

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, October 14, 2015, at the Authority's office in Jamestown.

The meeting was called to order at 7:59 A.M. by Chairman, Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman
Richard S. Humphrey
Peter Alviti, Jr., Director DOT

Members Absent:

Deborah M. Brayton
Darrell Waldon

Invited Guests:

Buddy Croft, Executive Director
Margaret Baker, CFO
Eric Offenber, Director of Engineering
Kathryn Coleman, Electronic Toll Collection Supervisor
Marianne Durgin, Executive Assistant to the Director
Michael Bonsignore, Chief Technology Officer
Jim Manni, Director of Toll Plaza Operations, Safety & Security
Jim Romano, Director of Maintenance
Brian Lamoureux, Legal Counsel

Item No. 2

There were no public comments.

Item No. 3

Motion by Peter Alviti, Jr., seconded by Richard S. Humphrey, passed unanimously to approve the minutes of the September 25, 2015 board meeting.

Item No. 4

Motion by Richard S. Humphrey, seconded by Peter Alviti, Jr., passed unanimously to approve:

Pannone Lopes Devereaux & West LLC
Professional Services for the month of September 2015
\$ 5,804.24

Item No. 5

Motion by Richard S. Humphrey, seconded by Peter Alviti, Jr., passed unanimously to approve:

Adler Pollock & Sheehan
Professional Services for the month of September 2015
\$ 1,253.75

Item No. 6

Motion by Richard S. Humphrey, seconded by Peter Alviti, Jr., passed unanimously to approve the Bonding Resolution.

Item No. 7

Motion by Peter Alviti, Jr., seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to award Contract 15-16, On-Call Professional Engineering Services to Parsons, HNTB, Ammann & Whitney and Parsons Brinckerhoff, Inc./WSP.

Item No. 8

Motion by Peter Alviti, Jr., seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to award Contract 15-17, On-Call Professional Engineering Bridge Inspection Services to AECOM, HAKS Engineers, PC, WSP USA Corp. and Modjeski and Masters, Inc.

Item No. 9

The Pell Bridge Run is coming up on October 25, 2015. We are anticipating approximately 3,350 runners/walkers. We have received requests from many agencies to be considered for contributions from the run. The monies leftover from the revenue will go to some local non-profits. No toll dollars are used to fund this event.

Item No. 10

Executive Director's Report – Buddy Croft indicated he will be having a meeting regarding a request to hold a for-profit running event over the Pell Bridge.

Item No. 11

There was no Executive Session.

Motion by Peter Alviti, Jr., seconded by Richard S. Humphrey, passed unanimously to adjourn the meeting at 8:15 A.M.



Buddy Croft
Secretary