

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 Tuesday, June 12, 2018.

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The meeting was called to order at 8:36 A.M. by Chairman Stephen C. Waluk

**Members Present:**

Stephen C. Waluk, Chairman  
Richard S. Humphrey, Esq., Vice Chairman  
Peter Alviti, Jr. P.E., Ex Officio  
Judith M. Morse

**Members Absent:**

Darrell Waldron

**Invited Guests:**

Buddy Croft, Executive Director  
Eric Offenbergl, Director of Engineering  
Maggie Baker, CFO  
Kathryn O'Connor, Director of Electronic Tolling  
Katie Coleman, Manager of Toll Plaza Operations  
Paul Sikorskyj, Manager of Safety and Security  
Jim Romano, Director of Maintenance  
Bill O'Gara, Legal Counsel

Item No. 2

Public Comments: There were no public comments.

Item No. 3

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve the minutes of the May 2, 2018 board meeting.

Item No. 4

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve:

Pannone Lopes Devereaux & O'Gara LLC	
Professional Services for the month of April, 2018	<u>\$5,479.97</u>

Item No. 5

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve:

Adler Pollock & Sheehan P.C	
Professional Services for the month of April, 2018	<u>\$786.25</u>

Item No. 6

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

\$2,146,482.77

Item No. 7

Motion by Peter Alviti, Jr., seconded by Judith M. Morse, passed unanimously to approve WSP's proposal to perform the 2018 Inspection of the Newport Pell Bridge Suspended Spans at a cost not to exceed \$327,352.00.

Item No. 8

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve Modjeski and Masters' proposal to perform the 2018 Biennial Inspection of the Mount Hope Bridge at a cost not to exceed \$170,600.00.

Item No. 9

Motion by Peter Alviti, Jr., seconded by Judith M. Morse, passed unanimously to approve HAKS' proposal to perform the 2018 Biennial Inspection of the Sakonnet River Bridge at a cost not to exceed \$97,659.37.

Item No. 10

Motion by Peter Alviti, Jr., seconded by Judith M. Morse, passed unanimously to approve HAKS' proposal to perform the 2018 Biennial Inspection of the Evans Avenue Bridge at a cost not to exceed \$8,761.64.

Item No. 11

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to authorize Executive Director Buddy Croft to award the RITBA Facility Parking Expansion project, Contract 18-3 to the lowest qualified bidder at a cost not to exceed \$300,000.00.

Item No. 12

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve the Resolution which sets \$18,852,024.00 as the Renewal and Replacement Fund Requirement under the Indenture until re-determined after the next annual inspection of the System.

Item No. 13

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve the 2019 Budget.

Item No. 14

Executive Director's Report:

- The August 2018 Board Meeting listed on the annual calendar is cancelled.
- Next Board Meeting – September 5, 2018

Item No. 15

Executive Session – The Board suspended the regular board meeting to convene an Executive Session which was called to order at 8:52 A.M. in accordance with Rhode Island's Open Meeting Law, R.I.G.L. 42-46-5(a)(2) upon motion made by Richard S. Humphrey, and seconded by Peter Alviti, Jr. All Board members present voted aye.

At 9:05 a.m. a motion to exit Executive Session and seal the minutes was made by Peter Alviti, Jr. and seconded by Richard S. Humphrey. There were no discussions on the motion. The motion passed unanimously and the Executive Committee exited Executive Session at 9:05 a.m.

Motion by Richard S. Humphrey, seconded by Judith M. Morse, passed unanimously to adjourn the public meeting at 9:06 a.m.

**Buddy Croft**  
**Secretary**