

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, July 15 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

Peter Alviti, Jr.

Invited Guests:

Buddy Croft, Executive Director

Margaret Baker, CFO

Kathryn O'Connor, Electronic Toll Collections Director

Kathryn Coleman, Electronic Toll Collections Supervisor

Marianne Durgin, Executive Assistant to the Director

Michael Bonsignore, Chief Technology Officer

James Romano, Chief of Maintenance

Jim Manni, Director of Operations, Safety & Security

William O'Gara, Legal Counsel

Item No. 2

Judy Burns of Newport, RI wanted a standing meeting agenda item addressing traffic and safety monitoring accidents to see if there are any trends. Ms. Burns quoted the CDM Smith report associated with

the median barrier implementation and the need to decrease speed and distracted driving. She also mentioned automatic speed detection and the need for legislation to be approved and implemented on the Newport Pell Bridge.

Item No. 3

Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously, to approve the minutes of the June 10, 2015 meeting.

Item No. 4

Motion by Darrell Waldron, seconded by Deborah Brayton, passed unanimously to approve: Pannone Lopes Devereaux & West LLC

Professional Services for the months of May and June 2015

\$ 9,321.45

Item No. 5

Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously to approve: Adler Pollock & Sheehan

**Professional Services for the month of April and May 2015 \$
3,144.99**

Item No. 6

Motion by Darrell Waldron, seconded by Deborah Brayton, passed unanimously to ratify:

Vendor Contract Amount Paid

Aetna Bridge Company 9-7 \$39,753.32

Aetna Bridge Company 11-1 \$590,109.60

Aetna Bridge Company 12-1 \$170,590.20

Aetna Bridge Company 14-12 \$3,868.40

Parsons Brinckerhoff Inc. 11-1 \$9,734.77

Parsons Brinckerhoff Inc. 12-1 \$7,769.20

Parsons Brinckerhoff Inc. 14-12 \$10,400.83

Parsons Brinckerhoff Inc. 14-12 \$15,434.49

Parsons Brinckerhoff Inc. 15-8 \$8,585.78

WSP Jamestown Inspection \$326,905.22

Amman & Whitney On Call \$4,375.14

Amman & Whitney 15-6 \$17,595.66

Keville 11-1 \$ 34,087.02

Piasecki 15-6 \$18,400.00

RoadSafe 15-4 \$34,557.00

East Coast Construction 15-1 \$27,964.00

ADS Construction 15-7 \$55,316.70

Grand Total \$1,375,447.33

Item No. 7

Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to award Contract 15-33, Installation of a Camera System on the Jamestown Bridge to Robert F. Audet, Inc.

Item No. 8

Motion by Peter Alviti, Jr., seconded by Deborah Brayton, passed unanimously, in the form of a resolution, to award Construction Support Services for Contract 15-8 to Keville Enterprises, Inc. and Parsons Brickerhoff (PB).

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Item No. 9

Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, the approval of a Change Order to Contract 15-7 for \$119,417.55 to ADS Construction, Inc.

Item No. 10

Motion by Peter Alviti, Jr., seconded by Deborah Brayton, passed unanimously, in the form of a resolution, to approve the On-Call Toll

Consulting Services for Contract 15-13 to qualify all five bidders.

Item No. 11

Motion by Darrell Waldron, seconded by Deborah Brayton, passed unanimously, in the form of a resolution, a task order for Contract 10-7B the Newport/Pell Bridge 2015 Inspection for a cost not-to-exceed \$377,000.00 to WSP-USA Corp.

Item No. 12

There was no vote taken. Executive Director Buddy Croft wanted to update the Board with the list of requests that have been submitted for donations from RITBA from the proceeds of the upcoming 2015 Citizens Bank Pell Bridge Run. Buddy Croft wanted to reiterate that there are no tax dollars or toll revenue included in these funds and that the donations come from the registration fees or sponsorships of the run.

Item No. 13

Executive Director's Report

• The Save the Bay Swim was held last weekend and was very successful. Save the Bay always does a great job. The August RITBA Board meeting will be moved from 8/5/15 to 8/12/15 and the September RITBA Board meeting will be moved from 9/9/15 to 9/16/15. The public will be notified accordingly via the Secretary of State website.

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Item No. 14

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 8:50 A.M. in accordance with Rhode Island's Open Meeting Law, R.I.G.L. 42-26-5(a)(1), (2), (3) and (5) upon motion made by Darrell Waldron and seconded by Deborah Brayton. All Board members present voted aye.

Motion by Darrell Waldron, seconded by Deborah Brayton, passed unanimously to come out of executive session at 9:20 AM.

Motion by Darrell Waldron, seconded by Deborah Brayton, moved to adjourn the meeting at 9:21 AM and seal the minutes.

Buddy Croft

Secretary