

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, March 4, 2020.

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, Vice Chair
Peter Alviti, Jr. P.E., Ex Officio
Darrell Waldron
R. David Cruise

Invited Guests:

Lori Caron Silveira, Executive Director
Maggie Baker, Chief Financial Officer
Eric Offenber, Director of Engineering
Kathryn O'Connor, Director of Tolling and Operations
Joseph Levesque, Chief Engineer
Frank Flowers, Manager 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 Darrell Waldron, passed unanimously to approve the minutes of the January 8, 2020 Board Meeting.

Item No. 4

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to recognize: Pannone Lopes Devereaux & O'Gara LLC, Professional Services for the months of December 2019 and January 2020 presented to the Board at \$29,480.69. Chairman Waluk noted that the invoice amount needed to be amended to a new lower figure of \$22,853.69. Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to recognize amended amount of \$22,853.69. Lastly, motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve Pannone Lopes Devereaux & O'Gara LLC, Professional Services for the months of December 2019 and January 2020 in the amended amount of \$22,853.69.

Item No. 5

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve:
Adler Pollock & Sheehan P.C
Professional Services for the months of September through December 2019 \$6,566.37

Item No. 6

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to ratify
Construction/Engineering invoices in the amount of: \$515,634.08

Item No. 7

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve Keville Enterprises' proposal to provide Construction Inspection and Resident Engineer Services for Contract 19-13 – Miscellaneous Steel Repairs for the Mt Hope and Sakonnet River Bridge at a cost not to exceed \$262,000.00.

Item No. 8

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve WSP's proposal to provide Construction Support Services for Contract 19-13 – Miscellaneous Steel Repairs at Mt Hope Bridge and Sakonnet River Bridge at a cost not to exceed \$337,000.00.

Item No. 9

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve Corpro's proposal (under Contract 19-8 – On-Call Resident Engineer and Construction Inspection Services) to provide consultation and preparation of new specifications for recoating the handrail system on the Jamestown Verrazzano Bridge at a cost not to exceed \$4,939.20.

Item No. 10

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve a RITBA Resolution Concerning House Bill No. H 7366. The Resolution highlights the Authority's recent plans to add safety measures to the bridges, supports the establishment of a commission to study additional suicide prevention measures and recognizes the efforts of the bill sponsors whose goal is to prevent suicide attempts involving our bridges.

Executive Director's Report:

- Rhode Island State Police Presence: Office space has been identified at the Jamestown and Bristol campuses of the Rhode Island Turnpike and Bridge Authority for use by the Rhode Island State Police. The police presence will begin soon, and it will provide additional security for the motoring public.
- Newport Pell Bridge Deck Replacement Project: The next phase will commence March 23rd. A media campaign including radio spots will begin soon. Meetings with several stakeholders including Navy Base leaders have taken place providing updates on the project including information about expected lane configurations. Travel delays are anticipated to be at a minimum. Phase 2 will occur in the summer and Phase 3 will take place in the fall with a targeted completion date of early December.

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to adjourn the meeting at 8:45 AM.