

**A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, August 12, 2015, at the Authority's office in Jamestown.**

**The meeting was called to order at 8:30 A.M. by Chairman, Stephen C. Waluk**

**Members Present:**

**Stephen C. Waluk, Chairman**

**Deborah Brayton**

**Peter Alviti, Jr., Director DOT**

**Members Absent:**

**Darrell Waldron**

**Richard S. Humphrey**

**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**

**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**

**There were no public comments.**

**Item No. 3**

**Motion by Deborah Brayton, seconded by Peter Alviti, Jr., passed unanimously, to approve the minutes of the July 15, 2015 meeting.**

**Item No. 4**

**Motion by Deborah Brayton, seconded by Peter Alviti, Jr., passed unanimously to approve: Pannone Lopes Devereaux & West LLC**

**Professional Services for the months of June and July 2015**

**\$ 4,555.01**

**Item No. 5**

**Motion by Peter Alviti, Jr., seconded by Deborah Brayton, passed unanimously to approve: Adler Pollock & Sheehan**

**Professional Services for the month of June 2015**

**\$ 2,029.37**

**RITBA Minutes August 12, 2015**

**Page 2**

**Item No. 6**

**Motion by Peter Alviti, Jr., seconded by Deborah Brayton, passed unanimously to approve:**

**Taft & McSally**

**Professional Services for the month of June 2015**

**\$ 3,429.06**

**Item No. 7**

**Motion by Deborah Brayton, seconded by Peter Alviti, Jr., passed unanimously to ratify:**

**Vendor Contract Amount Paid**

**Aetna Bridge Company 11-1 #34 \$1,224,875.75**

**Aetna Bridge Company 11-1 #35 \$923,256.32**

**Grand Total \$2,148,132.07**

**Item No. 8**

**Motion by Deborah Brayton, seconded by Peter Alviti, Jr., passed unanimously, in the form of a resolution, to award Contract 15-12, Pell Bridge Toll Collection System Maintenance & Upgrade to Schneider Electric.**

**Item No. 9**

**Motion by Peter Alviti, Jr., seconded by Deborah Brayton, passed unanimously, in the form of a resolution, to award Contract 15-18, Electrical Contractor On-Call Services to E.W. Audet & Sons, Inc.**

**Item No. 10**

**Motion by Deborah Brayton, seconded by Peter Alviti, Jr., passed unanimously, in the form of a resolution, to qualify Pannone Lopes Devereaux & West LLC, Adler Pollock and Sheehan, P.C., and Taft & McSally LLP to provide legal services for the period of September 2015 through September 2017.**

**RITBA Minutes August 12, 2015**

**Page 3**

**Item No. 11**

**There was no vote taken. Executive Director Buddy Croft discussed the upcoming Citizens Bridge Run which will take place on 10/25/15 beginning at 7:15 AM. Registration is on a pace to equal last year's attendance. He wanted to update the Board with the list of requests that have been submitted for donations from RITBA from the**

**proceeds of the 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. 12**

**Executive Director's Report**

**There was no report for this meeting.**

**Item No. 13**

**There was no Executive Session.**

**Motion by Deborah Brayton, seconded by Peter Alviti, Jr., passed unanimously to adjourn the meeting at 8:47 A.M.**

**Buddy Croft**

**Secretary**