

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday October 12, 2005, 8:30 a.m., at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:30 a.m. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Arthur H. Fletcher

Stephen C. Waluk

Members Absent:

Richard P. Eannarino, Vice Chairman

William Chuck Alves, D.O.T.

Invited Guests:

Kenneth M. Bianchi, Executive Director

Richard E. Dragon, CPA, Chief of Finance

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

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

Jeannine T. Bourassa, Executive Assistant

Kathryn O'Conner, Finance Assistant

Lori Caron Silveira, Esq., Legal Counsel

Kathryn Farrington, NCCV&B, Director of Marketing & Community Partnerships

Robert J. Civetti, CPA, Audit Manager for RITBA

James D. Wilkinson, CPA/CITP, Audit Managing Partner

John Riendeau, RI Economic Development Corporation

John Hall, RI DEM Director of Enforcement

Item No. 2

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of the September 22, 2005 meeting.

Item No. 3

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve: Tillinghast Licht – Professional Services

Through the Month of August 2005

Invoice No. 2984956 \$11,560.52

Item No. 4

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify: E.W. Audet & Sons, Inc.

Electrical Upgrade – Mt. Hope Bridge

Application No: 14 \$56,742.29

Item No. 5

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify: The Aulson Company, Inc.

Water Pier Repairs – Newport/Pell Bridge

Application No: 08 \$92,927.45

Item No. 6

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the RITBA Audited Financial Statements for Fiscal Year 2005 presented by Richard Dragon, CPA, RITBA CFO, and Robert J. Civetti, CPA Prescott Chatellier Fontaine and Wilkinson LLP, RITBA Auditors.

Item No. 8

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve RITBA Sponsorship as Co-op Advertising with the Newport County Convention & Visitors Bureau Production “Destination Newport” in the amount of \$9,000. Kathryn Farrington, representing NCC&VB gave a presentation to the RITBA Board of

Directors.

Item No. 9

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve Port Security Communications Network Camera/Installation and Operation. John Riendeau, PSCN Project Manager, will provide RITBA with a Memorandum of Understanding. All image usage not associated with Port Security must be first approved by the Authority for reimbursement on a fee based schedule.

Item No. 7

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the engagement of Hogan Law Associates LLP, for issues related to Facility Sitings by the Federal Energy Regulatory Commission in the amount not to exceed \$18,000 at a \$2,000 per month fee.

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Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to go into Executive Session at 9:53 a.m.

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to come out of Executive Session and seal the minutes at 10:15 a.m.

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 10:16 a.m.

Kenneth M. Bianchi
Secretary