

AGENDA

April 11, 2007

8:30 A.M.

- 1. Call to order: Chairman David A. Darlington**

- 2. Approval: Minutes of the February 7, 2007 meeting
Minutes of the March 14, 2007 meeting**

- 3. Approval: Tillinghast Licht – Professional Services
Rendered through February 28, 2007
\$ 4,520.43**

- 4. Approval: Moses Affonso Jackvony – Professional Services
Rendered through February 28, 2007
\$ 4,831.47**

- 5. Ratify: Aetna Bridge – Mt. Hope Bridge
Contract 05-6 Deck Maintenance
Application No. 7 \$ 16,494.26
Newport/Pell Bridge
Contract 05-12 Security Electrical Upgrades
Application No. 1 339,373.28
Total \$355,867.54**

6. Ratify: Cianbro Corporation – Mt. Hope Bridge

Structural Rehabilitation / Painting

Application No. 007 \$501,786.40

Application No. 008 345,163.30

Total \$846,949.70

7. Ratify: Lincoln Environmental, Inc. – Newport/Pell Bridge

Invoice 2612072 \$ 22,640.22

Mt. Hope Bridge

Invoice 2612091 247.50

Total \$ 22,887.72

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

Construction Support Tower Rehabilitation

Invoice 07011087-D \$ 27,429.59

Deck CSS Submittal Review and Deck CSS Other

Invoice 07011087-C 2,440.05

Total \$ 29,869.64

9. Ratify: Surface System Inc. - Newport/Pell Bridge

Weather Station Invoice Numbers:

79638 \$ 14,009.00

77682 298.57

77581 15,186.00

76614 25,351.65

81773 Weather Station Credit Memo

(2,740.93)

Total \$ 52,104.29

10. Ratify: Maguire Group Inc.

On Call Inspection Services Newport/Pell Bridge

Deck Maintenance \$ 11,028.39

Security & Electrical Upgrades 923.64

On Call Inspection Services Mt. Hope Bridge

Deck Maintenance 328.67

Total \$ 12,280.70

**11. Discussion/Approval: Approval of Award to Coastal Electric –
Newport/Pell Bridge Fog Horn Installation in the amount not to
exceed**

\$30,000.

**12. Discussion/Approval: PB Americas, Inc. – Approval of Award to
Aetna Bridge Newport/Pell Bridge Contract 06-6 Resetting
Bearings at Pier 30E & 35E in the amount of \$186,154.**

**13. Discussion/Approval: Approval of Award to D&D Fencing for
Newport/Pell Bridge Fencing - Narragansett Bay to Bayview Drive
in the amount of \$9,315.**

14. Discussion/Approval: Approval of Award for Armored Car Service Newport/Pell Bridge Contract 07-1 to Dunbar's Armored, Inc. in the amount of \$4,884 per year for a five (5) day pick-up service.

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15. Discussion/Approval: Approval of Award for Newport/Pell Bridge Grounds & Maintenance Contract 07-2 to Central Nurseries in the amount of \$79,877 for four years.

16. Discussion/Approval: Support for Tourism Event

17. Discussion: Chairman's Report – David A. Darlington

18. Discussion: Executive Director's Report – Buddy Croft

19. Discussion: Controller's Report – Christine H. Callahan

20. Discussion: Director of Engineering Report – Peter M. Janaros, P.E.

21. Executive Session

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

Personnel Matters

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

Potential Litigation

Litigation