

Agenda

September 8, 2004

8:30 AM

- 1. Call to Order: J. Peter McGuirl, Chairman**

- 2. Approval: Minutes to August 18, 2004 meeting**

- 3. Approval: Tillinghast Licht Perkins Smith & Cohen, LLP**

Invoice 2957249:

Matter #00013 \$ 18.03

Matter #00018 2,224.25

Matter #00046 2,026.94

Matter #00047 1,291.50

Total \$5,560.72

- 4. Ratify: Parsons - Mt. Hope**

Engineering Services for Tower Rehabilitation

Invoice 02025050 \$21,095.37

Construction Support/Field Inspection Services

Invoice 02025049 24,233.87

Substructure & Deck CSS

Invoice 02025045 831.60

Total \$46,160.84

- 5. Ratify: Parsons Brinckerhoff Quade & Douglas
2004 Bridge Security/Electrical System &
Anchorage Drainage Newport/Pell Bridge
Invoice RA#240947 \$ 3,806.12
Water Pier Repairs to the Newport/Pell Bridge
Invoice RA#241243 2,827.44
Engineering Services Contract #03-02 CSS
Invoice RA#240952 6,890.61
Total \$ 13,524.17**

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- 6. Approval: Contract Award No. 04-8
Mt. Hope Landscaping Improvements – Re-bid
Lawn Beauticians of Cranston, RI, in the amount of
\$34,810.35.**
- 7. Approval: Contract Award No. 04-4: 2005 ¾ ton 2 door Extended**

Cab 4 Wheel Drive Pick-up with Snow Plow Assembly - Stoneham Motor Co. of Stoneham, MA, in the amount of \$27,295.00.

8. Approval: Contract Award No. 04-5: Single Axle 6 x 10 Utility Trailer - Tom's Lawn & Garden Equipment of Portsmouth, RI, in the amount of \$1,200.00.

9. Approval: Contract Award No. 04-6: John Deere 4115 Tractor Package - Tom's Lawn & Garden Equipment of Portsmouth, RI, in the amount of \$21,408.00.

**10. Approval: Contract No. 04-7: Coin Counting Machine for Token Wrapping with Maintenance Agreement
New England Money Handling Systems of Milford, MA, in the amount of \$22,090.00.**

**11. Discussion/Approval: FY 2004 Audit
RITBA Executive Director/Director of Finance
Submittal Authorization for RI Auditor General**

12. Discussion/Approval: Authorization for the appointment of a RITBA Labor Negotiating Team regarding a Collective Bargaining Agreement with the Service Employees International Union, Local 134, to commence on July 1, 2005.

13. Discussion/Approval: Contract Addendum for RITBA Header

Signs and Heraldic Emblem Signs for Administrative Office Building -

Bentsen Signworks of Jamestown, RI

In the amount of \$3,823.62

Ken D'Ambrosio – Cote & D'Ambrosio

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14. Discussion/Review: RITBA Client's Survey Results and Analysis

Ken D'Ambrosio - Cote & D'Ambrosio

15. Executive Session

Pursuant to RI General Laws 42-46-5 (a) (2)

Potential Litigation