

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday October 10, 2012, 8:30 A.M., at the RITBA Multi-Purpose Room, 1 East Shore Road, Jamestown, RI.

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, Co-Vice Chairman

Stephen C. Waluk, Co-Vice Chairman

Deborah M. Brayton

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

Kathi O'Connor, Electronic Toll Collection Manager

Jim Swanberg, Security Consultant

JoAnn Head, Executive Assistant

Bill O'Gara, Legal Counsel

Item No. 2

There were no public comments

Item No. 3

Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to approve the minutes of the September 12, 2012 Board Meeting.

Item No. 4

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

Pannone Lopes & Devereaux & West

Professional Services for the months of July & August 2012

\$ 14,889.75

Items 5 through 9 for ratification were erroneously omitted from the agenda. October's ratifications will be presented on the November agenda.

Item No. 10

Motion by Stephen C Waluk, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to approve Keville Engineering On-Call Construction Inspection Services and extending the term of Contract 10-1 by one (1) year.

Item No. 11

Motion by Deborah M. Brayton, seconded by Stephen C. Waluk, passed unanimously to approve in the form of a resolution, to award Aetna Bridge Company Contract 12-1 Roadway Repairs/On-Call Maintenance on the Newport/Pell Bridge in the amount not-to-exceed \$4,224,464.00.

Item No. 12

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to approve Burgin Lambert additional services in relation to the Contract in the amount of \$2,185.00.

Item No. 13

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to approve WSP-Sells Proposal for Inspection Services on the Newport/Pell Bridge at a cost not to exceed \$39,955.00.

Item No. 14

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, moved to table Item No. 14., Fencing at Mt. Hope Bridge.

James Swanberg, RITBA Security Consultant gave a presentation to the Board on the options of security fencing at the Mt. Hope Bridge. Arthur H. Fletcher was in favor of the original option.

David A. Darlington read a letter from the surrounding neighbors who expressed their concerns. The Board agreed to respond to the citizens with a letter explaining why we are taking these steps.

Item No. 15

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to authorize the Executive Director to go forward in hiring an IT staff person. The Director reported to the Board with the advent of E-ZPass in 2009 and ORT and a modernized headquarters in 2012 we now maintain a much more robust and sophisticated IT system.

Item No. 16

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to approve Contract 12-7 Proposal from M&G Materials Handling Co. and purchase a Yale forklift in the amount not to exceed \$21,500.00.

Item No. 17

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to approve sponsorship of the Annual Ballard Park Pumpkin Tour on

October 13, 2012 in the amount of \$1,500.00. The Pumpkin Tour promotes tourism in the area and increases passage by travelers over the Newport/Pell Bridge.

Item No. 18

Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to approve and go forward with the implementation of the Grace Period Treatment and reestablishes its previously approved schedule for toll violations for offenses subsequent to those subject to Grace Period Treatment.

Item No. 19

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to approve the adoption of a policy and procedure guidelines regulating toll account and transaction information.

Item No. 20

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to approve an Electronic Tolling Outreach Program that will continue to educate the public on Open Road Tolling (ORT).

Item No. 21

Chairman' Report

- **ORT - Violations**
- **Sakonnet Tolling**
- **Construction Projects**

Item No. 22

Executive Director's Report

9/12 Conf. call w/Jacobs

9/12 DOT @ Sakonnet

9/13 Bldg. Progress Mtg.

9/13 DOT Re: Transfer

9/17 NE Toll Directors @ Boston

9/18 ORT Gate Demonstration

9/18 Mtg. w/staff Re: unpaid

9/19 Sakonnet Logistics / Transfer Mtg.

9/20 Bldg. Progress Mtg.

9/20 Senior Staff

**9/20 CS Re: Back Office Migration &
ORT Lanes**

9/21 Lori Caron Silveira, David Darlington & Marianne Hillier

9/21 Mtg. w/15 Pt. Restaurant owner

9/25 Mtg. w/Ken Smith

9/26 Tour Mt. Hope w/Art Fletcher & Jim Swanberg

**9/26 Finance overview @ Taft &
McSally w/First Southwest &**

Jacob

9/27 Ken Smith

9/27 Bldg. Mtg.

9/27 IAG Committee Conf. call

9/28 RIPEC review w/Nancy Parrillo

10/1 At DOT RE: EIS review

10/1 Highway Safety Announcement

10/2 Senior Staff

**10/2 Tour of Jamestown Bridge Re:
Transfer Issues**

10/3 Matt Gray

10/3 Steel & Painting Pre Bid

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10/4 Bldg. Progress Mtg.

10/4 Reporter from Sakonnet Times

10/4 Interoperability Webinar – IBTTA & IAG

10/5 Union Mtg. w/Lori Caron Silveira

Upcoming RFP's

• Portable Variable Message Signs

Upcoming Events

- **11/11/2012 – Pell Bridge Road Race**
- **Car Charging Station**

Item No. 23

Finance Report

- **August 2012 MTD/YTD Financial Report**
- **Traffic and Revenue Reports**

Item No. 24

Engineering Report

Newport/Pell Bridge

- **Ten Year Plan Implementation - 2011 Plan approved by Board July 13, 2011**
- **09-1A 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. 95% complete and on schedule for mid-November completion**

Note: East Support Barge sunk during Oct. 30th, 2011 storm.

Contractor to address schedule impact with double shifts.

- **Contract # 11-1 Newport/Pell Steel/Painting design by PB On-Going. Pre-Bid Oct. 3, 2012**

Contract #12-1 Deck Repair - Bid September - Award in October. Bid Oct. 29, 2012

- **Approach Span Inspection by WSP – Sells; Started work in September and finished in December – Main Span Side Spans began**

in November. Report received.

- 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 Fall.**
- Administration Bldg. – Approved for award July 13, 2011. Construction Work on-going. To be completed by October 2012.**
- Micro-grinding of deck now complete. Good feedback. Thanks to RIDOT. Roughness cut in half.**
- WSP – SELLS Underwater Inspection. Report received; no major deficiencies.**

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 North approach Steel Repairs & Painting ongoing – Bid April 2012. On Going**
- Modjeski & Masters Annual Inspection. FCM Inspection in November.**
- Intersection / Drainage upgrade by DOT at Portsmouth end of bridge.**
- Aetna Bridge 09-7 On Call Maintenance Contract: Work this year on**

Deck on going. Chip seal completed in August.

- **Ammann & Whitney Contract: Transfer of Engineer of record duties complete.**
- **Underwater Inspection in October by A&W: Report received; no major deficiencies.**

Item No. 25

Operations Report

- **Tunnel Updates**

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Item No. 26

Motion by Arthur H. Fletcher, 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 9:56 a.m.

Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to come out of Executive Session and seal the minutes at 10:45 a.m.

Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to adjourn the meeting at 10:46 a.m.

Buddy Croft

Secretary