

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, October 11, 2017.

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 Alvit, 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 Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve the minutes of the September 6, 2017 board meeting.

Item No. 4

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve:

Pannone Lopes Devereaux & O’Gara LLC
Professional Services for the month of September, 2017 \$7,842.19

Item No. 5

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve:

Adler Pollock & Sheehan P.C
Professional Services for the month of September, 2017 \$10,773.75

Item No. 6

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to ratify

Construction/Engineering invoices in the amount of: \$2,025,652.44

Item No. 7

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to award Contract 17-13, Health Benefits Broker to Gallagher & Co.

Item No. 8

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to exercise the option for a one (1) year renewal for First Southwest/Hilltop Securities under their current contract.

Item No. 9

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve two assignments for Parsons under their current contract at a cost not to exceed \$85,050.61. Parsons will develop a maintenance and inspection walk through plan and checklist for the Mt Hope Bridge which will facilitate more “in-house” monitoring and repair for critical elements of the bridge. They will also prepare an assessment of the current status of our ITS (Intelligent Transportation Systems) and make recommendations for future programs.

Item No. 10

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to award Contract 17-9, Removal of Lead Impacted Soil at Mt Hope Bridge (Bristol side) to NRC East Environmental Services, Inc. at a cost not to exceed \$879,570.00.

Executive Director’s Report:

- 4 Bridges Bike Ride was held September 17, 2017
- Pell Bridge Run will be held October 22, 2017 - The registration numbers look good. This year will be a little more challenging due to the Hydro-Demolition project. The bridge will remain open. The runners will go first and then the walkers will follow.
- Next Board Meeting – November 8, 2017 – Will be a short docket
- Deck Project – Hydro-Demolition moving along well. We will be swapping the pattern to the other side next week. The wait times have been better and the coordination with police has been very good. Scheduled to finish 11/22/17

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to adjourn the meeting at 8:42AM.

Buddy Croft
Secretary

