

A quarterly 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, February 7, 2018.

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
Peter Alviti, Jr. P.E., Ex Officio
Darrell Waldron
Judith M. Morse

Invited Guests:

Buddy Croft, Executive Director
Eric Offenbergl, Director of Engineering
Maggie Baker, CFO
Kathryn O'Connor, Director of Electronic Tolling
Joseph Levesque, Principal Engineer
Paul Sikorskyj, Manager of Safety and Security
Jim Romano, Director of Maintenance
Bill O'Gara, Legal Counsel

Item No. 2

Public Comments: There were no public comments.

Item No. 3

Motion by Richard S. Humphrey, seconded by Judith M. Morse, passed unanimously to approve the minutes of the January 10, 2018 board meeting.

Item No. 4

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve:

Pannone Lopes Devereaux & O'Gara LLC
Professional Services for the month of December, 2017 \$3,943.41

Item No. 5

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve:

Adler Pollock & Sheehan P.C
Professional Services for the month of December, 2017 \$2,603.12

Item No. 6

Motion by Richard S. Humphrey, seconded by Judith M. Morse, passed unanimously to ratify Construction/Engineering invoices in the amount of: \$2,129,739.25

Item No. 7

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve a work order for Jacobs to provide operational planning and forecasts for the Authority for future capital and bonding needs. These services will include analysis to optimize operations and operational costs at a cost not to exceed \$100K.

Item No. 8

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to award Contract 17-11, Route 138 Resurfacing & Related Roadway Improvements to T. Miozzi, Inc. at a cost not to exceed \$3,438,011.14.

Item No. 9

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve the proposal for RA Cataldo & Associates, Inc. to provide Construction Inspection Services for Contract 17-11, Route 138 Resurfacing & Related Roadway Improvements at a cost not to exceed \$138,816.00.

Item No. 10

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve the proposal for HNTB to provide Construction Support Services for Contract 17-11, Route 138 Resurfacing & Related Roadway Improvements at a cost not to exceed \$78,000.

Item No. 11

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve HAKS' proposal to perform the routine inspections of the seven bridge structures due for biennial inspection this year at a cost not to exceed \$43,857.79.

Item No. 12

Motion by Richard S. Humphrey, seconded by Judith M. Morse, passed unanimously to approve a work order for our environmental consultant ATC to inspect and determine the extent of PCB contamination and asbestos on the anchorages of the Newport Bridge and to provide design and permitting at a cost not to exceed \$87,000. Additional motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve NRC's proposal to complete the required asbestos abatement and PCB remediation activities on the East and West anchorages of the Newport Bridge at a cost not to exceed \$1,000,000.

Executive Director's Report:

- Next Foundation Meeting – March 5, 2018
- Next Board Meeting – March 7, 2018
- Meetings will continue with City of Newport and DOT for Pell Bridge Ramp Project.

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to adjourn the meeting at 8:44AM.

Buddy Croft
Secretary

