

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, April 11, 2018.

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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  
Judith M. Morse

**Members Absent:**

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

**Invited Guests:**

Buddy Croft, Executive Director  
Eric Offenber, Director of Engineering  
Kathryn Coleman, Manager of Toll Plaza Operations  
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 Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve the minutes of the March 7, 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 February, 2018 \$6,713.20

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 February, 2018 \$2,120.00

Item No. 6

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to ratify  
Construction/Engineering invoices in the amount of: \$369,970.90

Item No. 7

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve an extension of the Legal Services Contracts (Pannone Lopes Devereaux & O’Gara to act as general counsel, Adler Pollock and Sheehan to act as labor and employment, environmental, litigation and real estate counsel and Taft & McSally as real estate and financial bond counsel) from 4/11/18 through 9/5/18.

Item No. 8

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to award Contract 18-2, Sakonnet River Bridge Parapet Rehabilitation to Aetna Bridge Company at a cost not to exceed \$1,117,777.00.

Item No. 9

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve Keville Enterprises, Inc.'s proposal to provide Resident Engineer and Construction Inspection Services for Contract 18-2 (Sakonnet River Bridge Parapet Rehabilitation) at a cost not to exceed \$225,000.

Item No. 10

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve the proposal for Ammann & Whitney to provide Construction Support Services for Contract 18-2 (Sakonnet River Bridge Parapet Rehabilitation) at a cost not to exceed \$89,000.

Item No. 11

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve the extension of the Raytheon contract for the on-call maintenance of the camera system for the Newport and Mount Hope Bridges for six months at a cost not to exceed \$80,000.

Executive Director's Report:

- Planning beginning for the upcoming 50<sup>th</sup> Anniversary of the Newport Pell Bridge on June 28, 2019. No toll revenue will be used for any part of the celebration activities.
- Potential for Bike Path on Newport Pell Bridge being reviewed.
- The Solar Project sign has been removed and the Town of Jamestown was again reminded that we would not be moving forward. At the request of the Town of Jamestown we revised our original plan and we explored a second potential location. The costs incurred as a result of examining these options amounted to approximately \$49,000. It has been our practice to voluntarily send monies each year to the town in recognition of the services they provide us. As a result of the aforementioned costs incurred we withheld approximately \$30,000 last year and we will follow the same practice next year for an additional \$19,000.
- Next Board Meeting – Annual Meeting on May 2, 2018

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to adjourn the meeting at 8:40 AM.

**Buddy Croft**  
**Secretary**

