

Agenda

April 14, 2005

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

2. Approval: Minutes to the March 9, 2005 meeting

3. Approval: Tillinghast Licht

General Employment Matters \$ 6,131.78

General Matters 2005 2,716.51

Total \$ 8,848.29

**4. Ratify: Aetna Bridge Co. Contract 03-3 Pell Bridge
Application No. 8 Revision #2- \$ 50,524.02**

**5. Ratify: E.W. Audet & Sons, Inc. Contract 03-1
Mt. Hope Bridge**

Application No. 10 \$ 104,500.00

**6. Ratify: NES Traffic Safety – Bristol – Pell Bridge
Invoice No. S150012989 \$ 4,220.00**

**7. Ratify: Parsons Brinckerhoff Quade & Douglas
Pell Bridge - 2004 Bridge Security/Electrical Systems & Anchorage
Drainage**

Invoice No. RA257687	\$	4,207.50
Link Nut Repairs – 2/2/05		7,087.13
Link Nut Repairs 11/19/04 & 12/15/04		13,143.55
Total	\$	24,438.18

8. Ratify: Parsons Transportation Group, Inc.

**Mt. Hope Bridge Engineering Services
Tower Rehabilitation**

Invoice No. 05030313	\$	70,999.69
2003 Inspection		35.77
Electrical Upgrade		13,259.63
Total	\$	84,295.09

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9. Discussion: Summary of Engineering Contracts

Peter M. Janaros, P.E., Director of Engineering

10. Discussion: FY 2005 Competitive Training Grant

U.S. Department of Homeland Security

- 11. Discussion/Approval: RITBA Preliminary Budget – F/Y 2007 –
7/1/06 – 6/30/07**

- 12. Discussion/Approval: Resolution regarding FY 2006 Budget
Appropriation – Renewal and Replacement
Fund – Marion J. Pierce, Director of Finance**

- 13. Discussion/Approval: Establish Position of Chief Financial
Officer**

- 14. Discussion/Approval: Selection of Audit Committee
Chairman J. Peter McGuirl**

- 15. Discussion/Approval: Annual Meeting date change from May 4,
2005 to May 11, 2005**

- 17. Discussion/Approval: Adoption of a Strategic Mission Statement**

- 18. Discussion/Approval: 29th Annual Citizens Bank Save the Bay
Swim – Saturday, July 30, 2005.**

- 19. Executive Session:
Pursuant to RI General Laws 42-46-5 (a) (I)
Personnel Matters
Pursuant to RI General Laws 42-46-5 (a) (1)**

Security Matters

Approve Minutes of Executive Session

March 9, 2005