

Quarterly Meeting Agenda

February 7, 2007

8:00 A.M.

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

2. Approval: Minutes of the December 13, 2006 Meeting

3. Approval: Tillinghast Licht – Professional Services

Rendered through 11/30/06 \$ 4,687.95

Rendered through 12/31/06 5,291.90

Total \$ 9,979.85

4. Approval: Moses Afonso Jackvony – Professional Services

Invoice 948463 \$ 205.00

Invoice 948464 1,718.50

Invoice 948465 4,095.00

Total \$ 6,018.50

**5. Approval: Hogan Law Associates, LLP – Professional Services
from July 10, 2006 to December 11, 2006.**

\$ 10,080.00

**6. Ratify: Coastal Electric Inc. – Newport/Pell Bridge
Weather Station**

Invoice 34739 \$ 3,757.05

7. Ratify: E.W. Audet & Sons – Mt. Hope Bridge

Electrical Upgrade Retainage \$ 59,343.78

8. Ratify: Lincoln Environmental, Inc. – Mt. Hope Bridge

Invoice 2611109 \$ 137.50

9. Ratify: Town of Portsmouth – Mt. Hope Bridge

Tower Painting and Wind Incident

PPD Details \$ 752.00

RITBA Quarterly Meeting Agenda

February 7, 2007

Page 2

10. Ratify: General Treasurer State of RI

Rt. 138 Landscape Maintenance Jamestown and

Pell Bridge Ramps Grass Mowing Newport

\$ 232,734.52

11. Ratify: Cianbro Corporation – Mt. Hope Bridge

Tower Painting and Rehabilitation Contract 05-11

Partial Payment No. 5 \$ 149,157.57

Partial Payment No. 6 910,221.70

Total \$1,059,379.27

12. Ratify: Maguire Group Inc.

On Call Construction Inspection Services Contract 06-1

Newport/Pell Bridge

Security and Electrical Upgrades

Invoice 05-12-1D \$ 2,035.80

Invoice 05-12-2D 1,402.84

On Call Deck Maintenance

Invoice 03-2B-2C 13,916.57

Invoice 03-2B-3C 10,031.84

Tower Painting and Rehabilitation

Invoice 05-11-4KTA 5,231.00

Invoice 05-11-4B Revised 36,124.03

Invoice 05-11-5B 34,255.24

On Call Deck Maintenance

Invoice 05-06-4A Rehabilitation 9,291.45

Total \$ 112,288.77

13. Ratify: PB America's, Inc. – Newport/Pell Bridge

Main Cable Investigation

Invoice 311617 \$ 8,968.50

Security/Electrical Upgrades – CSS

Invoice 311649 9,658.84

Invoice 313686 10,413.60

Invoice 313918 8,227.47

Median Barrier Study

Invoice 311651 4,719.38

Invoice 313920 1,194.70

Other Engineering Services – 2005 Deck Repairs

Invoice 311663 516.67

Other Engineering Services – Scope Development

RITBA Quarterly Meeting

February 7, 2007

Page 3

13. (con't) Invoice 311666 3,552.12

Invoice 313915 1,065.77

Resetting of Rocker Bearings on Pier 30E & 35E

Invoice 311686 2,506.65

Invoice 313925 3,167.99

Inspection of Structural Steel Elements

Invoice 313366 36,392.05 Replacement Value & Maximum

Probable Loss Value

Invoice 306040 193.75

Total \$ 90,577.49

14. Ratify: Parsons Transportation Group – Mt. Hope Bridge

Underwater Inspection Services

Bill No. 3 \$ 18,136.23

Deck CSS Contractor Submittal Review

and Deck Other

Bill No. 9 9,836.30

Other Engineering Services

Bill No. 21 15,000.00

Total \$ 42,972.53

15. Ratify: Aetna Bridge Company

Newport/Pell Bridge

Electrical Upgrade

Application No: 1 \$ 264,797.82

Roadway Repairs

Application No: 1B 114,866.59

Application No: 2B 57,420.24

Mt. Hope Bridge

On Call Deck Maintenance 448,038.33

Total \$ 885,122.98

16. Discussion/Approval: Main Cable Investigation Contract 06-7

Newport/Pell Bridge.

17. Discussion/Approval: Construction Support Services Re:

Contract 06-7

PB Americas – Newport/Pell Bridge

18. Discussion/Approval: Construction Inspection Services Re:

Contract 06-7

Maguire Group

RITBA Agenda Quarterly Meeting

February 7, 2007

Page 4

19. Discussion/Approval: Community Relations/Public Relations

20. Discussion: Chairman's Report

David A. Darlington

21. Discussion: Executive Director's Report

Buddy Croft

22. Discussion: Controller's Report

Christine Callahan

23. Discussion: Director of Engineering Report

Peter M. Janaros, P.E.

24. Executive Session

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

Personnel Matters

Organizational Structure

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

Potential Litigation

Litigation