

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, June 10, 2015, at the Authority's office in Jamestown.

The meeting was called to order at 8:40 A.M. by Chairman, Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman
Darrell Waldron
Richard S. Humphrey

Invited Guests:

Buddy Croft, Executive Director
Margaret Baker, CFO
Eric Offenber, Director of Engineering
James Swanberg, Director of Operations, Safety & Security
Michael Bonsignore, Chief Technology Officer
Kathryn Coleman, Electronic Toll Collection Supervisor
Marianne Durgin, Executive Assistant to the Director
William O'Gara, Legal Counsel

Item No. 2

There was no public comment.

Item No. 3

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously, to approve the minutes of the May 6, 2015 meeting.

Item No. 4

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve:
Pannone Lopes Devereaux & West LLC
Professional Services for the months of April and May 2015
\$ 6,404.75

Item No. 5

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve:
Adler Pollock & Sheehan
Professional Services for the month of April and May 2015
\$ 3,553.69

Item No. 6

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve:
Taft & McSally
Professional Services for the month of January-June 2015
\$ 8,032.50

Item No. 7

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to ratify:

Vendor	Contract	Amount Paid
Aetna Bridge Company	11-1	\$170,833.75
Aetna Bridge Company	11-1	\$205,500.00
Aetna Bridge Company	11-1	\$349,777.18
Aetna Bridge Company	11-1	\$832,622.75
Aetna Bridge Company	14-12	\$622,700.82
Keville	11-1	\$23,911.59
Keville	11-1	\$29,635.20
Keville	14-12	\$23,957.00
Keville	14-12	\$23,839.95
CDM Smith	14-12	\$2,198.55
PB Americas, Inc	14-12	\$11,241.45
PB Americas, Inc	11-1	\$8,431.05
Grand Total		\$2,304,649.29

Item No. 8

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to award Contract 15-08, Steel Repairs & Protective Coating on the West Approach of the Newport Pell Bridge to Ahern Painting Contractors, Inc.

Item No. 9

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, the Fiscal Year 2016 RITBA Budget Adoption.

Item No. 10

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, the approval of Roger Williams University lease program.

Item No. 11

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to award Public Information and Marketing Services to RDW Group, Inc.

Item No. 12

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to award Contract 15-3 to Aspen Aerials Inc. for the procurement of a new A-62 (Snooper) Bridge Inspection Unit.

Item No. 13

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve the Issuance of Bonds for RIDOT establishing the RI Bridge Replacement Reconstruction and Maintenance Fund.

Item No. 14

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to approve the Discretionary Pension Contribution.

Item No. 15

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to approve a \$5,000.00 contribution to Discover Newport for a Performance Research to examine the economic impact of the Volvo Ocean Race on Newport and the greater Aquidneck Island.

Item No. 16

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to authorize performance of Construction Services for Piasecki Steel's Main Cable Investigation: Keville/Construction Supervision & Amman & Whitney/Construction Oversight.

Item No. 17

Executive Director's Report

- RITBA would like to thank Jim Swanberg who is retiring at the end of June. He was incredibly professional and it will be difficult to fill his shoes and we want to thank him for his service. Chairman Steve Waluk also thanked Jim Swanberg and wanted to reiterate that he was a valuable resource.

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to adjourn the meeting at 9:16 AM.

There was no executive session.


Buddy Croft
Secretary