

The Annual Meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, May 2, 2012 at 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
Stephen C. Waluk, Co-Vice Chairman
Arthur H. Fletcher, Co-Vice Chairman
Deborah M. Brayton
Michael P. Lewis, Director DOT

Invited Guests:

Buddy Croft, Executive Director
Nancy E. Parrillo, CFO
Peter M. Janaros, Director of Engineering
Marianne Hillier, Director of Operations
Kathryn O'Connor, EZ -Pass Supervisor
JoAnn Head, Executive Assistant
Brian J. Lamoureux, Legal Counsel

Item No. 2

Public Comments: None

Item No. 3

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the reappointment of Chairman David Darlington.

Motion by Deborah M. Brayton, seconded by Michael P. Lewis, passed unanimously to approve Stephen C. Waluk and Arthur H. Fletcher as Co- Vice Chairman's.

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve the reappointment of Nancy E. Parrillo as Treasurer.

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the reappointment of Buddy Croft as Secretary.

Item No. 4

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve the minutes of April 11, 2012 meeting.

Item No. 5

Motion by Michael P. Lewis, seconded by, Stephen C. Waluk, passed unanimously to approve:
Adler Pollock & Sheehan
Professional Services for the month of March

\$ 191.25

Item No. 6

Motion by Stephen C. Waluk, seconded by, Michael P. Lewis, passed unanimously to approve:

Ammann & Whitney – Mt. Hope Bridge	
CSS 09-7	
Invoice No.19	\$ 1,794.39
Underwater Inspection	
Invoice No. 20	<u>10,014.95</u>
Total	<u>\$ 11,809.34</u>

Item No. 7

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

Aetna Bridge – Newport/Pell Bridge	
Deck Repairs	
Application No. 27	<u>\$ 108,233.02</u>

Item No. 8

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

Bond Requisition No. 22	
Parsons Brinckerhoff	
Invoice No. 473447	\$ 6,079.34
Bond Requisition No. 23	
Abhe & Svoboda	
Application No. 15	323,762.72
Keville Enterprises, Inc.	
Invoice 1044-15	17,880.70
Invoice 1044-16	11,026.21
Invoice 1044-17	<u>20,143.50</u>
Total	<u>\$ 378,892.47</u>

Item No. 7

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

Burgin Lambert Inc. – RITBA Administration Building	
Invoice No. 01006.06	\$ 4,785.00
Invoice No. 01006.07	7,212.00
Invoice No. 01006.08	<u>1,040.00</u>
Total	<u>\$ 13,037.00</u>

Item No. 8

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

E.W. Burman, Inc. – Newport/Pell Bridge	
Contract 11-8-8 CSS	
Application 0008	<u>\$ 330,075.00</u>

Item No. 8

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:
Keville Enterprises – Mt. Hope Bridge
CIS Contract 09-7 \$ 1,401.11

Item No. 9

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:
Modjeski and Masters, Inc. – Mt. Hope Bridge
Professional Services – January 2012
Invoice No. 4 \$ 4,680.62