

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday September 24, 2008, 8:30 A.M. at the Jamestown Town Hall Council Chambers.

The meeting was called to order at 8:35 by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman
Richard P. Eannarino, Vice Chairman
Stephen C. Waluk
William Chuck Alves

Members Absent:

Arthur H. Fletcher

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
Frank Champi, LGD&C, RITBA Auditor
Joan Tracy, LGC&D, RITBA Auditor
Meredith Holderbaum, Fiscal Advisor
Stephen Clarke, Union Steward

Item No. 2

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of the August 6, 2008 meeting.

Item No. 3

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to approve E-ZPass Implementation at the Newport/Pell Bridge and to buy back any unused tokens or credit E-ZPass accounts upon implementation of the system.

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to amend the first motion to add that if you purchased an out of state transponder before September 24, 2008 the RITBA will credit your account \$10.00.

Item No. 4, 5 and 6

Items moved for approval after Executive Session

Item No. 13

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed
unanimously to ratify:

PB Americas, Inc. – Newport/Pell Bridge	
Fiscal Integrity Coordination	
Invoice No. 353256	\$ 32,510.69
Invoice No. 358116	3,375.29
Design Services for Steel Repairs & Painting	
Invoice No. 362552	3,984.63
Structure 'E' Deck Replacement Type Study	
Invoice No. 362583	1,992.33
Design for Contract 08-4 Bridge Deck Repairs	
Invoice No. 359943	6,149.76
Invoice No. 364863	2,302.31
Invoice No. 364098	11,618.66
Security/Electrical Upgrades –CSS	
Invoice No. 364810	1,655.39
Toll Booth HVAC – Contract 07-7	
Invoice No. 363807	1,680.40
CSS & Special Main Cable Investigation	
Invoice No. 362578	10,875.52
Invoice No. 359945	11,779.10
Invoice No. 358109	6,206.06
Invoice No. 355969	8,465.93
Invoice No. 364753	<u>1,126.25</u>
Total	<u>\$103,722.32</u>

Item No. 14

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed
unanimously to ratify:

Parsons Transportation Group, Inc. – Mt. Hope Bridge	
Construction Support Tower Rehabilitation	
Invoice No. 08061288	\$ 1,757.57
Deck CSS Contractor Submittal Review & Deck CSS	
Other - Invoice No. 08061287	5,082.94
Pier and Anchorage Rehabilitation Design	
Invoice No. 08061290	29,353.32
Invoice No. 08071085	1,887.84
Invoice No. 6071057	<u>4,882.84</u>
Total	<u>\$ 42,964.51</u>

Item No. 15

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed
unanimously to ratify:

Piasecki Steel Construction Corp. – Newport/Pell	
Application No. 8 Final Invoice	<u>\$ 84,010.07</u>

Item No. 16

Item moved for approval after Executive Session.

Item No. 17

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to award TMC Services, Inc. Contract No. 08-05 Removal of Lead Impacted Soil and Drainage Improvements at Mount Hope Bridge at a cost not to exceed \$1,327,263.00

Item No. 18

Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously to award Modjeski & Masters Contract No. 07-4 On Call Professional Services Agreement for their 2.7 direct labor multiplier, on the Mount Hope Bridge.

Item No. 19

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously, upon approval of Contract No. 07-4, 2.7 direct labor multiplier, to award Modjeski and Masters for Fracture Critical Inspection of the Mt. Hope Bridge for a value not to exceed \$168,725.06.

Item No. 20

Item removed from Agenda.

Item No. 21

Motion made by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously 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. May 1, 2008 Executive Session Minutes, August 6, 2008 Executive Session Minutes at 10:07 A.M.

Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously to come out of Executive Session and seal the minutes at 10:42 A.M.

Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously at 10:43 A.M. to approve in public session the following:

Item No. 4	Nixon, Peabody, Legal Counsel	
	Invoice 9003459	\$ 3,484.00
	Invoice 8990006	<u>7,606.35</u>
	Total	<u>\$ 11,090.35</u>

Item No. 5	Pannone, Lopes, & Devereaux, Legal Counsel	
	Invoice 5687	\$ 1,100.00
	Invoice 5683	520.00
	Invoice 5685	260.00
	Invoice 5682	4,100.00
	Invoice 5686	140.00
	Invoice 5684	<u>820.00</u>
	Total	<u>\$ 6,940.00</u>

Item No. 6	Adler Polick & Sheehan P.C., Legal Counsel	
	Invoice 354132	\$ 128.25
	Invoice 354133	18,295.94
	Invoice 355648	191.25
	Invoice 355649	<u>11,316.04</u>
	Total	<u>\$29,931.48</u>

Item No. 16

Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously to approve in public session to accept the Draft Audited Financial Statements for year ended June 30, 2008 as amended. At the recommendation of the auditors, a motion was made by Richard P. Eannarino, seconded by William Chuck Alves and passed unanimously to restate the 2006 audited financial statements to reflect the amended change to the 2008 draft financial statements approved by the board.

Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously to adjourn the meeting at 10:45 A.M.

Buddy Croft
Secretary