

# **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 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**

**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**

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

# Litigation