

There was a special meeting of the Rhode Island Turnpike and Bridge Authority on Tuesday May 15, 2012. 8:30 A.M. at the Jamestown Maintenance Department, 1 East Shore Road.

The meeting was called to order at 4:30 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

Members Absent:

Stephen C. Waluk, Co-Chairman

Invited Guests:

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

Item No. 1

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve Contract 12-4A Newport/Pell Bridge Deck Grinding (rebid) to the low bidder Aetna Bridge Company with grinding subcontractor Diamond Surface Inc. from Rogers, MN., in an amount not-to-exceed \$1,135,916.30. Peter M. Janaros, P.E. explained the deck grinding four steps; grinding, pressure washing, sealing and striping to the Board. All work is to be done at night

Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to adjourn the meeting at 5:00.

Buddy Croft
Secretary