

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday July 9, 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
Arthur H. Fletcher
William Chuck Alves
Stephen C. Waluk

Members Absent:

Richard P. Eannarino, Vice Chariman

Invited Guests:

Buddy Croft, Executive Director
Christine H. Callahan, Controller
Peter M. Janaros, P.E., Director of Engineering
Marianne Hillier, Director of Operations
Robert Moorehead, Chief of Maintenance
Jo-Ann Head, Executive Assistant
Gary Pannone Legal Counsel
James M. Johns, Wilbur Smith Associates
Bruce R. Keiser, Jamestown Town Administrator
Meredith Holderbaum, Senate Fiscal Office
John-Paul Verducci, Senate Fiscal Office
Frank Champi, LGD&C, RITBA Auditor
Joan Tracy, LGC&D, RITBA Auditor
Corey Smith, LGC&D, RITBA Auditor

Item No. 2

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of the May 1, 2008 Annual Meeting.

Item No. 3

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

Tillinghast Licht – Legal Services
Professional Services Rendered Through May 19, 2008
\$ 3,467.55

Item No. 4

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

Pannone, Lopes & Devereaux , Legal Counsel
\$ 15,576.83

Item No. 5

The Chairman tabled item number 5 Adler Pollock & Sheehan P.C. Legal Counsel invoices, until the next meeting.

Item No. 6

The Chairman moved to approve Item No. 6, Nixon Peabody – RITBA Legal Services rendered through June 30, 2008, in Executive Session.

Item No. 7

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

Piasecki Steel Construction Corp. – Pell Bridge
Application No. 7 \$124,950.13

Item No. 8

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

Benchmark International, Inc. – Pell Bridge
Invoice No. RITBA -5-2008 \$ 62,227.25

Item No. 9

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

Aetna Bridge Company – Pell Bridge
Resetting of Bearings at Piers 30E & 35E
Application No. 3 \$ 9,300.50

Item No. 10

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

Urbane Construction Corp. – Pell Bridge
Toll Booth Installation of Ductless Split System – Heat
Pumps and Air Monitoring
Application No. 1 \$112,680.00
Application No. 2 1,350.00
Application No. 3 12,670.00
\$126,700.00

Item No. 11

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

Langone Pipeline & Utility Contracting – Pell Bridge
Application No. \$129,520.60

Item No. 12

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

Wilbur Smith Associates – EZ Pass Consultants
Invoice 524111 \$ 11,147.24
Invoice 523038 21,877.72
\$ 33,024.96

Item No. 13

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

ATC Lincoln Associates – Pell Bridge & Mt. Hope Bridge	
Invoice 1489628	\$ 1,967.50
Invoice 1489628	881.25
Invoice 1500902	<u>1,991.19</u>
	<u>\$ 4,839.94</u>

Item No. 14

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

Maguire Group Inc./ On Call Inspection Services	
<u>Mt. Hope Bridge</u>	
Invoice 05-11-18B Rev	\$ 49,961.03
Invoice 05-11-19B	1,378.97
<u>Pell Bridge</u>	
Invoice 05-12-17D	<u>358.08</u>
	<u>\$ 51,698.08</u>

Item No. 15

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

RDW Group, Inc./ Marketing and Advertisement	
EZ Pass Implementation Contract No. 08-2	
	<u>\$ 17,843.50</u>

Item No. 16

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

PB Americas, Inc. – Pell Bridge	
Security/Electrical Upgrades – CSS	
Invoice No. 352981	\$ 801.59
Invoice No. 358105	1,293.32
2006/07 Inspection of Structural Steel Elements	
Invoice No. 352976	8,296.03
Invoice No. 355950	3,571.38
Invoice No. 358106	5,615.73
CSS & Special Main Cable	
Investigation	
Invoice 353261	9,747.57
Structure 'E' Deck Replacement Type Study	
Invoice 355971	3,025.38
Other Engineering Services	
Invoice No. 358117	471.85

Design for Contract 08-4 Bridge Deck Repairs	
Invoice 355966	70,038.89
Invoice 357233	<u>30,504.30</u>
	<u>\$133,366.04</u>

Item No. 17

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

Parsons – Mt. Hope Bridge	
Pier and Anchorage Rehab Design	
Invoice 8031021	\$ 37,304.23
Invoice 8050161	70,980.11
Construction Support Tower Rehab	
Invoice 8031020	9,640.94
Invoice 8050160	1,895.45
Other Engineering Services	
Invoice 8050445	<u>17,275.74</u>
	<u>\$137,096.47</u>

Item No.18

The Chairman moved to approve Item No. 18 in Executive Session

Item No. 19

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve Parsons Brinckerhoff Quade & Douglas Proposal for 2008 In-Depth Inspection Scope in an amount not to exceed \$395,000.

Item No. 20

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve Parsons Brinckerhoff Quade & Douglas Proposal for Evaluation, Design and Preparation of Contract documents for Bridge Painting and Steel Repairs in an amount not to exceed \$589,000.

Item No. 21

Frank Champi, RITBA Auditor, gave a brief presentation on RITBA's Fiscal Audit for 2007-2008 which will be presented at the September 10, 2008 Board Meeting.

Item No. 22

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the Town of Jamestown Highway Barn Revision.

Item No. 23

Motion by William Chuck Alves, seconded by, Arthur H. Fletcher, passed unanimously to approve the recommendation of Wilbur Smith, EZ Pass Consultant, the award for RITBA Back Office Operations to ACS State and Local Solutions in the amount of \$1,219,000.

Item No. 24

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the requests from the Economic Development Corporation, the Department of Environmental Management as well as the U.S. Coast Guard to waive the rental fee regarding the placement of our security cameras.

Item No. 25

Motion by Stephen C. Waluck, seconded by Arthur H. Fletcher, passed unanimously to approve a new AC/HC System in the Operations Office in the amount of \$15,000.

Item No. 26

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the purchase of a Digital Imaging System with eCopy in the amount of \$13,500.

Item No. 27

The Chairman tabled Item No. 27, Construction Inspection Services, until a plan has been put in order.

Item No. 28

The Chairman tabled Item No. 28, Resolution to increase selection of John Hancock Funds until a meeting can be scheduled with the Trustees.

Item No. 29

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to approve the proposal for RITBA Insurance Consultant in an annual amount of \$10,000.

Item No. 30

Chairman David Darlington:

Reported on testifying before the Blue Ribbon Transportation in Providence in June, 2008 with Debra Moolin, P.E. RITBA Consultant Engineer and Buddy Croft, Executive Director.

Item No 31

Director Buddy Croft:

5/2/08	Mike Lewis @			5/16/08	Mike Sullivan-DEM	5/28/08	Mike O'Connell-RIRR
DOT		5/8/08	Ed Sherman-	5/20/08	Senior Staff	5/29/08	Philly-IBTTA
5/5/08	Jay Johns & Paul	Benchmark		5/20/08	Office Staff	5/31/08	Philly-IBTTA
Muzzey		5/13/08	"138" Seasonal	5/20/08	EMA/State	6/3/08	RDW
5/6/08	Senior Staff	Interviews			Police/Benchmark	6/3/08	Senior Staff
5/7/08	Ed Sherwood-	5/14/08	Nixon Peabody	5/21/08	Coast Guard	6/4/08	Marsh
Benchmark		5/14/08	Tourism Kickoff	5/22/08	NYB Mellon		
5/7/08	Providence	Luncheon @ Westin		5/22/08	Back Office Pre-Bid		
Chamber-Economic		5/14/08	Paul Muzzey, Jay	5/22/08	PLD		
Outlook		Johns, Chris Callahan		5/27/08	"138" Bid Opening		
6/4/08	Steve Saraceno-	6/11/08	Sergio DeSousavosa-	6/19/08	Blue Ribbon	7/3/08	Senior Staff
DOT-"138"		Corrections			Commission	7/7/08	Lori Caron Silveira,
6/5/08	Nixon Peabody	6/12/08	Lori Caron Silveira-	6/19/08	Union Negotiations		Chris Callahan, Marianne Hillier,
6/5/08	First Southwest	Adler Pollock		6/26/08	Transtoll Debrief		& Red Moorehead
6/5/08	Kevin Dillon-	6/12/08	Work Zone Safety	6/27/08	Part Time Casual	7/8/08	Senior Staff
Airport		Training-"138"-Beacon			Interviews	7/8/08	Guy Lanzi-Beacon Re:
6/6/08	Senior Staff	6/16/08	Senior Staff	6/30/08	NE Toll Director's		Review 138 Traffic Pattern /
Meeting		6/16/08	Plumbing Bids		Association-Boston		Safety
6/9/08	EZPass Back	6/17/08	Back Office Interviews	6/30/08	Conference Call with		
Office Bid Opening		6/17/08	Jay Johns		Lori Caron Silveira		
6/10/08	Henry Kinch-	6/18/08	Bruce Keiser-"Barn"	7/1/08	Union Negotiations		
RIPTA		6/18/08	Jonathon Stevens	7/2/08	Newark-Back Office Visit		

Issues/Updates:

Blue Ribbon Transportation Commission
Marketing Contribution Request
Route 138 Landscaping
Benchmark

Item No. 32

CFO/Controller Christine Callahan:

Traffic and Revenue

June 2008 Traffic and Revenue Summary

- Graph comparing FY 2006, 2007 and 2008 Traffic and Revenue
- Comparative Schedule of Selected Weekend Traffic and Revenue----

Operating and Maintenance Expenses Compared to Budget

- Month-ended and Year-to-Date June, 2008

Construction in Process Expense Summary

Item No. 33

Engineers Report Peter M. Janaros, P.E.

Mt. Hope Bridge

- 08-1 Tower Base Rehab August Bid Award
- Fracture Critical Inspection by Modjeski & Masters in Fall

Newport/Pell

- Fracture Critical Inspection this summer by P.B. on Main Span
- Ramp Project with RIDOT Council Workshop July 30, 2008

- Ramp Vegetative Screening meeting on site with John Stevens and RIDOT
Barbara Patraca
- Cameras on Bridge
- O6-7 Great results Main Cable & Suspender Cables still very good safety factors
- 08-4 Deck Repairs on going full depth joints repairs due to truck damage
- Toll Booth HVAC complete
- Ongoing Studies Deck Evaluation / Median Barrier / Pavement Evaluation
- Building Fire Alarm Complete

Item No. 34

Motion by William Chuck Alves, 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) Collective Bargaining Negotiations with USAW-RI Pursuant to RI General Laws 42-46-5 (a) (3) The acquisition or lease of real property for public purposes, or the disposition of publicly held property at 9:58 A.M.

Motion made by William Chuck Alves and seconded by Arthur H. Fletcher to come out of Executive Session to seal the minutes of the Executive Sessions at 11:26 A.M.

Motion made by William Chuck Alves, seconded by Arthur H. Fletcher, to adjourn the meeting at 12:15 P.M. All Board Members voted aye.

Buddy Croft
Secretary