

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, March 10, 8:30 A.M., at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman
Stephen C. Waluk
William "Chuck" Alves

Members Absent:

Richard P. Eannarino, Vice Chairman
Arthur H. Fletcher

Invited Guests:

Buddy Croft, Executive Director
Christine H. Callahan, CFO/Controller
Marianne Hillier, Director of Operations
Peter M. Janaros, Director of Engineering
Robert Moorehead, Chief of Maintenance
JoAnn Head, Executive Assistant
Stephen Clarke, Union Steward
Robert S. Knychalski, Legal Counsel
Meredith Pickering, Fiscal Advisor

Item No. 2

There were no Public Comments.

Item No. 3

Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve the minutes of the February 3, 2010 meeting.

Item No. 4

Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve:

Adler Pollock & Sheehan
Professional Services for January 2010
\$ 3,125.25

Item No. 5

Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve:

Pannone Lopes Devereaux & West LLC
Professional Services for January & February 2010
\$ 21,811.37

Item No. 6

Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve:

Taft & McSally LLP
Professional Services
\$ 5,962.50

Item No. 7

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to ratify:

Aetna Bridge Company - Mt. Hope
On-Call Deck Maintenance #05-6
Partial Payment #17 \$ 15,554.35

Item No. 8

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to ratify:

Cardi Corporation – Mt. Hope Bridge
Tower & Anchorage Rehab # 08-1
Partial Payment # 10 \$ 594,408.84
Partial Payment #11 262,369.41
 \$ 856,778.25

Item No. 9

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to ratify:

PB Americas, Inc. – Pell Bridge
Design / Contract 09-1 \$ 101.22

Item No. 10

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to ratify:

Parsons Transportation Group, Inc. - Mt. Hope
Design On-Call Maintenance #09-7
Invoice No. 1 \$ 83,199.04
Invoice No. 2 11,814.12
CSS #05-11/# 08-1/ #05-6
Invoice No. 09120289 3,259.31
Invoice No. 10011223 23,613.69
Invoice No. 10011230 1,567.08
Total \$123,453.24

Item No. 11

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve in the form of a resolution the Issuance of Not-to-Exceed \$50,000,000 Rhode Island Turnpike and Bridge Authority Revenue Bonds, Series 2010 A.

Item No. 12

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve in the form of a resolution to award Contract 10-4 RITBA Garden Designer to All Island Landscape upon terms and conditions as the Executive Director finds in the best interest of the Authority for the not-to-exceed amount of \$7,500.

Item No. 13

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve in the form of a resolution to award Contract 10-2 RITBA Audit Services to Mullen Scorpio upon terms and conditions as the Executive Director finds in the best interest of the Authority for a total not-to-exceed amount of \$57,000.00.

Item No. 14

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve in the form of a resolution to award Contract 10-5 RITBA Toll Consultant to Wilbur Smith and Jacobs, Inc. upon terms and conditions as the Executive Director finds in the best interest of the Authority for a period of three (3) years with mutual options for two (2) additional one (1) year extensions. The Chairman asked for both consultants to give proposals.

Item No. 15

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to table the Award of Newport/Pell Bridge Contract 09-1 Steel Repairs and Protective Coating – Suspended Spans for the present time.

Item No. 16

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve in the form of a resolution to award Contract No. 10-1 Construction Inspection Services to Keville Enterprises upon terms and conditions as the Executive Director finds in the best interest of the Authority for the term of two (2) years, with options for two (2) additional one (1) year renewal terms.

Item No. 17

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve in the form of a resolution Aetna Bridge Company budget for 2010 On-Call Roadways Repairs in an amount not-to-exceed \$240,000.

Item No. 18

Chairman’s Report

- 1 - General Assembly – Kushner Oversight
- 2 - House Oversight Committee – 48 page power point presentation
- 3 - RITBA Bidding Activity

Item No. 19

Executive Director’s Report

2/4/10 David Kellogg / Chris Callahan

2/4/10 Jim Crawford of IAG @ PLD

2/4/10 IBTTA Legislative Conference call

2/5/10 RITBA Employees @ shift change 2:00 pm

2/5/10 RITBA Employees @ shift change 3:00 pm

2/8/10 RITBA Employees @ shift change 7:00 am

2/8/10 Conference call – First Southwest

2/8/10 RITBA Employees @ shift change 2:00 pm

2/8/10 RITBA Employees @ shift change 3:00 pm

2/11/10 IAG Executive Committee conference call

2/11/10 Conference Rating Presentation

2/12/10 Operation Gateway Planning meeting

2/12/10 Rating Agency Presentation

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Item 19 (con't)

2/12/10 IBTTA Conference call Re: Legislative Conference

2/17/10 First Southwest & Insurance conference call

2/17/10 Senior Staff

2/19/10 Interoperability conference call

2/23/10 Meeting @DOT with Mike Lewis

2/23/10 Conference call with Nixon Peabody

2/24/10 Senior Staff

2/25/10 Meeting @ DHS – Providence

2/26/10 Meeting @ PLD Re: Cohen Case

3/1/10 Senior Staff

3/1/10 Conference Call Re: Bond Issuance

3/1/10 Bid Opening – On-Call Toll Consultant

3/1/10 RDW Re: House Oversight Committee

3/2/10 Operation Gateway meeting

3/2/10 Toll Consultant Interviews

3/2/10 House Finance Re: Kushner

3/8/10 Senior Staff

Item No. 20

Finance Report

1. Traffic and Revenue

a. Traffic and Revenue – January 2010

2. Operations and Maintenance Expenses Month-ended Year-to-Date January, 2010

3. Daily Cash and Investment summary

a. As of Tuesday, March 3, 2010

4. R&R Cash Flow

Item No. 21

Engineering Report

Newport/Pell Bridge

Ten year Plan Implementation

09-1 Steel Repairs / Painting – Bids opened Feb.22, 2010 – Post qualification of bidders ongoing

10-1 CIS On-Call Inspection Services Aware; use as needed

08-4 Deck Repairs / Steel Replacements: begin April pending budget approval

Micro Grinding: Coordination with RIDOT to profile bridge deck & evaluate benefits v. costs

Toll Plaza Light Poles: Coastal Electric replace in April – poles received

Pending 09-1 CSS Proposal for PB for Contract 09-1

Inspection: FCM Inspection in Spring by PB – second half of award from October

Port Security Grant: Security features on Bridge coordination with EDC

ELUR Pending agreement w/Town of Jamestown on wording – ready to close out with DEM

800 MHZ Radios: Received, Installed – Training complete

First Responder Training completed in November w/Newport Fire Department

Ramp Project: Awaiting Newport's endorsement

Pending RFP selection Newport engineer of record inspections

Studies status – Median Barrier; complete, ready for design

West approach pavement, ready for design

Deck evaluation; on going

Administration Bldg. A/E services – awaiting interviews /selection

Mt. Hope Bridge

Ten Year Plan implementation

08-1 Tower Pier Rehab: Project Closeout Springtime

08-5 Mt. Hope Lead Remediation: Project complete, on time, under budget

09-7 Design of Mt. Hope On-Call Maintenance Contract: Currently under design review by RITBA
Pending Design Proposal from Parsons on Design of North approach Steel Repairs & Painting
Pending Inspection Proposal from Modjeski & Masters for FCM / In-Depth Inspection this Summer/Fall
RIDOT concrete testing on 08-1 Contract very successful
RIDOT Study/Update of Mt. Hope's Portsmouth intersection – not complete rework by new signals & island realignment.
AIPC Transportation Study ongoing

Item No. 22

Operations Report

RITBA monitor's assisting patrons with un-mounted transponders

Item No. 23

Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters, Pursuant to RI General Laws 42-46-5(a) (2) Potential Litigation, and Litigation, Pursuant to RI General Laws 42-46-5(a) (3) Security Matters at 9:31 A.M.

Motion by _____, seconded by _____, passed unanimously to come out of Executive Session at _____ A.M. and seal the minutes.

Motion by _____, seconded by _____, passed unanimously to adjourn the meeting at _____ A.M.

Buddy Croft
Secretary