

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday December 10, 2008, 8:30 A.M. at the Jamestown Police Department Conference Room.

The meeting was called to order by Chairman David A. Darlington at 8:30 A.M.

Members Present:

David A. Darlington, Chairman
Arthur H. Fletcher
Stephen C. Waluk
William (“Chuck”) Alves

Members Absent:

Richard P. Eannarino

Invited Guests:

Buddy Croft, Executive Director
Christine H. Callahan, CFO/Controller
Marianne Hillier, Director of Operations
Peter M. Janaros, P.E., Director of Engineering
Robert Moorehead, Chief of Maintenance
JoAnn Head, Executive Assistant
Bernard A. Jackvony, Legal Counsel
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 November 5, 2008 meeting.

Item No. 3

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

Pannone, Lopes & Devereaux, Legal Counsel	
Invoice 6107	\$ 5,147.00
Invoice 6110	1,485.00
Invoice 6111	3,880.00
Invoice 6156	980.00
Invoice 6157	<u>500.00</u>
	<u>\$11,992.00</u>

Item No. 4

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

Adler Pollock & Sheehan P.C., Legal Counsel	
Invoice 358948	<u>\$16,158.28</u>

Item No. 5

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

Nixon & Peabody – Legal Counsel	
Invoice 9030784	<u>\$ 603.00</u>

Item No. 6

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

ACS – E-ZPass Back Office Operations – Contract 08-8	
Invoice 34077000	<u>\$170,000.00</u>

Item No. 7

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

Coastal Electric – Newport/Pell Bridge Fog Horn	
Invoice 39056	<u>\$ 27,150.90</u>

Item No. 8

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

Benchmark International Inc. – Assessment Services for RITBA	
Invoice RITBA-8-2008	\$ 62,227.25
Invoice RITBA-9-2008	62,227.25
Invoice RITBA-10-2008	<u>31,113.63</u>
Total	<u>\$155,568.13</u>

Item No. 9

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

Parsons – Mt. Hope Bridge Deck CSS Contractor Submittal Review & Deck CSS Other	
Invoice 8081339	\$ 4,340.12
Invoice 8091024	2,284.47
Invoice 08101100	991.44
Pier & Anchorage Rehab Design	
Invoice 08081340	5,096.44
Invoice 0809026	378.06
Construction Support Tower Rehab	
Invoice 08081341	334.91
Invoice 08101091	596.97
Invoice 08081341	1,204.47
Contract 08-1 CSS	
Invoice 08091023	2,897.91
Invoice 08101092	<u>7,510.49</u>
Total	<u>\$25,635.28</u>

Item No. 10

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

Maguire Group, Inc. – Mt. Hope Bridge Tower Painting & Rehabilitation	
Invoice 17927	\$16,131.32
Invoice 17927	<u>5,442.14</u>
Total	<u>\$21,573.46</u>

Item No. 11

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

Aetna Bridge Co. – Newport/Pell Electrical Upgrade	
Application No. 13	\$111,441.43
Deck Repairs	
Application No. 4	<u>693,142.71</u>
	<u>\$804,584.14</u>

Item No. 12

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

P.B. Americas, Inc. – Newport/Pell Bridge	
2006/2007 Inspection of Structural Steel Elements	
Invoice 367236	\$ 4,796.33
Invoice 343601	8,915.65
Toll Booth HVAC – Contract 07-7	
Invoice 367353	702.95
Fiscal Integrity Coordination W/RDW	
Invoice 367365	1,168.22
Contract 08-4 CCS	
Invoice 367394	35,046.16
Invoice 368593	7,837.51
Invoice 372376	10,892.58
CSS & Special Main Cable Investigation Contract 06-7	
Invoice 367227	1,997.92
2008 In-Depth Inspection	
Invoice 368595	6,166.45
Design for Contract 08-4 Bridge Deck Repairs	
Invoice 368596	33,253.48
Invoice 372152	7,476.07
Design for Contract 09-1	
Invoice 372377	<u>4,526.90</u>
Total	<u>\$122,780.22</u>

Item No. 13

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

ATC Lincoln Associates – Newport/Pell Bridge	
Invoice 1520167	\$ 932.50
Invoice 1513644	<u>784.79</u>
Total	\$ <u>1,717.29</u>

Item No. 14

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

Surface Systems, Inc. – Newport/Pell Bridge	
Invoice 00000099450	<u>\$ 4,800.00</u>

Item No. 15

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

Wilbur Smith Associates – Newport/Pell Bridge	
RITBA E-ZPass Implementation	
Invoice 528616	<u>\$ 19,057.36</u>

Item No. 16

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve that the Authority explore the feasibility of using alternative sources of energy. (see attached Resolution)

Item No. 17

Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the decline of the offer to purchase certain property located at 130 Bayview Drive, Plat 8, Lot 786 at the present time. (see attached Resolution)

Item No. 18

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously to approve the expenditure of \$25,000 so the Authority can communicate information to bridge users regarding E-ZPass. (see attached Resolution)

Item No. 19

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the RITBA Schedule of Board meetings for 2009. (see attached Resolution)

Item No. 20

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve that Dome Construction Company provide the Authority with estimates for the repair of the roof, which will be reviewed by the Board of Directors at its next scheduled meeting on January 14, 2009. (see attached Resolution)

Item No. 21

Chairman’s report omitted due to item’s previously discussed.

Item No. 22

Executive Director’s Report – Buddy Croft

11/05/08 – Caseta Progress Mtg.	12/2/ 08 – RDW
11/06-98 – Jane Darcey E-ZPass	12/2/08 – Rep. Elect Ruggiero
11/06/08 – NUWC & CCRI E-ZPass	12/3/08 – ACS Status Report
11/07/08 – Mtg. @ DOT with Quasi’s	12/3/08 – ACS/ IAG Conference Call
11/7/08 – IBTTA Conference Call	12/3/08 – Jane Darcy E-ZPass
11//07/08 – Jamestown Highway Garage Closing	12/5/08 – ACS Status Report
11/11/08 – E-ZPass Trailer	12/5/08 – ACS / IAG Conference Call
11/13/08 – Jane Darcy	12/8/08 – Jane Darcy E-ZPass
11/13/08 – Bernie Jackvony	12/9/08 – Senior Staff & Office Staff
11/13/08 – Nixon Peabody	12/9/08 – ACS / IAG Conference Call
11/14/08 – ACS Conference Call	12/9/08 – CCRI E-ZPass
11/17/08 – Mtg. @ DOT	<u>Miscellaneous</u>
11/17/08 – Senior Staff	Sander / Truck
11/17/08- Raytheon / E-ZPass	E-ZPass Update
11/18/08 – NUWC E-ZPass	
11/19/-8 – Conference call – IAG Policy Comm.	
11/19/08 – Newport Hospital E-ZPass	
11/19/08 – Terry Fleming – Park Row	
11/20/08 – CCRI E-ZPass	
11/20/08 – Jane Darcy E-ZPass	
11/21/08 – ACS Conference Call	
11/25/08 – Jane Darcy – E-ZPass	
11/25/08 – MADD Press Conference	
11/26/08 – Deb Tobey – Audubon Society	
12/1/08 – ACS / AIG Conference Call	
12/2/08 – Jane Darcy E-ZPass	
12/2/08 – ACS IAG Conference Call	
12/2/08 – Middletown Rotary	

Item No. 23

CFO/Controller's Report – Christine Callahan

Finance Report – December 10, 2009

1. Traffic and Revenue
 - October 2008 Traffic and Revenue Summary
2. Operating and Maintenance Expenses Compared to Budget
 - Month-ended and Year-to-Date October, 2008
3. Daily Cash and Investment Summary
 - As of Tuesday, December 9, 21008

Item No. 24

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

Newport/Pell Bridge

- 09-1 Painting and Steel Repairs under design by P.B
- PB Fracture Critical Inspection Complete; Report due in March
- 08-4 Deck Repairs and Seal Replacements; Complete for this year
- On Going Studies - Deck Evaluation / Median Barrier/ West Approach Pavements / Structure "E"
- Ten Year Plan Update being developed with PB & Parsons for both Bridges
- BMI Plans Workshop Feb. 2009 @ EMA
- Ramp Project, RIDOT Letter to Newport City Council Recommending Alternative "A"
- Roof Project; Awaiting estimate from DOME Construction

Mt. Hope Bridge

- 08-1 Tower Base Rehabilitation by Cardi underway
- 05-6 Hatches Lockable Per Vulnerability Study now installed
- Fracture Critical Inspection by M & M complete; Report due in March
- 08-5 Mt. Hope Lead Remediation by TMC 95% complete; Spring Spruce up to follow

Item No 25

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 9:55 A.M. in accordance with Rhode Island's Open Meeting Law, R.I.G.L. 42-26-5(a)(1), (2), (3) and (5) upon motion made by Stephen C. Waluk and seconded by Arthur H. Fletcher. All Board members voted aye.

Stephan C. Waluk made a motion, seconded by Arthur H. Fletcher, approved by a unanimous vote to come out of Executive Session and to seal the minutes.

The Executive Session ended at 10:37 A.M.

Buddy Croft
Secretary

