

A quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday August 6, 2008, 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
William Chuck Alves

Members Absent:

Stephen C. Waluk

Invited Guests:

Buddy Croft, Executive Director
Christine H. Callahan, CFO/Controller
Marianne Hillier, Director of Operations
Peter M. Janaros, Director of Engineering
Robert Moorehead, Chief of Maintenance
JoAnn Head, Executive Assistant
Bernard A. Jackvony, Legal Counsel
Lori Caron Silveira, Legal Counsel
James M. Johns, Wilbur Smith Associates
Ed Sherwood, Benchmark
Jack Ryan, Benchmark
Meredith Holderbaum, Fiscal Advisor

Item No. 2

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the July 9, 2008 meeting.

Item No. 3

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

Pannone, Lopes & Devereaux , Legal Counsel
Invoices 5561, 5562, 5564, 5565, 5566, 5567
\$14,857.55

Item No. 4

Motion by Richard E. Annarion, seconded by William Chuck Alves, passed unanimously to approve:

Adler Pollock & Sheehan P.C., Legal Counsel
Professional Services Rendered through June 30, 2008
Invoice No. 352928 \$ 191.25
Invoice No. 352929 5,034.00
\$ 5,225.25

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Item No.5

The Chairman tabled Item No. 5 until the next meeting. The correct invoice and amount was in error on the agenda.

Item No. 6

The Chairman removed Item No. 6 from the agenda.

Item No. 7

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to approve Wilbur Smith Associates Resolution (see attached) Request for Contract Addendum Contract Addendum – RITBA E-Z Pass in the amount of \$69,630.

Item No. 8

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed two to one with Arthur H. Fletcher voting nay, to approve Resolution (see attached) for Mt. Hope Bridge Contract 08-1 Tower Base Rehabilitation to Cardi Corporation in the amount of \$5,712,750.

Item No. 9

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed two to one with Arthur H. Fletcher voting nay, to approve Resolution (see attached) for Mt. Hope Bridge Contract 08-1 Constructions Support Services to Parsons.

Item No. 10

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the Resolution (see attached) for the Property Subdivision Plan for the Jamestown Highway Barn.

Item No. 11

The Chairman moved item number 11 to Executive Session.

Item No. 12

Motion by Richard P. Eannarino, seconded Arthur H. Fletcher, passed two to one with William Chuck Alves abstaining, to set a cost of the transponders with a \$5.00 maintenance fee and no monthly charge. The Board asked that we look at alternative ways to off set the cost to the general public. Items three and four on the programming list will be discussed at the next meeting.

Item No. 13

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed two to one with William Chuck Alves abstaining, a Resolution (see attached) for the Sale of Bulk Tokens regarding posting the suspending of bulk token sales and to restrict bulk token sales to

one package per transaction and work on the parameter on what is going to transpire in the future as of September 1, 2008.

Item 14
Chairman's report was omitted

Item 15
Director's report was omitted

Item 16
CFO/Controllers Report, Christine Callahan

1. Traffic and Revenue
June and July 2008 Traffic and Revenue Summary
2. Operating and Maintenance Expenses compared to Budget
Month-ended and Year-to-Date June, 2008
3. Construction in Process Expense Summary

Item 17
Director of Engineering Report, Peter M. Janaros, P.E.

Mt. Hope Bridge
08-1 Tower Base Rehab Bid Award today
Fracture Critical Inspection by Modjeski & Masters in Fall
RI State Police to be checking for overweight trucks at Mt. Hope Bridge (Diverted from Sakonnet Bridge)

Newport/Pell Bridge
Fracture Critical Inspection this Summer/Fall by P.B. on Main Span
Ramp Project with RIDOT; Council Workshop July 30, 2008; No vote taken
Fog Horn – Awaiting crane on Barge for installation
Ramp vegetative Screening requested by Newport installed yesterday
Cameras on Bridge: Awaiting Contract Draft from DEM
06-7 Great results Main Cable & Suspender Cables. Still very good safety factors. Report received.
08-4 Deck Repairs on going. Full depth joints repairs due to truck damage.
Ongoing Studies Deck Evaluation / Median Barrier / Pavement

Item 18
Motion by Arthur H. Fletcher, seconded by William Chuck Alves, 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) Collective Bargaining Negotiations with USAW-RI Potential Litigation, Litigation Pursuant to RI General Laws 42-46-5 (a) (3) Security Matters 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 at 10:20 A.M.

Motion by Richard Eannarino, seconded by Arthur H. Fletcher, passed unanimously to come out of Executive Session at 1:07 P.M. and approve going out to bid for the soil remediation at the Mt. Hope Bridge.

Motion by Richard Eannarino, seconded by Arthur H. Fletcher, to adjourn the meeting at 1:08 P.M. All Board members voted aye.

Buddy Croft
Secretary