

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, May 6, 2015, at the Authority's office in Jamestown.

The meeting was called to order at 8:43 A.M. by Chairman, Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman

Darrell Waldron

Deborah Brayton

Richard S. Humphrey

Invited Guests:

Buddy Croft, Executive Director

Margaret Baker, CFO

Eric Offenber, Director of Engineering

Kathi O'Connor, Electronic Toll Collection Manager

James Romano, Chief of Maintenance

James Swanberg, Director of Operations, Safety & Security

Michael Bonsignore, Chief Technology Officer

Kathryn Coleman, Electronic Toll Collection Supervisor

William O'Gara, Legal Counsel

Item No. 2

Antone Viveiros of STOP questioned why there was no dollar amount in items 8, 11, 12. Steve Waluk said they will be addressed for each item, and more detailed information is available in the backup for each agenda item. Steve Waluk mentioned the median barrier completion and commended everyone for a job well done and the end result is a safer bridge.

Item No. 3

Motion by Darrell Waldron seconded by Deborah Brayton, passed unanimously to approve the minutes of April 8, 2015 meeting.

Item No. 4

Annual Election of Officers

Motion by Deborah Brayton to nominate Stephen C. Waluk as Chairman, seconded by Richard S. Humphrey.

Motion by Stephen C. Waluk to nominate Richard S. Humphrey as Vice Chair, seconded by Deborah Brayton.

Motion by Stephen C. Waluk to nominate Buddy Croft as Secretary, seconded by Darrell Waldron.

Motion by Stephen C. Waluk to nominate Margaret Baker as Treasurer, seconded by Deborah Brayton.

Item No. 5

Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously to approve:

Pannone Lopes Devereaux & West LLC

Professional Services for the months of January, February, and March 2015

\$ 10,485.25

Item No. 6

Motion by Darrell Waldron, seconded by Deborah Brayton, passed unanimously to approve:

Adler Pollock & Sheehan

Professional Services for the month of January, February, and March 2015

\$ 27,889.99

Buddy Croft would like the record to show that Adler Pollock & Sheehan gave a 27% discount on representation.

Item No. 7

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

Aetna Bridge Company	Contract 11-1	\$388,550.00
Aetna Bridge Company	Contract 14-12	2,554,531.00
Keville	Contract 11-1	5,789.93
Keville	Contract 14-12	9,748.66
PB Americas	Contract 11-1	14,161.43
PB Americas	Contract 14-12	4,832.03
PB Americas	Contract 15-8	21,167.68
Ammann & Whitney	Contract 10-14	18,272.09
Ammann & Whitney	Contract 10-14	25,275.73
Cardno ATC	MH-Z301000053	830.00
Northeast Collaborative	Contract 15-7	2,880.00
	Total	<u>\$3,046,038.55</u>

Item No. 8

Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, a 1 Year Extension of Contract 13-1 (Ocean State Technology) Information Technology Advisory Service.

Item No. 9

Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously to approve:
Option #2 for Disaster Recovery Plan and Offsite Development

Item No. 10

Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve the Separation Agreement with Duncan LES regarding Violation Processing. Richard S. Humphrey recused himself from this item as it was a topic involving Sakonnet River Bridge tolls and he did not know the full background.

Item No. 11

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to approve the Solar PV & Emergency Power Project.

Item No. 12

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve Buddy Croft as the Signatory Designee for the Solar Array Grant.

Item No. 13

Motion by Richard S. Humphrey, seconded by Deborah Brayton, passed unanimously, in the form of a resolution, to approve the Town of Jamestown Services.

Item No. 14

Executive Director's Report

- Buddy would like to welcome Margaret Baker as the new CFO. The 4 Bridges Ride Bike Race was down 75 bikers, could be due to the bad winter, not enough time to train, and the changed date. We are excited for the Pell Bridge Run. RITBA may do another run but that is still in discussions. The Volvo Ocean Race is coming-concerned about possible traffic situations. Stephen C. Waluk mentioned the median barrier transition was not seamless but smooth. Stephen C. Waluk also mentioned that Buddy Croft was nominated to be the next President at IBTTA and will be sworn in September 2015. Buddy's position with IBTTA will benefit everyone at RITBA.
- Antone Viveiros made a public comment congratulating RITBA on the work completed on the Newport Pell Bridge regarding the Median Barrier and he was happy with what he heard this morning.

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The Board suspended the regular board meeting to convene an Executive Session which was called to order at 9:06 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 Darrell Waldron and seconded by Deborah Brayton. All Board members present voted aye.

There was no executive session.

Buddy Croft
Secretary