

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday December 9, 2009, 8:30 A.M. at the Jamestown Philomenian Library, 26 North Road in Jamestown, R.I.

The meeting was called to order at 8:37 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman
Arthur H. Fletcher
Stephen C. Waluk
William "Chuck" Alves

Members Absent:

Richard P. Eannarino, Vice Chairman

Invited Guests:

Buddy Croft, Executive Director
Marianne Hillier, Director of Operations
Peter M. Janaros, P.E.
Robert Moorehead, Chief of Maintenance
JoAnn Head, Executive Assistant
William E. O'Gara, Legal Counsel
Meredith Pickering, Fiscal Advisor

Item No. 2

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of November 4, 2009 meeting.

Item No. 3

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

Adler Pollock & Sheehan P.C.
Professional Services for October 2009 \$ 6,108.75

Item No. 4

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

Pannone, Lopes & Devereaux & West LLC
Professional Services for November 2009 \$ 15,239.00

Item No. 5

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

Aetna Bridge Co.
Mt. Hope Bridge Deck Maintenance
Application No. 11 \$ 81,966.74
Application No. 12 32,847.41
Application No. 13 7,613.93
Newport/Pell Bridge Deck Repairs 61,594.91
Total \$ 184,022.99

Item No. 6

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

ATC Lincoln Associates – Newport/Pell Bridge	
Invoice 1566233	\$ 1,885.40
Invoice 1569802	2,700.00
Invoice 1573589	<u>3,365.00</u>
Total	<u>\$ 7,950.40</u>

Item No. 7

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

BMI Benchmark International, Inc.	
Assessment Services for RITBA	
Invoice RITBA-8-2009	\$ 1,827.20
Invoice RITBA-9-2009	3,026.30
Invoice RITBA-10-2009	<u>3,140.50</u>
Total	<u>\$ 7,994.00</u>

Item No. 8

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

Cardi Corporation – Mt. Hope Bridge	
Tower Piers and Anchorages	
Application No. 08	\$ 707,361.39
Application No.	<u>275,128.87</u>
Total	<u>\$ 982,490.26</u>

Item No.9

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

JACOBS Engineering	
RITBA Traffic and Revenue Consultant	
Invoice WTXT1700	<u>\$ 114,766.78</u>

Item No. 10

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

Parsons Transportation Group, Inc. – Mt. Hope Bridge	
Construction Support Tower Rehabilitation	
Invoice 09090966	\$ 1,393.74
Contract 08-1 CSS	
Invoice 09070932	13,653.57
Invoice 09080990	26,645.87
Invoice 09090967	27,287.71
Other Engineering Services	
Invoice 09091196	<u>425.25</u>
Total	<u>\$ 69,406.14</u>

Item No. 11

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

PB Americas, Inc. – Newport/Pell Bridge	
Other Engineering Services	
Ten Year Plan	\$ 1,968.33
Emergency Repair/Rail Damage Span 40E	1,106.41
Tiger Grant Application	<u>11,566.85</u>
Total	<u>\$ 14,641.59</u>

Item No. 12

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

Town of Portsmouth	
Police Office Detail – Mt. Hope Bridge	<u>\$ 1,253.00</u>

Item No. 13

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the Executive Director to execute an agreement with RIPEC to undertake a comprehensive review of the financial, operations and structural conditional of the RITBA in an amount not-to-exceed \$40,000.00. It is anticipated that the project will take approximately six (6) to eight (8) months for the time of authorization.

Item No. 14

No action was taken on JACOBS Traffic & Revenue Report

Item No. 15

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the Executive Director to exercise the option for the extension of the RITBA Contract with Mark IV for an additional one (1) year term.

Item No. 16

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the Authority's sponsorship of the Rhode Island State Map in the amount of \$7,500.00.

Item No. 17

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve Bank of America/Merrill Lynch Senior Managing Underwriter and Janney Montgomery Scott and Morgan Stanley as Co-Managing Underwriters.

Item No. 18

Motion by William "Chuck" Alves, seconded by Stephen C. Waluk, passed unanimously to approval and authorize the Executive Director to file "Kushner" Legislation pursuant to the RI Public Corporation Debt Management Act, R.I. GEN. Laws 35-18-1 et seq., requesting additional \$50,000,000.00 to \$75,000,000.00 in bonding capacity.

Item No. 19

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, 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) Potential Litigation, and Litigation, Pursuant to RI General Laws 42-46-5(a) (3) Security Matters at 9:13 A.M.

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to come out of Executive Session and seal the minutes at 10:15 A.M.

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously to adjourn the meeting at 10:17 A.M. .

Buddy Croft
Secretary