A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday September 24, 2008, 8:30 A.M. at the Jamestown Town Hall Council Chambers.

The meeting was called to order at 8:35 by Chairman David A. Darlington.

**Members Present:**
David A. Darlington, Chairman  
Richard P. Eannarino, Vice Chairman  
Stephen C. Waluk  
William Chuck Alves  

**Members Absent:**
Arthur H. Fletcher  

**Invited Guests:**
Buddy Croft, Executive Director  
Christine H. Callahan, CFO/Controller  
Marianne Hillier, Director of Operations  
Peter M. Janaros, Director of Engineering  
Robert Moorehead, Chief of Maintenance  
JoAnn Head, Executive Assistant  
Bernard A. Jackvony, Legal Counsel  
Lori Caron Silveira, Legal Counsel  
James M. Johns, Wilbur Smith Associates  
Frank Champi, LGD&C, RITBA Auditor  
Joan Tracy, LGC&D, RITBA Auditor  
Meredith Holderbaum, Fiscal Advisor  
Stephen Clarke, Union Steward

Item No. 2  
Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of the August 6, 2008 meeting.

Item No. 3  
Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to approve E-ZPass Implementation at the Newport/Pell Bridge and to buy back any unused tokens or credit E-ZPass accounts upon implementation of the system.  
Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to amend the first motion to add that if you purchased an out of state transponder before September 24, 2008 the RITBA will credit your account $10.00.

Item No. 4, 5 and 6  
Items moved for approval after Executive Session
Item No. 7
Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to ratify: Televent Caseta - Newport/Pell Bridge
Invoice No. 865 $109,524.00
Invoice No. 872 94,702.00
Total $204,226.00

Item No. 8
Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to ratify: Wilbur Smith Associates – Newport/Pell Bridge
Invoice No. 524978 $ 8,381.58
Invoice No. 526210 7,875.72
Total $ 16,257.30

Item No. 9
Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to ratify: ATC Lincoln Associates – Mt. Hope Bridge
Invoice 1490443 $ 8,560.00
Invoice 1507992 3,564.80
Total $ 12,124.80

Item No. 10
Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to ratify: Benchmark International, Inc. – Assessment Services
Invoice No: RITBA-6-208 $ 62,227.25

Item No. 11
Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to ratify: Coastal Electric Inc. – Newport/Pell Bridge
Contract 08-3 Fire Alarm System
Invoice 38552 $ 28,800.00

Item No. 12
Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to ratify: Aetna Bridge Company – Newport/Pell
Security and Electrical Upgrades
Distribution No. 11 $113,805.85
Extra Work 40,751.16
Roadway Repair No. 1 271,016.73
Total $ 425,573.74
Item No. 13
Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to ratify:  

PB Americas, Inc. – Newport/Pell Bridge
Fiscal Integrity Coordination
Invoice No. 353256 $ 32,510.69
Invoice No. 358116 $ 3,375.29
Design Services for Steel Repairs & Painting
Invoice No. 362552 $ 3,984.63
Structure ‘E’ Deck Replacement Type Study
Invoice No. 362583 $ 1,992.33
Design for Contract 08-4 Bridge Deck Repairs
Invoice No. 3659934 $ 1,757.57
Invoice No. 358109 $ 2,302.31
Invoice No. 364098 $ 11,618.66
Security/Electrical Upgrades –CSS
Invoice No. 364810 $ 1,655.39
Toll Booth HVAC – Contract 07-7
Invoice No. 363807 $ 1,680.40
CSS & Special Main Cable Investigation
Invoice No. 362578 $ 10,875.52
Invoice No. 359945 $ 11,779.10
Invoice No. 358109 $ 8,465.93
Invoice No. 364753 $ 6,149.76
Invoice No. 364753 $ 1,126.25
Total $103,722.32

Item No. 14
Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to ratify:  

Parsons Transportation Group, Inc. – Mt. Hope Bridge
Construction Support Tower Rehabilitation
Invoice No. 08061288 $ 1,757.57
Deck CSS Contractor Submittal Review & Deck CSS
Invoice No. 08061287 $ 5,082.94
Pier and Anchorage Rehabilitation Design
Invoice No. 08061290 $ 29,353.32
Invoice No. 08071085 $ 1,887.84
Invoice No. 6071057 $ 4,882.84
Total $ 42,964.51

Item No. 15
Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to ratify:  

Piasecki Steel Construction Corp. – Newport/Pell
Application No. 8 Final Invoice $ 84,010.07
Item No. 16
Item moved for approval after Executive Session.

Item No. 17
Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to award TMC Services, Inc. Contract No. 08-05 Removal of Lead Impacted Soil and Drainage Improvements at Mount Hope Bridge at a cost not to exceed $1,327,263.00

Item No. 18
Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously to award Modjeski & Masters Contract No. 07-4 On Call Professional Services Agreement for their 2.7 direct labor multiplier, on the Mount Hope Bridge.

Item No. 19
Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously, upon approval of Contract No. 07-4, 2.7 direct labor multiplier, to award Modjeski and Masters for Fracture Critical Inspection of the Mt. Hope Bridge for a value not to exceed $168,725.06.

Item No. 20
Item removed from Agenda.

Item No. 21
Motion made by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously Executive Session Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters, Pursuant to RI General Laws 42-46-5(a) (2) Collective Bargaining Negotiations with USAW-RI Potential Litigation, Pursuant to RI General Laws 42-46-5 (a) (3) Security Matters, Pursuant to RI General Laws 42-46-5(a) (5) The acquisition or lease of real property for public purposes, or the disposition of publicly held property. May 1, 2008 Executive Session Minutes, August 6, 2008 Executive Session Minutes at 10:07 A.M.

Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously to come out of Executive Session and seal the minutes at 10:42 A.M.

Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously at 10:43 A.M. to approve in public session the following:

Item No. 4   Nixon, Peabody, Legal Counsel
Invoice 9003459   $ 3,484.00
Invoice 8990006   7,606.35
Total   $11,090.35
Item No. 5  Pannone, Lopes, & Devereaux, Legal Counsel
Invoice 5687    $ 1,100.00
Invoice 5683    520.00
Invoice 5685    260.00
Invoice 5682    4,100.00
Invoice 5686    140.00
Invoice 5684    820.00
Total $ 6,940.00

Item No. 6  Adler Polick & Sheehan P.C., Legal Counsel
Invoice 354132    $ 128.25
Invoice 354133    18,295.94
Invoice 355648    191.25
Invoice 355649    11,316.04
Total $29,931.48

Item No. 16
Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously to approve in public session to accept the Draft Audited Financial Statements for year ended June 30, 2008 as amended. At the recommendation of the auditors, a motion was made by Richard P. Eannarino, seconded by William Chuck Alves and passed unanimously to restate the 2006 audited financial statements to reflect the amended change to the 2008 draft financial statements approved by the board.

Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously to adjourn the meeting at 10:45 A.M.

Buddy Croft
Secretary