

A quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, November 2, 2011 at 8:30 A.M. at the Jamestown Philomenian Library.

The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Arthur H. Fletcher

Stephen C. Waluk

Michael P. Lewis, Director DOT

Members Absent

Richard P. Eannarino, Vice Chairman

Invited Guests:

Buddy Croft, Executive Director

Nancy E. Parrillo, CFO

Peter M. Janaros, Director of Engineering

Marianne Hillier, Director of Operations

Kathryn O'Connor, EZ-Pass Supervisor

Jeannine Bourassa

Brian J. Lamoureux, Legal Counsel

Item No. 2

No public comments were made.

Item No. 3

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of the September 14, 2011 meeting.

Item No. 4

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

Adler Pollock & Sheehan

Professional Services for the month of August & September 2011

Aug. \$ 11,169.81

Sept. 11,453.74

\$ 22,623.55

Item No. 5

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

Pannone, Lopes & Devereaux & West

Professional Services for the month of September & October 2011

Sept. \$ 5,413.82

Oct. 3,350.00

\$ 8,763.82

Item No. 6

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

Requisition for Series 2010A Project Account No. 15

Abhe & Svoboda, Inc. – Steel Repairs & Painting

\$4,292,734.27

Keville Enterprises, Inc. – Construction Inspection

27,645.04

Total \$4,320,379.31

Requisition for Series 2010A Project Account No. 16

Abhe & Svoboda, Inc. – Steel Repairs & Painting

\$2,392,740.89

Keville Enterprises, Inc. – Construction Inspection

21,407.05

PB Americas, Inc. – Professional Engineering Services

14,275.50

Total \$2,428,423.44

Item No. 7

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

Ammann & Whitney – Mt. Hope Bridge & Aetna Bridge

Contract 09-7 Construction Support Services

Invoice No. 1776 #1 \$ 10,601.21

Other Engineering Services

Invoice No. 1776 #2 1,238.32

Invoice No. 1776 #1 1,857.48

Contractors Partial Payment No. 8 (Aetna) 312,128.10

Contractors Partial Payment No. 9 (Aetna) 399,276.46

Invoice No. 1776 #5 309.58 Total \$ 725,411.15

Item No. 8

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

Jacobs Engineers – RITBA Traffic and Revenue Consultant

Invoice No. 10 \$ 11,639.91

Invoice No. 11 21,309.26

Invoice No. 12 13,927.74

Invoice No. 13 50,534.41 Total \$ 97,411.32

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Item No. 9

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

Keville Enterprises, Inc. – Mt. Hope Bridge

Construction Inspection Services – 09-7

Invoice 1112-05 \$ 16,950.02 13,485.70

Total \$ 30,435.72

Item No. 10

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

Modjeski and Masters – Mt. Hope Bridge

2010 Annual Inspection & FCM Inspection

Invoice No. 9 \$ 1,517.58

Item No. 11

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

Parsons Transportation Group – Mt. Hope Bridge

Contract 09-7 CSS

Invoice No. 10 \$ 20,389.68

Invoice No. 11 15,030.56

Contract 10-11 Design

Invoice No. 10 1,589.22

Contract 08-1 Tower Pier Rehab

Invoice No. 28 9,339.54

Contract 05-6 On-Call Deck Maintenance CSS

Invoice No. 45 1,802.34

Contract 05-11 CSS Tower Rehab

Item No. 15

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve, in the form of a resolution, the reservation of advertising space within the South County Style Vacation Planner at a cost not to exceed \$5,250.00

Item No. 16

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve, in the form of a resolution, cyclists participating in the 25th anniversary of the MS 150 Ride the Rhode Bike Tour to travel over Claiborne Pell Bridge on Sunday, June 23, 2012.

Item No. 17

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve, in the form of a resolution, to sponsor the Rhode Island State Map with advertising in the state's official vacation guide in the amount of \$7,500.00.

Item No. 18

The Board discussed the four (4) public hearings regarding potential tolling scenarios. They were held in Bristol on 10/5/11, Portsmouth on 10/6/2011, Jamestown on 10/17/11 and Newport on 10/18/11. The Director reported on the sentiment and discussions at the hearings.

Item No. 19

Chairman's Report – Deferred

Item No. 20

Executive Director's Report

Item No. 21

Finance Report

Item No. 22

Engineering Report

Item No. 23

Operations Report

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Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously, all Board Members present voted aye, to come out of Executive Session at 10:40 A.M. and seal the minutes.

Motion by Arthur H. Fletcher, seconded by Michael P. Lewis, passed unanimously, all Board Members present voted aye, to adjourn the meeting at 10:41 A.M.

Buddy Croft

Secretary