

A meeting of the Board of Directors of the Rhode Island Turnpike and Bridge Authority ("Authority") was held at the Authority's office in Jamestown on Wednesday, July 11, 2018.

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The meeting was called to order at 8:37 A.M. by Chairman Stephen C. Waluk

**Members Present:**

Stephen C. Waluk, Chairman  
Darrell Waldron  
Judith M. Morse

**Members Absent:**

Richard S. Humphrey, Esq., Vice Chairman  
Peter Alviti, Jr. P.E., Ex Officio

**Invited Guests:**

Buddy Croft, Executive Director  
Eric Offenber, Director of Engineering  
Maggie Baker, CFO  
Kathryn O'Connor, Director of Electronic Tolling  
Katie Coleman, Manager of Toll Plaza Operations  
Joseph Levesque, Chief Engineer  
Paul Sikorskyj, Manager of Safety and Security  
Brian Lamoureux, Legal Counsel

Item No. 2

Public Comments: There were no public comments.

Item No. 3

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve the minutes of the June 12, 2018 board meeting.

Item No. 4

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve:

Pannone Lopes Devereaux & O'Gara LLC	
Professional Services for the month of May, 2018	<u>\$9,058.69</u>

Item No. 5

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve:

Adler Pollock & Sheehan P.C	
Professional Services for the month of May, 2018	<u>\$892.50</u>

Item No. 6

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to ratify Construction/Engineering invoices in the amount of:

\$3,540,355.46

Item No. 7

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to qualify Consulting IMS, LLC, Kettle LLC, Global Information Intelligence LLC, Milligan Partners and Apex Technology Group, Inc. to provide IT Consulting Services from 7/1/18 through 6/30/19 with one (1) twelve month renewal option upon mutual agreement.

Item No. 8

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve a 3.4% discretionary contribution to eligible employees for FY 2019 at a cost of \$132,570.00.

Item No. 9

Parking Lot Expansion – No Action Needed – At the June 12, 2018 meeting, Board approved award of parking lot expansion project (Contract 18-3) to be made by Executive Director Buddy Croft at a cost not to exceed \$300,000. Bids were received July 10, 2018 at 4:00PM and several bids came in under \$300,000 so no additional action required.

Item No. 10

Executive Director's Report:

- 2 Signature Events Coming Up: Save Bay Swim – 8/4/18 & Mt Hope Bridge 5K – 8/11/18
- The August 1, 2018 Quarterly Board Meeting listed on the annual calendar is cancelled.
- Next Board Meeting – September 5, 2018

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to adjourn the meeting at 8:43AM.

**Buddy Croft**  
**Secretary**

\*This is a DRAFT of the minutes for the July 11, 2018 board meeting. The Quarterly Board Meeting originally listed on the annual calendar for August 1, 2018 has been cancelled. The next meeting is September 5, 2018. The FINAL approved minutes will be posted on September 5, 2018.