

A Special meeting of the Rhode Island Turnpike and Bridge Authority was held on Tuesday September 25, 2007 at 8:00 A.M. at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:03 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/Comptroller
Peter M. Janaros, P.E., Director of Engineering
Marianne Hillier, Director of Operations
Robert Moorehead, Chief of Maintenance
JoAnn Head, Executive Assistant
Bernard A. Jackvony, Legal Counsel
Debra Moolin Taylor, P.E. Consulting Engineer
Stephen Clarke, RITBA Union Steward

Item No. 2

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

Tillinghast Licht - Legal Counsel
Services rendered through July 31, 2007
Mt. Hope Bridge Environmental Matters
\$ 552.60

Item No. 3

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

Moses Afonso Jackvony – Legal Counsel
Services rendered from July 2nd to August 31, 2007
\$11,986.28

Item No. 4

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to award Contract 07-9 Investment Management and Advisory Services to NYB Mellon for an annual fee of \$84,000 for one (1) year with an option to renew for two (2) additional one (1) year periods by mutual agreement.

Item No. 5

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to award Contract No. 07-10 Toll Consultants Services / EZ Pass to Wilbur Smith Associates in the amount of \$229,000.

Item No. 6

The Board tabled the approval of Coastal Electric Proposal of Newport/Pell Bridge Fire Alarm Systems at the Administration and Maintenance Buildings.

Item No. 7

Motion by Stephen C. Waluk , seconded by Arthur H. Fletcher, 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.

Buddy Croft
Secretary