

The Annual Meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, August 1, 2012 at 8:30 A.M. at the Authority's Multipurpose Room, 1 East Shore Road, Jamestown.

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

Members Present:

David A. Darlington, Chairman
Arthur H. Fletcher, Co-Vice Chairman
Michael P. Lewis, Director DOT

Members Absent:

Stephen C. Waluk, Co-Vice Chairman
Deborah M. Brayton

Invited Guests:

Buddy Croft, Executive Director
Nancy E. Parrillo, CFO
Peter M. Janaros, Director of Engineering
Marianne Hillier, Director of Operations
Kathi O'Connor, ETC Manager
JoAnn Head, Executive Assistant
Bill O'Gara, Legal Counsel

Item No. 2

Under Public Comments: Attorney John A. Murphy spoke on behalf of the Prior and Munier family's regarding the October 21, 2011 fatal accident on the Newport/Pell Bridge.

Item No. 3

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the June 20, 2012. Arthur H. Fletcher noted Item No. 25 was incorrect with the amount on the Rocket "Hogs" Independence Day Weekend Fireworks Display. The amount approved was \$2,500.

Item No. 4

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve the termination of private public partnership ("PPP") with Vion Municipal Capital LLC ("VION") and make payment to VION in an amount not-to-exceed \$5,200,000.00 pursuant to the terms of the termination agreement in furtherance of effectuating such termination. The Director reported on the discussions with VION regarding violators paying \$85.00 for an unpaid toll.

Item No. 5

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve the modification of the CS ITS Contract so as to limit CS ITS's obligations under the Contract to the administering of software components and necessary interfacing with fellow IAG members. David A. Darlington said that by doing the Back Office internally the Authority would have significant savings.

Item No. 6

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to amend the Authority's toll schedule, effective August 1, 2012 to \$5.00 per axle for customers that use the ORT lanes without a valid E-ZPass transponder or how otherwise use the gated lanes without a valid E-ZPass transponder or without cash. The Board expressed how the new toll schedule was more customer friendly in its payment plan.

Item No. 7

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to approve:
Pannone Lopes & Devereaux & West
Professional Services for the month of June 2012
\$ 7,027.47

Item No. 8

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to approve:
Taft & McSally LLP
Professional Services for the months of April, May and June 2012
\$ 3,195.00

Item No. 9

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to ratify:
Abhe & Svoboda, Inc. – Newport/Pell Bridge
Steel Repairs & Protective Coating
Application No. 18 \$1,479,150.36
Application No. 19 1,225,354.88
Total \$2,704,505.24

Item No. 10

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to ratify:
Aetna Bridge Company
Newport/Pell Bridge – Bridge Deck Grinding
Application No. 1 \$ 245,838.15
Application No. 2 612,315.19
Deck Repairs
Application No. 29 29,458.37
Mt. Hope Bridge – On Call Maintenance
Application No. 16 176,310.18
Total \$1,063,921.89

Item No. 11

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to ratify:

Ammann & Whitney Newport/Pell Bridge – Deck Grinding Invoice No. 24	\$ 23,141.70
Mt. Hope Bridge – Contract 10-11 CSS Invoice No. 29	<u>3,773.95</u>
Total	<u>\$ 26,915.65</u>

Item No. 12

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to ratify:

Burgin Lambert Inc. – Newport/Pell Bridge RITBA Toll Rendering Invoice No. 0000001	\$ 4,545.00
Bridge & Toll Administrative Bldg. Invoice No. 000028	2,653.38
RITBA Administration Bldg. Invoice No. 01006.09	5,000.00
Invoice 01006.10	<u>3,880.00</u>
Total	<u>\$ 16,078.38</u>

Item No. 13

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to ratify:

CS ITS America, Inc. – Newport/Pell Bridge E-ZPass BO Services & ORT Tolling Invoice No. SI006812	<u>\$ 270,000.00</u>
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Item No. 14

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to ratify:

Jacobs Engineering – Newport/Pell Bridge RITBA Traffic & Revenue Consultant Invoice WTXT 3600 – 19	<u>\$ 9,021.01</u>
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Item No. 15

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to ratify:

Keville Enterprises, Inc. Newport/Pell Bridge CIS/Contract 09-1A Invoice No. 1044-18	\$ 23,094.30
Invoice No. 1044-19	23,813.96
Invoice No. 1044-20	34,864.00
Invoice No. 1044-21	18,466.99

Item No. 15 (con't)

Mt. Hope Bridge – CIS/Contract 10-11	
Invoice No. 1243-01	2,598.57
Invoice No. 1243-02	<u>7,622.45</u>
Total	<u>\$ 110,460.27</u>

Item No. 16

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to ratify:

Parsons Brinckerhoff – Newport/Pell Bridge	
Contract 11-11 Bridge Painting & Steel Repairs	
Invoice 484684	\$ 5,603.69
Contract 12-1 Roadway Repairs	<u>2,430.16</u>
Total	<u>\$ 8,033.85</u>

Item No. 17

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to ratify:

Requisition for Series 2010A Project Account Requisition No. 26	
Abhe & Svoboda, Inc.	
Steel Repairs & Painting	\$2,704,505.24
Keville Enterprises Inc.	
Construction Inspection	<u>100,239.25</u>
Total	<u>\$2,804,744.49</u>

Item No. 18

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to ratify:

Site Resources LLC – Newport/Pell Bridge	
General Construction	
Application No. 002	<u>\$1,198,079.42</u>

Item No. 19

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to approve Burgin Lambert fees for additional services on the administration building in the amount of \$5,217.81. Peter M. Janaros, P.E. gave the Board clarification on the detail of certain services that were performed.

Item No. 20

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to approve the three price adjustments number of \$80,101.00 and take into account the credit of \$15,000 owed RITBA from E.W.Burman, bringing the total to \$65,101.

Item No. 21

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, passed unanimously to approve Modjeski and Masters, Inc. proposal to provide professional engineering services for the Mount Hope Bridge 2012 Annual Inspection and Fracture Critical Inspection in the amount not-to-exceed \$124,120.49 .

Item No. 22

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to approve Keville Enterprises On-Call Construction Inspection Services, Contract 10-1 Request for Contract Renewal. On discussion Buddy Croft reported that loose ends need to be addressed. Michael P. Lewis modified his motion and to authorize the Executive Director to negotiate the contract to his satisfaction.

Item No. 23

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve Hallman Septic Service & Portable Toilets L.L.C, invoice dated July 18, 2012 in relation to the Ocean State Tall Ships Festival in the amount of \$12,215.00.

Item No. 24

Chairman's Report

- Vion – Assistance with Legal Counsel on Contract
- Tunnel still in progress
- Maintenance Bldg. progress
- Multipurpose Room Availability
- Appreciation of Buddy & Staff for all their efforts

Item No. 25

Executive Director's Report

6/20	Ray Simone – Senator Reed	7/05	Site ORT Progress Mtg.
6/21	Bldg. Meeting	7/05	Senator Smith
6/21	Site Progress Mtg.	7/05	Ken Smith – Computer Consultant
6/22	ORT Opens	7/06	SITE / VHB
6/22	Gray Matter Marketing /Events	7/06	7/9 Tall Ships
6/23	7/1 America's Cup	7/09	UAPSCH / IAG – NYC
6/26	Senior Staff	7/10	LGC&D – Auditors
6/27	Central Nurseries	7/12	Staff Mtg. Re: Move-in
6/28	Bldg. Progress Mtg.	7/12	Signet Walk Through
6/28	Site / ORT Progress Mtg.	7/12	AC Walk Through
6/29	Jacobs / First Southwest	7/16	ORT Public Outreach Begins
6/29	Sakonnet Logistics Mtg.	7/17	Senior Staff
6/29	Gray Matter Marketing	7/18	Jet Blue
6/29	Tour Jamestown Bridge	7/19	Bldg. Progress Mtg.
7/02	Evan Smith, Bike Guy Re: Bike Race 2013	7/19	Site ORT Progress Mtg.
7/02	Site & Road Safe	7/19	Gray Matter Marketing
7/05	Bldg. Progress Mtg.	7/20	Save The Bay
		7/23	Road Safe & Site

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7/24 DOT / Rep. Edwards
7/25 Senior Staff
7/25 PLD&W
7/25 Sakonnet Logistics
7/25 Signet Training
7/26 Bldg. Progress Mtg.

7/26 Senior Staff
7/28 Save The Bay Swim
Updates
• Burman Progress
• ORT Progress
Next Meeting – 9/12

Item No. 26

Finance Report

- June 2012 MTD / YTD Financial Report
- Traffic & Revenue Report
- Total usage as opposed to other electronic toll use
- Audit
- ORT System & Violations

Item No. 27

Engineering Report

Newport/Pell Bridge

- Ten Year Plan Implementation - 2011 Plan approved by Board July 13, 2011
- 09-1 Steel Repairs / Painting - Original Bids opened Feb. 22, 2010 - Per direction of Board Re-Bid April 20, 2010- Awarded May 17, 2010 - Abrasive Blasting and painting - ongoing (50 of 75 units complete). 80% complete and on schedule for November completion
Note: East Support Barge sunk during Oct. 30th, 2011 storm. Contractor to address schedule impact with double shifts.
- Contract # 11-1 Newport/Pell Steel/Painting design by PB On-Going. Bid award in November.
- 08-4 Deck Repairs, Rideability Improvements / Seal Replacements by Aetna. Contract #12-1 Design now underway. (on call maintenance) Bid end of August 2012
- Approach Span Inspection by WSP – Sells; Started work in September and finished in December – Main Span Side Spans began in November. Report due by June 2012
- ELUR - ready to close out with DEM: ATC finalizing
- First Responder Training w/ Newport Fire Department complete
- Ramp Project: RIDOT received city endorsement and will proceed
- Studies status - Median Barrier Wind study complete; some structural limitation needs to be studied further for high winds. - Testing in Wind Tunnel complete. Median helps to stabilize structure: Formal Report due this summer.
- Administration Bldg. – Approved for award July 13, 2011. Construction Work on-going. To be completed by July 2012.
- Micro-grinding of deck now complete. Good feedback. Thanks to RIDOT. Roughness cut in half.
- WSP – SELLS Underwater Inspection. Report received; no major deficiencies.

Mt. Hope Bridge

- Ten Year Plan implementation - Ongoing - Plan approved by Board July 13, 2011.
- 08-1 Tower Pier Rehab: Project Closeout: Extra cost notification by Contractor denied.
- 10-11 Design of North approach Steel Repairs & Painting ongoing – Bid April 2012. Mobilization almost complete.
- Modjeski & Masters Annual Inspection. Approved Field work complete; report received/approved.
- Intersection / Drainage upgrade by DOT at Portsmouth end of bridge.
- Aetna Bridge 09-7 On Call Maintenance Contract: Work this year on Deck on going. Chip seal this month.
- Ammann & Whitney Contract: Transfer of Engineer of record duties complet.
- Underwater Inspection in October by A&W: Report received; no major deficiencies.

Item No. 28

Operations Report

- New Signs in Toll Plaza “Cars \$4.00”
- Tunnel Construction
- Smaller chairs in new toll booths
- Bubbles in toll booths
- Open Road Tolling

ETC Director’s Report

- 60 70 % going through ORT
- Violations – 2%
- I-Toll Image Review
- Transponders sale increased
- Triple A

Item No. 29

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (2), Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5(a) (3), Security Matters at 9:29 a.m.

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to come out of Executive Session and seal the minutes at 9:50 a.m.

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to adjourn the meeting at 9:51 a.m.

Buddy Croft
Secretary