

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, October 6, 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 8:30 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman
Richard P. Eannarino, Vice Chairman
Arthur H. Fletcher
Stephen C. Waluk
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

Item No. 2

No public comments were made.

Item No. 3

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the minutes of the September 8, 2010 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 Month of August 2010
\$ 697.50

Item No. 5

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve:

Pannone, Lopes & Devereaux
Professional Services for the Month of September 2010
\$17,953.18

Item No. 6

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve:

Aetna Bridge – Newport/Pell Bridge Deck Repairs
Application No. 12 \$ 81,351.53

Item No. 7

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve:

Parsons Brinckerhoff – Newport/Pell Bridge
Contract 08-4 Bridge Deck Repairs
Invoice 426615 \$ 515.27

Median Barrier Study	
Invoice 426620	<u>2,240.30</u>
Total	<u>\$ 2,755.57</u>

Item No. 8

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve:

Parsons Transportation – Mt. Hope Bridge	
Contract 08-1 CSS	
Invoice 10071745	\$ 7,248.84
Contract 09-7 Design	
Invoice 7	8,937.24
Invoice 8	10,748.94
Other Engineering Services	
Invoice 03	<u>5,319.86</u>
Total	<u>\$32,254.88</u>

Item No. 9

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to place No. 9 at the end of the agenda.

Item No. 10

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to place No. 10 at the end of the agenda.

Item No. 11

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to approve the Executive Director to issue a request for proposals for the purchase of a replacement maintenance vehicle.

Item No. 12

Item 12 was for discussion only. Chairman David A. Darlington requested the Executive Director solicit bids on energy options for the Board.

Item No. 13

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed in the form of a resolution, with four (4) board members approval and one (1) nay from Stephen C. Waluk.

Buddy Croft reported that the Authority currently engages the RI State Police to provide patrols on the Bridges during the morning and afternoon commutes, as well as the late evening hours for the month of July through Columbus Day. His recommendation to extend these hours is for the safety and security on the bridges and their presence is doing that.

Stephen C. Waluk questioned the cost factor. He commented that security and speeding were two separate issues if the State Police were at the Mt. Hope Bridge and not the Newport/Pell. Michael P. Lewis commented that having security is becoming more and more of an issue and felt we should pursue and revisit.

The Board voted on approving Security Enhancement through the month of April 2011 in the amount of \$61,000.

Item No. 9

Motion by Michael P. Lewis, seconded by Richard P. Eannarino, passed unanimously in the form of a resolution, to approve and award Contract 10-7 Newport/Pell Bridge On-Call Engineering Services to Parsons Brinckerhoff and Fracture Critical Member inspection services to WSP-SELLS.

Michael P. Lewis reported that the sub-committee evaluated six (6) letters of interest from qualified firms and determined that three (3) firms merited further consideration. The sub-committee recommendations to the Board are Parsons Brinckerhoff and WSP-SELLS.

Item No. 10

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously in the form of a resolution to approve authorize the Executive Director of the Authority to execute the Indemnification Agreement as so presented and take all other actions necessary, as he deems in the best interest of the Authority, to fulfill the intent an purposes thereof.

David A. Darlington wanted the Authority to have the option on approving changes.

Item No. 14

Chairman's Report – David A. Darlington – Passed

Item No 15

Executive Director's Report – Buddy Croft

9/9 – 9/14	IBTTA Annual Meeting	9/24	Senior Staff
9/15	Mtg. Re: Un-mounted Transponders	9/25	Director Lewis
9/17	Mtg. Re: Un-mounted Transponders	9/27	Bruce Keiser
		9/27	Terry Fleming / Park Row
9/17	Senior Staff	9/28	IAG Conference call
9/20	NE Toll Directors / NH	9/29	Meridien
9/21	Interviews	9/29	RDW
9/22	Un-mounted Fee Begins Today / Plaza	10/1	Senior Staff
9/23	Paul Muzzey	10/5	Burgin / Lambert
9/23	Un-Paid Toll Meeting	10/5	ACS / Jim Crawford Conference call
9/24	Peter & Red Re: Maintenance / Bridges	10/5	IAG Conference call

Item No. 16

Finance Report – Christine Callahan

1. Traffic and Revenue
 - a. Traffic and Revenue - August 2010
2. Operating and Maintenance Expenses Month-ended and Year-to-Date August, 2010
3. Daily Cash and Investment Summary
 - a. As of Friday, October 1, 2010

Item No. 17

Engineer's 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.
- 08-4 Deck Repairs / Seal Replacements: \$115,000 added to budget, work ongoing almost complete Structure "E" pending.
- Bridge Roughness Micro Grinding Coordination with RIDOT to profile bridge deck & evaluate benefits v. costs – Cost benefit analysis from RIDOT pending – Mike Byrne call from RIDOT.
- ELUR – ready to close out with DEM – Town finalization pending.
- Fires Responder Training w/Newport Fire Department planned for this Fall.
- Ramp Project: Awaiting Newport's endorsement; ASI seeking RIDOT ok for staging area.
- Studies status – Median Barrier, complete, ready for design / wind study ongoing – West approach.
- Administration Bldg. A/E services – Schematic Phase and Scope of work development ongoing.

Mt. Hope Bridge

- Ten Year Plan implementation
- O8-1 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 month.
- Award to Aetna Bridge 09-7 On Call Maintenance Contract: work this Fall on Deck / Steel Repairs ongoing.
- 10-14 Engineering services on RIVIP this week.

Item 18

Operations Report – Marianne Hillier

- New Gates at toll plaza

Item 19

Executive Session

Motions by Stephen C. Waluk, seconded by Michael P. Lewis, 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 9:32 A.M.

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to come out of Executive session at 10:34 A.M. and seal the minutes.

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher passed unanimously to adjourn the meeting at 10:35 A.M.

Buddy Croft
Secretary