

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, June 12, 2019.

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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  
Judith M. Morse  
R. David Cruise

**Members Absent:**

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

**Invited Guests:**

Buddy Croft, Executive Director  
Eric Offenber, Director of Engineering  
Maggie Baker, Chief Financial Officer  
Kathryn O’Connor, Director of Tolling and Operations  
Joseph Levesque, Chief Engineer  
Katie Coleman, Manager of Tolling and Operations  
Paul Sikorskyj, Manager of Safety and Security  
Bill O’Gara, Legal Counsel  
Colonel James M. Manni

Item No. 2

Public Comments: There were no public comments.

Item No. 3

Motion by Judith M. Morse, seconded by R. David Cruise, passed unanimously to approve the minutes of the May 1, 2019 Annual Board Meeting.

Item No. 4

Motion by Judith M. Morse, seconded by R. David Cruise, passed unanimously to approve:

Pannone Lopes Devereaux & O’Gara LLC  
Professional Services for the month of April 2019                      \$13,091.34

Item No. 5

Motion by Judith M. Morse, seconded by R. David Cruise, passed unanimously to approve:

Adler Pollock & Sheehan P.C  
Professional Services for the month of April 2019                      \$1,434.37

Item No. 6

Motion by Judith M. Morse, seconded by R. David Cruise, passed unanimously to ratify

Construction/Engineering invoices in the amount of:                      \$626,457.14

Item No. 7

Invited guest Colonel James Manni proposed an arrangement for RITBA to provide a small office space for state troopers in both the Newport Pell and Mt Hope campuses. The troopers’ presence would provide an added level of safety and security to RITBA operations while simultaneously creating a work space for troopers to do light paperwork and make phone calls, etc. The consensus was that this would

(Item No. 7 continued)

be a win-win situation. Motion by Chairman Stephen C. Waluk, seconded by Judith M. Morse, passed unanimously to approve Executive Director Buddy Croft to further explore this with Colonel Manni and develop an MOU to be brought back to the board for approval.

Item No. 8

Motion by Judith M. Morse, seconded by R. David Cruise, passed unanimously to approve purchase of Motorola 800 mhz portable radios at a cost of \$29,660.80. The upgrade of the handheld radios will ensure that the toll collectors and toll system lane technicians are on the same radio channel as RITBA maintenance, toll plaza supervisor and other RITBA staff.

Item No. 9

Motion by Judith M. Morse, seconded by R. David Cruise, passed unanimously to approve the purchase of spare parts for the toll collection system at the Newport Pell Bridge at a cost of \$31,855.10. This will ensure no down time if parts become damaged or faulty.

Item No. 10

Motion by Judith M. Morse, seconded by R. David Cruise, passed unanimously to approve the Resolution which sets \$18,852,024.00 as the Renewal and Replacement Fund Requirement under the Indenture until re-determined after the next annual inspection of the System.

Item No. 11

Motion by Judith M. Morse, seconded by R. David Cruise, passed unanimously to approve the 2020 Budget.

Item No. 12

Motion by Judith M. Morse, seconded by R. David Cruise, passed unanimously to adopt the 10 Year Renewal and Replacement Plan presented by HNTB.

Item No. 13

Motion by Judith M. Morse, seconded by R. David Cruise, passed unanimously to approve WSP's proposal to provide Construction Support Services for the Newport/Pell Bridge Partial Depth Deck Replacement East Approach 2E to 22E project – Contract 19-3 at a cost not to exceed \$835,000.00.

Item No. 14

Motion by Judith M. Morse, seconded by R. David Cruise, passed unanimously to approve Keville Enterprises' proposal to provide Construction Inspection and Resident Engineer Services for the Newport/Pell Bridge Partial Depth Deck Replacement East Approach 2E to 22E project – Contract 19-3 at a cost not to exceed \$945,000.00.

Item No. 15

Motion by Judith M. Morse, seconded by R. David Cruise, passed unanimously to approve Ammann & Whitney's proposal to provide Construction Support Services for the Mt Hope Bridge and Sakonnet River Bridge Deck and Miscellaneous Concrete Repairs project – Contract 19-5 at a cost not to exceed \$150,000.00.

Executive Director's Report:

- The 50<sup>th</sup> Anniversary of the Newport Pell Bridge – June 28, 2019 – On June 28<sup>th</sup> there will be three celebrations: 1) A reenactment of the ribbon cutting at the toll plaza at 9:30 AM, 2) An event at Gurney's at 10:30 AM with speeches commemorating the anniversary and 3) An evening event at Ft Adams from 6:00 – 10:00 PM open to the public complete with food trucks, live music, family activities, bridge history and engineering displays and fireworks. Other celebrations marking the 50<sup>th</sup> will continue until the end of the year.
- Future board meetings: August 7 and September 4

Motion by Judith M. Morse, seconded by R. David Cruise, passed unanimously to adjourn the meeting at 9:12 AM.

**Buddy Croft**  
**Secretary**