

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, July 13, 2011 at 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
Richard P. Eannarino, Vice Chairman
Stephen C. Waluk
Arthur H. Fletcher

Members Absent

Michael P. Lewis, Director DOT

Invited Guests:

Buddy Croft, Executive Director
Nancy E. Parrillo, CFO
Peter M. Janaros, Director of Engineering
Kathryn O'Connor, EZ-Pass Supervisor
JoAnn Head, Executive Assistant
Laurie J. Brayton, Fiscal Advisor
Brian Lamoureux, Legal Counsel

Item No. 2

No public comments were made.

The Board observed a moment of silence for Mason Walsh, a former RITBA summer employee who died suddenly.

The Chairman welcomed Newport Representative Peter F. Martin and thanked him and Senator Louis P. Dipalma for their support in introducing legislation on bill regarding RITBA Unpaid Tolls.

Item No. 3

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the June 8, 2011 meeting.

Item No. 4

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

Adler Pollock & Sheehan
Professional Services for the month of May 2011
\$ 8,502.37

Item No. 5

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve:

Pannone, Lopes & Devereaux & West
Professional Services for the month of June 2011
\$ 8,706.06

Item No. 6

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to approve:

Nixon Peabody LLP
Professional Services for the month of May 2011
\$ 1,732.50

Item No. 7

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

Requisition for Series 2010A Project Account 12
Abhe & Svoboda, Inc. – Steel Repairs & Painting
\$1,635,772.58
Requisition for Series 2010A Project Account 13
Keville Enterprises, Inc. – Construction Inspection
\$ 18,544.92
36,780.77
55,325.69
Total \$ 1,691,098.27

Item No. 8

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

PB Americas, Inc. – Newport/Pell Bridge
Design for Contract 08-4 Bridge Deck Repairs
Invoice No. 450398 \$ 526.50

Item No. 9

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

Parsons Transportation Group – Mt. Hope Bridge
Contract 10-11 Design
Invoice No. 8 \$ 10,540.53
Invoice No. 9 3,754.24
Contract 09-7 CSS
Invoice No. 8 30,518.93
Invoice No. 9 24,434.50
Total \$ 69,248.20

Item No. 10

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

Aetna Bridge Company – Mt. Hope Bridge
On Call Maintenance
Application No. 5 rev \$ 131,374.33
Application No. 6 307,550.19
Application No. 7 261,766.20
Total \$ 700,690.72

Item No. 11

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:
Modjeski & Masters – Mt. Hope Bridge
2010 Annual Inspection & FCM Inspection
Invoice No. 7 \$ 4,252.01

Item No. 12

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:
Keville Enterprises Inc. – Mt. Hope Bridge
CIS Contract 09-7
Invoice No. 1112-03 \$ 19,909.89
Invoice No. 1112-04 10,574.13
Total \$ 30,484.02

Item No. 13

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:
ATC – Newport/Pell Bridge - Environmental
Invoice No. 1659877 \$ 311.72

Item No. 14

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:
Burgin Lambert Inc. – Newport/Pell Bridge
Bridge and Toll Administrative Building
Invoice No. 15 \$ 2,931.62

Item No. 15

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:
Jacobs Engineering – Newport/Pell Bridge
Professional Services
Invoice No. WTXT3600-09 \$ 16,522.16

Item No. 16

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution Modjeski & Masters, Inc. 2011 Annual Inspection of the Mt. Hope Bridge in an amount not-to-exceed \$34,876.33.

Item No. 17

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously in the form of a resolution 2011 “BridgeFest’s” Music Festival sponsorship request for donation of \$500.00.

Item No. 18

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution to award E.W. Burman, Inc. Bid Proposal for the Renovations and Additions to the Administration Building in the amount of \$3,419,000. The Authority received five (5) competitive proposals from qualified vendors and after discussing the bids with Burgin Lambert Architects, the Board approved the low bidder E.W. Burman, Inc.

Item No. 19

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously in the form of a resolution to Risk Strategies in the not-to-exceed amount of \$536,443 premium. David A. Darlington reported this would be a three (3) year lock and no broker fee.

Item 20

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to table Item No. 20.

Item No. 21

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution Burgin Lambert Architect, Inc. Design Contract Adjustment in the amount not-to-exceed \$120,800.00. Buddy Croft reported that the original contract was amended due to work that was added late in the process.

Item No. 22

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously in the form of a resolution to approve RITBA Ten Year Plan for the Newport/Pell Bridge and Mount Hope Bridge. David A. Darlington reported that new rating agencies look at our ten year plan and it may become an issue and change during the ten years and that finance consulting will be informed. Richard P. Eannarino asked if there were any structural and road difference on the bridge. Peter M. Janaros, P.E. responded there was not.

Item No. 23

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to table Item No. 23.

Item No. 24

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to move Item No. 24 until after Executive Session.

Item No. 25

Chairman's Report

- Thanked Lori Caron Silveira, RITBA Labor Attorney for her diligence during labor process.

Item No. 26

Executive Director's Report

6/8	Progress Mtg. Abhe	6/27	Senate Judiciary and House Finance Re: UnPaid Legislation
6/9	Union Negotiations	6/28	Senior Staff
6/9	Director Lewis	6/28	State House Re: UPT Legislation
6/13	AAA Prep	6/29	Labor Negotiations
6/14	AAA	6/29	Bill Burgin
6/14	Senior Staff	6/29	State House UPT Legislation
6/14	First Southwest Conference Call	6/30	IBTTA Conference Call
6/14	Negotiations Preparation	6/30	State House Legislation
6/15	Save The Bay	7/5	Senior Staff
6/16	NVCB	7/5	Kathy Farrington NCCVB
6/20	Richard Eannarino	7/5	AAA
6/20	State House / Unpaid Legislation	7/6	Union Negotiations
6/21	Union Negotiations	7/7	UPT Meeting
6/22	Save The Bay	7/12	Senior Staff
6/22	Senior Staff		
6/22	Abhe Progress Mtg.		
6/23	Beacon "138" Safety Class		
6/23	First Southwest Conference Call – Ten Year Plan		
6/24	State Bond Disclosure Seminar		
6/24	Contract Negotiations		
6/24	Bid Opening – Administration Bldg.		

Up Coming Meetings / Bids

7/23	Save The Bay Swim
11/13	EIDENT Road Race
	Plumbing RFP Due 7/28 at 3:00 PM
	Oil RFP
	Legal RFP
	Finance RFP

Item No. 27

Finance Report

- May 2011 MTD / YTD Financial Report
- Traffic & Revenue Reports

Item No. 28

Engineering Report

Newport/Pell Bridge

- Ten Year Plan Implementation - 2011 Plan approved by Board July 13, 2011
- 09-1 Steel Repairs / Painting - Original Bids opened Feb. 22, 2010 - Per direction of Board Re-Bid April 20, 2010- Awarded May 17, 2010 - Abrasive Blasting and painting - ongoing (9 of 75 units complete) . ASI recovery schedule shows on-time completion
- 08-4 Deck Repairs, Rideability Improvements / Seal Replacements: By Aetna ongoing – start in late summer
- Inspection: Proposal by WSP – Sells next month
- ELUR - ready to close out with DEM – ATC finalizing
- First Responder Training w/ Newport Fire Department complete
- Ramp Project: RIDOT received city endorsement and will proceed
- Studies status - Median Barrier Wind study ongoing; some structural limitation needs to be studied further

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for high winds. - Testing in Wind Tunnel complete. Median helps to stabilize structure: Report due this summer

- West approach pavement; ready for design - Deck evaluation; ongoing
- Administration Bldg. AIE services – Approved for award July 13, 2011
- Two Falcon eggs in nest at west anchorage.

Mt. Hope Bridge

- Ten Year Plan implementation - Ongoing - 2011 Update in July
- 08-1 Tower Pier Rehab: Project Closeout: Extra cost notification by Contractor denied
- 10-11 Design of North approach Steel Repairs & Painting ongoing – Bid late this Summer
- Modjeski & Masters Proposal for Inspection approved July 13, 2011
- Intersection / Drainage upgrade by DOT at Portsmouth end of bridge
- Aetna Bridge 09-7 On Call Maintenance Contract: - Work this year on Deck / Steel Repairs ongoing
- Ammann & Whitney Contract: Transfer of Engineer of record duties ongoing thru August

Item No. 29

Operations Report - Absent

Item No. 30

Executive Session

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (2), Potential Litigation, Litigation, Collective Bargaining – Labor Contract, Pursuant to RI General Laws 42-46-5(a) (3), Security Matters at 9:32 A.M.

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to go back into public session and seal the minutes at 11:03 A.M.

Item No. 24

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously in the form of a resolution to approve Item No. 24 RITBA Labor Contract 7/1/2011 – 6/30/2014.

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to adjourn the meeting at 11:05.

Buddy Croft
Secretary