

A Quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday November 7, 8:30 A.M., at the RITBA Multi-Purpose Room, 1 East Shore Road, Jamestown, RI.

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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  
Stephen C. Waluk, 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  
Kathi O'Connor, Electronic Toll Collection Manager  
Jeannine Bourassa  
William O'Gara, Legal Counsel

Item No. 2

There were no public comments

Item No. 3

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve the minutes of the October 10, 2012 meeting.

Item No. 4

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

Pannone Lopes & Devereaux & West  
Professional Services for the months of

\$ 8,195.80

Item No. 5

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve:

Adler Pollock & Sheehan P.C.  
Professional Services for the month September

\$ 1,806.35

Item No. 6

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

Taft & McSally LLP  
Professional Services

\$ 6,521.50

Item No. 7

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

|  |                       |
|--|-----------------------|
| Requisition for Series 2010A – Newport/Pell Bridge |                       |
| Requisitions No. 27 & 28 Abhe & Svoboda Inc.       |                       |
| Application No. 20                                 | \$ 2,101,825.24       |
| Application No. 21                                 | <u>2,852,113.90</u>   |
| Total  | <u>\$4,953,939.14</u> |

Item No. 8

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

|                            |                       |
|----------------------------|-----------------------|
| Aetna Bridge Company       |                       |
| <u>Newport/Pell Bridge</u> |                       |
| Bridge Deck Grinding       |                       |
| Application No. 3          | \$ 219,141.25         |
| <u>Mt. Hope Bridge</u>     |                       |
| On-Call Maintenance        |                       |
| Application No. 17         | 146,013.52            |
| Application No. 18         | 220,625.53            |
| Application No. 19         | 170,501.79            |
| Protective Coating & Rehab |                       |
| Application No. 1          | 35,340.00             |
| Application No. 2          | 721,287.50            |
| Application No. 3          | <u>735,832.20</u>     |
| Total                      | <u>\$2,248,741.79</u> |

Item No. 9

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

|   |                     |
|---|---------------------|
| Ammann & Whitney – Mt. Hope Bridge        |                     |
| Contract 09-7 CSS                         |                     |
| Invoice No. 33                            | \$ 1,135.54         |
| Invoice No. 36                            | 2,905.53            |
| Contract 10-11 CSS                        |                     |
| Invoice No. 35                            | 15,679.28           |
| Invoice No. 37                            | 13,271.03           |
| Contract 12-4A Newport/Pell Deck Grinding |                     |
| Invoice No. 34                            | <u>17,710.97</u>    |
| Total                                     | <u>\$ 50,702.35</u> |

Item No. 10

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

Burgin Lambert Inc. – Newport/Pell Bridge

RITBA Administration Bldg.

Invoice No: 0106.11 \$ 3,435.31

Invoice No: 01006.00-0000029 19,324.55

Invoice No: 01006.13 332.50

Invoice No: 01006.01-000005 866.00

RITBA Maintenance Bldg.

Invoice No: 01006.01-000004 800.00

Invoice No: 01006.12 1,450.00

Invoice No: 01006.00-0000030 9,832.75

Total \$ 36,041.11

Item No. 11

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

CS ITS America, Inc. – Newport/Pell Bridge

Invoice No: SI-006846 \$ 191,367.00

Item No. 12

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

E.W. Burman, Inc. – Newport/Pell Bridge

Application No. 12 \$ 373,423.00

Application No. 13 163,561.50

Application No. 14 329,827.65

Total \$866,812.15

Item No. 13

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

Parsons Brinckerhoff, Inc. – Newport/Pell Bridge

Deck Repairs

Invoice No: 490130 \$ 526.50

Bridge Painting & Steel Repairs

Invoice No. 490130 16,904.78

Invoice No. 492739 19,152.73

Roadway Repairs

Invoice No: 490134 8,474.30

Invoice No. 492742 9,589.10

Total \$ 54,647.41

Item No. 14

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

Site Resources, LLC – Newport/Pell Bridge

Application No. 003

\$ 200,933.35

Item No. 15

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

WB Mason – Newport/Pell Bridge

Invoice No. 533004

\$102,658.95

Item No. 16

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to approve the award of Contract 11-1 Steel Repairs & Protective Coating East Approach Span on the Newport/Pell Bridge to Aetna Bridge Company in the amount not-to-exceed \$39,215,400.00.

Item No. 17

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously in the form of a resolution, to approve the award of Contract 11-1 Newport/Pell Bridge Steel Repairs & Protective Coating Construction Inspection Services to Keville Enterprises, Inc. in the amount not-to-exceed \$880,000.00.

Item No. 18

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to approve the award of Contract 11-1 Newport/Pell Bridge Steel Repairs & Protective Coating Construction Support Services to Parsons Brinckerhoff in the amount not-to-exceed \$757,000.00.

Item No. 19

Chairman's Report

- Hurricane Sandy

Item No. 20

Executive Director's Report

|       |                                     |       |   |
|-------|-------------------------------------|-------|---|
| 10/10 | Sakonnet / Jamestown Logistics Mtg. | 10/25 | Hurricane Prep. / Conf. Call                  |
| 10/11 | IAG Exec. Bd. Conf. Call            | 10/26 | Hurricane Prep. / Conf. Call                  |
| 10/12 | Telvent P. Muzzey Conf. Call        | 10/27 | Hurricane Prep. / Conf. Call                  |
| 10/16 | Duncan Mtg.                         | 10/28 | Hurricane Prep. / Conf. Call                  |
| 10/16 | CS Mtg.                             | 10/29 | Hurricane Prep. / Conf. Call                  |
| 10/18 | Burman Bldg. Mtg.                   | 10/30 | Hurricane Review – Damage Assessment & Review |
| 10/18 | S P Conf. Call                      |       |   |
| 10/18 | Director Lewis & David Darlington   | 11/1  | Burman – Bldg. Mtg.                           |

## RITBA Minutes November 7, 2012

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|      |                                      |      |  |
|------|--------------------------------------|------|--|
| 11/1 | Institute Traffic Engineers          | 11/5 | Staff Mtg.                                   |
| 11/2 | CS Mtg.                              | 11/5 | Mtg. w/Matt Grey Re: 11/11 Road Race         |
| 11/2 | DOT Re: Jamestown Transfer Logistics |      | Hurricane Review<br>11/11 Citizens Road Race |

### Item No. 21

#### Finance Report

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

### Item No. 22

#### 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 - ongoing. 98 % complete and on schedule for mid-November completion  
**Note: East Support Barge sunk during Oct. 30<sup>th</sup>, 2011 storm. Contractor to address schedule impact with double shifts.**
- Contract # 11-1 Newport/Pell Steel/Painting design by PB COMPLETE. Pre-Bid held Oct. 3, 2012 Bid opening Oct. 29, 2012.
- Contract #12-1 Deck Repair - Bid September - Awarded in October.
- 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
- Modjeski & Masters Annual Inspection. FCM Inspection in November.
- 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.

Item No. 23

Operations Report

- Toll Booth Bubbles
- Tunnel Updates: Intercoms, cameras, fire alarm system, smoke detector, security card system for tunnel doors are installed.
- CO Monitoring System in Tunnel

Item No. 24

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, 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 9:10 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 9:49 a.m.

Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to go back into public session at. 9:50

Motion by Deborah M. Brayton, seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 9:51.

Buddy Croft  
Secretary