenance Services for RITBA from October 1, 2007 to March 31, 2008 with a proposed cost plus Contract not-to-exceed \$69,725.00 including an allowance of \$3,350.00 to cover off-hour call-in services.

Item No. 20

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to award On Call Professional Engineering Services at the Mt. Hope Bridge to Parsons Transportation Group and to award various tasks to Modjeski & Masters during said contract period.

Item No. 18.

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to award Parsons Design Proposal for Tower Pier and Anchorage Rehabilitation at the Mt. Hope Bridge at a cost not-to-exceed \$145,000.

Item No. 19

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to award Parsons Proposal for Mt. Hope Bridge 2007 Annual Inspection in the amount of \$31,000.

Item No. 21

The Chairman had nothing to report at this meeting.

Item No. 22

Executive Director's Report, Buddy Croft

Meeting's

9/13 – Senior Staff & Office Staff
9/13 – Bid Opening AC/HC Toll Plaza
9/17 – Paul Muzzey & Marianne Hillier
9/25 – Special Board Meeting
9/26 – Terrorism Workshop – Bedford MA.
9/27 – Senior Staff
9/28 – Meeting with Wilbur Smith
10/2 – Rick Nagle
10/2 – Aetna Bridge
10/3 – Senior Staff & Office Staff
10/3 – Don Quattrucci & Roger Begin – Mellon
10/5 – Preparedness Plan Bid Opening
10/10 – Tim Conley & John Nanno
10/11 – “Fiberoptics Meeting”
10/16 – Interviews Re: Preparedness Plan
10/18 – Senior Staff Meeting
10/18 – Jay Hohns / Wilbur Smith
10/23 – Jonathon Stevens – City of Newport
10/25 – Bruce Keiser & Peter Ruggiero Re: “Barn Purchase & Sale Agreement”
10/26 – Meeting with RDW
10/29 – Stan Ozalis – Burlington County Commission Re: E-Z Pass
10/30 – Mt. Hope Engineering Interviews
10/31 – NE Directors Meeting at Tobin Bridge
11/1 – Senior Staff Meeting
11/1 – Jay Johns / Wilbur Smith
11/1 – Don Quattrucci & Roger Begin – Mellon
11/2 – New England Canada Business Council
Meeting – Boston (LNG)
11/6 – Senior Staff & Office Staff
11/6 – Bid Opening – Uniforms

Issues/Updates

- Waterline
- Fiberoptic Sign

Upcoming Meetings / Events

12/12 – Board Meeting

Item No. 23

CFO/Controller's Report, Christine H. Callahan

1. Traffic and Revenue
 - September 2006 Traffic and Revenue Summary
2. Operating and Maintenance Expenses Compared to Budget
 - Month-ended and Year-to-Date September 30, 2007
3. Balance Sheet and P&L for first quarter ending September 30, 2007
4. Construction in Process Expense Summary
5. Zip Code Survey

Item No. 24

Engineer's Report, Peter M. Janaros, P.E.

Newport/Pell Bridge

05-12 Electrical/Security, Catwalk Upgrade, Dehumidification of Anchorages – Aetna completed this month

06-7 Main Cable Investigation – Good results. Piesecki complete with excellent results. Awaiting report from PB and Ammann & Whitney

06-6 Rocker Bearings re-set. Aetna completed in November

Median Barrier study – ongoing

Structure “E” study – on going

Pavement at toll plaza study – on going

07-7 Heat / AC for toll booths – Approved for Award

07-6 Water System Directional Drilling contractor seeking CRMC ok to proceed

Maintenance Action Plan – Red and maintenance staff to implement

Discussion of recommendation to remove bridge Call Boxes OK'd by Board

Mt. Hope Bridge

05-11 Tower Painting / Rehabilitation to be complete by Cianbro this December

Per Ten Year Plan – Design of Tower Base and Anchorages Rehabilitation – Proposal approved Notice to Proceed given

Painting Contracts for various zones in near future

Fire alarm system

Item No. 25

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to go into Executive Session 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 September 12, 2007 and Special Meeting September 25, 2007.

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Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to come out of Executive Session at 11:03 and seal the minutes.

Item No. 15

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to award Contract 07-11 Risk Management Program at the Newport/Pell and Mt. Hope Bridges to BMI Benchmark International, Inc. of Arlington, Virginia

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the Executive Session minutes for September 12, 2007 and Special Meeting September 25, 2007.

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 11:04.

Buddy Croft
Secretary