

**A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, April 11, 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**

**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 March 14, 2012 Board Meeting.**

**Item No. 4**

**Motion by Stephen C. Waluk, seconded by Michael P. Lewis, moved to approve the corrected amount of Adler Pollock & Sheehan, P.C. invoice for Professional Services for the month of February 2012 in the amount of:     **\$2,379.99.****

**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 March**

**\$ 6,870.10**

**Item No. 6**

**Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to extend Coastal Electric's Contract term by one (1) year, until April 2013.**

**Item No. 7**

**Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve Ammann & Whitney's Engineering and Construction Cost Estimate, for Contract**

**12-4 Newport/Pell Bridge Deck Grinding not-to-exceed \$86,000.**

**Stephen C.**

**Waluk asked to explain the Incentive in Ammann Whitney's cost estimate. Representative Peter Martin asked when the project would begin and be completed. Peter M. Janaros, P.E. explained the work would be done at night between the hours of 9:00 PM and 6:00 AM and should take less than a month to complete.**

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**Item No. 8**

**Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve Parsons Brinckerhoff's recommendation for Funding, 2012 On-Call Roadway Repairs dated April 2, 2012, Contract 08-4 Newport/Pell Bridge in the amount not-to-exceed \$150,000. Deck Repair work to be performed by Aetna Bridge Company.**

**Item No. 9**

**Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed**

**unanimously in the form of a resolution, to approve WSP Sells Proposal dated March 28, 2012 for the Newport/Pell Bridge 2012 Main Span Inspection Scope of Work not to exceed \$185,200.**

**Item No. 10**

**Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously in the form of a resolution, to award Contract 11-12 Investment Management & Advisory Services to BNY Mellon Wealth Management. This is a two (2) year contract with two (2) one year options.**

**Item No. 11**

**Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to approve the award of Contract 12-2 Furniture, Equipment & Accessories RITBA Administration Building, given by explanation of the Executive Director, to the lowest bidder WB Mason in the amount of \$114,223.95.**

**Item No. 12**

**Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to approve RITBA Maintenance Building Contract Modification in the amount of \$207,347.00**

**Item No. 13**

**Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed**

**unanimously in the form of a resolution, the Revision to Plaza Costs in the amount of \$610,327.00. These costs include channelized delineators, required signage modification, four additional toll booths and Televent pricing.**

**Item No. 14**

**Chairman's Report**

- **Explained the New Toll Plaza Renditions / Rendering**

**Item No. 15**

**Executive Director's Report**

**3/15 Bldg. Meeting**

**3/15 ORT Mtg.**

**3/16 Jamestown Mtg.**

**3/22 Bldg. Meeting**

**3/22 ORT Mtg.**

**3/27 Staff Mtg.**

**3/29 Bill Burgin**

**3/30 Senior Staff**

**4/2 PLDW**

**4/2 RDW**

**4/4 Art Fletcher**

**4/4 Mike Lewis**

**4/4 Jim Crawford**

**4/5 Bldg. Meeting**

**4/5 ORT Mtg.**

**4/5 CS**

**4/6 Eident Sports**

**4/9 Congressional Breakfast**

**4/10 Senior Staff**

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**Item No. 16**

**Finance Report**

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

**Item No. 17**

**Engineering Report**

**Newport/Pell Bridge**

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

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**Item No. 18**

## **Operations Report**

- **On Friday afternoon, April 6, 2012, two new Toll Booths were installed by Telvent and opened to traffic in lanes 1 East & lane 12 West. Both lanes can be operated as Cash or E-ZPass.**
- **The center toll booths in lane 5 & 8 have been removed for the construction of the open road tolling lanes. Center lanes 5, 6, 7 & 8 are closed for construction.**
- **Presently we have four lanes eastbound (1, 2, 3 & 4) and four lanes westbound (9, 10, 11 & 12). Three lanes can be utilized for cash or E-ZPass and one lane for E-ZPass only in each direction.**
- **In an effort to alleviate traffic delays at the toll plaza for the unpaid toll reports and turn-around slips in the lanes, additional personnel was needed to help process these forms by having the motorist move thru the lane and over the side of the road.**
- **Adjustments to the Toll Collector Schedule will be made as needed during the construction of the Open Road Tolling Lanes and the Tunnel.**

## **Item No. 19**

**Motion by Stephen C. Waluk, seconded by Michael P. Lewis, 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 9:30 A.M.**

**Motion by Michael P. Lewis seconded by Stephen C. Waluk, passed unanimously to come out of Executive session at 10:13 A.M. and seal the minutes.**

**Motion by Michael P. Lewis seconded by Stephen C. Waluk passed unanimously to adjourn the meeting at 10:14 A.M. There were no discussions on the motions. The motions were passed unanimously and the Executive Committee exited Executive Session at 10:15 A.M.**

**Buddy Croft**

**Secretary**