

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, October 8, 2014, at the Authority's office in Jamestown

The meeting was called to order at 8:30 A.M. by Chairman, Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman
Deborah M. Brayton
Richard S. Humphrey
Michael P. Lewis, Director DOT

Members Absent

Darrell Waldron

Invited Guests:

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

Item No. 2

No Public Comments

Item No. 3

Motion by Deborah M. Brayton, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve the minutes of the September 10, 2014 meeting.

Item No. 4

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve:

Pannone Lopes & Devereaux & West
Professional Services for the month of September

\$ 13,950.62

Item No. 5

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve:

Adler Pollock & Sheehan
Professional Services for the month of August

\$ 4,250.00

Item No. 6

Motion by Michael P. Lewis, seconded by Richard S. Humphrey, passed unanimously to approve the ratification of:

Aetna Bridge	\$ 3,962,850.38
Ammann & Whitney	\$ 102,675.65
Jacobs Engineering	\$ 28,851.32
Keville Engineering	\$ 57,531.93
Parsons Brinckerhoff	\$ 136,992.30
Sanef ITS	\$ 23,370.00
WSP	\$ 23,346.90

Item No. 7

Motion by Deborah M. Brayton, seconded by Michael P. Lewis, passed in the form of a resolution, to the award of RFP 14-9 "Folding Inserting Mail Equipment" to Pitney Bowes at a cost of \$18,487.

Item No. 8

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed in the form of a resolution, to approve the selection of Investment Banker for Series 2014 BANS.

Item No. 9

Motion by Deborah M. Brayton, seconded by Richard S. Humphrey, passed in the form of a resolution, to approve Parsons Brinckerhoff Proposal to provide designs and specifications in relation to Bridge Paint and Steel Repairs for the Newport/Pell Bridge West Approach Spans at a cost not-to-exceed \$165,000.00

Item No. 10

Motion by Michael P. Lewis, seconded by Richard S. Humphrey, passed in the form of a resolution, to approve Parsons Brinckerhoff Proposal for Construction Support Services regarding contract 12-1 at a cost not-to-exceed \$121,000.00.

Item No. 11

Motion by Michael P. Lewis, seconded by Richard S. Humphrey, passed in the form of a resolution, to award Contract 14-11, Newport and Bridge Signage to JAM Construction at a cost not-to-exceed \$290,042.50.

Item No. 12

Motion by Michael P. Lewis, seconded by Richard S. Humphrey, passed in the form of a resolution, to approve Ammann & Whitney's performance of the services contemplated within the Outline at a cost not-to-exceed \$94,000.00.

Item No. 13

Executive Director's Report

- Bike Run
- Bridge Walk/Run / Report on Nov. or Dec. meeting
- Next Board meeting to be on November 12, 2014

Director of Engineering Report:

- Load rating on the Mt. Hope Bridge
- Newport/Pell Bridge Median Barrier
- Contracts to be awarded

No other reports.

Item No. 13

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 8:55 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 Michael P. Lewis and seconded Deborah M. Brayton . All Board members present voted aye.

At 9:17 a.m. a motion to exit Executive Session and seal the minutes was made by Michael Lewis and seconded by Deborah Brayton. At 9:17 a.m. a motion to adjourn the public meeting was made by Michael Lewis and seconded by Richard Humphrey. There were no discussions on the motions. The motions passed unanimously and the Executive Committee exited Executive Session at 9:18 a.m.

Buddy Croft
Secretary