

A Quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday November 7, 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

Jeannine Bourassa

William O'Gara, Legal Counsel

Item No. 2

There were no public comments

Item No. 3

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve the minutes of the October 10, 2012 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

\$ 8,195.80

Item No. 5

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve: Adler Pollock & Sheehan P.C.

Professional Services for the month September

\$ 1,806.35

Item No. 6

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

Taft & McSally LLP

Professional Services \$ 6,521.50

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Item No. 7

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

Requisition for Series 2010A – Newport/Pell Bridge

Requisitions No. 27 & 28 Abhe & Svoboda Inc.

Application No. 20 \$ 2,101,825.24

Application No. 21 2,852,113.90

Total \$4,953,939.14

Item No. 8

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

Aetna Bridge Company

Newport/Pell Bridge

Bridge Deck Grinding

Application No. 3 \$ 219,141.25

Mt. Hope Bridge

On-Call Maintenance

Application No. 17 146,013.52

Application No. 18 220,625.53

Application No. 19 170,501.79

Protective Coating & Rehab

Application No. 1 35,340.00

Application No. 2 721,287.50

Application No. 3 735,832.20

Total \$2,248,741.79

Item No. 9

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

Ammann & Whitney – Mt. Hope Bridge

Contract 09-7 CSS

Invoice No. 33 \$ 1,135.54

Invoice No. 36 2,905.53

Contract 10-11 CSS

Invoice No. 35 15,679.28

Invoice No. 37 13,271.03

Contract 12-4A Newport/Pell Deck Grinding

Invoice No. 34 17,710.97

Total \$ 50,702.35

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Item No. 10

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

Burgin Lambert Inc. – Newport/Pell Bridge

RITBA Administration Bldg.

Invoice No: 0106.11 \$ 3,435.31
Invoice No: 01006.00-0000029 19,324.55
Invoice No: 01006.13 332.50
Invoice No: 01006.01-000005 866.00
RITBA Maintenance Bldg.
Invoice No: 01006.01-000004 800.00
Invoice No: 01006.12 1,450.00
Invoice No: 01006.00-0000030 9,832.75
Total \$ 36,041.11

Item No. 11

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

CS ITS America, Inc. – Newport/Pell Bridge

Invoice No: SI-006846 \$ 191,367.00

Item No. 12

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

E.W. Burman, Inc. – Newport/Pell Bridge

Application No. 12 \$ 373,423.00

Application No. 13 163,561.50

Application No. 14 329,827.65

Total \$866,812.15

Item No. 13

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

Parsons Brinckerhoff, Inc. – Newport/Pell Bridge

Deck Repairs

Invoice No: 490130 \$ 526.50

Bridge Painting & Steel Repairs

Invoice No. 490130 16,904.78

Invoice No. 492739 19,152.73 Roadway Repairs

Invoice No: 490134 8,474.30

Invoice No. 492742 9,589.10

Total \$ 54,647.41

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Item No. 14

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

Site Resources, LLC – Newport/Pell Bridge

Application No. 003 \$ 200,933.35

Item No. 15

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

WB Mason – Newport/Pell Bridge

Invoice No. 533004 \$102,658.95

Item No. 16

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to approve the award of Contract 11-1 Steel Repairs & Protective Coating East Approach Span on the Newport/Pell Bridge to Aetna Bridge Company in the amount not-to-exceed \$39,215,400.00.

Item No. 17

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously in the form of a resolution, to approve the award of Contract 11-1 Newport/Pell Bridge Steel Repairs & Protective Coating Construction Inspection Services to Keville Enterprises, Inc. in the amount not-to-exceed \$880,000.00.

Item No. 18

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution, to approve the award of Contract 11-1 Newport/Pell Bridge Steel Repairs & Protective Coating Construction Support Services to Parsons Brinckerhoff in the amount not-to-exceed \$757,000.00.

Item No. 19

Chairman's Report

- Hurricane Sandy**

Item No. 20

Executive Director's Report

10/10 Sakonnet / Jamestown Logistics Mtg.

10/11 IAG Exec. Bd. Conf. Call

10/12 Telvent P. Muzzey Conf. Call

10/16 Duncan Mtg.

10/16 CS Mtg.

10/18 Burman Bldg. Mtg.

10/18 S P Conf. Call

10/18 Director Lewis & David Darlington

10/25 Hurricane Prep. / Conf. Call

10/26 Hurricane Prep. / Conf. Call

10/27 Hurricane Prep. / Conf. Call

10/28 Hurricane Prep. / Conf. Call

10/29 Hurricane Prep. / Conf. Call

10/30 Hurricane Review – Damage Assessment & Review

11/1 Burman – Bldg. Mtg.

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11/1 Institute Traffic Engineers

11/2 CS Mtg.

11/2 DOT Re: Jamestown Transfer Logistics

11/5 Staff Mtg.

11/5 Mtg. w/Matt Grey Re: 11/11 Road Race

Hurricane Review

11/11 Citizens Road Race

Item No. 21

Finance Report

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

Item No. 22

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. 98 % 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**

COMPLETE. Pre-Bid held Oct. 3, 2012 Bid opening Oct. 29, 2012.

- **Contract #12-1 Deck Repair - Bid September - Awarded in October.**
- **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.**

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Item No. 23

Operations Report

- **Toll Booth Bubbles**
- **Tunnel Updates: Intercoms, cameras, fire alarm system, smoke detector, security card system for tunnel doors are installed.**
- **CO Monitoring System in Tunnel**

Item No. 24

Motion by Michael P. Lewis, 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 9:10 a.m.

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to come out of Executive Session and seal the minutes at 9:49 a.m.

Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to go back into public session at. 9:50

Motion by Deborah M. Brayton, seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 9:51.

**Buddy Croft
Secretary**

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday December 12, 2012, 9:00 A.M., at the RITBA Multi-Purpose Room, 1 East Shore Road, Jamestown, RI.

The meeting was called to order at 9:01 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Arthur H. Fletcher, Co-Vice Chairman

Deborah M. Brayton

Michael P. Lewis, Director DOT

Members Absent:

Stephen C. Waluk, Co-Vice Chairman

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

The minutes of the November 7, 2012 meeting will be approved at the January 9, 2013 meeting.

Item No. 4

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

Pannone Lopes & Devereaux & West

**Professional Services for the months of October,
November and December \$ 2,624.33**

Item No. 5

**Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton,
passed unanimously to approve: Adler Pollock & Sheehan P.C.**

**Professional Services for the months of October and November
\$ 7,639.37**

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Item No. 6

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

Requisition for Series 2010A-Newport/Pell Bridge

Keville Engterprises, Inc. \$ 10,032.77

Item No. 7

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

Ammann & Whitney – Mt. Hope Bridge

Contract 12-4A Newport/Pell Deck Grinding

Invoice No. 39 \$ 1,922.72

Contract 10-11 CSS

Invoice No. 40 10,672.25

Invoice No. 41 15,330.77

Contract 09-7 CSS

Invoice No. 38 490.94

Total \$ 28,416.68

Item No. 8

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

Aetna Bridge Company

Newport/Pell Bridge

Bridge Deck Grinding

Application No. 4 – Final Payment – Retainage \$ 56,699.71

Mt. Hope Bridge

On-Call Maintenance – Application No. 5 35,951.89

Protective Coating & Rehab. – Application No. 5 1,216,981.11

Total \$1,309,632.71

Item No. 9

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

Coastal Electric, Inc.

Administration Bldg. – Invoice No. 48207 \$ 9,185.40

Item No. 10

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

Gamut Production - Newport/Pell Bridge

Invoice No. 179 \$ 4,210.77

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Item No. 11

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

Jacobs Engineering Group – RITBA Traffic & Revenue Consultant

Invoice #WTXT3600-22 \$ 3,730.59

Invoice #WTXT3600-23 7,756.00

Invoice #WTXT3605-02 18,000.25

Invoice #WTXT3605-04 66,411.13

Total \$ 95,897.97

Item No. 12

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

Keville Enterprises, Inc. – Mt. Hope Bridge

CIS Contract 10-11 - Invoice No. 1243-05 \$ 13,791.91

Item No. 13

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

Parsons Brinckerhoff, Inc. – Newport/Pell Bridge

Roadway Repairs /On-Call Maintenance –Design Contract 12-1

Invoice No. 497288 \$ 1,091.56

Bridge Painting & Steel Repairs E&W Approach Spans Designs

Invoice No. 497292 33,486.65

Total \$ 34,578.21

Item No. 14

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

WSP-Sells Newport/Pell Bridge

Side Spans 2011 Inspection

Invoice 28790 \$ 48,027.55

Diving Inspection 2012

Invoice 28791 32,089.60

Main Span 2011 Inspection

Invoice 28792 106,685.78

Total \$ 186,802.93

Item No. 15

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed

unanimously in the form of a resolution to approve E.W. Burman

Item No. 16

**Motion by Deborah M. Brayton, seconded by Arthur H. Fletcher,
passed unanimously in the form of a resolution to approve
RITBA Minutes December 12, 2012**

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Item No. 17

Chairman's Report

- Two Public Workshops in Tiverton and Portsmouth**
- Effects of tolling and process going forward**

Item No. 18

Executive Director's Report

11/07 CS

11/08 DOT Mtg.

11/09 Ken Smith / IT

11/09 Burman

11/09 DOT

11/13 Senior Staff

11/13 DOT @ Portsmouth

11/13 DOT

11/14 Conf. call / First Southwest

11/14 CS / Back Office

11/15 Burman / Burgin et al
11/16 Aetna
11/15 CS / Back office
11/16 Terry Fleming
11/19 Hurricane Irene Logistics Mtg.
11/19 Conf. call w/NE Toll Agencies
11/19 RDW
11/20 Matt Gray / Road Race
11/20 Go Newport / Board Meeting
11/20 DOT
11/26 DOT
11/27 Senior Staff
11/29 Internal Staff Mtgs.
11/30 DOT
12/03 DOT Portsmouth workshop
12/04 DOT Tiverton workshop
12/05 CS
12/10 IBTTA Conf. Call
12/10 Reciprocity Webcast
12/11 Parsons
12/11 DOT

Item No. 19

Finance Report

• October 2012 MTD / YTD Financial Report

- **Traffic and Revenue Reports**

Item No. 20

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 suspended spans substantially complete. Note: East Support Barge sunk during Oct. 30th, 2011 storm. Contractor to address schedule impact with double shifts.**
- **East Approach Spans Contract # 11-1 Newport/Pell Steel/Painting ready to start Contract design by PB COMPLETE. Pre-Bid held Oct. 3, 2012 Bid opening Oct. 29, 2012.**
- **Contract #12-1 - Bid September - Awarded in October - Pre-stressed Concrete Repair Beams in Spring
Concrete Beams in Spring.**
- **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 RITBA December 12, 2012**

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 50% Complete**
- Modjeski & Masters Annual Inspection. FCM Inspection in November. No more Deficiencies**
- 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.**

Operations Report

- **Tunnel Update**

Operations Report

Item No. 24

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) (2), Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5(a) (3), Security Matters at 9:37 a.m.

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to come out of Executive Session and seal the minutes at 10:30 a.m.

Motion by Arthur H. Fletcher, seconded by Deborah M. Brayton, passed unanimously to go back into public session at 10:31 a.m.

Motion by Deborah M. Brayton, seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 10:32 a.m.

Buddy Croft

Secretary