

A Quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday February 2, 2005, 8:30 A.M., at the Jamestown Police Department Conference Room.

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

Members Present:

J. Peter McGuirl, Chairman

David Darlington, Vice Chairman

Paul Eckhart

William Chuck Alves, R.I.D.O.T.

Members Absent:

Richard P. Eannarino

Invited Guests: Stephen Clarke, SEIU

Kenneth M. Bianchi, Executive Director Alan Tolleson, SEIU

**Peter M. Janaros, P.E., Director of Engineering Ralph W. Ezovski,
NAGE**

**Marion J. Pierce, Director of Finance James M. Grasso, SilentSherpa,
ECPS**

**Marianne Hillier, Director of Operations William Granahan, Albert Risk
Management**

**Robert Moorehead, Chief of Maintenance Ken D'Ambrosio, Cote &
D'Ambrosio**

Jo-Ann Head, Executive Assistant Paul Bentsen, Bentsen Sign Works

Lori Caron Silveira, Legal Counsel Peter Healy, R.I. D.O.T.

Item No. 2

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to approve the minutes of the January 26, 2005 meeting.

Item No. 3

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to approve the following:

Tillinghast Licht LLP

General Employment Matters

General Matters 2004

Invoice 2968237 \$ 7,618.79

Item No. 4

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to ratify the following:

Aetna Bridge Co. - Mt. Hope Bridge

Roadway Repairs

Application No. 9 \$108,378.95

Item No. 5

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to ratify the following:

The Aulson Company, Inc. – Pell Bridge

East Passage Crossing of Narragansett Bay

Application No: 6R1 \$261,601.03

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Item No. 6

Chairman J. Peter McGuirl, seconded by Paul Eckhart, passed unanimously moved to defer the Award of RITBA Marketing Consulting Contract to the March 9, 2005 meeting. A selection matrix will be presented for selection purposes on recommendations by Michael Walker and Alicia Connaughton, RITBA Purchasing Consultant.

Item No. 9

Motion by David Darlington, seconded Paul Eckhart, passed unanimously to approve RITBA Electrical Energy Purchasing Contract for Constellation NewEnergy, Inc. RTP to James M. Grasso Silentsherpa, ECPS. This Contract will be effective after a compliance review is completed by RITBA Legal Counsel.

Item No. 7

The Board authorized design modifications of Pell Bridge Toll Plaza sign as presented by Ken D'Ambrosio and Paul Bentsen. This is subject to approval of Pell family and in compliance with legislation requirements for naming when the Pell Bridge designation was enacted by the Rhode Island General Assembly.

Item No. 8

Motion by David Darlington, seconded by Paul Eckhart, passed

unanimously to approve RITBA Insurance Advisor Consulting Contract to William Granahan of Albert Risk Management not to exceed \$18,500.

Item No. 10

RITBA Financial Director Marion J. Pierce gave a report on the Monthly Traffic and Revenue July 1 through December 31, 2004 with Fiscal Year to Date Totals.

Item No. 11

RITBA Financial Director Marion J. Pierce gave a report on the Operating & Maintenance Fund Monthly, Quarterly and Year to Date totals compared to the budget for the period July 1 – December 31, 2004.

Item No. 12

Peter Healey, RI Department of Transportation Principal Civil Engineer with the Design Section, discussed the Jamestown Bridge Demolition scheduled for RFP in March of 2005. Peter M. Janaros, P.E., RITBA Director of Engineering, advised the Board that new Jamestown Bridge closures during this demolition work would significantly impact RITBA with anticipated direct and indirect loss of revenues.

Item No. 13

Motion by J. Peter McGuirl, seconded by Paul Eckhart, pursuant to RI

General Laws 42-46-5 (a) (1) Personnel Matters and RI General Laws 42-46-5 (a) (1) Security Matters, passed unanimously to go into Executive Session at 10:16 A.M.

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Motion by J.Peter McGuirl, seconded by David Darlington, passed unanimously to come out of Executive Session at 10:40 A.M.

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to approve the minutes of the Executive Session of January 26, 2005.

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to seal the minutes of the Executive Session of January 26, 2005.

Motion by J. Peter McGuirl, seconded by Paul Eckhart, passed unanimously to adjourn the meeting at 10:55 A.M.

Kenneth M. Bianchi

Secretary