

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday July 11, 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

Jerome F. Williams, DOT Ex-officio

Invited Guests:

Buddy Croft, Executive Director

Christine H. Callahan, CFO/Controller

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

JoAnn Head, Executive Assistant

Bernard A. Jackvony, Legal Counsel

Frank J. Champi, CPA

Stephen Deware, Starkweather & Shepley

Item No. 2

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed to approve the minutes of the June 20, 2007 meeting. Jerome F.

Williams abstained.

Item No. 3

Motion by Jerome F. Williams, seconded by Stephen C. Waluk, passed unanimously to approve: Moses Afonso Jackvony – Professional Services

Services rendered through June 29, 2007 \$ 4,994.84

Item No. 4

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve: Tillinghast Licht – Professional Services

Services rendered through June 22, 2007 \$ 3,464.59

Item No. 5

Motion by Stephen C. Waluk, seconded by Jerome F. Williams, passed unanimously to approve: Hogan Law Associates LLP – Legal Services in Connection with Weavers Cove / LNG \$ 18,660.00

Item No. 6

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to ratify: Cianbro Corporation – Mt. Hope Bridge

Structural Rehabilitation / Painting \$368,540.88

Item No. 7

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: Aetna Bridge – Newport/Pell Bridge
Security / Electrical Upgrade \$466,228.83**

Item No. 8

**Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to ratify: General Treasurer State of RI
RT. 138 Landscape Maintenance Jamestown and Pell
Bridge Ramps Grass Mowing Newport \$101,957.06**

Item No. 9

**Motion by Jerome F. Williams, seconded by Arthur H. Fletcher, passed unanimously to ratify: Surface Systems, Inc. -
Newport/Pell Bridge Weather**

Station

Invoice 85907 \$ 3,000.00

Invoice 85656 2,394.00

Total \$ 5,394.00

Item No. 10 Lincoln Environmental, Inc.

Newport/Pell Invoice 2705083 \$ 192.50

Mt. Hope Invoice 2705009 1,161.13

Total \$ 1,353.63

Item No. 11

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify: Maguire Group Inc.

Tower Painting and Rehabilitation – Mt. Hope Bridge

Invoice 05-11-9K \$ 1,285.04

Invoice 05-11-11B 12,950.06

Invoice 05-11-12B 14,197.28

Security and Electrical Upgrades – Newport/Pell Bridge

Invoice 05-12-8D 25,930.16

Total \$ 54,362.54

Item No. 12

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to ratify: PB Americas, Inc. – Newport/Pell Bridge

Resetting of Rocker Bearings on Pier 30E & 35E

Invoice 327504 \$ 3,897.73

Median Barrier Study

Invoice 327507 5,463.71

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Invoice 329288 1,387.80

Security/Electrical Upgrades – CSS

Invoice 327517 45,302.64

Invoice 329296 23,604.15

CSS & Special Main Cable Investigation

Invoice 327518 9,598.19

Invoice 329289 14,652.58

Other Engineering Services – Ten Year Plan

Invoice 329294 2,781.06

Invoice 329370 – Scope Development 3,344.12

2006-2007 Inspection of Structural Steel Elements

Invoice 329402 176,134.75

Total \$286,166.73

Item No. 13

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to ratify: Parsons Transportation Group – Mt. Hope Bridge

Deck CSS Contractor Submittal Review and Deck CSS

Invoice 07051032-C \$ 2,032.87

Invoice 70604352-C 2,062.34

Underwater Inspection Services 3,383.78

Construction Support Tower Rehabilitation

Invoice 07051032-D 14,369.35

Invoice 07060436-D 23,275.31

Total \$ 45,123.65

Item No. 14

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve the appointment of Christine H. Callahan to RITBA Chief Financial Officer/Controller.

Item No. 15

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to award the RITBA Insurance Services to Starkweather and Shepley Inc.

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to approve RITBA Directors and Officers Insurance increase to \$25 million with a \$10,000 deductible.

No motion was made to change limits on excess umbrella liability.

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve a two (2) year Inland Marine Insurance Policy on RITBA Bridge with a \$10M deductible.

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Item No. 16

Motion by Stephen C. Waluk, seconded by Jerome F. Wilkliams, passed unanimously to continue with the approval of the Directional Drilling & Water Connection at the Newport/Pell Bridge after more updates are provided and make a decision at the next Board meeting.

Item No. 17

Discussion on Roger Williams University Lease was continued until the next Board meeting.

Item No. 18

Chairman's Report, David A. Darlington

- **Thanked the Insurance Committee**
- **Congratulated and welcomed Christine H. Callahan as RITBA Chief Financial Officer/Controller.**

Item No. 19

Executive Director's Report, Buddy Croft

6/20/07 Save the Bay

6/23/07 MS Bike Tour

6/24/07 MS Bike Tour

6/26/07 Jim Barker – Newport PD – Tall Ships

6/27/07 Chuck Newton

6/27/07 Insurance Sub-Committee – Conference Call

6/27-7/1/07 Tall Ships

7/2/07 Jerry Monyihan – Dept. of Adm./Purchasing

7/3/07 Senior Staff

7/3/07 Waterline Bid Opening

7/9/07 Insurance Sub-Committee – Conference Call

7/10/07 Chris Callahan

ISSUES/UPDATE

Tall Ships

Boston Violation Conference – July 29-31

Newport Gulls – July 20 – National Guard Night

Management/Operations Review – IBTTA

Toll Plaza Equipment

Waterline RFP

AC - Toll Plaza RFP

Preparedness Plan RFP

Financial Advisor RFP

EZ Pass RFP

Marketing/Public Relations RFP

Toll Plaza Worker Identification

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UPCOMING MEETING/EVENTS

Newport Gulls – 7/20/07 – 6:00 PM

Black Ships – 7/20/07

Save The Bay Swim – July 21,2007- 8:30 – 10:30 AM

Violation Summit – Boston –July 20–31

Tennis Hall of Fame – August 22-26

Item No. 20

CFO/Controller's Report, Christine H. Callahan

1. Operating and Maintenance Expenses Compared to Budget

• Month-ended and Year-to-Date May and June, 2007

2. Construction in Process Expense Summary

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

3. Daily Cash and Investment Summary

- **As of Tuesday, July 10, 2007**

Item No.21

Director of Engineering Report, Peter M. Janaros

Omitted

Item No. 22

Motion by Stephen C. Waluk, seconded by Jerome F. Williams, passed unanimously to go into Executive Session at 10:20 A.M., Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters, Pursuant to RI General Laws 42-46-5 (a) (2) Potential Litigation and 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 by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to come out of Executive Session at 11:20 A.M.

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to adjourn the meeting at 11:21 A.M.

Buddy Croft
Secretary