

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

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

Members present:

David A. Darlington, Chairman

Richard P. Eannarino, Vice Chairman

Arthur H. Fletcher

Stephen C. Waluk

William Chuck Alves, D.O.T.

Invited Guests:

Kenneth M. Bianchi, Executive Director

Richard E. Dragon, CPA, Chief Financial Officer

Peter M. Janaros, PE, Director of Engineering

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

Jo-Ann Head, Executive Assistant

Emily Seelig, RITBA Intern

Jordan Bowers, RITBA Intern

Katharine Amaral, RITBA Intern

Stephen Clarke, Union Representative

Representative Bruce Long, Jamestown – Middletown

Lori Caron Silveira, Legal Counsel

Joseph Viola, PE, Parsons Engineering Consultant

William Granahan, Albert Risk Management, RITBA Consultant

Greg Mancini, 21st Century Labor Management Partnership

Manuel Marques, Laborers' Local 673, Newport County

Peter Mottur, LiveWave

Edward Lavalley, Newport Police

Donna Drago, Jamestown Press

Item No. 2

Election of RITBA Officers due to the replacement of J. Peter McGuirl, Chairman.

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to elect David A. Darlington Chairman.

Motion by Arthur H. Fletcher seconded by Stephen C. Waluk, passed unanimously to elect Richard P. Eannarino Vice Chairman.

Item No. 3

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the minutes of May 11, 2005 Annual meeting.

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Item No. 4

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve:

Tillinghast Licht

Invoice No. 2978967

General Employment Matters \$ 5,048.37

General Matters 2005	3,196.11	Total	\$ 8,244.48
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Item No. 5

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to ratify:

PBQ&D – Newport Pell Bridge

**2004 Bridge Security/Electrical Systems &
Anchorage Drainage**

Invoice RA#264817 \$ 3,140.10

Contract #03-02 CSS

Invoice RA#264820	955.84
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Total \$ 4,095.94

Item No. 6

Motion by William Chuck Alves, seconded by Arthur H. Fletcher,

passed unanimously to ratify:

E.W. Audet & Sons, Inc. - Mt. Hope Bridge

Electrical Upgrade

Application No: 12 \$289,956.92

Item No. 15

After a presentation and discussion by Representative Bruce Long and the RITBA Board of Directors a motion was made by Arthur Fletcher, seconded by Richard P. Eannarino, to have the Chairman, Vice Chairman and the Executive Director draft language for opposition, stating specific reasons why we are opposing the current proposal for any LNG Facility and LNG tankers traversing under the Pell Bridge Newport and the Mt. Hope Bridge.

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Item No. 7

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve the Unicom Support Contract Renewal in the amount of \$6,320.00.

Item No. 8

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve Benefit Concepts Resolution regarding the appointment of Richard E. Eannarino and Arthur H. Fletcher, as Trustees to RI Turnpike and Bridge Retirement Plan.

Item No. 9

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the Executive Director to dispose of RITBA excess furniture.

Item No. 10

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to reject all bids for Contract 05-3 Tower Power and Rehabilitation.

Item No. 11

William Granahan, Albert Risk Management, RITBA Insurance Consultant, discussed the insurance renewal update with the Board.

Item No. 12

William Granahan, Albert Risk Management, RITBA Insurance Consultant, discussed the Directors and Officer's Liability. Mr. Granahan will bring back additional information for the July meeting and will present the Authority's overall insurance package which will include premium for renewal on July 1, 2005

Item No. 13

Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously to approve the amended Budget for FY 2005 as presented by Richard E. Dragon, CPA, RITBA Chief Financial Officer.

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Item No. 14

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the Formal Adoption for FY 2006 as presented by Richard Dragon, CPA, RITBA Chief Financial Officer.

Item No. 16

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the request by Councilor Claire Ferguson's request of a permanent fence installation at RITBA Taylor Point property.

Item No. 17

The Board tabled Item No. 17 until the language in the 10 year Renewal and Replacement plan was edited.

Item No. 18

The Board moved to discuss LiveWave Camera Installation at the Pell Bridge in Executive Session. It was decided to have this discussion at another time due to the fact it was not posted as an Executive Session item.

Item No. 19

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters and RI General Laws 42-46-5 (a) (2) Litigation to go into Executive Session at

11:06 A.M.

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to come out of Executive Session at 11:33 A.M.

and seal the minutes.

**Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher,
passed unanimously to adjourn the meeting at 11:43 A.M.**

Kenneth M. Bianchi

Secretary