

A Quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday November 5, 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

Members Absent:

Richard P. Eannarino
Stephen C. Waluk

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 September 24, 2008.

Item No. 3

Motion by Arthur H. Fletcher, seconded by William (“Chuck”) Alves, passed unanimously to approve: Pannone, Lopes & Devereaux, Legal Counsel

Invoice No. 5984	\$ 3,099.27
Invoice No. 5985	300.00
Invoice No. 5986	104.28
Invoice No. 5988	200.00
Invoice No. 5995	1,680.00
Invoice No. 5997	2,213.10
Invoice No. 5998	760.00
Invoice No. 6000	<u>1,140.00</u>
Total	<u>9,496.65</u>

Item No. 4

Motion by Arthur H. Fletcher, seconded by William (“Chuck”) Alves, passed unanimously to approve: Adler Pollock & Shehan P.C., Legal Counsel

Invoice No. 356769	\$ 225.00
Invoice No. 356770	<u>15,830.71</u>
Total	<u>\$16,055.71</u>

Item No. 5

Motion by Arthur H. Fletcher, seconded by William (“Chuck”) Alves, passed unanimously to approve: Nixon & Peabody

Invoice No. 9022786	\$ 1,810.60
Invoice No. 9022770	<u>1,809.00</u>
Total	<u>\$ 3,619.60</u>

Item No. 6

Motion by Arthur H. Fletcher, seconded by William (“Chuck”) Alves, passed
unanimously to ratify: Wilbur Smith Associates – E-ZPass
Implementation

Invoice 527689	\$ 12,567.90
Invoice 526792	<u>18,832.98</u>
Total	<u>\$ 31,400.88</u>

Item No. 7

Motion by Arthur H. Fletcher, seconded by William (“Chuck”) Alves, passed
unanimously to ratify: BMI Interational, Inc.

Assessment Services for RITBA	
Invoice No: RITBA -7-2008	<u>\$ 62,227.25</u>

Item No. 8

Motion by Arthur H. Fletcher, seconded by William (“Chuck”) Alves, passed
unanimously to ratify: Aetna Bridge – Newport Pell Bridge

Security Electrical Upgrades	
No. 12 Retainage	\$ 131,441.43
Roadway Repairs	
No. 3	<u>267,358.79</u>
Total	<u>\$ 398,800.22</u>

Item No. 9

Motion by Arthur H. Fletcher, seconded by William (“Chuck”) Alves, passed
unanimously to ratify:

E-ZPass Interagency Group	
Full Membership Initiation Fee	\$ 250,000.00
2008 Annual Dues	<u>2,916.67</u>
Total	<u>\$ 252,916.67</u>

Item No 10

Motion by Arthur H. Fletcher, seconded by William (“Chuck”) Alves, passed
unanimously to approve Maguire Group Inc., Proposal dated July 24, 2008, for On Call
Construction Inspection Services Contract 06-1, Request for Extension of Contract for
2009. (Resolution Attached).

Item No. 11

Motion by William (“Chuck”) Alves, seconded by Arthur H. Fletcher, passed
unanimously to approve ATC Lincoln Associates Proposal dated October 29, 2008 for
Lead Impacted Soil Excavation Remedial Action Work Plan on the Newport/Pell Bridge
in an amount not-to exceed \$12,280.00. (Resolution Attached)

Item No. 12

Motion by William (“Chuck”) Alves, seconded by Arthur H. Fletcher, passed
unanimously to approve RITBA Administration Building Roof Replacement. After
discussing estimates for replacing the roof with a system similar to the existing flat build-
up roof or an alternative pitched roof on top of the existing building, the Board decided
on the pitched roof. Peter M. Janaros, P.E., recommended the Board consider an overall
building improvement plan before installation of the pitched roof next summer.
(Resolution Attached)

Item No. 13A & 13B

Motion by William (“Chuck”) Alves, seconded by Arthur H. Fletcher, passed unanimously to approve a Purchase and Sale Agreement with the Town of Jamestown for the sale of a certain parcel of land to the Town. (Resolutions attached)

Item No. 14

Motion by William (“Chuck”) Alves, seconded by Arthur H. Fletcher, passed unanimously to approve Funding of the State Tourism Map Highlighting E-ZPass. (Resolution Attached)

Item No. 15

Motion by Arthur H. Fletcher, seconded by William (“Chuck”) Alves, passed unanimously to approve Funding of the Funding State Travel Guide Highlighting E-ZPass. (Resolution Attached)

Item No. 16

Motion by Arthur H. Fletcher, seconded by William (“Chuck”) Alves, passed unanimously to approve the issuing a RFQ for Traffic and Revenue Study. (Resolution Attached)

Item No. 17

Motion by William (“Chuck”)Alves, seconded by Arthur H. Fletcher, passed unanimously to approve Telvent Continuation of Interim Toll Collection System Maintenances Services for RITBA from October 1, 2008 to December 31, 2008. (Resolution Attached)

Item No. 18

Motion by Arthur H. Fletcher, seconded by William (“Chuck”) Alves, passed unanimously to Amend the Authority’s Capitalization Policy. (Resolution Attached)

Item No. 19

The Chairman moved Item 19 to executive session.

Item No. 20

Chairman’s Report – David A. Darlington

- Reported on E-ZPass Progress

Item No. 21

Executive Director’s Report – Buddy Croft

9/25/08	Conf. call w/ ACS & Wilbur Smith	10/14	Trailer Mtg.
9/29	Union Negotiations	10/14	NUCB Board Mtg.
9/30	RDW	10/14	House Finance
10/1	Bruce Keiser – Jamestown	10/15	New Harbor
10/1	Progress Report – Caseta	10/17	DUA – Deb Phayre
10/1	ACS Mtg.	10/20	Trailer Mtg.
10/1	Signage Mtg.	10/20	RDW
10/2	Employee Mtg.	10/22	Conf. call w/ Wilbur Smith
10/3	WADK Appearance	10/22	Senior Staff & Office Staff
10/6	Mtg. w/ Lori Caron Silveira	10/23	New Harbor
10/7	Mtg. @ PLD	10/23	Chris Callahan & Kathi
10/8	Chris Callahan & Kathi		O’Connor
	O’Connor	10/23	Tim Costa
10/8	Art Fletcher	10/24	ACS / Wilbur Smith Conf. call
10/9	Union Negotiations	10/27	New Harbor

10/27	Newport Chamber / Sen. Reed	10/31	ACS Conf. call
10/27	Wilbur Smith	11/2	Trailer Logistics
10/28	Congressman Kennedy E-ZPass Event	11/3	Trailer / Applications Accepted Staff Mtg.
10/29	Trailer Mtg.	11/4	Trailer & NUWC – Bldg.80 / 8:30 – 2:00
10/30	Treasure Caprio	<u>Misc.</u>	Thank you – DOT
10/30	New Harbor		Sander - \$5 to \$6 thousand
10/31	DOA		SC Tourism Request (NCCVB)
10/31	Mike Sullivan / DEM		RFP - Jeep

Item No. 22

CFO/Controller's Report – Christine H. Callahan

- Omitted

Item No. 23

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

Newport/Pell Bridge

- 09-1 Painting and Steel Repairs under design by P.B.
- E-ZPass Signs by DOT, Installed in timely fashion
- PB Fracture Critical Inspection – On going
- 08-4 Deck Repairs and Seal Replacements – On going
- Studies - Deck Evaluation / Median Barrier/ West Approach Pavements / Structure "E" - On Going
- Fog Horn installation now complete and accepted by USCG

Mt. Hope Bridge

- 08-1 Tower Base Rehabilitation by Cardi starting up
- 05-6 Hatches Lockable Per Vulnerability Study now installed
- Fracture Critical Inspection by M & M starts next week
- 08-5 Mt. Hope Lead Remediation by TMC 75% complete

Item No. 24

Motion by Arthur H. Fletcher, seconded by William ("Chuck") Alves, passed unanimously to go into Executive Session at 9:43 A.M. 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. May 1, 2008 Executive Session Minutes

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 9:47 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 Arthur H. Fletcher and seconded by William ("Chuck") Alves. All Board members voted aye.

Arthur H. Fletcher made a motion, seconded by William ("Chuck") Alves, approved by an unanimous vote to come out of Executive Session and to seal the minutes, the Executive Session ended at 10:33 A.M.

Motion by William ("Chuck") Alves, seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 10:34 A.M.

Buddy Croft
Secretary

