A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday April 11, 2007, 8:30 A.M., at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:32 A.M. by Chairman David A. Darlington.

**Members Present:**
David A. Darlington, Chairman
Arthur H. Fletcher
William Chuck Alves

**Members Absent:**
Richard P. Eannarino, Vice Chairman
Stephen C. Waluk

**Invited Guests:**
Buddy Croft, Executive Director
Christine H. Callahan, Controller
Peter M. Janaros, P.E., Director of Engineering
Marianne Hillier, Director of Operations
Robert Moorehead, Chief of Maintenance
Jo-Ann Head, Executive Assistant
Bernard A. Jackvony, Legal Counsel
Natalie Jackvony, Legal Counsel
Meredith Holderbaum, Senate Fiscal Office

**Item No. 2**
Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the February 7, 2006 and March 14, 2007 meetings.

**Item No. 3**
Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve:
- Tillinghast Licht – Professional Services
  Rendered through February 28, 2007
  $ 4,520.43

**Item No. 4**
Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve:
- Moses Afonso Jackvony – Professional Services
  Rendered through February 28, 2007
  $ 4,831.47
Item No. 5
Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to ratify:

Aetna Bridge – Mt. Hope Bridge
Contract 05-6 Deck Maintenance
Application No. 7 $16,494.26
Newport/Pell Bridge
Contract 05-12 Security Electrical Upgrades
Application No. 1 339,373.28
Total $355,867.54

Item No. 6
Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to ratify:

Cianbro Corporation – Mt. Hope Bridge
Structural Rehabilitation / Painting
Application No. 007 $501,786.40
Application No. 008 345,163.30
Total $846,949.70

Item No. 7
Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to ratify:

Lincoln Environmental, Inc. – Newport/Pell Bridge
Invoice 2612072 $22,640.22
Mt. Hope Bridge
Invoice 2612091 247.50
Total $22,887.72

Item No. 8
Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to ratify:

Parsons Transportation Group – Mt. Hope Bridge
Construction Support Tower Rehabilitation
Invoice 07011087-D $27,429.59
Deck CSS Submittal Review and Deck CSS Other
Invoice 07011087-C 2,440.05
Total $29,869.64

Item No. 9
Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to ratify:

Surface System Inc. - Newport/Pell Bridge
Weather Station Invoice Numbers:
79638 $14,009.00
Item No. 9 (con’t)  
77682  
77581  
76614  
81773 Weather Station Credit Memo  
(2,740.93)  
Total $ 52,104.29

Item No. 10  
Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to ratify: Maguire Group Inc.  
On Call Inspection Services Newport/Pell Bridge  
Deck Maintenance $ 11,028.39  
Security & Electrical Upgrades 923.64  
On Call Inspection Services Mt. Hope Bridge  
Deck Maintenance 328.67  
Total $ 12,280.70

Item No. 11  
Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to approve the award for Newport/Pell Bridge Fog Horn Installation to Coastal Electric in the amount not to exceed $30,000. The Chairman commended Mr. Janaros and PB Americas for this $200,000 + cost saving effort.

Item No. 12  
Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to approve PB Americas, Inc. recommendation of award for Newport/Pell Bridge Contract 06-6, Resetting Bearings at Pier 30E & 35E in the amount of $186,154.

Item No. 13  
The Chairman moved to table the award for Newport/Pell Bridge Fencing – Narragansett Bay to Bayview Drive to a future meeting.

Item No. 14  
Motion by Arthur H. Fletcher, seconded by William Chuck Alves, to approve the award for Newport/Pell Bridge Contract 07-1, Armored Car Service to Dunbar’s Armored, Inc., in the amount of $4,884 per year for a five (5) day pick-up service for one year.

Item No. 15  
Motion by William Chuck Alves, seconded by Arthur H. Fletcher, to approve the award for Newport/Pell Bridge Grounds Maintenance Contract 07-2 to Central Nurseries in the amount of $79,877 for a three year contract with a year option.
Item Number 16
Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve a $15,000 sponsorship to the Tall Ships Event on June 27, 2007 to July 1, 2007.

Item No. 17
Chairman’s Report – David A. Darlington
  • Attended April 2, 2007 Jamestown Council Meeting regarding the Jamestown Municipal Barn and one of its proposed locations is on RITBA property.

Item No. 18
Executive Director’s Report – Buddy Croft
  Meetings:
  USI – 3/15/07; Violations Mtg. – 3/15/07
  IBTTA Interview – Leadership Comm. – 3/16/07
  Senior Staff – 3/20/07
  Merrill Lynch – 3/01/07; Rolling Agenda – 3/21/07
  Mellon Bank – 3/22/07
  MS Bike Tour – 3/26/07
  FiberOptics – 3/29/07
  Rob Owen’s Preparedness Plan – 3/30/07
  NE Toll Agencies 4/2/07
  USI, Altus, United Healthcare Employee Meeting 4/3/07
  Senior Staff Meeting 4/4/07
  Office Staff Meeting 4/4/07
  Unpaid tolls meeting 4/5/07
  Brian Stern – 4/6/07
  Mellon Meeting – 4/9/07
  Issues:
  • Fire Alarms
  • TransCore / Toll Plaza
  • Clayton Heald Retirement
  • “Non Paids”
  • Violations – Senate & House Bill
  • Insurance
  • Preparedness Plan
  Upcoming Meetings / Events
  • MS Bike Tour – 6/24/07 (Newport/Pell)
  • Tall Ships – 6/27th – 7/01-07
  • Save The Bay – July 21st
  • Violations Summit / IBTTA – Boston 7/30th – 8/1/07
  • Annual Meeting – IBTTA – Vienna 10/6 – 10/10/07
Next Meeting May 2, 2007 – RITBA Annual Meeting
Item No. 19
Controller’s Report – Christine H. Callahan
1. Traffic and Revenue
   • February 2007 and Revenue Summary
2. Operating and Maintenance Expenses Compared to Budget
   • Month-ended and Year-to-Date February 2007
3. Construction in Process Expense Summary
   • R & R Cash Flow Year-to-Date, FY 2007
4. Daily Cash and Investment Summary
   • As of Tuesday, April 10, 2006

Item No. 20
Director of Engineering’s Report – Peter M. Janaros, P.E.
Newport/Pell Bridge
   • Administration and Maintenance Buildings Alarm System; Design by Coastal Electric
   • Weather Station to be commissioned next month
   • Contract 06-6: Bearing 30E/35E Reset to be Bid March 28, 2007; Photo’s circulated.
   • Contract 06-7: Cable Investigation; Piasecki to start work in field in June
   • Contract 05-12: Electric Security 1) Poles ongoing now 2) Anchorage Dehumidification soon. 3) Transformer/Generator underway; Photo’s circulated
   • Structure “E” and Median studies ongoing
Mt. Hope Bridge
   • 05-11: Rehabilitation & Painting of Towers by Cianbro – South tower painting this year

R. F. P.’s – Landscaping in April / Municipal Waterline in May / Mt. Hope Engineering Contract - Selection Committee to be named.

Item No. 21
Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to go into Executive Session at 9:38 A.M. pursuant to RI General Law 42-46-5 (a) (1) Personnel Matters and RI General Law 42-46-5 (a) (2) Potential Litigation, Litigation

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to come out of Executive Session at 10:47 A.M.
Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to seal the minutes and adjourn the meeting at 10:48 A.M.

Buddy Croft
Secretary