

The Quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday November 4, 2009, 8:30 A.M. at the Jamestown Philomenian Library, 26 North Road in Jamestown, R.I.

The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman
Richard P. Eannarino, Vice Chairman
Arthur H. Fletcher
William "Chuck" Alves

Members Absent:

Stephen C. Waluk

Invited Guests:

Buddy Croft, Executive Director
Christine H. Callahan, CFO/Controller
Marianne Hillier, Director of Operations
Robert Moorehead, Chief of Maintenance
JoAnn Head, Executive Assistant
Bernard A. Jackvony, Legal Counsel
Meredith Pickering, Fiscal Advisor

Item No. 2

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the minutes of September 9, 2009.

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of September 23, 2009.

Item No. 3

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve:

Pannone, Lopes & Devereaux & West LLC
Professional Services for September and
October, 2009

\$ 31,165.77

Item No. 4

Motion by Arthur H. Fletcher, seconded by William "Chuck" Alves, passed unanimously to approve:

Adler Pollock & Sheehan P.C.
Professional Services for September 2009

\$ 16,222.50

Item No. 5

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve:

Nixon Peabody, LLP
Professional Services for August and September 2009

\$ 1,984.00

Item No. 6

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

A C S
Transponders - Invoice 34077030 \$167,600.00

Item No. 7

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

Aetna
Newport Bridge Deck Repairs
Application #9 \$141,091.38
Application #10 86,781.79
\$227,873.17

Item No. 8

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

ATC Lincoln Associates
Newport/Pell Bridge
Invoice 1560866 \$24,479.02
Invoice 1560875 915.00
\$25,394.02

Item No. 9

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

Benchmark International
Assessment Services
Invoice RITBA 7-2009 \$685.20

Item No. 10

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

Cardi Corporation
Tower Piers & Anchorage
Mt. Hope Bridge – Application #6 \$522,413.57

Item No. 11

Item No. 12

Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher, passed unanimously to ratify: PB Americas, Inc.

Newport/Pell Bridge
Invoice 394823 \$1,321.19
Invoice 394819 1,981.77
Invoice 394812 45,578.40
Invoice 397520 330.29

Item No. 12 (con't)	Invoice 397519	3,633.26
	Invoice 397518	58,986.39
	Invoice 397517	2,656.23
	Invoice 400037	2,507.84
	Invoice 400101	<u>25,420.93</u>
		<u>\$142,416.30</u>

Item No. 13

Motion by William "Chuck" Alves, seconded by Arthur H. Fletcher, passed unanimously to ratify:

Parsons Transportation Group, Inc.	
Mt. Hope Bridge	
Invoice 09070931	\$14,328.36
Invoice 0908091	3,019.90
Invoice 09080992	<u>1,647.41</u>
	<u>\$18,995.67</u>

Item 14

Motion by William "Chuck" Alves, seconded by Arthur H. Fletcher, passed unanimously to ratify:

State of R.I. & Prov. Plantations	
Newport/Pell Bridge Approach	
Roads & Ramps	
Invoice 40427	\$5,244.19
Invoice40985	<u>413.05</u>
	<u>\$5,657.24</u>

Item 15

Motion by William "Chuck" Alves, seconded by Arthur H. Fletcher, passed unanimously to ratify:

TMC Services Inc.	
Drainage Improvements	
Mt. Hope Bridge	
Application # 5	\$37,219.90
Application #6	<u>18,972.04</u>
	<u>\$56,191.94</u>

Item 16

Motion by William "Chuck" Alves, seconded by Arthur H. Fletcher, passed unanimously to ratify:

Town of Portsmouth	
Traffic Detail – Mt. Hope Bridge	
Support of Contract #08-1	
7/20/09	\$221.00
8 /6 & 8/9/09	688.00
8/20 & 8/27/09`	737.00
9/15 & 9/22/09	590.00
9/28, 9/29 & 10/1/09	<u>909.00</u>
	<u>\$3,145.00</u>

Item 17

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

Wilbur Smith Associates	
E-Z Pass Implementation	
Invoice 536301	\$1,058.93
Invoice 537079	3,000.30
Invoice 538267	<u>2,751.27</u>
	<u>\$6,810.50</u>

Item 18

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution to approve and award PB Americas Inc. 2009/2010 Fracture Critical/InDepth and Routine Inspections Scope of Work and Cost Proposal on the Newport/Pell Bridge.

Item 19

Motion by Arthur H. Fletcher, seconded by William “Chuck” Alves, passed unanimously in the form of a resolution to approve the Executive Director to engage underwriters to assist the Authority with the issuance of its 2010 revenue bonds.

Item No. 20

Motion by Richard P. Eannarino, 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) Potential Litigation, and Litigation, Pursuant to RI General Laws 42-46-5(a) (3) Security Matters at 8:45 A.M.

Motion by Arthur H. Fletcher, seconded by William “Chuck” Alves, passed unanimously to come out of Executive Session and seal the minutes at 10:20 A.M.

Motion by William “Chuck” Alves seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 10:21 A.M.

Buddy Croft
Secretary