

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 Thursday, May 4, 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 Alвити, Jr. P.E., Ex Officio

**Invited Guests:**

Buddy Croft, Executive Director  
Eric Offenberг, 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: Antone Viveiros identified himself as the president of STOP and asked about Item No 9. Chairman Waluk indicated that there would be discussion relevant to this inquiry when the item is reached on the agenda.

Item No. 3

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve the minutes of the April 12, 2017 board meeting. Judith M. Morse abstained from voting.

Item No. 4

Annual Election of Officers: Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously to appoint Stephen C. Waluk as Chairman. Motion by Stephen C. Waluk, seconded by Judith M. Morse, passed unanimously to appoint Richard S. Humphrey as Vice Chairman. Motion by Stephen C. Waluk, seconded by Judith M. Morse, passed unanimously to appoint Buddy Croft as Secretary. Motion by Stephen C. Waluk, seconded by Darrell Waldron, passed unanimously to appoint Maggie Baker as Treasurer.

Item No. 5

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

Pannone Lopes Devereaux & O’Gara LLC  
Professional Services for the months of February and March, 2017

\$6,996.38

Item No. 6

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 March, 2017

\$2,867.50

Item No. 7

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve:

Taft & McSally LLP

Professional Services for the months of February and March, 2017

\$1,269.00

Item No. 8

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

\$2,556,543.46

Item No. 9

Motion by Richard S. Humphrey, seconded by Judith M. Morse, passed unanimously to award Contract 17-4, Audit Services to Marcum. Three of the four firms who responded to the RFP were selected for interviews. The interviewing panel ranked Marcum #1 based on the criteria in their scoring system and Marcum was the low bidder of the three firms.

Item No. 10

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve the task order for HNTB to provide professional engineering design services for the Route 138 resurfacing and related roadway improvements project at a cost not to exceed \$184,000.00.

Item No. 11

Motion by Richard S. Humphrey, seconded by Judith M. Morse, passed unanimously to award Contract 17-3 – Pell Bridge East Approach Spans 22E to East Abutment Rehabilitation (Hydrodemolition and replacement of concrete deck, bearing replacement and concrete repairs) to Aetna Bridge Company at a cost not to exceed \$8,127,775.00.

Item No. 12

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve Keville Enterprises' proposal to provide Resident Engineer and Construction Inspection Services for Contract 17-3 at a cost not to exceed \$635,000.00.

Item No. 13

Motion by Richard S. Humphrey, seconded by Judith M. Morse, passed unanimously to approve WSP | Parsons Brinckerhoff to provide Construction Support Services for the Newport/Pell Bridge Construction Contract 17-3 at a cost not to exceed \$442,000.00.

Item No. 14

Motion by Richard S. Humphrey, seconded by Judith M. Morse, passed unanimously to approve Raytheon's proposal for continued operation and maintenance of the Rhode Island Common Operating Picture (RICOP) system and approval of their Contract Amendment. This includes additional funding for RICOP operation, maintenance and upgrades to the camera system on the Newport Pell and Mt Hope Bridges at a cost not to exceed \$129,884.00. (This approval includes revised labor rates as outlined in the contract amendment.)

Executive Director's Report:

- MS Bike Race – Newport & Jamestown Bridges – June 10, 2017
- Mt Hope Bridge 5K – August 12, 2017
- 4 Bridges Ride – September 17, 2017
- Citizens Bank | Pell Bridge Run - October 22, 2017
- Solar Project – Continuing discussions with the Town of Jamestown
- RITBA Strategic Plan – Final draft of strategic plan is due to be completed by end June
- Next board meeting is Wednesday, June 14, 2017

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to adjourn the meeting at 8:55 AM.

**Buddy Croft**  
**Secretary**

