

A Special Meeting of the Rhode Island Turnpike and Bridge Authority was held on Friday, May 4, 2012, 12:00 P.M at the Jamestown Police Department Conference Room.

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The meeting was called to order at 12:00 P.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

**Invited Guests:**

Buddy Croft, Executive Director  
Peter M. Janaros, Director of Engineering  
JoAnn Head, Executive Assistant  
Brian J. Lamoureux, Legal Counsel

Item No. 2

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve Site Resources LLC Proposal of Scope of Work for paving improvements on the Newport/Pell Bridge in the amount of \$1,160,000.00. The Paving Limit is 530 1.f west from of existing plaza concrete pad into on/off ramps, and 1500 1.f east of existing plaza concrete pad. Milling 4” of existing and replaced with 2” Binder/2 Class 1 surface course.

Item No. 3

After a lengthy discussion the Board decided to meet again on Deck Grinding – Newport/Pell Bridge at a Special Meeting to be scheduled May 4, 2012. Peter M. Janaros, P.E. reported to the Board on Contract 12-4 Bridge Deck Grinding “Best & Final” that was made by Aetna Bridge and Interstate Improvements.

Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to adjourn the meeting at 1:13 P.M.

Buddy Croft  
Secretary