

A meeting of the Rhode Island Turnpike and Bridge Authority was held on March 8, 2006, 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

Richard P. Eannarino, Vice Chairman

Stephen C. Waluk

William Chuck Alves, DOT

Members Absent:

Arthur H. Fletcher

Invited Guests:

Kenneth M. Bianchi, Executive Director

Richard E. Dragon, Chief Financial Officer

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

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

Jeannine T. Bourassa, Executive Assistant

Item No. 2

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously, to approve the minutes of the December 14, 2005 and January 11, 2006 meetings.

Item No. 3

**Motion by Richard P. Eannarino, seconded by Stephen C. Waluk,
passed unanimously to approve: Tillinghast Licht – Legal Counsel**

Professional Services \$4,956.08

Item No. 4

**Motion by Richard P. Eannarino, seconded by Stephen C. Waluk,
passed unanimously to ratify: Hogan Law Associates, LLP**

Professional Services \$6,888.00

Item No. 5

**Motion by William Chuck Alves, seconded by Richard P. Eannarino,
passed unanimously to ratify: Parsons Brinckerhoff Quade &
Douglas**

Newport/ Pell Bridge

Replacement Value & Maximum Probable Loss

Value

Invoice 286552 \$ 6,218.85

Other Engineering Services – 2005 Deck Repairs

Invoice 286716 286.22

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Invoice 288685	9,513.61	
Other Engineering Services – Toll Plaza		
Invoice 286720	666.25	
Other Engineering Services – Scope Development		
Invoice 286723	1,144.93	
Other Engineering Services – Emergency Shoring Piers 30E &35E		
Invoice 286727	4,655.01	
2004 Bridge Security/Electrical System & Anchorage Drainage		
Invoice 286732	1,144.03	
Invoice 288679	8,663.22	
2005 Annual Inspection		
Invoice 288253	62,369.64	
Structure “E” Deck Replacement Type Study		
Invoice 288992	3,565.86	
Median Barrier Study		
Invoice 288984		3,943.75
Main Cable Investigation		
Invoice 288986		12,398.61
Total	\$114,570.88	

Item No. 6

**Motion by Stephen C. Waluk, seconded by, William Chuck Alves,
passed unanimously to ratify: Aetna Bridge Company**

Mt. Hope Bridge – On Call Deck Maintenance

Application No. 2 \$274,632.37

Newport /Pell Bridge – Roadway Repairs

Application No. 3A 86,876.83

Application No. 4A 5,155.22

Total \$366,664.42

Item No. 7

**Motion by William Chuck Alves, seconded by Stephen C. Waluk,
passed unanimously to ratify: The Providence Journal Company**

Contract 06-I Construction Inspection

Engineering Service Selection Ad

Invoice 458953 \$1,280.33

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Item No.8

**Motion by Richard P. Eannarino, seconded by Stephen C. Waluk,
passed unanimously to approve the Mt. Hope Underwater Inspection
Services**

Proposal in the amount of \$73,290.00.

Item No. 9

Chairman David A. Darlington reported on:

The need to replace light poles on the length of the Pell Bridge, a discussion followed about the appropriate fixture to use. The matter will be taken up at a future meeting.

Item No.10

Director of Engineering Peter M. Janaros, P.E., reported on:

Chairman's Interest Items;

- Underground tank removal: We expect a proposal by Lincoln Environmental within 2 weeks in accordance with the State's Master Price Agreement.**
- Landscaping Services Lawn Beauticians: Engineering will revisit the Contract requirements.**
- Water main tie-in across Plaza verses East Shore Road: Mr. Moorehead is obtaining an estimate from a directional drilling contractor.**
- Weather station per RI Department of Transportation specifications provided by Tom Kesson will be in Contract 05-12 to be Bid April 19, 2006.**
- Back up generator for Newport/Pell Bridge will also be in Contract 05-12.**

Contract Status

- Traffic Engineers Parsons Brinckerhoff verses Parsons; Engineering will interview both firms' proposed staff and provide a**

recommendation to the Board.

- **Construction Inspection Services Selection 01-6: Final interviews March 8, 2006.**
- **Tower Rehabilitation at Mt. Hope Bridge 05-11 was awarded to Cianbro Corporation on February 15, 2006.**
- **Security & Electrical at Newport/Pell Bridge, Contract 05-12 to be bid April 19, 2006**
- **Design for Median, Cable Inspection and Structure 'E' Contracts for the Newport/Pell Bridge are underway.**
- **Traffic Counts: per recommendation of Chuck Alves, engineering has contacted Mr. Bucci for new traffic counts for the Mt. Hope Bridge.**
- **Bridge Lights: Engineering will provide additional comparison of existing Newport/Pell Bridge Lights verses the new Jamestown Bridge lights at the April Board Meeting.**

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Item No. 12

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino , passed unanimously pursuant to RI General Law 42-46-5 (a) (2) Potential Litigation and RI General Law 42-46-5 (a) (1) Personnel Matters, to go in Executive Session at 9:15 A.M.

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to come out of Executive Session at 11:34 A.M., and seal the minutes.

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to adjourn the meeting at 11:36 A.M.

**Richard E. Dragon, CPA
Acting Secretary**