

Agenda

March 9, 2005

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

- 2. Approval: Minutes to February 2, 2005 meeting.**

- 3. Approval: Tillinghast Licht LLP – General Employment Matters and General Matters 2005**
Invoice 2970828 \$ 12,592.09

- 4. Ratify: Aetna Bridge Company – Contract 01-6**
Substructure Rehabilitation and Deck Surfacing
Current Period Number 17 \$100,000.00

- 5. Ratify: E.W. Audet & Sons, Inc. – Contract 03-1**
Electrical Upgrade for the Mt. Hope Bridge
Application No. 9 \$329,860.04

- 6. Ratify: Parsons Brinckerhoff Quade & Douglas, Inc.**
Toll Collection System Replacement
Invoice 254427 ` \$ 3,078.39
Security/Electrical System & Anchorage Drainage
Invoice 254725 6,609.41

Contract 03-2 CSS – Engineering Services

Invoice 254812 8,253.03

Security/Electrical Upgrades

Invoice 257672 36,999.03

Total \$ 54,939.86

7. Ratify: Parsons Transportation Group, Inc.

Mt. Hope Bridge Inspection 2003

Invoice 05010564 \$ 10,100.41

Mt. Hope Construction Support & Field Inspection

Invoice 05010565 27,216.14

Mt. Hope Engineering Services for Tower Rehab

Invoice 05010566 95,157.90

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Mt. Hope Bridge Inspection 2003

Invoice 05020777 2,894.86

Mt. Hope Construction Support & Field Inspection

Invoice 05020778 6,185.57

Mt. Hope Engineering Services for Tower Rehab

Invoice 05020779 86,940.32

Total \$ 228,495.20

8. Ratify: Resolution for Adoption of a Health Reimbursement Arrangement Effective February 1, 2005 – RITBA Approval January 26, 2005 Meeting

- 9. Discussion/Approval: Authorization to initiate 5% Health Plan Co-pay for Management and Union Employees Local 134 in the Month of July 2005**
- 10. Discussion/Approval: Renewal of Contracts for Executive Personnel & Legal Services**
- 11. Discussion/Approval: Newport/Pell Bridge - Heating Oil/Service Contract 05/4 Award**
- 12. Discussion/Approval: Award of RITBA Marketing and Advertising Services Contract for 2 years with Additional Two (2) One (1) Year Options**
- 13. Discussion/Approval: Contract Modification Final Design Pell Bridge
Toll Plaza Signage**
- 14. Discussion/Approval: Design of Maintenance Contract Mt. Hope Bridge – Parsons Transportation**
- 15. Discussion/Approval: RITBA Application for Overweight Vehicle Crossing the Newport/Pell Bridge Fee Increases.**
- 16. Informational: Implementation of Computer Software Program for**

RITBA Log Book and Incident Management

17. Executive Session

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

Personnel Matters

Pursuant to RI General Law 42-46-5 (a) (5)

Security Matters