The Quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday February 6, 2013 A.M., at the RITBA Multi-Purpose Room, 1 East Shore Road, Jamestown, RI.

The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

**Members Present:**
David A. Darlington, Chairman
Stephen C. Waluk, Co-Vice Chairman
Deborah M. Brayton
Michael P. Lewis, Director DOT

**Members Absent:**
Arthur H. Fletcher, Co-Vice Chairman

**Invited Guests:**
Buddy Croft, Executive Director
Nancy E. Parrillo, CFO
Peter M. Janaros, Director of Engineering
Marianne Hillier, Director of Operations
JoAnn Head, Executive Assistant
Brian J. Lamoureux, Legal Counsel

**Item No. 2 – Public Comments:**
Ms. Chee Laurenanno of Portsmouth RI, requested information on Jacobs Engineering report regarding traffic and revenue. The Chairman responded that it has not been completed.

**Item No. 3**
Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve the minutes of the January 9, 2013 meeting.

**Item No. 4**
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve:
- Pannone Lopes & Devereaux & West
  - Professional Services for the months of January
  - $ 11,755.02

**Item No. 5**
Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to approve:
- Adler Pollock & Sheehan P.C.
  - Professional Services for the month of December 2012
  - $ 3,336.25

**Item No. 6**
Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:
- Aetna Bridge Company
  - Newport/Pell Bridge – Deck Grinding
Application No. 4     $ 56,699.71
**Mt. Hope Bridge** – Protective Coating & Rehab
Application No. 5     1,216,981.11
Application No. 6     1,274,073.26
On-Call Maintenance
Application No. 21     35,951.89
Total                  $2,583,705.97

Item No. 7
Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:
Ammann & Whitney
**Mt. Hope Bridge** – 09-7 CSS
Invoice No. 38        $ 490.94
Invoice No. 43        160.97
Contract 10-11
Invoice No. 40        10,672.25
Invoice No. 41        15,330.77
**Newport/Pell** – Deck Grinding
Invoice No. 39        1,922.72
Total                  $46,783.84

Item No. 8
Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:
Coastal Electric – Newport/Pell Bridge
Invoice No. 48207     $ 9,185.40

Item No. 9
Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:
E.W. Burman – Newport/Pell Bridge
Application No. 15     $ 233,432.08
Application No. 16     92,207.69
Total                  $325,639.77

Item No. 10
Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:
Keville Enterprises Inc. – Mt. Hope Bridge
CIS Contract 10-11
Invoice No. 1243-05    $ 13,791.91
Invoice No. 1243-06    19,840.45
Total                  $33,632.36
Item No. 11
Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:
Parsons Brinckerhoff – Newport/Pell
Roadway Repairs 12-1
Invoice No. 497288 $ 1,091.56
Bridge Painting & Steel Repairs
Invoice No. 497292 33,486.65
Total $ 34,578.21

Item No. 12
Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:
WSP-SELLS – Newport/Pell
2011 Inspection Main Span
Invoice No. 1 $ 106,685.78
2011 Inspection Side Span
Invoice No. 2 48,027.55
2012 Diving Inspection
Invoice No. 2 32,089.60
Total $ 186,802.93

Item No. 13
Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:
Burgin Lambert Inc. – Newport/Pell Bridge
Bridge and Toll Administrative Building
Invoice No. 32 $ 5,795.84
Invoice No. 33 3,749.21
Total $ 9,545.05

Item No. 14
Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:
Jacobs Engineering – Newport/Pell Bridge
RITBA Traffic and Revenue Consultant
Invoice No. 22 $ 3,730.59
Invoice No. 23 7,756.00
Invoice No. 24 40,334.80
Sakonnet River Bridge FEIS Reevaluation
Invoice No. 2 18,000.25
Invoice No. 4 66,411.13
Invoice No. 5 19,805.78
Total $ 139,838.55
Item No. 15
Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:
Vanasse Hangen Brustlin, Inc. – Newport/Pell Bridge
Professional Services
Invoice No. 152875 $ 955.19

Item No. 16
Executive Director Buddy Croft reported to the Board on the ongoing transfer agreement
between RIDOT/RITBA on the Sakonnet & Jamestown Bridges and updated them on the status
of the process.

Item No. 17
Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously in the form of
a resolution, to approve the lease of one (1) Tool Cat for a monthly cost note to exceed
$1,600.00. The Authority will be testing the efficiency, cost effectiveness and utility of the Tool
Cat.

Item No. 18
Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously in the form of
a resolution, to approve Ammann & Whitney’s Contract 10-11 adjustment recommendation
dated January 30, 2013, for the North Protective Coating and Rehabilitation at the Mt. Hope
Bridge in an amount not-to-exceed $800,000.

Item No. 19
Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously in the form
of a resolution to approve Cardno ATC’s proposal for the initial phase regarding lead impacted
soil remediation at the north end of the Mount Hope Bridge in an amount not-to-exceed
$28,100.00. This initial phase proposal is for the completion of a Site Investigation and Site
Investigation Report.

Item No. 20
Chairman’s Report – Deferred
Item No. 21

Executive Director’s Report

1/9    CS
1/10 – 1/12 IBTTA Board Mtg.
1/14    NE Toll Mtg.
1/16    Staff Mtgs.
1/16    Senior Staff Mtgs.
1/16    Ken Smith/Ocean State
1/16    State of State Address
1/17    Mtg. @ DOT
1/22    Web Ex. – CS et al
1/22    Senior Staff
1/24    CS
1/24    Cong. Langevin
1/25    Matt Gray
1/26    Staff Mtg.
1/28    Ray Simone
1/29    Senior Staff
1/29    Ray Simone
1/29    Senior Staff
1/29    Deputy Operations Interviews

Item No. 22

Finance Report

• December 2012 MTD/YTD
• Traffic and Revenue Reports

Item No. 23

Engineering Report

Newport/Pell Bridge

• Ten Year Plan Implementation - 2011 Plan approved by Board July 13, 2011
• 09-1A 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 suspended spans substantially complete. **Note: East Support Barge sunk during Oct. 30th, 2011 storm. Contractor to address schedule impact with double shifts.**
• East Approach Spans Contract # 11-1 Newport/Pell Steel/Painting ready to start Contract design by PB COMPLETE. Pre-Bid held Oct. 3, 2012 Bid opening Oct. 29, 2012. Contract awarded and pre-construction soon.
• Contract #12-1 - Bid September - Awarded in October - Pre-stressed Concrete Repair Concrete Beams in Spring.
• Approach Span Inspection by WSP – Sells; Started work in September and finished in December – Main Span Side Spans began in November. Report received.
• 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 complete; some structural limitation needs to be studied further for high winds. - Testing in Wind Tunnel complete. **Median helps to stabilize structure:** Formal Report due this Winter.
• Administration Bldg. – Approved for award July 13, 2011. Construction Work on-going. To be completed by October 2012.
Micro-grinding of deck now complete. Good feedback. Thanks to RIDOT. Roughness cut in half.

WSP – SELLS Underwater Inspection. Report received; no major deficiencies.

RIDOT Bridges 904-906 / 4-6 weeks to complete

**Mt. Hope Bridge**

- Ten Year Plan implementation - Ongoing - Plan approved by Board July 13, 2011.
- 08-1 Tower Pier Rehab: Project Closeout: Extra cost notification by Contractor denied.
- 10-11 North approach Steel Repairs & Painting ongoing – Bid April 2012. On Going 70% Complete
- Intersection / Drainage upgrade by DOT at Portsmouth end of bridge.
- Ammann & Whitney Contract: Transfer of Engineer of record duties complete. Underwater Inspection in October by A&W: Report received; no major deficiencies

**Item No. 24**

**Operations Report**

- Reinstalled Pell Bridge Newport Sign on Toll Plaza

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, Litigation, Pursuant to RI General Laws 42-46-5(a) (3), Security Matters at 9:07 a.m.

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to come out of Executive Session and seal the minutes at 10:08 a.m.

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to go back into public session at 10:09 a.m.

Motion by Deborah M. Brayton, seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 10:10 a.m.

Buddy Croft