

Agenda

July 13, 2005

1. Call to Order: David A. Darlington, Chairman

2. Approval: Minutes to June 8, 2005 meeting

Minutes to Special Meeting June 14, 2005

3. Approval: Tillinghast Licht

Invoice 2981030

General Employment Matters \$ 3,913.50

General Matters 2005 6,331.41

\$10,244.91

4. Ratify: Parsons Brinckerhoff Quade & Douglas

Newport/Pell Bridge

Security/Electrical Upgrades

Invoice No. 266391 \$106,622.49

Invoice No. 267337 68,835.98

Other Engineering Services

Invoice No. 267340 1,528.09

Total \$176,986.56

5. Ratify: Parsons Transportation Group, Inc.

Mt. Hope Bridge

Design of On-Call Deck Maintenance 05-6

Invoice No. 05050123 \$ 16,659.54

Other Engineering Services

Invoice No. 05050120 3,169.80

Construction Support & Field Inspection

Invoice No. 05050121 26,247.64

Total \$ 46,076.98

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6. Ratify: Cote & D'Ambrosio, Inc.

RITBA Logo Sign

Invoice No. 1265 \$ 300.00

7. Discussion/Approval: Update on Insurance Renewal

William Granahan, Albert Risk Management

RITBA Consultant

8. Discussion/Approval: Pension Plan Amendment Resolution

Richard E. Dragon, CPA, RITBA Chief Financial

Officer

- 9. Discussion/Approval: Authorization to approve a \$15,000 contribution for Consulting Services engaged by the Governor's Office to determine the impact of expanded LNG Facilities at Fields Point and Weavers Cove.**

- 10. Discussion/Approval: Paul D. Muzzey, PB Farradyne Inc. Peter M. Janaros, P.E., RITBA Director of Engineering – Contract authorization for RITBA Toll System Maintenance Service with TransCore LP for a one (1) year period with a three (3) year additional option.**

- 11. Discussion/Approval: Engineering Selection Process Pell Bridge Newport Contract 05-5 Peter M. Janaros, PE, RITBA Director of Engineering**

- 12. Discussion/Approval: Authorization to re-bid Contract 05-3 Tower Painting & Rehabilitation – Mt. Hope Bridge Peter M. Janaros, P.E., RITBA Director of Engineering Joseph Viola, P.E., Parsons**

13. Discussion/Approval: Annual pay increases effective July 1, 2005 for all non-union employees for a three year period.

14. Discussion/Approval: Authorization to establish a policy regarding Health Coverage contribution for Military Personnel in active service during times of war.

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15. Discussion/Approval: Authorization to purchase a new Authority vehicle for the Executive Director

16. Discussion/Approval: Change Quarterly Meeting from August 3, 2005 to August 10, 2005.

17. Executive Session

Pursuant to RI General Laws 42-46-5 (a) (1)

Personnel Matters

Pursuant to RI General Laws 42-46-5 (a) (3)

Security Matters