

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, March 7, 2018.

The meeting was called to order at 8:30 A.M. by Chairman Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman
Richard S. Humphrey, Esq., Vice Chairman
Darrell Waldron
Judith M. Morse

Members Absent:

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
Kathryn Coleman, Manager of Toll Plaza Operations
Joseph Levesque, Principal Engineer
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 Darrell Waldron, passed unanimously to approve the minutes of the February 7, 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 January, 2018 \$8,657.05

Item No. 5

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

Adler Pollock & Sheehan P.C
Professional Services for the month of January, 2018 \$3,453.12

Item No. 6

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

Construction/Engineering invoices in the amount of: \$1,445,781.55

Item No. 7

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to adopt a resolution to allow employees to participate in the Temporary Disability/Temporary Caregiver Insurance Program as of 4/1/2018.

Item No. 8

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to award Contract 18-1, Main Cable Investigation & Miscellaneous Repairs – Newport Pell Bridge to Abhe & Svoboda, Inc. at a cost not to exceed \$2,988,418.

Item No. 9

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve Keville Enterprises, Inc.'s proposal to provide Construction Inspection Services for Contract 18-1 (Main Cable Investigation & Miscellaneous Repairs – Newport Pell Bridge) at a cost not to exceed \$200,000.

Item No. 10

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve the proposal for WSP to provide Construction Support and Special Investigation Services for Contract 18-1 (Main Cable Investigation & Miscellaneous Repairs – Newport Pell Bridge) at a cost not to exceed \$545,000.

Item No. 11

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve WSP's cost proposal for the 3D Modeling of the Mt Hope Bridge – Implementation Phase to be performed by their subconsultant Steere Engineering, Inc. at a cost not to exceed \$34,000.

Item No. 12

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve WSP's task order under Contract 15-16 (On-Call Professional Engineering Services) for design services for Bridge Electrical Improvements (to insure future reliability of the bridge electrical service and wiring system for cameras) in an amount not to exceed \$516,000.

Executive Director's Report:

- Recent storm was challenging, high winds, tractor-trailer tipped onto the barrier. Fortunately there were no injuries. Debrief held and will make improvements to protocol from lessons learned.
- Lights out at Sakonnet River Bridge – Working with National Grid to restore.
- Next Board Meeting – April 11, 2018

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to adjourn the meeting at 8:42AM.

Buddy Croft
Secretary

