

Agenda

August 18, 2004

Quarterly Meeting

1. Call to order: J. Peter McGuirl, Chairman

2. Approval: Minutes to July 28, 2004 meeting

3. Ratify: Parsons Brinckerhoff Quade & Douglas – Newport/Pell

Bridge

Engineering Inspection Services Contract 03-04

RA236708 \$ 4,039.20

RA238192 5,158.39

Engineering Services Contract 03-02 CSS

RA238189 8,303.27

RA236714 6,530.00

RA234140 21,322.13

Catwalk Repairs & Installation – Construction Services

Contract 03-3 CSS

RA239237 21,156.26

RA234037-REV 78,339.15

RA234147-REV 1,509.20

Engineering Services in Connection with Ten Year Plan

RA239269 308.55

Other Engineering Services – Contract 01-8 CSS

RA239276 6,169.19

2004 Bridge Security/Electrical System & Anchorage

Drainage Inspection

RA238218 13,761.31

RA236706 25,249.90

Task Order – 003 Construction Phase Services

Toll Collection System Replacement

AR236987 3,261.14

AR238322 3,685.80

Total \$198,793.49

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4. Ratify: Parsons – Mt. Hope Bridge

Other Engineering Services

Invoice 02007810 \$ 6,590.69

Invoice 01990808 1,767.96

Substructure & Deck CSS

Invoice 02007808 1,323.57

Invoice 01990806 1,501.20

Mt. Hope 2003 Inspection

Invoice 02007811 18,461.27

Invoice 01990809 3,323.14

**Mt. Hope Construction Support & Field Inspection
Services**

Invoice 02007812 39,964.68

Invoice 01990810 16,063.60

Suspender Rope CSS & CI

Invoice 02007809 4,718.60

Total \$ 93,714.71

5. Ratify: Gates Leighton & Associates, Inc.

Landscape Architecture

Newport/Pell Bridge

Invoice 0014517 \$ 170.00

Mt. Hope Bridge

Invoice 0014517 127.73

Invoice 001460 772.88

Total \$ 1,070.61

6. Ratify: Aetna Bridge

Catwalk Steel Repairs – Misc. Steel Repairs

Application No. 7 \$12,511.25

Application No. 16 55,132.00

Total \$ 67,643.25

7. Ratify: E.W. Audet & Sons, Inc.

Electrical Upgrade of the Mt. Hope Bridge

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8. Approval: First Southwest Asset Management, Inc.

**Computational fee incurred in connection with the arbitrage
Calculations prepared for the attached detailed bond issue(s) \$
6,280.00**

**9. Discussion/Review: RITBA Property Insurance Award August 1,
2004 to
July 31, 2005**

**10. Ratify: Building & Toll Plaza Insurance, Pell & Mt. Hope Bridge
Starkweather & Shepley, Inc.**

**11. Discussion/Approval: Rhode Island Turnpike and Bridge
Authority Program
Agenda/Budget for Mount Hope Bridge 75th Anniversary**

and the Authority's 50th Anniversary observance.

12. Discussion/Approval: RITBA Uniform Upgrade Authorization