

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday December 9, 2009, 8:30 A.M. at the Jamestown Philomenian Library, 26 North Road in Jamestown, R.I.

The meeting was called to order at 8:37 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Arthur H. Fletcher

Stephen C. Waluk

William "Chuck" Alves

Members Absent:

Richard P. Eannarino, Vice Chairman

Invited Guests:

Buddy Croft, Executive Director

Marianne Hillier, Director of Operations

Peter M. Janaros, P.E.

Robert Moorehead, Chief of Maintenance

JoAnn Head, Executive Assistant

William E. O"Gara, Legal Counsel

Meredith Pickering, Fiscal Advisor

Item No. 2

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of November 4, 2009 meeting.

Item No. 3

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve:

Adler Pollock & Sheehan P.C.

Professional Services for October 2009 \$ 6,108.75

Item No. 4

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve:

Pannone, Lopes & Devereaux & West LLC

**Professional Services for November 2009 \$
15,239.00**

Item No. 5

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

Aetna Bridge Co.

Mt. Hope Bridge Deck Maintenance

Application No. 11 \$ 81,966.74

Application No. 12 32,847.41

Application No. 13 7,613.93

Newport/Pell Bridge Deck Repairs 61,594.91

Total \$ 184,022.99

Item No. 6

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

ATC Lincoln Associates – Newport/Pell Bridge

Invoice 1566233 \$ 1,885.40

Invoice 1569802 2,700.00

Invoice 1573589 3,365.00

Total \$ 7,950.40

Item No. 7

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

BMI Benchmark International, Inc.

Assessment Services for RITBA

Invoice RITBA-8-2009 \$ 1,827.20

Invoice RITBA-9-2009 3,026.30

Invoice RITBA-10-2009 3,140.50

Total \$ 7,994.00

Item No. 8

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

Cardi Corporation – Mt. Hope Bridge

Tower Piers and Anchorages

Application No. 08 \$ 707,361.39

Application No. 275,128.87

Total \$ 982,490.26

Item No.9

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

JACOBS Engineering

RITBA Traffic and Revenue Consultant

Invoice WTXT1700 \$ 114,766.78

Item No. 10

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

Parsons Transportation Group, Inc. – Mt. Hope Bridge

Construction Support Tower Rehabilitation

Invoice 09090966 \$ 1,393.74

Contract 08-1 CSS

Invoice 09070932 13,653.57

Invoice 09080990 26,645.87

Invoice 09090967 27,287.71

Other Engineering Services

Invoice 09091196 425.25

Total \$ 69,406.14

Item No. 11

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

PB Americas, Inc. – Newport/Pell Bridge

Other Engineering Services

Ten Year Plan \$ 1,968.33

Emergency Repair/Rail Damage Span 40E 1,106.41

Tiger Grant Application 11,566.85

Total \$ 14,641.59

Item No. 12

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

Town of Portsmouth

Police Office Detail – Mt. Hope Bridge \$ 1,253.00

Item No. 13

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the Executive Director to execute an agreement with RIPEC to undertake a comprehensive review of the financial, operations and structural conditional of the RITBA in an amount not-to-exceed \$40,000.00. It is anticipated that the project will take approximately six (6) to eight (8) months for the time of authorization.

Item No. 14

No action was taken on JACOBS Traffic & Revenue Report

Item No. 15

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the Executive Director to exercise the option for the extension of the RITBA Contract with Mark IV for an additional one (1) year term.

Item No. 16

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the Authority's sponsorship of the Rhode Island State Map in the amount of \$7,500.00.

Item No. 17

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve Bank of America/Merrill Lynch Senior Managing Underwriter and Janney Montgomery Scott and Morgan Stanley as Co-Managing Underwriters.

Item No. 18

Motion by William "Chuck" Alves, seconded by Stephen C. Waluk, passed unanimously to approval and authorize the Executive Director to file "Kushner" Legislation pursuant to the RI Public Corporation Debt Management Act, R.I. GEN. Laws 35-18-1 et seq., requesting additional \$50,000,000.00 to \$75,000,000.00 in bonding capacity.

RITBA Board Meeting Minutes

December 9, 2009

Page 4

Item No. 19

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously to go into Executive Session 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) Security Matters at 9:13 A.M.

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to come out of Executive Session and seal the minutes at 10:15 A.M.

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously to adjourn the meeting at 10:17 A.M. .

Buddy Croft

Secretary

There was a special meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday December 30, 2009, 8:00 A.M. at the

Jamestown Philomenian Library, 26 North Road in Jamestown Rhode Island.

The meeting was called to order at 8:01 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

Marianne Hillier, Director of Operations

Peter M. Janaros, P.E.

Robert Moorehead, Chief of Maintenance

JoAnn Head, Executive Assistant

Stephen Clarke, Union Steward

Bernard A. Jackvony, Legal Counsel

Meredith Pickering, Fiscal Advisor

Item No. 2

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve Jacobs Engineering Group, Inc.

Commuter Plan Proposal Option Number 1 to revise Newport/Pell too rate structure to be effective beginning _____, 2010.

Item No. 3

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously to approve payment of additional monies in the amount of \$13,500 to Wilbur Smith Associates for consulting services on work performed.

Item No. 4

The Executive Director reported to the Board on the numerous requests from local residents, local business and salvage companies regarding disposal of RITBA bridge tokens as a result of the token redemption program. The Executive Director will keep the Board informed on the disposal of tokens.

Item No. 5

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously to conduct a wind turbine feasibility study with the RIEDC, subject to the RIEDC acquiring funding necessary to conduct the study.

RITBA Minutes Special Meeting

December 30, 2009

Item No. 6

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to pursue legislative remedies to resolve the Authority’s continuing unpaid toll problem.

Item No. 7

The Executive Director discussed several RFP’s that will be issued in the near future. They included the On-Call Engineering Contract at Newport/Pell Bridge, On-Call Service Contract for “local” engineering consultants, the Critical Fracture Inspection Contract for the Newport/Pell Bridge, the Auditor Contract, the “Planting” Contract for RITBA Property, Security Consultant, On-Call Services for Toll System Planning and Toll Plaza Operations.

Item No. 8

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to continue RITBA membership with the IAG for a two year period in the amount of Thirty Thousand (\$30,000) Dollars.

Item No. 9

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously for the Executive Director to renegotiate the current RI Turnpike and Bridge Authority ACS Contract so that the

Contract with ACS is extended at a lower cost per transaction to the Authority.

Item No. 10

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to authorize the Executive Director to retain Kellogg for continuing services in an amount not-to-exceed Forty Thousand (\$40,000.00) Dollars.

Motion by

Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to adjourn the meeting at 8:40 A.M.

**Buddy Croft
Secretary**