

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, September 12, 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
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

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to approve the minutes of the August 1, 2012 Board meeting.

The Chairman moved that Item No. 10 be moved to the beginning of the agenda.

Item No. 10

Motion by Debra M. Brayton, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve the RITBA Draft Audited Financial Statements for Year Ending June 30, 2012. RITBA Auditors Stephen W. Geremia and James J. Cooke with Lefkowitz, Garfinkel, Champi & DeRienzo reported to the Board on the audit and their recommendations.

Item No. 4

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to approve:
Pannone Lopes & Devereaux & West
Professional Services for the months of July & August 2012
\$ 18,041.25

Item No. 5

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to ratify:
Aetna Bridge Co. – Newport/Pell Bridge
Deck Repairs
Application No. 28 Rev. \$ 207,638.56

Item No. 6

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to ratify:
Ammann & Whitney
Newport/Pell Bridge
Contract 12-4A Deck Grinding
Invoice No. 27 \$ 32,963.68
Invoice No. 31 31,623.28
Mt. Hope Bridge
CSS Contract 10-11
Invoice No. 32 14,387.00
Total \$ 78,973.96

Item No. 7

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to ratify:
Jacobs – Newport/Pell Bridge
Traffic & Revenue Consultant
Invoice No. WTXT3600-20 \$ 8,815.49

Item No. 8

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to ratify:
Parsons Brinckerhoff Inc. – Newport/Pell
Bridge Painting & Steel Repairs Contract 11-11
Invoice No. 487572 \$ 1,755.00
Roadway Repairs / On-Call Maintenance
Invoice No. 487573 14,862.69
Total \$ 16,617.69

Item No. 9

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to ratify:
WSP – Sells Newport/Pell Bridge Contract 10-7B
2011 Inspection of Bridge Approaches
Invoice No. 02 \$ 68,653.64
2012 Diving Inspection
Invoice No. 01 119,951.30
Total \$ 188,604.94

Item No. 11

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to table Award of Contract 12-1 Newport/Pell Bridge On-Call Services. The Chairman questioned why On-Call Maintenance and Pacific Tasks were bid together and not separate.

Item No. 12

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve Ocean State Software, LLC Website Proposal to analyze and upgrade in the amount of \$6,350.00 and to maintain the Website for an annual fee of \$495.00.

Item No. 13

Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to approve Ocean State Software, LLC Proposal to install iDashboard system in the amount of \$23,500.00 and an annual license fee of \$1,850.00.

Item No. 14

Chairman's Report

- IBTTA Annual Meeting Presentation

Item No. 15

Executive Director's Report

8/01	Board Meeting	8/28	Staff Mtg.
8/01	Kevin Thibault – Parsons	8/29	Sakonnet / Jamestown Logistics
8/02	Matt Gray	8/30	Back Office / CS
8/02	Site Resources	8/31	Red / Jim Romano
8/02	VHB	9/05	RWU
8/07	Senior Staff	9/07 – 9/11	IBTTA Annual Meeting
8/07	CS		
8/08	Conference Call Duncan		<u>Upcoming RFP / Events</u>
8/09	IAG Exec. Comm. – Concord NH		Forklift
8/14	Keville		Message Boards
8/16	Senior Staff		11/11 – Road Race
8/28	Nancy		Fall 2013 – Bike Race ??

Item No. 16

Finance Report

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

Item No. 17

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. 90% 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. Pre-Bid Oct. 3, 2012
- Contract #12-1 Design Deck Repairs complete. Bid September - Award 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.
- 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. 18

Operations Report

- Tunnel update
- Toll Booth Bubbles
- Bullhorns to assist with traffic in lanes

Item No. 19

Electronic Toll Collection Manager's Report

- Amount of IVR calls made
- How many accounts and transponders
- ORT
- Violation rate

Item No. 20

Motion by Arthur H. Fletcher, 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 9:56 a.m.

Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to come out of Executive Session and seal the minutes at 11:20 a.m.

Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to adjourn the meeting at 11:21 a.m.

Buddy Croft
Secretary