

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, November 4, 2015, at the Authority's office in Jamestown.

The meeting was called to order at 8:32 A.M. by Chairman, Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman

Richard S. Humphrey, Vice Chair

Darrell Waldron

Peter Alviti, Jr., Director DOT

Judith M. Morse

Invited Guests:

Buddy Croft, Executive Director

Margaret Baker, CFO, Treasurer

Eric Offenbergl, Director of Engineering

Kathryn O'Connor, Electronic Toll Collections Director

Marianne Durgin, Executive Assistant to the Director

Michael Bonsignore, Chief Technology Officer

Jim Manni, Director of Toll Plaza Operations, Safety & Security

William O'Gara, Legal Counsel

Item No. 2

There were no public comments. Stephen C. Waluk, Chairman, took the opportunity to welcome Judith M. Morse as a new board member to the Authority.

Item No. 3

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to approve the minutes of the October 14, 2015 board meeting.

Item No. 4

Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously to approve: Pannone Lopes Devereaux & West LLC

Professional Services for the month of October 2015

\$ 4,135.20

Item No. 5

Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to ratify:

Vendor Contract Amount Paid

ADS Construction 15-7 \$82,636.65

Ahern 15-8 \$667,920.00

Ahern 15-8 \$2,375,440.00

Aetna 11-1 \$1,056,356.51

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Item No. 5 continued:

Vendor Contract Amount Paid

Aetna 11-1 1,104,193.57

Aetna 12-1 \$96,093.08

ATC Tech Lead \$187.50

Cardno 15-7 \$2,786.25

Ammann & Whitney 15-6 \$12,378.77

Ammann & Whitney 15-6 \$92,793.81

Diprete 15-21 \$2,536.39

Diprete Sakonnet \$2,104.50

East Coast Construction 15-1 \$1,600.00

East Coast Construction 15-1 \$4,750.00

Keville 15-6 \$16,044.86

Keville 11-1 \$24,601.98

Keville 15-8 \$13,770.98

NCA 15-7 \$24,100.00

NCA 15-21 \$11,268.25

Parsons Brinckerhoff 11-1 \$15,806.46
Parsons Brinckerhoff 11-1 \$57,378.30
Parsons Brinckerhoff 12-1 \$1,215.00
Parsons Brinckerhoff 12-1 \$1,620.00
Parsons Brinckerhoff 14-12 \$4,522.38
Parsons Brinckerhoff 15-8 \$59,003.51
Parsons Brinckerhoff Eng. Support \$91,374.29
Piasecki Steel 15-6 \$791,246.00
WSP Jamestown Inspection \$58,663.37
Total \$6,672,392.41

Item No. 6

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously, in the form of a resolution, to approve a task order for Jacobs Engineering to provide necessary technical support and resources in supervising the design and implementation of the Pell Bridge Toll Collection System Upgrade by Schneider Electric.

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Item No. 7

Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve Executive Director to contract for work not to exceed \$325,000 for a Newport/Pell Maintenance Garage: Foundation and excavation, and supply/installation of a manufactured metal building to house Authority vehicles and equipment.

Item No. 8

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously, in the form of a resolution, to approve purchase of one electric vehicle to be designated and used by RITBA employees in relation to travel to and from the Bridges for purposes of inspections, site visits, meetings and other Authority related activities.

Item No. 9

Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve the purchase of two (2) chairlifts for ingress and egress at the Newport/Pell Bridge toll

plaza tunnel in order to accommodate Authority employees with physical disabilities.

Item No. 10

Discussion of the Citizens 2015 Road Race - Executive Director reported that the event was a great success. There were approximately 3,200 runners. This event is self-funded; no toll revenue is involved. All the proceeds will be given to local charities. The Executive Director will be reviewing the requests for donations and will make his recommendations to the Board of Directors at the next scheduled meeting.

Item No. 11

Executive Director's Report –

- A performance audit is currently being conducted. They are looking at all of the Quasi Agencies in the State. RITBA is one of the first ones to report.**
- There will be no December Board meeting. The next meeting is scheduled for January 6, 2016 at 8:30 am.**

Item No. 12

Executive Session – There was no executive session.

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

Buddy Croft

Secretary