

AGENDA

June 8, 2005

1. Call to Order: David Darlington Vice Chairman

2. Approval: Election of RITBA Officers

3. Approval: Minutes of May 11, 2005 meeting

4. Approval: Tillinghast Licht

Invoice No. 2978967

General Employment Matters \$ 5,048.37

General Matters 2005	3,196.11	Total	\$ 8,244.48
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5. Ratify: PBQ&D – Newport Pell Bridge

2004 Bridge Security/Electrical Systems &

Anchorage Drainage

Invoice RA#264817 \$ 3,140.10

Contract #03-02 CSS

Invoice RA#264820 955.84

Total \$ 4,095.94

6. Ratify: E.W. Audet & Sons, Inc. - Mt. Hope Bridge

Electrical Upgrade

Application No: 12 \$289,956.92

7. Discussion/Approval: Unicom Support Contract Renewal - \$6,320.00

8. Discussion/Approval: Benefit Concepts Resolution – Appointment of Trustees to RI Turnpike and Bridge Retirement Plan

9. Discussion/Approval: Disposition of RITBA Excess Furniture

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10. Discussion/Approval: Award of Contract 05-3 Tower Painting and Rehabilitation Mt. Hope Bridge

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

11. Discussion: Insurance Renewal Update

**William Granahan, Albert Risk Management
RITBA Consultant**

12. Discussion/Approval: Directors and Officer's Liability

William Granahan, Albert Risk Management RITBA Consultant

13. Discussion/Approval: Amended Budget for FY 2005

Richard Dragon, CPA, RITBA Chief Financial Officer

14. Discussion/Approval: Formal Adoption for FY 2006

Richard Dragon, CPA, RITBA Chief Financial Officer

15. Discussion: RITBA Formal Position on LNG Facility Site

Hon. Bruce Long

16. Discussion/Approval: Councilor Claire Ferguson's request of a permanent fence installation at RITBA Taylor Point

property

17. Discussion/Approval: Presentation of the 10 Year Renewal and Replacement Plan

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

18. Discussion/Approval: LiveWave Camera Installations Pell Bridge

Kenneth M. Bianchi, Executive Director

Peter Mottur, LiveWave

Edward LaVallee, Newport Police Department

19. Executive Session

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

Personnel Matters

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

Litigation