

**A meeting of the Rhode Island Turnpike and Bridge Authority was held on July 13, 2005, 8:30 A.M., at the Jamestown Police Department Conference Room.**

**The meeting was called to order at 8:35 A.M. by Chairman David A. Darlington.**

**Members Present:**

**David A. Darlington, Chairman**

**Richard P. Eannarino, Vice Chairman**

**Arthur H. Fletcher**

**William Chuck Alves, D.O.T.**

**Members Absent:**

**Stephen C. Waluk**

**Invited Guests:**

**Kenneth M. Bianchi, Executive Director**

**Richard E. Dragon, CPA, Chief Financial Officer**

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

**Marianne Hillier, Director of Operations**

**Robert Moorehead, Chief of Maintenance**

**Jo-Ann Head, Executive Assistant**

**Lindsey Haigh, RITBA Intern**

**Jordan Bowers, RITBA Intern**

**Stephen Clarke, Union Representative**

**William Granahan, Albert Risk Management, RITBA Consultant**

**Paul D. Muzzey, PB Farradyne**

**Peter Mottur, LiveWave**

**Edward Lavalley, Newport Police**

**Item No. 2**

**Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the June 8, 2005 meeting.**

**Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the June 14, 2005 Special Meeting.**

**Item No. 3**

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

**Tillinghast Licht**

**Invoice 2981030**

**General Employment Matters \$ 3,913.50**

**General Matters 2005 6,331.41**

**\$10,244.91**

**Item No. 4**

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

**Parsons Brinckerhoff Quade & Douglas**

**Newport/Pell Bridge**

**Security/Electrical Upgrades**

**Invoice No. 266391 \$106,622.49**

**Invoice No. 267337 68,835.98**

**Other Engineering Services**

**Invoice No. 267340 1,528.09**

**Total \$176,986.56**

**Item No. 5**

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

**Parsons Transportation Group, Inc.**

**Mt. Hope Bridge**

**Design of On-Call Deck Maintenance 05-6**

**Invoice No. 05050123 \$ 16,659.54**

**Other Engineering Services**

**Invoice No. 05050120 3,169.80**

**Construction Support & Field Inspection**

**Invoice No. 05050121 26,247.64**

**Total \$ 46,076.98**

**Item No. 6**

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

**Cote & D'Ambrosio, Inc.**

**RITBA Logo Sign**

**Invoice No. 1265 \$ 300.00**

**Item No. 7**

**The Discussion and Approval of the Update on Insurance Renewal presented by William Granahan, Albert Risk Management RITBA Consultant was deferred to the August 10, 2005 meeting. A recommendation by Chairman Darlington, to review requirements for additional cost due to Federal Energy Regulatory Commission preliminary approval of Weavers Cove Energy LLC.**

**Item No. 8**

**Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to approve the Pension Plan Amendment Resolution as presented by Richard E. Dragon, CPA, RITBA Chief Financial Officer.**

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**Item No. 9**

**Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously the authorization to approve a \$15,000 contribution for Consulting Services engaged by the Governor's Office to determine the impact of expanded LNG Facilities at Fields Point and Weavers Cove. Chairman Darlington urged the support of the Governor's initiative due to the increased tanker traffic which would impact both the Pell and Mt. Hope Bridges.**

**Item No.10**

**Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve Contract for RITBA Toll System Maintenance Service with TransCore LP for a one (1) year period with a three (3) year additional option pending approval of legal counsel.**

**Item No.11**

**The Discussion and Approval for the Engineering Selection Process for the Pell Bridge Newport, Contract 05-5, presented by Peter M. Janaros, P.E., Director of Engineering was deferred to the August 10, 2005. William Chuck Alves requested we look up previous meeting minutes regarding local firms as inspectors for RITBA future contracts going out for bid.**

**Item No.12**

**Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the authorization to re-bid Contract 05-3 Tower Painting and Rehabilitation at the Mt. Hope Bridge.**

**Chairman and Executive Director through the coordination with the Director of Engineering to expedite with Parsons Transportation at no cost to the Authority.**

**Item No.13**

**Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher passed unanimously to approve the Annual pay increases of 3% effective July 1, 2005, 2% effective July 1, 2006 and 2% effective July 1, 2007 for all non-union employees for a three year period.**

**Item No. 14**

**Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously the authorization to establish a policy regarding Health Coverage contribution for Military Personnel in active service during times of war. The Board authorized the Executive Director along with RITBA Legal Counsel on a formal policy language prior to enactment.**

**Item No, 15**

**Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the purchase of a new Authority vehicle for the Executive Director. This action has been expedited to secure manufacture's employee price reduction program.**

**Item No. 16**

**Motion by David Darlington, seconded by Arthur H. Fletcher, passed unanimously to change the Quarterly Meeting from August 3, 2005 to August 10, 2005.**

**Item No. 17**

**Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to go into Executive Session pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters, RI General Laws 42-46-5 (a) (3) Security Matters and RI General Laws 42-46-5 (a) (2) Litigation at 9:55 A.M.**

**Motion by David A. Darlington, seconded by Richard P. Eannarino, passed unanimously to come out of Executive Session at 10:46 A.M and seal the minutes.**

**Motion by Arthur H. Fletcher, seconded by Richard P Eannarino, passed unanimously to adjourn the meeting at 10:47 A.M.**

**Kenneth M. Bianchi**  
**Secretary** .