A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday March 13, 2013 A.M., at the RITBA Multi-Purpose Room, 1 East Shore Road, Jamestown, RI.

The meeting was called to order at 8:32 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
William O’Gara, Legal Counsel

Item No. 2 Public Comments
Mr. Antone Viveiros, co-chairman of the Sakonnet Toll Opposition Platform's (STOP) parent organization, requested the Authority not vote on item number 13 Four (4) Bridge MOU Transfer between RIDOT and RITBA.

Item No. 3
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve the minutes of the February 6, 2013.

Item No. 4
Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to approve:
- Pannonne Lopes Deveraux & West LLC & West
- Professional Services for the month of February
  
$ 15,047.55

Item No.
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 October and January 2013
  
$ 3,017.49
Item No. 6
Motion by Stephen C. Waluk, seconded by, Deborah M. Brayton, passed unanimously to ratify:
Aetna Bridge Company – Newport/Pell Bridge
Roadway Repairs
Application No. 1 $ 130,482.05
Protective Coating & Rehab – Mt. Hope Bridge
Application No. 8 119,240.99
Steel/Protective Coatings
Application No. 1 – Newport/Pell Bridge 179,029.40
Total $ 428,752.44

Item No. 7
Motion by Stephen C. Waluk, seconded by, Deborah M. Brayton, passed unanimously to ratify:
Jacobs – Newport/Pell Bridge
Sakonnet River Bridge FEIS Reevaluation
Invoice No. 7 $ 26,923.86
Invoice No. 6 20,427.24
Traffic & Revenue Consultant
Invoice No. 25 26,554.90
Total $ 73,906.00

Item No. 8
Motion by Stephen C. Waluk, seconded by, Deborah M. Brayton, passed unanimously to ratify:
Modjeski & Masters, Inc. – Mt. Hope Bridge
2012 Annual Inspection & FCM Inspection
Invoice No. 1 $ 44,266.54
Invoice No. 2 4,536.61
Invoice No. 3 5,559.71
Total $ 54,362.86

Item No. 9
Motion by Stephen C. Waluk, seconded by, Deborah M. Brayton, passed unanimously to ratify:
WSP – SELLS – Newport/Pell Bridge
2012 Diving Inspection $ 15,307.70

Item No. 10
Motion by Stephen C. Waluk, seconded by, Deborah M. Brayton, passed unanimously to ratify:
Keville Enterprises, Inc. – Mt. Hope Bridge
CIS Contract 10-11 $ 13,223.18
Item No. 11
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to ratify:

- Requisition for Series 2010A – No. 32
  Keville Enterprises, Inc. $ 27,728.48
- Requisition for Series 2010A – No. 33
  Keville Enterprises, Inc. 3,497.91
- Requisition for Series 2013 – No. 1
  Keville Enterprises, Inc. 40,296.98
  Aetna Bridge 147,025.61
  Ammann & Whitney 10,529.11
  Total $ 229,078.08

Item No. 12
Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve the award of Contract 13-2 Plumbing Services On-call Maintenance. This is a 2-year contract with 2 optional 1-year extensions.

Item No. 13
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to move this item to after item No. 17.

Item No. 14
Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously in the form of a resolution, to approve the procedures in connection with the issuance of tax-exempt obligations; and other matters relating thereto.

Item No. 15
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to approve Ammann & Whitney’s request to exercise their on year renewal on Contract 10-14, On-Call Engineering Services for the Mt. Hope Bridge.

Item No. 16
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to award Contract 13-4 A and B to the low bidder Lawn Beauticians, Inc. This would be a total fiscal impact of $34,050 per year, $136,200 for four (4) years.

Item No. 17
Motion by Debra M. Brayton, seconded by Stephen C. Waluk, passed unanimously in the form of a resolution, to approve Parsons Brinckerhoff’s request for a one (1) year extension on Contract 10-7A On-Call Engineering Service. The initial term of the Contract was (2) years with the possibility of a one (1) year extension.
Item No. 13
Motion by Deborah M. Brayton, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve the Four Bridge System; Memorandum of Understanding with Rhode Island Department of Transportation. The MOU has been reviewed by the Board and authorized the Executive Director to execute the MOU.

Item No. 18
Chairman’s Report – Deferred

Item No. 19
Executive Director’s Report

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<th>Date</th>
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<tr>
<td>2/6</td>
<td>Legislative Luncheon</td>
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<td>Chris Boyle – Newport Grand</td>
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<td>2/7</td>
<td>Meeting St. School – Bridge Run</td>
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<td>MLK Center – Bridge Run</td>
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<td>Mulch &amp; Grounds Pre Bid</td>
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<td>IT Services Due</td>
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Item No. 20
Finance Report

- January 2013 MTD / YTD Financial Report
- Traffic and Revenue Reports

Item No. 21
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. Substantially complete.**
- Contract #12-1 - Bid September - Awarded in October – Deck Repairs And Pre-stressed Concrete Beams in Spring of 2013.
Approach Span Inspection by WSP – Sells; Started work in September and finished in December – Main Span Side Spans began in November. Report received.

ELUR – Is now complete.

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 month.


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 and 906 work now 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.


Modjeski & Masters Annual Inspection. FCM Inspection in November. No more Deficiencies – Received Report

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. 22

Operations Report

St. Patrick’s Day Parade Traffic

Electronic Toll Collection Manager

Omit – absent

Item No. 23

Motion by, Stephen C. Waluk, seconded by Stephen C. Waluk, 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 9:17 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 10:04 a.m.

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to go back into public session at 10:05 a.m.

Motion by Deborah M. Brayton, seconded by Stephen C. Waluk, passed unanimously to adjourn the meeting at 10:05 a.m.

Buddy Croft
Secretary