

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday June 26, 2013, 8:30 A.M., at the Authority's Multipurpose Room, 1 East Shore Road in Jamestown, RI.

The meeting was called to order at 8:31 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman
Stephen C. Waluk, Co-Vice Chairman
Deborah M. Brayton
Darrell Waldron
Michael P. Lewis, Director DOT

Invited Guests:

Buddy Croft, Executive Director
Nancy E. Parrillo, CFO
James Swanberg, Director of Operations, Safety & Security
Eric Offenber, Director of Engineering
Kathi O'Connor, Electronic Toll Collection Manager
James Romano, Director of Maintenance
JoAnn Head, Executive Assistant
William O'Gara, Legal Counsel

Item No. 2

Mr. Antone Viveiros, Co-Chairman spoke on behalf of the Sakonnet Toll Opposition Platform's (STOP) parent organization. Mr. Viveiros questioned the fireworks request the Board was considering.

Item No. 3

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of the May 1, 2013 meeting.

Item No. 4

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve:
Pannone Lopes & Devereaux & West
Professional Services for the months of April, May & June
\$ 44,124.73

Item No. 5

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve:
Adler Pollock & Sheehan P.C.
Professional Services for the month of April & May, 2013
\$ 4,542.18

Item No. 6

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

Professional Services Rendered \$ 6,930.00

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Item No. 7

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to ratify:

Aetna Bridge	
Newport/Pell Contract 12-1	
Application #2	\$ 38,416.82
Mt. Hope Bridge – Contract 10-11	
Application #9	22,809.11
Application #10	280,058.39
Application #11	278,349.48
Application #12	<u>408,892.97</u>
Total	<u>\$1,028,526.77</u>

Item No. 8

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to ratify:

Ammann & Whitney – Mt. Hope Bridge	
Contract 09-7 CSS	
Invoice #48	\$ 965.84
Contract 10-11 CSS	
Invoice #49	10,636.72
Invoice #51	18,567.86
Invoice #53	<u>12,688.79</u>
Total	<u>\$ 42,859.21</u>

Item No. 9

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to ratify:

Jacobs – RITBA Traffic & Revenue Consultant	
Invoice #26	\$ 11,680.98
Invoice #27	3,880.34
Mt. Hope Sakonnet River Bridge FEIS Reevaluation	
Invoice #08	28,123.05
Invoice #09	<u>957.82</u>
Total	<u>\$ 44,642.19</u>

Item No. 10

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to ratify:

Modjeski and Masters, Inc.	
2012 Annual Inspection & FCM Inspection	
Invoice #4	\$ 10,458.97
Invoice #5	7,481.61

Invoice #6

616.76
Total \$ 18,557.34

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Item No. 11

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to ratify:
PB Inc., Newport/Pell Bridge

Contract 11-1

Invoice #509475 \$ 1,679.97

Invoice #512664 12,530.44

Total \$ 14,210.41

Item No. 12

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to ratify:

Requisition for Series 2010A – No. 34

Keville Enterprises, Inc. \$ 2,736.40

Requisition for Series 2010A – No. 35

Abhe & Svoboda, Inc. 3,060,975.21

Keville Enterprises 296.56

\$3,064,008.17

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 8:37 A.M. in accordance with Rhode Island’s Open Meeting Law, R.I.G.L. 42-26-5(a)(1), (2), (3) and (5) upon motion made by Stephen Waluk and seconded by Michael Lewis. All Board members present voted aye.

At 9:00 a.m., a motion to come out of Executive Session and go back into public session was made by Stephen Waluk and seconded by Michael Lewis.

At 9:02 a.m., a motion to go back into Executive Session was made by Stephen Waluk and seconded by Michael Lewis.

At 9:30 A.M., a motion to exit Executive Session and seal the minutes and return to public session was made by Michael Lewis and seconded by Stephen Waluk. At 10:14 A.M. a motion to adjourn the public meeting was made by Michael Lewis and seconded by Stephen Waluk. There were no discussions on the motions.

Item 13 and 14

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously, after discussion not to approve requests from Newport and Jamestown Rocket Hogs. Although the Board thought the requests were worthwhile, budget situations have changed.

Item No. 15

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously in the form of a resolution to approve Contract 13-7 “Dynamic Message Signs” for the removal and replacement of the current two dynamic message signs for the Newport/Pell Bridge.

Item No. 16

Motion by Deborah M. Brayton, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to approve Keville Enterprises’ request for Contract 10-1 On-Call Construction Inspection Services renewal on the Mount Hope Bridge.

Item No. 17

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously in the form of a resolution, to adopt FY2014 Budget as is. The Board discussed the fact that should there be a change, they would abide and re-address at the July meeting.

Item No. 18

Chairman’s Report

- DOT – MOU
- Safety & Security of Structures

Item No. 19

Executive Director’s Report

5/1	David Darlington & Dave Kellogg	5/22	Jim Swanberg & Jim Romano Re: Bridge Closure Protocols
5/2	AASHTO conference – Prov.	5/22	Transportation Agencies – DOA
5/2	Transportation Agencies DOA	5/23	David Darlington & Beth Bailey – RDW
5/3	Bill O’Gara & David Darlington	5/23	David Darlington & Director Lewis
5/6	Bill Granahan & David Darlington	5/23	Bill O’Gara & David Darlington
5/6	Newport Police Achievement Awards	5/23	David Darlington & Director Lewis
5/7	Mike Gannon & Eric Offenber	5/23	Bill O’Gara & David Darlington
5/7	Daryll Jasper – PC	5/25	Staff Meeting
5/8	Tourism Luncheon	5/29	Ken Smith & Mike Bonsignore
5/9	IBTTA – DC	5/29	Staff Meeting
5/9	Congressional Delegation – DC	5/29	Tour Jamestown Bridge w/DOT & Staff
5/13	Tour Sakonnet	5/30	Matt Grey – Bike Race 9/15
5/14	Mtg. w/Truckers Assoc.	6/03	KAPSCH Testing
5/14	Matt Grey / Bike race	6/03	Sakonnet
5/14	Staff Mtg.	6/04	Newport Grand
5/15	URI Transportation Group @ Radisson	6/04	Senior Staff
5/15	Greg Mancini & Jim Swanberg	6/05	Ken Smith & Mike Bonsignore
5/16	Conference Call – Chris Pumilia – Xerox	6/06	Tour Sakonnet w/DOT & Staff
5/20	IBTTA Maintenance Conference – Portland, Maine	6/06	Darrell Waldron
5/22	David Darlington & Eric Offenber	6/10	Lawn Beauticians & Jim Romano

6/11 Staff Meeting
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6/11 House Finance
6/12 IT Mtg.
6/12 IAG Exec. Directors – Wilmington, Delaware
6/12 Lawn Beauticians
6/13 Senate Finance
6/17 Representative Martin & Representative
Abney
6/17 Staff Mtg.
6/18 Matt Grey – 9/15 & 11/10 Road Race
6/19 IT Mtg.
6/20 Bill O’Gara & David Darlington
6/20 Staff Mtg.

Miscellaneous

Back Office Migration – Xerox to Sanef
Sallelite Office Transponder sales
East Bay Bridge System Bike Race – 9/15 Bike Race
South County Tourism Request
Save The Bay Swim – July 20th
Citizens Road Race – 11/10
Painting request – Go Newport
Samaritans request
Recognition of Staff/Employees & Vendors

Item No. 20

CFO Report

- April 2013 MTD / YTD Financial Report Traffic – Traffic and Revenue Reports

Item No. 21

Director of Engineering Report

- Project 10-11 ahead and under budget
- 11-1 Ramping up
- Contract 13-8 Mt. Hope Bridge

Item No. 22

Director of Operations, Safety & Security Report

- Increased Traffic
- Accidents
- Message Signs

Item No. 23

Electronic Toll Collection Manager Report

- Satellite Offices
- Migration

Item No. 24

Director of Maintenance

- Work on the Jamestown and Sakonnet Bridges

Item No. 25

Motion by, Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to adjourn at 10:14 a.m.

Buddy Croft, Secretary