

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday April 13, 2011, 8:30 A.M. at the Jamestown Police Department Conference Room, 250 Conanicus Ave.

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

Members Present:

David A. Darlington, Chairman
Arthur H. Fletcher
Stephen C. Waluk
Michael P. Lewis, Director DOT

Members Absent:

Richard P. Eannarino, Vice Chairman

Invited Guests:

Buddy Croft, Executive Director
Nancy E. Parrillo, CFO
Peter M. Janaros, Director of Engineering
Marianne Hillier, Director of Operations
Robert Moorehead, Chief of Maintenance
Kathryn O'Connor, EZ-Pass Supervisor
JoAnn Head, Executive Assistant
Bernard A. Jackvony, Legal Counsel

Item No. 2

No public comments were made.

Item No. 3

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve the minutes of March 9, 2011.

Item No. 4

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve:

Adler Pollock & Sheehan
Professional Services for the months of December and January
\$ 3,633.75

Item No. 5

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve:

Pannone, Lopes & Devereaux
Professional Services from January thru March 2011
\$ 14,838.18

Item No. 6

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:

Burgin Lambert Inc. – Newport/Pell Bridge
Professional Services – Bridge and Toll Administrative Bldg.
Invoice No. 09 \$ 11,940.00
Invoice No. 10 11,227.50

(Con't)	Invoice No. 11	<u>16,059.50</u>
		Total <u>\$ 39,227.00</u>

Item No. 7

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:
JACOBS Engineering Group – Newport /Pell Bridge
Professional Services - RITBA Traffic and Revenue Consultant
Invoice WTXT3600 Feb. 11 \$ 13,472.01
Invoice WTXT3600 March 11 16,277.18
Total \$ 29,749.19

Item No. 8

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:
Televent USA Corporation – Newport/Pell Bridge
Change Order
Invoice No. 11020003 \$ 10,856.52

Item No. 9

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously, in the form of a resolution, to approve Grounds Maintenance Jamestown/Newport and Mulching Planting Areas at Rt. 138 – Contract 11-5 A&B. David A. Darlington asked if the RITBA seasonal grounds staff could do the mulching planting areas at Rt. 138 and if we did a cost factor on part B of Contract 11-5. Stephen C. Waluk, seconded by Arthur H. Fletcher, made a motion to amend the previous motion and award part A Grounds Maintenance Jamestown/Newport to Central Nursery's in the amount of \$17,760 for year one (2011) with the potential for a four (4) year contract and table part B Mulching Planting Areas at Rt. 138 to the May 4, 2011 meeting.

Item No. 10

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to approve, in the form of a resolution, to award Contract 11-4 Information Technology and Management Support Services to CTS Services in the amount of \$15,814 per year. David A. Darlington asked if we had called references. Nancy E. Parrillo said no but would do that.

Item No. 11

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve, in the form of a resolution, RITBA donation of \$7,500. to Sail Newport, Inc. The Mount Hope and Newport/Pell Bridges will benefit from this donation in that 60% of the regatta participants come from out of state and the bridges will benefit from the increased tolls.

Item No. 12

Bernard Jackvony and Brian Lamoureux of PLDW updated the Board regarding Judge Smith's April 7, 2011 decision in RITBA's favor in the Cohen class action. In that decision, Judge Smith agreed with RITBA's position that the Resident Discount Plan is constitutional. The Board was pleased with the result as well as PLDW's efforts on behalf of RITBA.

Item No. 13

Chairman's Report

Deferred on his report

Item No. 14

Executive Director's Report

3/9 Conference Call w/Jacobs
3/10 RIPEC
3/10 Jay Johns / Jacobs
3/14 Len Lopes / Jim Swanberg
3/14 Gary Pannone – PLD&W
3/15 Senior Staff
3/16 Interoperability Conf. Call
3/16 Union/Marianne Hillier / Lori C. Silveira
3/16 Eident Sports
3/17 Peter Janaros & Nancy Parrillo
3/18 Office meeting Re: Equipment Furniture
3/21 Bill Burgin
3/21 Jamestown Council Mtg.
3/22 Senior Staff
3/22 Jay Johns / Jacobs
3/23 Jim Swanberg / Bill Burgin
3/24 Paul Muzzey – Telvent
3/24 Conference Call w/Jacobs
3/24 House Finance
3/28 Len Lopes / Jim Swanberg

/29 Bill Burgin / Paul Muzzey / Jim Swanberg / Peter Janaros
3/30 Terrorism Seminar @ Convention Center
3/30 John Simmons / RIPEC
3/30 State Senate Finance Article 34
3/31 RDW
4/1 Staff Mtg. Re: Cost Savings / Cost Cutting
4/4 William Scottsman – Trailer / Jim Swanberg & Bill Burgin
4/4 Senior Staff
4/5 Coast Guard Safety & Security Seminar @ Marriott
4/6 Aquidneck Island Planning Comm.
4/6 Transportation Funding Seminar @ Convention Center
4/7 House Finance / DOT & Quasi's
4/7 IBTTA Jersey City
4/8 IBTTA Jersey City
4/11 Senior Staff
4/11 Park Row
4/12 RDW

Upcoming RFP's

- Fuel Oil
- Plumbing
- Building Contractor

Item No. 15

Finance Report

- February 2011 MTD / YTD Financial Report
- Traffic and Revenue Reports

Item No. 16

Engineer's Report

Newport/Pell Bridge

- Ten Year Plan Implementation - Ongoing - Update for Board by summer. Draft forwarded to Nancy Parrillo for initial review
- 09-1 Steel Repairs / Painting - Original Bids opened Feb. 22, 2010 - Per direction of Board Re-Bid April 20, 2010- Awarded May 17, 2010 - Mobilization Underway/Abrasive Blasting and painting started - ongoing (3 of 75 units complete . ASI recovery schedule shows on-time completion
- 08-4 Deck Repairs / Seal Replacements: By Aetna ongoing – start in summer

- Inspection: FCM Inspection by PB - Report received
- ELUR - ready to close out with DEM – ATC finalize
- First Responder Training w/ Newport Fire Department planned for this summer
- Ramp Project: Awaiting Newport's endorsement: New Option Pending: RIDOT will provide details – April 21st meeting with city council
- Studies status - Median Barrier Wind study ongoing; some structural limitation needs to be studied further for high winds. - Testing Wind Tunnel in April Median helps to stabilize structure : Report due this summer
- West approach pavement; ready for design - Deck evaluation; ongoing
- Administration Bldg. AIE services – Plans and Specs development ongoing
- Two Falcon eggs in nest at west anchorage

Mt. Hope Bridge

- Ten Year Plan implementation - Ongoing - Update by summer
- 08-1 Tower Pier Rehab: Project Closeout: Extra cost notification by Contractor denied – No response
- 10-11 Design of North approach Steel Repairs & Painting ongoing – Bid this Summer
- Inspection by Modjeski & Masters for FCM / In-Depth Inspection this Fall; Report received.
- Intersection / Drainage upgrade by DOT at Portsmouth end of bridge
- Aetna Bridge 09-7 On Call Maintenance Contract: Aetna Contract Legal Under Review - work this year on Deck / Steel Repairs ongoing
- Ammann & Whitney Contract: Beginning assignments

Item No. 17

Operations Report

- 90 customers waving transponders
- Month of March 732 total
- Customers going in wrong lane with cash (1810)

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5(a)(2) Potential Litigation, and Litigation, Collective Bargaining, Pursuant to RI General Laws 42-46-5(a) (3) Security Matters at 9:45 A.M.

Motion by Michael P. Lewis, seconded by Arthur H. Fletcher, passed unanimously to come out of Executive Session, seal the minutes and adjourn the meeting at 11:02.

Buddy Croft
Secretary