

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, July 15 2015, at the Authority's office in Jamestown.

The meeting was called to order at 8:31 A.M. by Chairman, Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman

Darrell Waldron

Deborah Brayton

Peter Alviti, Jr.

Invited Guests:

Buddy Croft, Executive Director

Margaret Baker, CFO

Kathryn O'Connor, Electronic Toll Collections Director

Kathryn Coleman, Electronic Toll Collections Supervisor

Marianne Durgin, Executive Assistant to the Director

Michael Bonsignore, Chief Technology Officer

James Romano, Chief of Maintenance

Jim Manni, Director of Operations, Safety & Security

William O'Gara, Legal Counsel

Item No. 2

Judy Burns of Newport, RI wanted a standing meeting agenda item addressing traffic and safety monitoring accidents to see if there are any trends. Ms. Burns quoted the CDM Smith report associated with the median barrier implementation and the need to decrease speed and distracted driving. She also mentioned automatic speed detection and the need for legislation to be approved and implemented on the Newport Pell Bridge.

Item No. 3

Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously, to approve the minutes of the June 10, 2015 meeting.

Item No. 4

Motion by Darrell Waldron, seconded by Deborah Brayton, passed unanimously to approve:

Pannone Lopes Devereaux & West LLC

Professional Services for the months of May and June 2015

\$ 9,321.45

Item No. 5

Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously to approve:

Adler Pollock & Sheehan

Professional Services for the month of April and May 2015

\$ 3,144.99

Item No. 6

Motion by Darrell Waldron, seconded by Deborah Brayton, passed unanimously to ratify:

Vendor	Contract	Amount Paid
Aetna Bridge Company	9-7	\$39,753.32
Aetna Bridge Company	11-1	\$590,109.60
Aetna Bridge Company	12-1	\$170,590.20
Aetna Bridge Company	14-12	\$3,868.40
Parsons Brinckerhoff Inc.	11-1	\$9,734.77
Parsons Brinckerhoff Inc.	12-1	\$7,769.20
Parsons Brinckerhoff Inc.	14-12	\$10,400.83
Parsons Brinckerhoff Inc.	14-12	\$15,434.49
Parsons Brinckerhoff Inc.	15-8	\$8,585.78
WSP	Jamestown Inspection	\$326,905.22
Amman & Whitney	On Call	\$4,375.14
Amman & Whitney	15-6	\$17,595.66
Keville	11-1	\$ 34,087.02
Piasecki	15-6	\$18,400.00
RoadSafe	15-4	\$34,557.00
East Coast Construction	15-1	\$27,964.00
ADS Construction	15-7	\$55,316.70
Grand Total		\$1,375,447.33

Item No. 7

Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to award Contract 15-33, Installation of a Camera System on the Jamestown Bridge to Robert F. Audet, Inc.

Item No. 8

Motion by Peter Alviti, Jr., seconded by Deborah Brayton, passed unanimously, in the form of a resolution, to award Construction Support Services for Contract 15-8 to Keville Enterprises, Inc. and Parsons Brickerhoff (PB).

Item No. 9

Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, the approval of a Change Order to Contract 15-7 for \$119,417.55 to ADS Construction, Inc.

Item No. 10

Motion by Peter Alviti, Jr., seconded by Deborah Brayton, passed unanimously, in the form of a resolution, to approve the On-Call Toll Consulting Services for Contract 15-13 to qualify all five bidders.

Item No. 11

Motion by Darrell Waldron, seconded by Deborah Brayton, passed unanimously, in the form of a resolution, a task order for Contract 10-7B the Newport/Pell Bridge 2015 Inspection for a cost not-to-exceed \$377,000.00 to WSP-USA Corp.

Item No. 12

There was no vote taken. Executive Director Buddy Croft wanted to update the Board with the list of requests that have been submitted for donations from RITBA from the proceeds of the upcoming 2015 Citizens Bank Pell Bridge Run. Buddy Croft wanted to reiterate that there are no tax dollars or toll revenue included in these funds and that the donations come from the registration fees or sponsorships of the run.

Item No. 13

Executive Director's Report

- The Save the Bay Swim was held last weekend and was very successful. Save the Bay always does a great job. The August RITBA Board meeting will be moved from 8/5/15 to 8/12/15 and the September RITBA Board meeting will be moved from 9/9/15 to 9/16/15. The public will be notified accordingly via the Secretary of State website.

Item No. 14

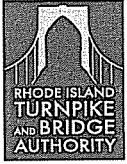
The Board suspended the regular board meeting to convene an Executive Session which was called to order at 8:50 A.M. in accordance with Rhode Island's Open Meeting Law, R.I.G.L. 42-26-5(a)(1), (2), (3) and (5) upon motion made by Darrell Waldron and seconded by Deborah Brayton. All Board members present voted aye.

Motion by Darrell Waldron, seconded by Deborah Brayton, passed unanimously to come out of executive session at 9:20 AM.

Motion by Darrell Waldron, seconded by Deborah Brayton, moved to adjourn the meeting at 9:21 AM and seal the minutes.



Buddy Croft
Secretary



RHODE ISLAND Turnpike and Bridge Authority

Board Agenda Item Tracking System

AGENDA ITEM 4	DATE PREPARED: August 4, 2015	SUBJECT: PANNONE LOPES DEVEREAUX & WEST LLC
FOR THE MEETING OF: August 12, 2015		PREPARED BY: Buddy Croft

SUMMARY DESCRIPTION:

The Authority has engaged Pannone Lopes Devereaux & West LLC to provide legal services. Submitted for the Board's consideration are the firm's invoices for the months of June and July 2015 in the amount of \$4,555.01.

Financial Effect : \$4,555.01 (support for \$860.00 in executive session)

Instructions: The individual named at the top of this page as "preparer" indicates in boxes below which individuals and departments are to review and approve this document and its corresponding support (if applicable) prior to distribution to Board members. Then, each individual places his or her initials and date in the appropriate space in evidence of their review.

ROUTING	EXECUTIVE DIRECTOR EARL J. CROFT III	INITIALS	DATE	BOARD ACTION:
√		<i>EC</i>	<i>8/5/2015</i>	<p>___ TABLED: UNTIL _____</p> <p>___ DISCUSSED: <i>Action Taken:</i></p> <p>VOTE TAKEN: <u> </u> YES <u> </u> NO</p> <p>APPROVED: <u> </u> YES <u> </u> NO</p> <p>___ RATIFIED</p>
	FINANCE MAGGIE BAKER			
	ENGINEERING ERIC OFFENBERG			
	PLAZA OPERATIONS SAFETY & SECURITY JIM MANNI			
	ELECTRONIC TOLL COLLECTION DIRECTOR KATHI O'CONNOR			
	MAINTENANCE JAMES ROMANO			
	INFORMATION TECHNOLOGY MICHAEL BONSIGNORE			

PANNONE LOPES DEVEREAUX & WEST LLC
COUNSELORS AT LAW

Rhode Island Turnpike & Bridge Authority
Attn: Earl Croft, III
1 East Shore Road
Jamestown, RI 02835

August 4, 2015

Invoice Number 25378
Federal Tax ID #11-3769678

RE: General

Client Number 356
Matter Number 790

DATE	ATTY	DESCRIPTION	HOURS	RATE	AMOUNT
24/Jun/15	BJL	Confer with K. O'Connor regarding: tolling issues and next steps; review details re: same and pending legislation in light of upcoming RITF hearings.	.60	200.00	120.00 ✓
7/Jul/15	WEO	Meeting with B. Croft regarding open matters.	1.00	200.00	200.00 ✓
10/Jul/15	WEO	Telephone conference with client; review contract documents; forward same to client.	.40	200.00	80.00 ✓
14/Jul/15	BJL	Review/analyze proposed resolutions for tomorrow's board meeting; coordinate details regarding toll violation issues and procedure in anticipation/connection with same.	.20	200.00	40.00 ✓

317 IRON HORSE WAY, SUITE 301
PROVIDENCE, RHODE ISLAND 02908

PANNONE LOPES DEVEREAUX & WEST LLC
COUNSELORS AT LAW

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PANNONE LOPES DEVEREAUX & WEST LLC
COUNSELORS AT LAW

Invoice # 25378

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August 4, 2015

DATE	ATTY	DESCRIPTION	HOURS	RATE	AMOUNT
14/Jul/15	BLR	Review of Board Packet in furtherance of drafting Board Resolutions; draft Board Resolutions in anticipation of upcoming meeting.	2.40	200.00	480.00 ✓
15/Jul/15	BJL	Confer w/ W. O'Gara re: today's board meeting and next steps/action items requiring completion/attention.	.10	200.00	20.00 ✓
15/Jul/15	WEO	Attend board meeting; conference with B. Croft; prepare minutes for Executive Session.	2.00	200.00	400.00 ✓
20/Jul/15	WEO	Telephone conference with B. Croft.	.20	200.00	40.00 ✓
22/Jul/15	WEO	Telephone conference with B. Croft; review contract document.	.40	200.00	80.00 ✓
23/Jul/15	BLR	Preparation, travel and attendance at meeting with RITBA personnel pertaining to solar power vendor agreements.	2.80	200.00	560.00 ✓
23/Jul/15	WEO	Telephone conference with B. Croft regarding contract issue; review same.	.30	200.00	60.00 ✓
24/Jul/15	WEO	Telephone conference with client regarding contract issue.	.20	200.00	40.00 ✓
28/Jul/15	BLR	Revise Power Purchase	5.40	200.00	1,080.00 ✓

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Invoice # 25378

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August 4, 2015

DATE	ATTY	DESCRIPTION	HOURS	RATE	AMOUNT
		Agreement and review documents related to same as provided by RITBA personnel.			
31/Jul/15	BLR	Revisions to Power Purchase Agreement and Engineering and Construction Services Agreement after review of client notes on discussion draft; email client re. same.	2.40	200.00	480.00 ↙

Summary by Attorney

Attorney	Staff Level	Hours	Rate	Amount
William E. O'Gara	Partner	4.50	200.00	900.00
Brian J. Lamoureux	Partner	.90	200.00	180.00
Benjamin L. Rackliffe	Associate	13.00	200.00	2,600.00
Totals		18.40	\$	3,680.00 ↙

DISBURSEMENTS

13/Jul/15 Telephone Expense	15.01

Totals	\$ 15.01

Total Fee & Disbursements	\$ 3,695.01
Payments Applied	\$.00
	=====
Balance Now Due	\$ 3,695.01 ↙