

A meeting of the Rhode Island Turnpike and Bridge Authority was held on June 14, 2006, 8:30 A.M., at the Jamestown Police Department Conference room.

The meeting was called to order at 8:31 A.M.

Members Present:

David A. Darlington, Chairman

Richard P. Eannarino, Vice Chairman

Arthur H. Fletcher

Stephen C. Waluk

William Chuck Alves, DOT

Invited Guests:

Richard E. Dragon, CPA, CFO, Acting Executive Director

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

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

Jo-Ann Head, Executive Assistant

Lori Caron Silveira, Legal Counsel

John Enright, BV Security

Item No. 2

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the May 3, 2006 Annual meeting.

Item No. 3

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve: Tillilnghast Licht – Legal Counsel

Invoice 2998394 \$ 15,744.05

Item No. 4

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve: Parsons Brinckerhoff Quade & Douglas

Newport/Pell Bridge

2004 Bridge Security/Electrical System & Anchorage Drainage

Inspection

Invoice RA #293293 \$ 24,093.33

Item No. 5

Motion by Richard E. Eannarino, seconded by Stephen C. Waluk, passed unanimously to amend agenda Item No. 5 Lincoln Environmental, Inc. in the amount of \$5,938.60 to reflect the corrected amount of \$17,286.55 as presented on invoice #2603096.

Motion by Arthur H. Fletcher, seconded by Richard E. Eannarino, passed unanimously to approve: Lincoln Environmental, Inc. - Mt. Hope Bridge

Invoice #2603096 \$ 17,286.55

Item No. 6

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve: Transcore – Newport/Pell Bridge Application #12816 \$360,038.00

Item No. 7

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve: N.E. Bridge Contractors, Inc.- Newport Pell Bridge

Invoice 173-05 \$ 31,161.18

Item No. 8

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve: Portsmouth Police Department - Mt. Hope Bridge

Traffic Details April 5,6,10,11,12, & 13

\$ 1,396.00

Traffic Details April 17, 18, 19, 20, 24, 25, 26, & 27

1,548.00

Total \$ 2,944.00

Item No. 9

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to amend agenda Item No. 9 Aetna Bridge Company in the amount of \$107, 460.70 to reflect the corrected amount of \$107,460.53 as presented on their summary of extra work.

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to approve: Aetna Bridge Company – Newport/Pell Bridge

Roadway Repairs Contract 03-2

Toll Plaza R&D & Pour \$ 6,263.53

Full Depth Deck Repair 101,197.00

Total \$ 107,460.53

Item No. 10

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve: Parsons Transportation Group, Inc.

Mt. Hope Bridge

Maximum Probable Loss Determination

Invoice 06031909-B \$ 5,954.34

**Deck CSS Contractor Submittal Review
and Deck CSS Other**

Invoice 06031909-C 28,995.09

Other Engineering Services

Bill No: 19 2,688.87

Item No. 10 (con't) Construction Support & Field Inspection Services

Bill No: 25 692.79

Tower Rehabilitation Project Contract 05-11

Invoice 06031909-D 39,195.25

Engineering Services for Tower Rehabilitation

Invoice 06031909 3,366.46

Total \$ 80,892.80

Item No. 11

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve the RITBA Bylaw Amendment resolution to change the time of future annual meetings from 2:00 P.M. to 8:30 A.M.

Item No. 12

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve the 2007 R&R Fund Requirement.

Item No. 13

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the 30th Annual Citizens Bank / Save The Bay Swim the use of a portion of RITBA property on Saturday July 29, 2006, for participants and supporters.

Item No. 14

Chairman's Report – David A. Darlington

- Ongoing discussions with the Town of Jamestown officials regarding proposed siting of new highway department facility.**
- Two marketing contribution opportunities were discussed.**
- Discussion of various topics regarding the Authority's buildings and**

grounds in Jamestown.

Item No. 15

**Acting Executive Director's Report – Richard E. Dragon, CPA, RITBA
CFO**

- **Reported on April, May, and YTD traffic and revenue, as supported by documentation provided.**
- **Professional service contracts being considered for 2007.**
- **2006 Audit preparation progress report.**
- **Effect of May 18 closure of state highway 138 between North Kingstown and Jamestown.**
- **Executive Director search and selection process update.**
- **Next meeting announcement.**

Item No. 16

**Director of Engineering's Report - Peter M. Janaros, P.E.
Newport/Pell Bridge**

- **Oil/Water separator was closed out by Lincoln Environmental. Completed on May 17, 2006.**
- **Underground oil tanks removal: DEM's MPA will be available next month. Lincoln Environmental will provide proposal soon.**
- **Water main tie-in estimate: Received Bid for directional drilling to municipal supply. Drilling distance requires correction. Mr. Moorehead to obtain written town approval for tie in.**

- **Administration Building Roof: PB estimate for pitched roof vs. replacement of flat roof will be here in two weeks**
- **Wireless Network legal agreement: Pending legal review**
- **Connell Highway Ramp Project RIDOT Hearing in August: Traffic Efficiency Concept vs. Economic Development Concept.**
- **Design of New Median, Structure “E” Rehabilitation and Cable Inspection ongoing.**

Mt. Hope Bridge

- **Underwater Inspection is complete. Conducted every 5 years.**
- **Contract 05-11 Tower Rehabilitation & Painting \$10M Contract: Presented the Board with photo’s of various stages on setting up for lead containment and painting.**
- **RIDOT: Traffic counts for the summer of 2006 by RIDOT’s Mr. Joe Bucci.**

Item No. 17

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to award Aetna Bridge Co., Bid 05-12 / Security & Electrical Upgrades on the Newport/Pell Bridge.

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to go into executive session at 9:38 a.m. pursuant to RI General Law 42-46-5 (a) (1) Personnel Matters and RI General Law 42-46-5 (a) (2) Potential Litigation.

Motion by Richard P. Eannarino, seconded by William Chuck Alves,

passed unanimously to come out of executive session at 11:08 a.m.

Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously to seal the minutes. An announcement was then made to the effect that a vote was taken in executive session to enter into a settlement agreement with the previous executive director.

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to adjourn the meeting at 11:10 a.m.

Richard E. Dragon, CPA, CFO