

Agenda

October 13, 2004

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

- 2. Approval: Minutes to September 8, 2004 meeting.**

- 3. Approval: Tillinghast Licht Perkins Smith & Cohen**
Invoice No. 2959407
General Employment Matters \$1,176.59
Lease with RW University 242.16
General Matters 2004 825.13
Arbitrage 717.50
Total \$2,961.38

- 4. Approval: Gates, Leighton & Associates, Inc.**
Professional Services – Mt. Hope Bridge
Invoice No. 0014748 \$ 338.26

- 5. Ratify: Parsons Brinckerhoff Quade & Douglas**
Contract 01-8 CSS
Invoice RA242720 \$ 807.84
Invoice RA242725 538.56
2004 Bridge Security/Electrical System

and Anchorage Drainage Inspection

Invoice RA242706 8,121.93

Contract 03-04 Water Pier Repairs

Invoice RA242728 10,856.04

Total \$20,324.37

6. Ratify: Aetna Bridge – Pell Bridge

Roadway Repairs

Application No. 7 \$166,699.35

Application No. 8 3,868.02

Total \$170,567.37

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7. Ratify: Parsons – Engineering Services Mt. Hope Bridge

Suspender Rope CSS & CI

Invoice 02042070 \$ 174.14

Other Engineering Services

Invoice 02042071 1,859.32

2003 Inspection

Invoice 02042072 534.22

Construction Support & Field Inspection

Invoice 02042073 40,764.30

Tower Rehabilitation

Invoice 02042074 45,985.62

Total \$89,317.60

8. Ratify: E.W. Audet & Sons

Electrical Upgrade of the Mount Hope Bridge

Partial Payment No. 5 \$114,256.69

9. Approval: Cote & D'Ambrosio

Type Sign under Logo Sign

RITBA 8"x13' Toll Booth Side of Building

Invoice 1504 \$ 2,529.50

RITBA 8"x16' Main Entrance 3,194.25

Total \$ 5,723.75

11. Approval: Contract 04-9 and 04-10 Award

Tom's Lawn & Garden Equipment, Inc.

John Deere Tractor \$ 21,408.00

Utility Trailer 1,335.00

Total \$ 22,743.00

12. Approval: FY 2004 Financial Statement

Robert J. Civetti, CPA and James Wilkinson, CPA,

Prescott, Chatellier, Fontaine & Wilkinson LLP

13. Approval: Contract 04-11 Award

Part-time Consulting Services of Purchasing Manager

14. Approval: Resolution to designate signatories to cosign Authority checks for accounts held at Citizens Bank.

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15. Discussion/Approval: Mt. Hope Trust in Bristol

**Donation of a dozen (12) light fixtures to the
Mt. Hope Farm**

16. Discussion/Approval: Proposal for Determination of Replacement Value and Maximum Probable Loss Value for the Mount Hope and Newport/Pell Bridges

17. Discussion/Approval: Co-pay for Health Insurance for Unclassified Non-Union RITBA employees

Kenneth M. Bianchi, Executive Director

18: Executive Session

Pursuant to RI General Laws 42-46-(a) (1)

Personnel Matters