

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, December 10, 2014, at the Authority's office in Jamestown.

The meeting was called to order at 8:30 A.M. by Chairman, Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman

Darrell Waldron

Deborah M. Brayton

Richard S. Humphrey

Michael P. Lewis, Director DOT

Invited Guests:

Buddy Croft, Executive Director

Nancy E. Parrillo, CFO

James Swanberg, Director of Operations, Safety & Security

Eric Offenbergl, Director of Engineering

Kathi O'Connor, Electronic Toll Collection Manager

James Romano, Chief of Maintenance

Michael Bonsignore, Chief Technology Officer

JoAnn Head, Executive Assistant

Katie Coleman, E-ZPass Supervisor

William O'Gara, Legal Counsel

Item No. 2

No Public Comments

Antone Viveiros of STOP questioned item number 9, Award of 4x4 Bucket Truck and Item number 18, State Map.

Item No. 3

Motion by Deborah M. Brayton, seconded by Richard S. Humphrey, passed unanimously to approve the minutes of November 12, 2014 meeting.

Item No. 4

Motion by Deborah M. Brayton, seconded by Richard S. Humphrey, passed unanimously to approve:

Pannone Lopes & Devereaux & West

Professional Services for the month of November, 2014

\$ 11,103.94

Item No. 5

Motion by Richard S. Humphrey, seconded by Deborah M. Brayton, passed unanimously to approve:

Adler Pollock & Sheehan

Professional Services for the month of October, 2014

\$ 5,073.44

Item No. 6

Motion by Deborah M. Brayton, seconded by Richard S. Humphrey, passed unanimously to approve: Taft & McSally LLP for the months of May, June, July & August, 2013 & 2014

\$ 10,305.00

Item No. 7

Motion by Deborah M. Brayton, seconded by Richard S. Humphrey, passed unanimously to ratify: Aetna Bridge Company Requisition #20 \$ 491,078.75

Aetna Bridge Company Requisition	671,059.25
PB Americas, Inc. Requisition	16,355.28
Keville Enterprises Requisition #21	60,688.48

Aetna Bridge Company Requisition #22	<u>1,120,798.54</u>
Total	<u>\$2,359,980.30</u>

Item No. 8

Motion by Deborah M. Brayton, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to approve and award Contract 14-13, Street Sweeper to Donovan Equipment Company, Inc. at a cost not-to-exceed \$222,900.00.

Item No. 9

Motion by Richard S. Humphrey, seconded by Deborah M. Brayton, passed unanimously, in the form of a resolution, to approve and award Contract 14-14, 4x4 Bucket Truck to RGB, Inc. at a cost not-to-exceed \$71,995.00.

Item No. 10

Motion by Richard S. Humphrey, seconded by Deborah M. Brayton, passed unanimously, in the form of a resolution, to approve and award Contract 14-15, Attenuator and Arrow Board to Bain Cur, Inc. at a cost not-to-exceed \$28,225.00.

Item No. 11

Motion by Richard S. Humphrey, seconded by Deborah M. Brayton, passed unanimously, in the form of a resolution, to approve and award Construction Support Services on the Newport/Pell Bridge regarding Contract 14-12 to Parsons Brinckerhoff in the amount of \$71,000.00 and Keville Enterprises in the amount of \$91,168.80.

Item No. 12

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve CDM Smith Proposal for Comprehensive Signage Program for Newport Ramps, Newport/Pell Bridge, Toll Plaza, 138 Connector Road, Jamestown Bridge to Route 1A in an amount not-to-exceed \$56,850.00. This will coordinate all signs and incorporate changes necessary for E-ZPass, Median and RIDOT safety study recommendations.

Item No. 13

Motion by Deborah M. Brayton, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to approve CDM Smith – 2012 Master Services Agreement Task Order No. 5 Proposal for design, bid services, and Construction Support Services for new security camera installation (as approved by federal grant) on Jamestown and Sakonnet River Bridge in the amount of \$61,820.00.

Item No. 14

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve funding Pare Engineers Contract to DOT for Design and Inspection, and Construction Support Services for repair and upgrades to the storm water pump station and all associated drainage at a cost not-to-exceed \$271,774.40.

Item No. 15

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve the Ten Year Capital Improvement Plan for the Claiborne Pell, Sakonnet River, Jamestown and Mount Hope Bridges, Jamestown Connector (Rt. 138) and Facilities.

Item No. 16

Motion by Deborah M. Brayton, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to approve the Implementation of Court-Assisted Settlement of Cohen Litigation.

Item No. 17

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve a new permitting system and rates for overweight and overwide loads for Newport/Pell and Mt. Hope Bridges.

Item No. 18

No vote was taken.

Item No. 19

Executive Director's Report

- Passage of Accountabilities & Transparency Act and there will be recommendations and draft policies presented to the Board at our next meeting to keep us in compliance with the new legislation.
- Median Barrier

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 8:53 A.M. in accordance with Rhode Island's Open Meeting Law, R.I.G.L. 42-26-5(a)(1), (2), (3) and (5) upon motion made by Richard Humphrey and seconded by Michael Lewis. All Board members present voted aye.

At 9:45 a.m. a motion to exit Executive Session and seal the minutes was made by Deborah Brayton and seconded by Richard Humphrey. At 9:45 a.m. a motion to adjourn the public meeting was made by Deborah Brayton and seconded by Richard Humphrey. There were no discussions on the motions. The motions passed unanimously and the Executive Committee exited Executive Session at 9:47 a.m.


Buddy Croft
Secretary