

**A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, June 8, 2011 at 9:30 A.M. at the Jamestown Police Department Conference Room.**

**The meeting was called to order at 9:32 A.M. by Chairman David A. Darlington.**

**Members Present:**

**David A. Darlington, Chairman**

**Arthur H. Fletcher**

**Michael P. Lewis, Director DOT**

**Members Absent**

**Richard P. Eannarino, Vice Chairman**

**Stephen C. Waluk**

**Invited Guests:**

**Buddy Croft, Executive Director**

**Nancy E. Parrillo, CFO**

**Marianne Hillier, Director of Operations**

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

**Robert Moorehead, Chief of Maintenance**

**Kathryn O'Connor, EZ-Pass Supervisor**

**JoAnn Head, Executive Assistant**

**Meredith Brady, Fiscal Advisor**

**Brian Lamoureux, Legal Counsel**

**Item No. 2**

**No public comments were made.**

**Item No. 3**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the May 4, 2011 meeting. Arthur H. Fletcher noted that Richard P. Eannarino was not in attendance.**

**Item No. 4**

**Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously to approve:**

**Adler Pollock & Sheehan**

**Professional Services for the month of April 2011**

**\$ 3,480.75**

**Item No. 5**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to approve:**

**Pannone, Lopes Devereaux & West**

**Professional Services for the month of April & May 2011**

**\$ 17,119.63**

**Item No. 6**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to approve:**

**Nixon Peabody**

**Professional Services for the month of April 2011**

**\$ 1, 584.00**

**Item No. 7**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Abhe & Svoboda, Inc. – Newport/Pell Bridge**

**Steel Repairs & Protective Coating-Suspended Spans**

**Application No. 4           \$ 211,753.64**

**Application No. 5           1,556,888.15**

**Total \$ 1,768,641.79**

**Item No. 8**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Aetna Bridge Co. – Newport/Pell & Mt. Hope Bridges**

**Deck Repairs**

**Application No. 20           \$ 15,571.58**

**On-Call Maintenance**

**Application No. 4           132,731.86**

**Application No. 3     104,478.54**

**Security & Electrical**

**Application No. 15 (retainage)     20,000.00     Application No. 15**  
**432.15**

**Total    \$   273,214.13**

**Item No. 9**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Burgin Lambert Inc. – Newport/Pell Bridge**

**Bridge and Toll Administrative Building**

**Invoice No. 12            \$    16,710.10**

**Invoice No. 13            18,556.50**

**Invoice No. 14            15,949.10**

**Total    \$    51,215.70**

**Item No. 10**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Jacobs Engineering – Newport/Pell Bridge**

**RITBA Traffic and Revenue Consultant**

**Invoice No. WTXT3600-08    \$ 32,134.54**

**Item No. 11**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Keville Enterprises, Inc. – Mt. Hope Bridge**

**CIS Contract 09-7-1**

**Invoice 1112-01    \$    2,977.36**

**Invoice 1112-02        10,887.92**

**Total \$ 13,865.28**

**Item No. 12**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Modjeski & Masters – Mt. Hope Bridge Inspection**

**Feb. 28, 2011 thru Mar. 27, 2011**

**Invoice No. 6 (213439)    \$    2,013.80**

**Item No. 13**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Parsons Transportation Group – Mt. Hope Bridge**

**Contract 08-1 CSS**

**Invoice No. 11020936    \$ 10,034.31**

**Contract 09-7 CSS**

**Invoice No. 11040851        16,444.49**

**Contract 10-11 Design**

**Invoice No. 11040852                      7,713.52**

**Total \$ 34,192.32**

**Item No. 14**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**PB Americans, Inc. – Newport/Pell Bridge**

**Median Barrier Study**

**Invoice 447337    \$   1,140.75**

**Design for Contract 08-4 Bridge Deck Repairs**

**Invoice 433856-Rev                      359.45**

**Invoice 441633                      7,376.54**

**Total \$   8,876.74**

**Item No. 15**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to ratify:**

**Requisition for Series 2010A Project Account – No. 11**

**Keville – Construction Inspection    \$ 44,836.73**

**Keville – Construction Inspection      24,090.27**

**PB Americas, Inc. – Engineering Services                      9,515.19**

**\$ 78,442.19**

**Item No. 16**

**Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously in the form of a resolution to approve Amman & Whitney CSS Contract 09-7 Construction Support Services On-Call Maintenance for costs not to exceed \$213,000.00.**

**Item No. 17**

**Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously in the form of a resolution to approve Rhode Island State Police Security Patrols for an additional six-month period at a cost of \$45,000.**

**James Swanberg reported to the Authority on the details staffed to fulfill the patrols that would add up to 40 hours per week for 25 weeks at \$1,800 per week.**

**David A. Darlington asked what the cost would be for the Authority to have full time presence of the State Police.**

**Buddy Croft said that it was more cost effective to go this route.**

**Arthur H. Fletcher stated he would like to see commercial enforcement on the Mount Hope Bridge.**

**Item No. 18**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed in the form of a resolution to approve the City of Newport's request for Independence Day Fireworks Display in the amount of \$5,000.**

**Item No. 19**

**Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed in the form of a resolution to approve the RITBA Fiscal Year 2012 Proposed Budget.**

**Buddy Croft reported that numerous reviews went into the FY 2012 Budget. David A. Darlington stated that budgets are also targets and need to be managed properly and that CFO Nancy Parrillo did justice to this year's budget in setting a managed number of line costs.**

## **Item 20**

**Chairman's Report – Deferred to the Executive Director**

## **Item No. 21**

**Executive Director's Report**

- Pre Bid on Contract 11-8 RITBA Campus Administration Building – Award in July or August.**
- E-ZPass trailer in operation as of June 9th**
- RIPEC Report – July meeting for review**
- Traffic Tribunal**
- AAA – Distributing transponders to members and non-members**

**RITBA Minutes June 8, 2011**

**Page 3**

## **Item No. 22**

**Finance Report**

- **Standard & Poor meeting in New York**

- **RITBA Audit**

## **Item No. 23**

### **Engineers Report**

#### **Newport/Pell Bridge**

- **Ten Year Plan Implementation - Ongoing - Draft 2011 Update for Board in July. Draft forwarded to Buddy Croft, Nancy Parrillo and Maureen Gurghigian for initial review**

- **09-1 Steel Repairs / Painting - Original Bids opened Feb. 22, 2010 - Per direction of Board Re-Bid April 20, 2010- Awarded May 17, 2010 - Abrasive Blasting and painting - ongoing (8 of 75 units complete) . ASI recovery schedule shows on-time completion**

- **08-4 Deck Repairs, Rideability Improvements / Seal Replacements: By Aetna ongoing – start in late summer**

- **Inspection: FCM Inspection by PB - Report received**

- **ELUR - ready to close out with DEM – ATC finalizing**

- **First Responder Training w/ Newport Fire Department underway**

- **Ramp Project: RIDOT received city endorsement and will proceed**

- **Studies status - Median Barrier .... Wind study ongoing; some structural limitation needs to be studied further**

**for high winds. - Testing in Wind Tunnel complete. Median helps to stabilize structure: Report due this**

**summer**

- **West approach pavement; ready for design - Deck evaluation; ongoing**

- **Administration Bldg. AIE services – Out to Bid June 24, 2011**

- **Two Falcon eggs in nest at west anchorage.**

## **Mt. Hope Bridge**

- **Ten Year Plan implementation - Ongoing - 2011 Update in July**
- **08-1 Tower Pier Rehab: Project Closeout: Extra cost notification by Contractor denied**
- **10-11 Design of North approach Steel Repairs & Painting ongoing – Bid this Summer**
- **Inspection by Modjeski & Masters for FCM / In-Depth Inspection Report received.**
- **Intersection / Drainage upgrade by DOT at Portsmouth end of bridge**
- **Aetna Bridge 09-7 On Call Maintenance Contract: Aetna Contract Under Legal Review - work this year on Deck / Steel Repairs ongoing**
- **Ammann & Whitney Contract: Transfer of Engineer of record duties ongoing**

## **Item No. 24**

### **Operations Report**

#### **Month of May:**

- **152 – Unpaid Tolls**
- **1427 – Vehicles in E-ZPass Lane with Cash**
- **3,722 – Assists in E-ZPass Lanes**

**Item No. 25**

**Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, 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 10:45 A.M.**

**Motion by Arthur Fletcher, seconded by Michael Lewis, passed unanimously, all Board Members present voted aye, to come out of Executive Session at 12:30 P.M. and seal the minutes.**

**Motion by Michael Lewis, seconded by Arthur Fletcher, passed unanimously, all Board Members present voted aye, to adjourn the meeting at 12:31 P.M.**

**Buddy Croft**

**Secretary**