

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday December 12, 2012, 9:00 A.M., at the RITBA Multi-Purpose Room, 1 East Shore Road, Jamestown, RI.

The meeting was called to order at 9:01 A.M. by Chairman David A. Darlington.

Members Present:

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

Members Absent:

Stephen C. Waluk, Co-Vice Chairman

Invited Guests:

Buddy Croft, Executive Director
Nancy E. Parrillo, CFO
Peter M. Janaros, Director of Engineering
Marianne Hillier, Director of Operations
Kathi O'Connor, Electronic Toll Collection Manager
Jim Swanberg, Security Consultant
JoAnn Head, Executive Assistant
Bill O'Gara, Legal Counsel

Item No. 2

There were no public comments.

Item No. 3

The minutes of the November 7, 2012 meeting will be approved at the January 9, 2013 meeting.

Item No. 4

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

Pannone Lopes & Devereaux & West
Professional Services for the months of October,
November and December \$ 2,624.33

Item No. 5

Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to approve:

Adler Pollock & Sheehan P.C.
Professional Services for the months of October and November
\$ 7,639.37

Item No. 6

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

Requisition for Series 2010A-Newport/Pell Bridge
Keville Engterprises, Inc. \$ 10,032.77

Item No. 7

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

Ammann & Whitney – Mt. Hope Bridge
Contract 12-4A Newport/Pell Deck Grinding
Invoice No. 39 \$ 1,922.72
Contract 10-11 CSS
Invoice No. 40 10,672.25
Invoice No. 41 15,330.77
Contract 09-7 CSS
Invoice No. 38 490.94
Total \$ 28,416.68

Item No. 8

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. 4 – Final Payment – Retainage \$ 56,699.71
Mt. Hope Bridge
On-Call Maintenance – Application No. 5 35,951.89
Protective Coating & Rehab. – Application No. 5 1,216,981.11
Total \$1,309,632.71

Item No. 9

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

Coastal Electric, Inc.
Administration Bldg. – Invoice No. 48207 \$ 9,185.40

Item No. 10

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

Gamut Production - Newport/Pell Bridge
Invoice No. 179 \$ 4,210.77

Item No. 11

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

Jacobs Engineering Group – RITBA Traffic & Revenue Consultant	
Invoice #WTXT3600-22	\$ 3,730.59
Invoice #WTXT3600-23	7,756.00
Invoice #WTXT3605-02	18,000.25
Invoice #WTXT3605-04	<u>66,411.13</u>
Total	<u>\$ 95,897.97</u>

Item No. 12

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

Keville Enterprises, Inc. – Mt. Hope Bridge	
CIS Contract 10-11 - Invoice No. 1243-05	<u>\$ 13,791.91</u>

Item No. 13

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

Parsons Brinckerhoff, Inc. – Newport/Pell Bridge	
Roadway Repairs /On-Call Maintenance –Design Contract 12-1	
Invoice No. 497288	\$ 1,091.56
Bridge Painting & Steel Repairs E&W Approach Spans Designs	
Invoice No. 497292	<u>33,486.65</u>
Total	<u>\$ 34,578.21</u>

Item No. 14

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

WSP-Sells Newport/Pell Bridge	
Side Spans 2011 Inspection	
Invoice 28790	\$ 48,027.55
Diving Inspection 2012	
Invoice 28791	32,089.60
Main Span 2011 Inspection	
Invoice 28792	<u>106,685.78</u>
Total	<u>\$ 186,802.93</u>

Item No. 15

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution to approve E.W. Burman

Item No. 16

Motion by Deborah M. Brayton, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution to approve

Item No. 17

Chairman's Report

- Two Public Workshops in Tiverton and Portsmouth
- Effects of tolling and process going forward

Item No. 18

Executive Director's Report

11/07	CS	11/19	RDW
11/08	DOT Mtg.	11/20	Matt Gray / Road Race
11/09	Ken Smith / IT	11/20	Go Newport / Board Meeting
11/09	Burman	11/20	DOT
11/09	DOT	11/26	DOT
11/13	Senior Staff	11/27	Senior Staff
11/13	DOT @ Portsmouth	11/29	Internal Staff Mtgs.
11/13	DOT	11/30	DOT
11/14	Conf. call / First Southwest	12/03	DOT Portsmouth workshop
11/14	CS / Back Office	12/04	DOT Tiverton workshop
11/15	Burman / Burgin et al	12/05	CS
11/16	Aetna	12/10	IBTTA Conf. Call
11/15	CS / Back office	12/10	Reciprocity Webcast
11/16	Terry Fleming	12/11	Parsons
11/19	Hurricane Irene Logistics Mtg.	12/11	DOT
11/19	Conf. call w/NE Toll Agencies		

Item No. 19

Finance Report

- October 2012 MTD / YTD Financial Report
- Traffic and Revenue Reports

Item No. 20

Engineering Report

Newport/Pell Bridge

- Ten Year Plan Implementation - 2011 Plan approved by Board July 13, 2011
- 09-1A 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 suspended spans substantially complete. **Note: East Support Barge sunk during Oct. 30th, 2011 storm. Contractor to address schedule impact with double shifts.**
- East Approach Spans Contract # 11-1 Newport/Pell Steel/Painting ready to start Contract design by PB COMPLETE. Pre-Bid held Oct. 3, 2012 Bid opening Oct. 29, 2012.
- Contract #12-1 - Bid September - Awarded in October - Pre-stressed Concrete Repair Beams in Spring Concrete Beams in Spring.
- Approach Span Inspection by WSP – Sells; Started work in September and finished in December – Main Span Side Spans began in November. Report received.
- 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 Fall.

- Administration Bldg. – Approved for award July 13, 2011. Construction Work on-going. To be completed by October 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 North approach Steel Repairs & Painting ongoing – Bid April 2012. On Going 50% Complete
- Modjeski & Masters Annual Inspection. FCM Inspection in November. No more Deficiencies
- 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 completed in August.
- Ammann & Whitney Contract: Transfer of Engineer of record duties complete.
- Underwater Inspection in October by A&W: Report received; no major deficiencies.

Operations Report

- Tunnel Update

Operations Report

Item No. 24

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, 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 9:37 a.m.

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to come out of Executive Session and seal the minutes at 10:30 a.m.

Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to go back into public session at 10:31 a.m.

Motion by Deborah M. Brayton, seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 10:32 a.m.

Buddy Croft
Secretary