

There was a meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday June 20, 2007, 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

Arthur H. Fletcher

Stephen C. Waluk

William Chuck Alves

Invited Guests:

Buddy Croft, Executive Director

Christine H. Callahan, Controller

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

Marianne Hillier, Director of Operations

Jo-Ann Head, Executive Assistant

Bernard A. Jackvony, Legal Counsel

Meredith Holderbaum, Senate Fiscal Office

Stephen Clark, RITBA Union Steward

Item No. 2

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to elect RITBA Controller Board Treasurer.

Item No. 3

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the May 2, 2007 annual meeting.

Item No. 4

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

Services rendered through April 30, 2007 \$ 3,349.61

Item No. 5

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to approve: Moses Afonso Jackvony Professional Services

Services rendered through April and May \$ 15,872.00

Item No. 6

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: General Treasure State of RI

Rt. 138 Landscape Maintenance Jamestown and

Pell Bridge Ramps Grass Mowing Newport \$ 17,218.09

**Motion by Arthur H. Fletcher, seconded by William Chuck Alves,
passed unanimously ratify: Maguire Group Inc. – Mt. Hope Bridge**

Tower Painting and Rehabilitation

Invoice 05-11-7B Revised \$ 33,947.04

Invoice 05-11-8B 23,141.88

Invoice 05-11-9B 15,149.31

Invoice 05-11-10B 7,303.67

Security and Electrical Upgrades

Invoice 05-12-6D 811.75

Invoice 05-12-7D 14,350.47

On Call Deck Maintenance 1,572.89

Total \$ 96,277.01

Item No. 11

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

Mt. Hope Bridge

Invoice 2703091 \$ 770.00

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Item No. 11 (con't) Invoice 2704014 137.50

Newport/Pell Bridge

Invoice 2703099 4,327.51

Invoice 2704066 11,716.06

Total \$ 16,951.07

Item No. 12

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

2006-2007 In-depth Inspection

Invoice 315474 \$ 97,392.21

Invoice 319643 102,572.13

Resetting of Rocker Bearings

Invoice 320976 3,644.46

Invoice 323079 3,543.43

Invoice 326139 9,233.83

Other Engineering Services – Ten Year Plan

Invoice 320987 4,121.46

Invoice 323087 799.33

Security/Electrical Upgrades – CSS

Invoice 320997 21,059.54

Invoice 323086 27,574.37

Structure 'E' Deck Replacement Type Study

Invoice 320999 7,063.20

Median Barrier Study

Invoice 323081 1,630.96

CSS & Special Main Cable Investigation

Invoice 326134 8,331.17

Total \$ 286,966.09

Item No. 13.

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to approve the Proposed RITBA Adjusted Budget for Fiscal Year 2007.

Item No. 14

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the Proposed RITBA Budget for Fiscal Year 2008.

Item No. 15

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the award for RITBA Audit Services to Lefkowitz, Garfinkel, Champi &

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Item No. 15 (con't)

DeRienzo P.C. in the amount of \$37,500 for years ending June 30, 2007, (\$12,000) 2008, (\$12,500) and 2009, (\$13,000).

Item No. 16

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino,

passed unanimously to approve the request from the Town of Jamestown for the purchase of RITBA property in the amount \$97,500 after legal review and subject to reaching a final agreement with the town.

Item No. 17

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the City of Newport's request for a 4th of July Fireworks sponsorship. The Board voted on a \$5000.00 sponsorship level with Stephen C. Waluk abstaining from any discussion or vote.

Item No. 18

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to approve to give the RITBA the authority to develop an agreement with the Town of Jamestown to assist The Town in defraying the expenses occasioned by the provision of municipal services to The Authority.

Item No. 19

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve Lincoln Environmental Proposal dated June 15, 2007 for consulting services in an amount not to exceed \$33,000.

Item No. 20

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

passed unanimously to approve the renewal of Petro Oil Company's Contract for one additional year in accordance with RITBA's Contract with Petro Oil Company ending March 2007, the option of two additional one year renewals.

Item No. 21

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve a three (3) month contract extension with PB/Televent.

Item No. 22

The Board discussed RITBA Insurance Broker with no approval.

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Item No. 23

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to review RFP for Preparedness Plan. After discussion the Board decided to move forward with the RFP after additional information regarding all the various state agencies and memorandums are included.

Item No. 24

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve State Police details for Tall Ships at the Newport/Pell Bridge in the amount of \$5,100.

Item No. 25

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve having the Authority advertise Request for Proposal for EZ Pass.

Item No. 26

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to approve RITBA Request for Proposal for Investment Management and Advisory Services for a three (3) year period.

Item No. 27

The Board decided to continue the discussion and approval on Roger Williams University's request to extend lease for Lot 33 Old Ferry Road in Bristol, RI from August 2008 to August 2013 until the next Board Meeting.

Item No. 28

The Chairman reported that the Executive Director would conduct an Organizational Review of the staffing and operations at the RITBA.

Item No's 29, 30 and 32 were omitted.

Item No. 31

Controller's Report, Christine Callahan

1. Traffic and Revenue

- **April and May 2007 Traffic and Revenue Summary**

2. Operating and Maintenance Expenses Compared to Budget

- **Month-ended and Year-to-Date April and May 2007**

3. Construction in Process Expense Summary

- **R & R Cash Flow Year-to-Date, FY2007**

4. Daily Cash and Investment Summary

- **As of Tuesday, June 19, 2006**

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Item No. 33

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to go into executive session at 9:50 AM, Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters Pursuant to RI General Laws 42-46-5 (a) (2) Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5 (a) (3) Pursuant to RI General Laws 42-46-5 (a) (5) The acquisition or lease of real property or public purposes, or of the disposition of publicly held property.

Motion made by Arthur H. Fletcher, seconded by Richard P. Eannarino, to come out of Executive Session, seal the minutes of the Executive Session, and to adjourn the meeting at 11:00 am. All Board members voted aye.

Buddy Croft

Secretary