

**A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, March 14, 2012 at 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**

**Stephen C. Waluk**

**Deborah M. Brayton**

**Member Absent:**

**Arthur H. Fletcher**

**Michael P. Lewis, Director DOT**

**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**

**JoAnn Head, Executive Assistant**

**William O'Gara, Legal Counsel**

**Item No. 2**

**Public Comments: None**

**Item No. 3**

**Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve the minutes of the February 8, 2012 Quarterly Board Meeting and the February 15, 2012 Special Board Meeting.**

**Item No. 4**

**Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve:**

**Adler Pollock & Sheehan, P.C.**

**Professional Services for the month of January 2012**

**\$ 2,730.62**

**Item No. 5**

**Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve:**

**Pannone Lopes & Devereaux & West**

**Professional Services for the month of February 2012**

**\$ 7,462.20**

**Item No. 6**

**Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to ratify:**

**Requisition for Series 2010A Project Account**

**Requisition No. 21                      \$ 1,979,826.74**

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**Item No. 7**

**Motion by Stephen C. Waluk, seconded by Deborah M. Brayton,  
passed unanimously to ratify:**

**Ammann & Whitney-Mt. Hope Bridge**

**Contract 09-7 CSS**

**Invoice No. 1776 No. 16                      \$ 3,122.88**

**Item No. 8**

**Motion by Stephen C. Waluk, seconded by Deborah M. Brayton,  
passed unanimously to ratify:**

**Burgin Lambert Inc.                      \$ 95,965.79**

**Item No. 9**

**Motion by Stephen C. Waluk, seconded by Deborah M. Brayton,  
passed unanimously to ratify:**

**E.W. Burman Inc.**

**Application No. 290600007/Adm. Bldg.                      \$ 224,446.50**

**Item No. 10**

**Motion by Stephen C. Waluk, seconded by Deborah M. Brayton,  
passed unanimously to ratify:**

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

**Contract 10-11 Design**

**Invoice No. 17                      \$10,783.04**

**Item No. 11.**

**Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to award in the form of a resolution, WSP-SELLS Proposal 2012 Subaqueous Inspection & Condition Survey Scope of Work and Cost on the Newport/Pell Bridge not-to-exceed \$196,000.**

**Item No. 12**

**Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to award in the form of a resolution, Parsons Brinckerhoff Contract 12-1 regarding roadway repairs and on-call maintenance – design services for the preparation of contract bid documents on the Newport/Pell Bridge at a cost not-to-exceed \$42,000.00.**

**Item No. 13**

**Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution; to award CS ITS America's to provide back office services for its E-ZPass financial transaction processing. Four vendors were interviewed.**

**Item No. 14**

**Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution; to accept Burgin Lambert, Inc. Change Requests to the Contract.**

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### **Item No. 15**

#### **Chairman's Report**

- **Transponders and Transtolls that were mailed from New Jersey and charged fees.**
- **Complimented Kathi O'Connor and her team for their efforts in going through 40 thousand accounts and crediting those affected.**

### **Item No. 16**

#### **Executive Director's Report**

**8 Senator Whitehouse Staff 3/1 Building Meeting**

**2/8 Congressman Cicciline Staff 3/1 Plaza Meeting**

**2/9 Building Meeting 3/1 R.I. Professional Engineers**

**2/9 Conference Call – IAG 3/2 CS**

**2/10 Plaza Meeting 3/2 Governor Chafee Staff**

**2/10 Senate President Paiva-Weed Staff 3/5 Terry Fleming/ParkRow**

**2/10 Meeting with Union 3/5 Conference call IAG**

**2/10 Meeting with David Darlington 3/5 Meeting with NE Directors**

**2/13 Meeting with D. Darlington & PLD&W 3/6 Senior Staff**

**2/14 Newport Chamber of Commerce 3/7 Professional/Bike/RI to CT-2013**

**2/14 IBTTA conference call 3/7 MS Bike Race (6.16)**

**2/14 Meeting with Parsons 3/7 Senate Finance**  
**2/15 Board Meeting 3/8 Building Meeting**  
**2/15 PLD& W 3/8 Plaza Meeting**  
**2/16 Building Meeting 3/8 House Finance**  
**2/16 Plaza Meeting 3/9 Rep. Edwards**  
**2/16 Conference call with Telvent 3/10 EZ-Pass Office**  
**2/21 RIDOT Safety Comm. 3/11 EZ-Pass Office**  
**2/21 Senior Staff Meeting 3/12 Site Resources et al**  
**2/21 David Darlington 3/12 Kathi O'Connor**  
**2/22 Telvent 3/12 Nancy Parrillo**  
**2/23 Visit CSS in NY 3/12 Conference call with NH**  
**2/24 Plaza Meeting 3/13 Senior Staff Meeting**  
**2/24 Newport Chamber Forum 3/13 Ammann Whitney**  
**2/24 IAG conference call**  
**2/27 David Darlington**  
**2/28 Carpionato Properties**  
**2/28 David Darlington**  
**2/28 Senior Staff Meeting**  
**2/29 Conference call with Jacobs**  
**2/29 Chamber Event**

**Item No. 17**

**Finance Report**

- **Budget**
- **Fema Re-imbusement**

- **Bridge Maintenance – Repairs to Guardrails**

**Item No. 18**

**Engineering Report**

**Newport/Pell Bridge**

- **Ten Year Plan Implementation - 2011 Plan approved by Board July 13, 2011**

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- **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 (40 of 75 units complete).**

**Note: East Support Barge sunk during Oct. 30th, 2011 storm. Contractor to address schedule impact with double shifts.**

- **08-4 Deck Repairs, Rideability Improvements / Seal Replacements by Aetna. Contract #12-1 Design underway.**
- **Approach Span Inspection by WSP – Sells; Started work in September and finished in December – Main Span Side Spans began in November. Report due by April 2012**
- **ELUR - ready to close out with DEM: ATC finalizing**
- **First Responder Training w/ Newport Fire Department complete**
- **Ramp Project: RIDOT received city endorsement and will proceed**
- **Studies status - Median Barrier .... Wind study complete; some**

**structural limitation needs to be studied further for high winds. -  
Testing in Wind Tunnel complete. Median helps to stabilize  
structure: Formal**

**Report due this summer.**

- West approach pavement; ready for design - Deck evaluation; ongoing**
- Administration Bldg. – Approved for award July 13, 2011. Construction Work on-going. On schedule Micro-grinding of deck meeting with RIDOT January 10, 2012. RIDOT field testing Jan. 25, 2012. Report before Feb. 8, 2012. Data acquisition done / Plans Spec Design by A&W this month.**
- WSP – SELLS getting quotes on Underwater Inspection. Award due at March 14, 2012 meeting.**

**Mt. Hope Bridge**

- Ten Year Plan implementation - Ongoing - Plan approved by Board July 13, 2011**
- 08-1 Tower Pier Rehab: Project Closeout: Extra cost notification by Contractor denied**
- 10-11 Design of North approach Steel Repairs & Painting ongoing – Bid April 2012. April 18, 2012 Bids due.**
- Modjeski & Masters Annual Inspection. Approved Field work complete; report received/approved.**
- Intersection / Drainage upgrade by DOT at Portsmouth end of bridge**
- Aetna Bridge 09-7 On Call Maintenance Contract: - Work this year on Deck / Steel Repairs ongoing**

- **Ammann & Whitney Contract: Transfer of Engineer of record duties complete**
- **Underwater Inspection in October by A&W: Field work done with report due this in March**

#### **Item No. 19**

##### **Operations Report**

- **Month of February, 2012 in EZ Pass Lanes:**
- **Cash collected in the EZ Pass lanes – average @ 17 per day or 519/month**
- **Un-mounted average 17 per day or 517/month**
- **Un-paid tolls average 2 per day or 66/month**
- **Call EZ Pass message – Negative balance average @ 6 per day or 165/month**
- **Overweight vehicles average @ 16 per day or 466/month – West 5 East 11 Average**
- **Over wide approximately 16 for the month**
- **Average assists approximately 60 per day**
- **Additional personnel for St. Patrick's Day Parade**

#### **Item No. 20**

**Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (2), Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5(a) (3), Security Matters at 9:12 A.M.**

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**Motion by S. Waluk, seconded by D. Brayton, passed unanimously to come out of Executive session at 9:35 A.M. and seal the minutes.**

**Motion by S. Waluk, seconded by D. Brayton, passed unanimously to adjourn the meeting at 9:36 A.M.**

**Buddy Croft**

**Secretary**