

A Quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday February 7, 2007, 8:00 A.M., at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:00 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Stephen C. Waluk

William Chuck Alves

Members Absent:

Richard P. Eannarino, Vice Chairman

Arthur H. Fletcher

Invited Guests:

Buddy Croft, Executive Director

Christine H. Callahan, Controller

Peter M. Janaros, PE, Director of Engineering

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

Jo-Ann Head, Executive Assistant

Stephen C. Clarke, Union Steward

Bernard A. Jackvony, Legal Counsel

Meredith Holderbaum, Senate Fiscal Office

Item No. 2

Motion by Stephen C. Waluk, second by William Chuck Alves, passed unanimously to approve the minutes of the December 13, 2007 meeting.

Item No. 3

Motion by Stephen C. Waluk, second by William Chuck Alves, passed unanimously to approve: Tillinghast Licht – Professional Services

Rendered through 11/30/06 \$ 4,687.95

Rendered through 12/31/06 5,291.90

Total \$ 9,979.85

Item No. 4

Motion by Stephen C. Waluk, second by William Chuck Alves, passed unanimously to approve: Moses Afonso Jackvony – Professional Services

Invoice 948463 \$ 205.00

Invoice 948464 1,718.50

Invoice 948465 4,059.00

Total \$ 6,018.50

Item No. 5

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to approve: Hogan Law Associates, LLP – Professional Services

from July 10, 2006 to December 11, 2006.

\$ 10,080.00

Item No. 6

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify: Coastal Electric Inc. – Newport/Pell Bridge Weather Station Invoice 34739 \$ 3,757.05

Item No. 7

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify: E.W. Audet & Sons – Mt. Hope Bridge Electrical Upgrade Retainage \$ 59,343.78

Item No. 8

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify: Lincoln Environmental, Inc. – Mt. Hope Bridge Invoice 2611109 \$ 137.50

Item No. 9

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify: Town of Portsmouth – Mt. Hope Bridge Tower Painting and Wind Incident PPD Details \$ 752.00

Item No. 10

**Motion by Stephen C. Waluk, seconded by William Chuck Alves,
passed unanimously to ratify: General Treasurer State of RI**

Rt. 138 Landscape Maintenance Jamestown and

Pell Bridge Ramps Grass Mowing Newport

\$ 232,734.52

Item No. 11

**Motion by Stephen C. Waluk, seconded by William Chuck Alves,
passed unanimously to ratify: General Treasurer State of RI**

Rt. 138 Landscape Maintenance Jamestown and

Pell Bridge Ramps Grass Mowing Newport

\$ 232,734.52

Item No. 12

**Motion by Stephen C. Waluk, seconded by William Chuck Alves,
passed unanimously to ratify: Maguire Group Inc.**

On Call Construction Inspection Services Contract 06-1

Newport/Pell Bridge

Security and Electrical Upgrades

Invoice 05-12-1D \$ 2,035.80

Invoice 05-12-2D 1,402.84

On Call Deck Maintenance

Invoice 03-2B-2C 13,916.57

Invoice 03-2B-3C 10,031.84

Tower Painting and Rehabilitation

Invoice 05-11-4KTA 5,231.00

Invoice 05-11-4B Revised 36,124.03

Invoice 05-11-5B 34,255.24

On Call Deck Maintenance

Invoice 05-06-4A Rehabilitation 9,291.45

Total \$ 112,288.77

Item No. 13

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify: PB America's, Inc. – Newport/Pell Bridge

Main Cable Investigation

Invoice 311617 \$ 8,968.50

Security/Electrical Upgrades – CSS

Invoice 311649 9,658.84

Invoice 313686 10,413.60

Invoice 313918 8,227.47

Median Barrier Study

Invoice 311651 4,719.38

Invoice 313920 1,194.70

Other Engineering Services – 2005 Deck Repairs

Invoice 311663 516.67

Other Engineering Services – Scope Development

Invoice 311666 3,552.12

Invoice 313915 1,065.77

Resetting of Rocker Bearings on Pier 30E & 35E

Invoice 311686 2,506.65

Invoice 313925 3,167.99

Inspection of Structural Steel Elements

Invoice 313366 36,392.05 Replacement Value & Maximum

Probable Loss Value

Invoice 306040 193.75

Total \$ 90,577.49

Item No. 14

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify: Parsons Transportation Group – Mt. Hope Bridge

Underwater Inspection Services

Bill No. 3 \$ 18,136.23

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

Bill No. 9 9,836.30

Other Engineering Services

Bill No. 21 15,000.00

Total \$ 42,972.53

Item No. 15

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

Newport/Pell Bridge

Electrical Upgrade

Application No: 1 \$ 264,797.82

Roadway Repairs

Application No: 1B 114,866.59

Application No: 2B 57,420.24

Mt. Hope Bridge

On Call Deck Maintenance 448,038.33

Total \$ 885,122.98

Item No. 16

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve the recommendation of PB Americas, Inc. to award Newport/Pell Bridge Contract 06-7 Main Cable Investigation to Piasecki Steel in an amount not to exceed \$1,979,190.

Item No. 17

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to approve PB Americas, Inc. Cost Proposal for Construction Support Services and Special Main Cable Investigation of the Newport/Pell Bridge in an amount not to exceed \$282,000.

Item No. 18

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to approve Maguire Group Inc. Manhour and Fee Proposal for Construction Inspection Services for Contract 06-7, Main

Cable Investigation of the Newport/Pell Bridge in an amount not to exceed \$45, 400.00.

Item No. 19

The Chairman moved to place Item No. 19 on the March 14, 2007 agenda.

Item No. 20

Chairman's Report – David A. Darlington

- **Renewal and Replacement for the current year**

Item No. 21

Executive Director's Report – Buddy Croft

Meetings

- **RIPTA – 12/13/06**
- **Dee Canitez - USI – 12/27/06**
- **N. E. Toll Assn. – Boston – 1/8/07**
- **Tall Ships Meeting – 1/11/07**
- **LNG Update – Jack Hogan – 1/17/07**
- **Chief McKenna – Newport PD – 1/18/07**
- **Preparedness Plan – Mike Pilgrim – 1/18/07 & 1/19/07**
- **Union Grievance Hearing/Appeal – 1/19/07**
- **Insurance – Bill Granahan – 1/23/07**

- **UCARI Annual Meeting – 1/30/07**
- **Dee Canitez – USI – 2/1/07**
- **Starkweather Conference Call – 2/2/07**
- **Meeting with Jerome Williams – 2/2/07**

Upcoming Meetings/Events

- **Attractions Council Meeting – 2/9/07**
- **Tall Ships Security Meeting – 2/20/07**
- **Providence Chamber Annual Meeting – 3/1/07**

Miscellaneous Issues

- **1) Waterline**
- **2) Insurance**
- **3) Preparedness Plan**
- **4)USI– HRA**
- **5)Transcore Parts**
- **6) Physical Plant**
 - Heat/Air – Toll Plaza**
 - Heat/Air – Offices**
 - ADA**

7) Casuals/Application Period to 2/9/07

Item No. 22

Controller's Report - Christine Callahan

1. Traffic and Revenue

- **November and December 2006 Traffic and Revenue Summary**

- **Comparative Chart of Traffic and Revenue for first and second quarters ending 12/31/06**
- 2. Operating and Maintenance Expenses Compared to Budget**
 - **Month-ended and Year-to-Date December 31, 2006**
- 3. Balance Sheet and P&L for the second quarter ending December 31, 2006**
- 4. Construction in Process Expense Summary**
 - **R & R Cash Flow Year-to-Date, FY2007**
- 5. Daily Cash and Investment Summary**
 - **As of Monday, February 05, 2007**

Item No. 23

Director of Engineering's Report - Peter M. Janaros, P.E.

Newport/Pell Bridge

- **Contract 05-12 Electrical/Security beginning now – Aetna/Audet Contract for \$5.5 M. Generator/Transformer to be installed within next month. Light poles installed as soon as weather allows.**
- **Underground Tanks Removal: Proposal from Lincoln Environmental has been received and accepted by RITBA Board. Tank replacements on going.**
- **Water Main connection approval received from Jamestown. Lee Connaughton will assist with Bid Documents. Review documents, then out to bid in Spring.**
- **Design for Rocker Bearing is ongoing so the bearings can be reset this Spring/Summer under Contract No. 06-6.**
- **Design of Median Barrier and Structure E ongoing.**

- **Weather Station installation 90% complete.**
- **\$10,00 cost share with Newport Fire Department for new fire truck with foam capability is complete.**

Mt. Hope Bridge

- **05-11 Tower Rehabilitation/Painting – ongoing. South approach painting is complete. North Tower painting is shown on photo circulated. North tower complete by end of January 07. South Tower work to commence March 2007.**

Item No. 23

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to go into Executive Session pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters; Organization Structure and RI General Laws 42-46-5 (a) (2) Potential Litigation and Litigation at 8:48 a.m.

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to come out of Executive Session at 9.08 a.m.

Motion by William Chuck Alves, seconded by, Stephen C. Waluk, passed unanimously to seal the minutes at 9:09 a.m.

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to adjourn the meeting at 9:10 a.m.

Buddy Croft

Secretary