

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, April 8, 2015 at the Authority's office in Jamestown.

The meeting was called to order at 8:31 A.M. by Chairman, Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman

Darrell Waldron

Deborah Brayton

Richard S. Humphrey

Peter Alviti, Jr.

Invited Guests:

Buddy Croft, Executive Director

James Swanberg, Director of Operations, Safety & Security

Eric Offenbergl, Director of Engineering

Kathi O'Connor, Electronic Toll Collection Manager

James Romano, Chief of Maintenance

Michael Bonsignore, Chief Technology Officer

Kathryn Coleman, Electronic Toll Collection Supervisor

Brian Lamoureux, Legal Counsel

Lori Silveira, Legal Counsel

Peter Garino, Deputy Director of RIDOT

Item No. 2

No public comment.

Item No. 3

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously to approve the minutes of February 4, 2015 meeting.

Item No. 4

Motion by Richard S. Humphrey, seconded by Deborah Brayton, voted to table until next month.

Pannone Lopes & Devereaux & West

Professional Services for the month of January and February 2015

\$ 8,765.35

Item No. 5

Motion by Richard S. Humphrey, seconded by Darrell Waldron, voted to table until next month. Adler Pollock & Sheehan

Professional Services for the month of January and February 2015

\$ 18,402.49

Item No. 6

Motion by Deborah Brayton, seconded by Richard S. Humphrey, passed unanimously to ratify:

| | | | |
|--------------------------------|-----------------------|-----------------------|------------------|
| Aetna Bridge Company | Contract 14-12 | \$1,501,019.00 | Keville |
| | Contract 11-1 | 25,982.61 | |
| Keville | Contract 14-12 | | 5,579.90 |
| CDM Smith | Contract 14-12 | | 1,004.03 |
| CDM Smith | Contract 15-1 | | 2,545.68 |
| CDM Smith | Contract 15-4 | | 25,228.04 |
| CDM Smith | Miscellaneous | | 20,153.96 |
| PB Americas | Contract 14-12 | | 19,116.63 |
| PB Americas | Contract 11-1 | 16,174.37 | |
| PB Americas | Contract 12-1 | 52,130.67 | |
| PB Americas | Contract 15-8 | | 8,261.68 |
| Ammann & Whitney | Contract 10-14 | | 70,416.07 |
| WSP Sells | Contract 10-7B | 35,145.90 | |
| Northeast Collaborative | Contract 15-7 | 25,920.00 | |
| Total | | \$1,808,678.54 | |

Item No. 7

Motion by Deborah Brayton, seconded by Richard S. Humphrey, passed unanimously to approve:

Contract 10-7B – 2015 Task order for Biennial Inspection of the Jamestown Bridge

Item No. 8

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously to approve the extension of four engineering contracts to August.

Item No. 9

Motion by Deborah Brayton, seconded by Richard S. Humphrey, passed unanimously to approve Arts & Cultural Alliance Newport/Bridgefest donation of \$3,000.00.

Item No. 10

Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously to approve the adoption of internal policies and controls regarding the Transparency Act.

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Item No. 11

Motion by Richard S. Humphrey, seconded by Deborah Brayton, passed unanimously to approve the issuance of competitive bid and

purchase for landscaping equipment.

Item No. 12

Motion by Stephen C. Waluk, seconded by Richard S. Humphrey, passed unanimously to approve the Mt Hope House Bridge Renovations 15-7.

Item No. 13

Motion by Richard S. Humphrey, seconded by Deborah Brayton, passed unanimously to approve the Rt 138 Signage & Safety Upgrades 15-4.

Item No. 14

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously to approve the Used 1 Ton Median Barrier Dump Truck 15-2-A.

Item No. 15

Motion by Deborah M. Brayton, seconded by Richard S. Humphrey, passed unanimously to approve the Mt Hope Cable Investigation 15-6.

Item No. 16

Motion by Richard S. Humphrey, seconded by Peter Alviti, Jr. , passed unanimously to approve the Issuance of Competitive Bid for Under Bridge Inspection Unit (UBIU) –“Snooper”

Item No. 17

Motion by Richard S. Humphrey, seconded by Deborah Brayton, passed unanimously to approve Design Services for Equipment/Maintenance Storage Building.

Item No. 18

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously to approve, in the form of a resolution, to approve the Kushner Board Resolution.

Item No. 19

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously to approve, Contract 9-7 Mt Hope Bridge Materials Escalation Payment.

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Item No. 20

Motion by Peter Alвити, Jr., seconded by Darrell Waldron, passed unanimously to approve the Solar PV project and grant from Commerce Rhode Island and to approve the CDM Task Order Preparation of Solar Bid.

Item No. 21

Motion by Richard S. Humphrey, seconded by Deborah Brayton, passed unanimously to approve PCI Penetration Testing Services.

Item No. 22

Executive Director's Report

• Former CFO left RITBA and started a new job. The new CFO will be starting Monday, April 13, 2015. RITBA met with seven different candidates for the interview process. The Pell Bridge Run balance was \$57,816.67 and is now \$54,816.67. We have had many traffic challenges dealing with the median barrier installation on the Newport Pell Bridge.

The Board voted to exit the board meeting at 9:26 AM and there was no Executive Session. Motion made by Deborah Brayton and seconded by Darrell Waldron. All Board members present voted aye.

Buddy Croft

Secretary