

A meeting of the Board of Directors of the Rhode Island Turnpike and Bridge Authority (“Authority”) was held at the Authority’s office in Jamestown on Wednesday, August 2, 2017.

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

**Members Present:**

Stephen C. Waluk, Chairman  
Richard S. Humphrey, Esq., Vice Chairman  
Darrell Waldron  
Judith M. Morse

**Members Absent:**

Peter Alviti, Jr. P.E., Ex Officio

**Invited Guests:**

Buddy Croft, Executive Director  
Eric Offenber, Director of Engineering  
Maggie Baker, CFO  
Kathryn O’Connor, Director of Electronic Tolling  
Kathryn Coleman, Manager of Toll Plaza Operations  
Joseph Levesque, Principal Engineer  
Paul Sikorskyj, Manager of Safety and Security  
Michael Bonsignore, Chief Technology Officer  
Jim Romano, Director of Maintenance  
William O’Gara, Legal Counsel

Item No. 2

Public Comments: There were no public comments.

Item No. 3

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve the minutes of the June 14, 2017 board meeting. Judith M. Morse abstained from voting.

Item No. 4

Motion by Darrell Waldron, seconded by Richard Humphrey, passed unanimously to approve:  
Pannone Lopes Devereaux & O’Gara LLC  
Professional Services for the months of May and June, 2017  
\$15,086.04

Item No. 5

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve:  
Adler Pollock & Sheehan P.C  
Professional Services for the months of May and June, 2017  
\$18,756.36

Item No. 6

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve:  
Taft & McSally LLP  
Professional Services for the month of May, 2017  
\$775.50

Item No. 7

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to ratify all Construction/Engineering invoices in the amount of:

\$5,151,888.76

Item No. 8

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve the award of Contract 17-7 – Retirement Plan Advisory Services to Meridien.

Item No. 9

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve the award of Contract 17-6 – Insurance for Bridge Property to Risk Strategies.

Executive Director's Report:

- Expect to have a new three year contract for our union employees in front of the Board for approval at the September meeting
- Also expect to have a final resolution to the status of the Solar Project
- Auditors currently at the Authority and should have a draft Audit Report ready for the Board at the September meeting
- This year's Save the Bay Swim was cancelled due to fog and heavy seas.
- Our IT Disaster Recovery Services will be converted over to the State owned facility on Jefferson Blvd., in Warwick
- Mt Hope Bridge 5K is August 12<sup>th</sup> at 7:30AM
- 4 Bridges Ride is September 17<sup>th</sup> at 7:00AM
- Citizens Bank Pell Bridge Run is October 22<sup>nd</sup> at 7:00AM
- Next Board Meeting: September 6, 2017

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to adjourn the meeting at 8:41AM.

**Buddy Croft**  
**Secretary**

