

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday April 15, 2009, 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
Michael P. Lewis, DOT Director

Members Absent:

Richard P. Eannarino, Vice Chairman
Stephen C. Waluk
William "Chuck" Alves

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 Pickering, Fiscal Advisor
Rep. Peter Martin

Item No. 2

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the March 11, 2009 meeting. Arthur H. Fletcher noted that the amended date of the September 2008 meeting was incorrect. The Board amended the approved minutes to read September 24, 2008.

Item No. 3

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to approve:

Pannone, Lopes & Devereaux, Legal Counsel	
Invoice 6848	\$ 6,209.06
Invoice 6849	2,150.17
Invoice 6850	308.56
Invoice 6851	2,265.34
Invoice 6852	560.00

Total \$ 11,493.13

Item No. 4

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to approve:

Adler Pollock & Sheehan P.C., Legal Counsel	
Invoice 364477	\$ 506.25
Invoice 364478	967.50

Total \$ 1,473.75

Item No. 5

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to move Item No. 5 for approval after executive session.

Item No. 6

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:

Nixon & Peabody – Legal Counsel	
Invoice 9069034	\$ 1,306.50
Invoice 9066663	<u>10,284.70</u>
Total	<u>\$ 11,591.20</u>

Item No. 7

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:

Aetna Bridge	
Newport/Pell Application No. 6	\$ 119,111.00
Mt. Hope Application No. 9	<u>23,149.99</u>
Total	<u>\$ 142,260.99</u>

Item No. 8

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:

ATC Lincoln Associates	
Newport/Pell Bridge	
Invoice 1536495	\$ 1,417.50
Mt. Hope Bridge	
Invoice 1528380	<u>5,818.61</u>
Total	<u>\$ 7,236.11</u>

Item No. 9

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:

Benchmark International, Inc.	
Assessment Services for RITBA	
Invoice No: RITBA-11-2008	<u>\$ 31,113.63</u>

Item No. 10

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:

Cardi Corporation – Mt. Hope Bridge	
Partial Payment No. 1	<u>\$ 681,542.66</u>

Item No. 11

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:

Parsons Transportation Group – Mt. Hope Bridge	
Other Engineering Services	
Invoice 09011064	\$ 1,520.91

Item No. 11 (con't)	Construction Support Tower Rehabilitation	
	Invoice 08110802	197.24
	Contract 08-1 CSS	
	Invoice 09011045	8,633.04
	Deck CSS Contractor Submittal and Deck CSS Other	
	Invoice 09011042	<u>6,130.09</u>
	Total	<u>\$ 16,481.28</u>

Board member Arthur H. Fletcher noted that although he approved ratification of items 10 and 11, he opposed the approval of both projects at the RITBA Board meeting of August 6, 2008.

Item No. 12

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:

	PB Americas, Inc. – Newport/Pell	
	2008 In-Depth Inspection	
	Invoice 379519	\$ 168,257.42
	Design for Contract	
	Invoice 379523	31,391.01
	Design for Contract 08-4 Bridge Deck Repairs	
	Invoice 379527	<u>1,912.38</u>
	Total	<u>\$ 201,560.81</u>

Item No. 13

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:

	Telvent Caseta, Inc. – Newport/Pell E-ZPass Installation	
	Invoice 915	<u>\$ 20,939.00</u>

Item No. 14

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:

	Wilbur Smith Asso. – RITBA E-ZPass Implementation	
	Invoice 531536	<u>\$ 22,772.21</u>

Item No. 15

Representative Peter Martin addressed the Board regarding noise barriers on Newport ramps leading to the Newport/Pell Bridge.

Item No. 16

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously, in the form of a resolution, to approve a new RITBA Unpaid Toll procedure.
(Resolution attached)

Item No. 17

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to move Item No. 17 for approval after executive session.

Item No. 18

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve the award of RITBA Traffic & Revenue Consultant Contract 09-4 to Jacobs Engineering. (Resolution attached)

Item No. 19

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve the award of RITBA Electrical Maintenance Contract 09-3 to Coastal Electric. (Resolution attached)

Item No. 20

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve ATC Lincoln Associates Proposal for Jamestown Soil Bid Cleanup Preparation. (Resolution attached)

Item No. 21

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve an evaluation process with the objective of reducing costs that are associated with but not limited to staffing, professional services, operations, etc. (Resolution attached)

Item No. 22

Chairman's Report – David A. Darlington

- RI Economic Corporation's application to seek money on wind and solar power.

Item No. 23

Executive Director's Report – Buddy Croft

3/12 Casual Employee Interviews
3/16 Traffic & Revenue Pre-Bid
3/18 United Health/Park Row Re: Health Care
3/19 ACS Conference Call
3/23 Guy Lanzi – Beacon Insurance
3/25 Senior Staff Meeting
3/26 ACS Conference Call
3/30 Congressional Breakfast
4/1 Senior Staff meeting
4/2 PCD
4/2 Open Traffic & Revenue Bids
4/6 Traffic & Revenue Interview
4/7 IAG Executive Board – Wilmington
4/8 APS & Nixon Peabody

4/9 George Loftus – OSHEAN

4/14 Senior Staff meeting

Upcoming Bids

- Insurances
- FiberOptic
- Planters
- Cross Island Mulching

Misc.

- RT. 138 – May 4th
- Newport E-ZPass – Gateway

Next Board Meeting – Annual Meeting May 6, 2009

Item No. 24

CFO/Controller's Report – Christine H. Callahan

Finance Report – April 15, 2009

1. Traffic and Revenue
Traffic and Revenue Summary – December 2008 thru March 2009
Traffic and Revenue Analysis
2. Operating and Maintenance Expenses Compared to Budget
Month-ended and Year-to-Date January and February 2009
3. Construction in Process Expense Summary
R&R Cash Flow Year-to-Date, FY 2009
4. Daily Cash and Investment Summary as of Tuesday, April 14, 2009
5. BYN Mellon 1st Quarter 2009 Economic and Investment Overview

Item No. 25

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

Newport/Pell Bridge

09-1 Painting and Steel Repairs under final design for bid Summer.

PB Fracture Critical Inspection complete with report received.

08-4 Deck Repairs and Seal Replacements to be continued this Spring.

On going studies/ Deck Evaluation / Median Barrier / West Approach Pavement.

Ten Year Plan Update Available for next meeting if desired.

BMI Plans Workshop was very successful with stakeholders present.

BMI May presentation to the Board.

Ramp Project, RIDOT & RITBA recommended Alternative "A". Meeting with DOT next week.

Jamestown soils remediation, ATC Lincoln Proposal Award

Mt. Hope Bridge

Sakonnet Bridge Award this week

08-1 Tower Pier Rehabilitation ongoing thru this year.

Fracture Critical Inspection by M&M – Report requires significant revisions

08-5 Mt. Hope Lead Remediation – Close out this Spring

Port Security Grant – Meeting planned with EDC to review process. \$457K.

800 MH2 Radios – Recommended by EMA & BMI

Item No. 26

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously

Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters; Pursuant to RI General

Laws 42-46-5(a) (2) Potential Litigation; Litigation; Pursuant to RI General Laws 42-46-

5(a)(3) Security Matters, to go into Executive Session at 10:04

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to come out of Executive Session and seal the minutes at 11:24 A.M.

Item No.'s 5 & 17

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to approve Item No. 5. Nixon & Peabody – Legal Counsel;

Invoice 9069034	\$ 1,306.50
Invoice 9066663	<u>10,284.70</u>
Total	<u>\$ 11,591.20</u>

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to approve Item No. 17 in the form of a resolution. (Resolution attached)

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 11:25 A.M.

Buddy Croft
Secretary