

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, December 8, 2010 at 8:30 A.M. at the Jamestown Police Department Conference Room, 250 Conanicus Avenue in Jamestown.

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

Members Present:

David A. Darlington, Chairman

Arthur H. Fletcher

Stephen C. Waluk

Members Absent:

Richard P. Eannarino, Vice Chairman

Michael P. Lewis, Director DOT

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

Robert S. Knychalski, Legal Counsel

Lori Caron Silveira, Legal Counsel

Item No. 2

No public comments were made.

Item No. 3

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously not to approval of the minutes. The October minutes will be approved at the January 12, 2011 meeting.

Item No.4

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

Adler Pollock & Sheehan

Professional Services for the Months of September and
October 2010

\$ 4,140.00

Item No. 5

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

Pannone, Lopes & Devereaux

Professional Services for the Month of October and
November 2010

\$ 52,578.10

Item No. 6

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

Aetna Bridge Company – Newport/Pell Bridge

Deck Repairs

Application No. 14 \$ 31,320.79

Application No. 15 3,290.12

\$ 34,610.91

Item No. 7

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

Cardi Corporation – Mt. Hope Bridge	
Tower Piers and Anchorages Rehabilitation	
Partial Payment No. 14	\$ 30,399.34
Partial Payment No. 15	<u>5,225.01</u>
	<u>\$ 35,624.35</u>

Item No. 8

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

Parsons Transportation Group – Mt. Hope Bridge	
Contract 09-7 CSS	\$ 9,039.79
Contract 08-1 CSS	910.33
Contract 10-11 Design	<u>5,872.07</u>
	<u>\$ 15,822.19</u>

Item No. 9

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve, in the form of a resolution, an updated RITBA Rules and Regulations to reflect the current use, regulation and tolling of the Newport/Pell and Mt. Hope Bridges. The Board authorized the Executive Director to commence notice and rulemaking procedures for the Updated Regulations in compliance with the APA Requirements and be subject to final approval and adoption by the Board of Directors upon satisfaction of the APA Requirements.

Item No. 10

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve, in the form of a resolution, Regulations Governing Nonpayment of Tolls. The Regulations shall be subject to final approval and adoption by the Board of Directors upon satisfaction of the APA requirements.

Item No. 11

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve, in the form of a resolution, the services of Burgin Lambert, Inc. in the not-to-exceed amount of \$171,000.00 to provide architectural/construction design services for the Authority's operational and administrative buildings.

Item No. 12

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve, in the form of a resolution, the Authority's sponsorship of the 2011 Rhode Island State Map and authorizes the Executive Director to expend \$7,500.00.

Buddy Croft reported to the Board that the maps have been invaluable to the Authority as a handout to the general public.

Item No. 13

Chairman's Report – David A. Darlington

Passed

Item No. 14

Executive Director's Report – Buddy Croft

10/07 – IBTTA Conference Call	10/22 – Unpaid Toll Mtg.	11/12 – IBTTA Conference Call
10/08 – Daktronics	10/22 – State Police Headquarters	11/15 – Art Fletcher
10/08 – Senior Staff	10/25 – Staff Mtg.	11/15 – PLD&W
10/08 – IAG Conference Call	10/25 – IAG Conference Call	11/16 – Senior Staff
10/08 – RIPEC Mtg.	10/26 – IAG Mtg. NYC	11/16 – Telvent
10/08 – PLDW Re: Cohen Suit	10/27 – Mtg. with all shifts	11/18 – Park Row
10/12 – AECOM	10/27 – Joe Bucci & Jim Swanberg	11/19 – IBTTA Conference Call
10/13 – Unpaid Toll Mtg.	10/28 – Bill Ray Construction & Jim Swanberg	11/22 – Senior Staff
10/13 – Meredith Pickering		11/23 – Burgin Lambert
10/14 – RIPEC	10/28 – RDW	11/30 – Senior Staff
10/14 – IAG Conference Call	11/01 – Senior Staff	11/30 – IBTTA Conference Call
10/18 – RDW / Jacobs	11/01 – Burgin Lambert	11/30 – Adler Pollock – Lori Caron Silveira
10/19 – Prov. Chamber Event	11/03 – Unpaid Toll Mtg.	12/02 – Jim Swanberg
10/19 – Senior Staff	11/03 – IBTTA Conference Call	12/02 – RDW
10/19 – Token Pre-Bid	11/03 – Telvent Mtg.	12/02 – Telvent
10/20 – Aquidneck Island Planning Committee	11/04 – Adler Pollock / Lori Caron Silveira	12/06 – Senior Staff
10/21 – IAG Conference Call	11/09 – Tokens picked up	12/07 – IBTTA Conference Call
10/21 – Telvent	11/09 – Pre-Bid – Mt. Hope On Call	
10/21 – Conference Call – First Southwest & Jacobs	11/09 – Traffic Tribunal Re: Unpaid	
10/22 – Mtg. With Maintenance / Red	11/10 – IAG Conference Call	
10/22 – IBTTA Conference Call	11/10 – RIPEC Mtg.	
	11/12 – Senior Staff	

Item No 15

Finance Report – Christine Callahan

December 8, 2010

1. Traffic and Revenue
 - a. Traffic and Revenue – September and October 2010
2. Operation and Maintenance Expenses Month-ended and Year-to-Date October, 2010
3. Daily Cash and Investment Summary
 - a. As of Thursday, December 2, 2010

Item No. 16

Engineering Report – Peter M. Janaros, P.E.

Newport/Pell Bridge

- Ten Year Plan Implementation - Ongoing
- 09-1 Steel Repairs / Painting – Original Bids opened Feb. 22, 2010 – Per direction of Board Re-Bid April 20, 2010 – Awarded May 17, 2010 – Mobilization Underway/Abrasive Blasting and painting next week
- 08-4 Deck Repairs / Seal Replacements: By Aetna ongoing
- Inspection: FCM Inspection by PB – Report received
- ELUR – ready to close out with DEM
- First Responder Training w/ Newport Fire Department planned for this winter
- Ramp Project: Awaiting Newport's endorsement: New Option Pending
- Studies status – Median Barrier.... Wind study ongoing; some structural limitation needs to be studied further for high winds. West approach pavement; ready for design - Deck evaluation; ongoing
- Administration Bldg. A/E services – Schematic Phase and Scope of work development ongoing
Mt. Hope Bridge
- Ten Year Plan implementation - Ongoing
- 08-1 Tower Pier Rehab: Project Closeout: Extra cost notification by Contractor denied
- 10-11 Design of North approach Steel Repairs & Painting ongoing
- Inspection by Modjeski & Masters for FCM / In-Depth Inspection this Fall awaiting report

- Award to Aetna Bridge 09-7 On Call Maintenance Contract: work this Fall on Deck / Steel Repairs.
Deck Repairs / Steel Repairs On-Going

Item No. 17

Operations Report – Marianne Hillier

Item No 18

Executive Session

Motions by, Stephen C. Waluk, 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 8:58 A.M.

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to come out of Executive session at 10:31 A.M. and seal the minutes.

RITBA Minutes September 8, 2010

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to adjourn the meeting at 10:31 A.M.

Buddy Croft
Secretary