

A Special Meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday June 30, 2004, 8:30 AM in the Jamestown Police Department Conference Room.

The meeting was called to order at 8:34 by Chairman J. Peter McGuirl.

Members Present:

J. Peter McGuirl, Chairman

David Darlington, Vice Chairman

Paul Eckhart

Richard Eannarino

James R. Capaldi, P.E.

Invited Guests:

Kenneth M. Bianchi, Executive Director

Peter M. Janaros, P.E., Director of Engineering

Marion J. Pierce, Director of Finance

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

Jo-Ann Head, Executive Assistant

James Hagan, RITBA Intern

Stephen Clarke, SEIU Steward

Donald Richardson

Item No. 2

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to approve the minutes to the June 9, 2004 meeting.

Item No. 3

Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to approve the E.W. Audet & Sons, Inc., Electrical Upgrade for the Mt. Hope Bridge Application No. 2 in the amount of \$12,777.50.

Item No. 4

Motion by J. Peter McGuirl, seconded by James R. Capaldi, passed unanimously to approve First Southwest Asset Management, Inc. for Arbitrage Rebate Compliance Services and Preparation of Reports and IRS Tax Forms Invoice No. R7136 in the amount of \$14,060.00 paid from General Rebate Account. David Darlington asked that it be noted that the RITBA did not incur a penalty.

Item No. 5

Motion by David Darlington, seconded by J. Peter McGuirl, passed unanimously to award the following Insurance Proposal as recommended by William L. Granahan, Albert Risk Management:

General Liability Insurance - Tudor Ins. Co.

Umbrella Policy - AIG (Nat'l Union Limits 25M)

Crum & Foster (Limits 10M x 25M)

RITBA Minutes to June 30, 2004 Special Meeting

Item No. 5 (con't)

Public Officials - Fireman's Fund

Crime - Hartford

Auto - Travelers

Item No. 6

Motion by David Darlington, seconded by James R. Capaldi, passed to award Proposal for Engineering Design Services at the Mt. Hope Bridge Tower Painting and Rehabilitation to Parsons in the amount not to exceed \$546,000.

Item No. 8

Motion by David Darlington, seconded by J. Peter McGuirl, passed unanimously to donate four (4) obsolete computers to the Antioch School Department in Fall River, MA.

Item No. 9

Motion by Richard Eannarino, seconded by James R. Capaldi, passed unanimously to approve annual pay increases (3.25%) effective July 1, 2004 for all non-union employees.

Union employees receiving 3.25% per June 30, 2003-05 Contract.

Item No. 10

Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to approve reschedule the July 14, 2004, RITBA Board Meeting to July 28, 2004.

Item No.7

Executive Director reviewed the operational schedule and security deployment for the Tall Ships Rhode Island 2004 to be held July 16th, through July 19, 2004.

Motion by J. Peter McGuirl, seconded by Paul Eckhart, passed unanimously to adjourn the meeting at 9:25 AM.

Kenneth M. Bianchi

Secretary