

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, November 4, 2015, at the Authority's office in Jamestown.

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The meeting was called to order at 8:32 A.M. by Chairman, Stephen C. Waluk

**Members Present:**

Stephen C. Waluk, Chairman  
Richard S. Humphrey, Vice Chair  
Darrell Waldron  
Peter Alviti, Jr., Director DOT  
Judith M. Morse

**Invited Guests:**

Buddy Croft, Executive Director  
Margaret Baker, CFO, Treasurer  
Eric Offenber, Director of Engineering  
Kathryn O'Connor, Electronic Toll Collections Director  
Marianne Durgin, Executive Assistant to the Director  
Michael Bonsignore, Chief Technology Officer  
Jim Manni, Director of Toll Plaza Operations, Safety & Security  
William O'Gara, Legal Counsel

**Item No. 2**

There were no public comments. Stephen C. Waluk, Chairman, took the opportunity to welcome Judith M. Morse as a new board member to the Authority.

**Item No. 3**

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to approve the minutes of the October 14, 2015 board meeting.

**Item No. 4**

Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously to approve:

Pannone Lopes Devereaux & West LLC  
Professional Services for the month of October 2015

\$ 4,135.20

**Item No. 5**

Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to ratify:

Vendor	Contract	Amount Paid
ADS Construction	15-7	\$82,636.65
Ahern	15-8	\$667,920.00
Ahern	15-8	\$2,375,440.00
Aetna	11-1	\$1,056,356.51

Item No. 5 continued:

Vendor	Contract	Amount Paid
Aetna	11-1	1,104,193.57
Aetna	12-1	\$96,093.08
ATC Tech	Lead	\$187.50
Cardno	15-7	\$2,786.25
Ammann & Whitney	15-6	\$12,378.77
Ammann & Whitney	15-6	\$92,793.81
Diprete	15-21	\$2,536.39
Diprete	Sakonnet	\$2,104.50
East Coast Construction	15-1	\$1,600.00
East Coast Construction	15-1	\$4,750.00
Keville	15-6	\$16,044.86
Keville	11-1	\$24,601.98
Keville	15-8	\$13,770.98
NCA	15-7	\$24,100.00
NCA	15-21	\$11,268.25
Parsons Brinckerhoff	11-1	\$15,806.46
Parsons Brinckerhoff	11-1	\$57,378.30
Parsons Brinckerhoff	12-1	\$1,215.00
Parsons Brinckerhoff	12-1	\$1,620.00
Parsons Brinckerhoff	14-12	\$4,522.38
Parsons Brinckerhoff	15-8	\$59,003.51
Parsons Brinckerhoff	Eng. Support	\$91,374.29
Piasecki Steel	15-6	\$791,246.00
WSP	Jamestown Inspection	\$58,663.37
<b>Total</b>		<b>\$6,672,392.41</b>

Item No. 6

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously, in the form of a resolution, to approve a task order for Jacobs Engineering to provide necessary technical support and resources in supervising the design and implementation of the Pell Bridge Toll Collection System Upgrade by Schneider Electric.

Item No. 7

Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve Executive Director to contract for work not to exceed \$325,000 for a Newport/Pell Maintenance Garage: Foundation and excavation, and supply/installation of a manufactured metal building to house Authority vehicles and equipment.

Item No. 8

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously, in the form of a resolution, to approve purchase of one electric vehicle to be designated and used by RITBA employees in relation to travel to and from the Bridges for purposes of inspections, site visits, meetings and other Authority related activities.

Item No. 9

Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve the purchase of two (2) chairlifts for ingress and egress at the Newport/Pell Bridge toll plaza tunnel in order to accommodate Authority employees with physical disabilities.

Item No. 10

Discussion of the Citizens 2015 Road Race - Executive Director reported that the event was a great success. There were approximately 3,200 runners. This event is self-funded; no toll revenue is involved. All the proceeds will be given to local charities. The Executive Director will be reviewing the requests for donations and will make his recommendations to the Board of Directors at the next scheduled meeting.

Item No. 11

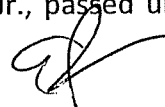
Executive Director's Report –

- A performance audit is currently being conducted. They are looking at all of the Quasi Agencies in the State. RITBA is one of the first ones to report.
- There will be no December Board meeting. The next meeting is scheduled for January 6, 2016 at 8:30 am.

Item No. 12

Executive Session – There was no executive session.

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to adjourn the meeting at 8:47 A.M.



**Buddy Croft**  
**Secretary**