

Agenda

September 24, 2008

8:30 A.M.

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

2. Approval: Minutes of August 6, 2008

3. Discussion/Approval: E-ZPass Implementation

4. Approval: Nixon, Peabody, Legal Counsel

Invoice 9003459 \$ 3,484.00

Invoice 8990006 7,606.35

Total \$ 11,090.35

5. Approval: Pannone, Lopes, & Devereaux, Legal Counsel

Invoice 5687 \$ 1,100.00

Invoice 5683 520.00

Invoice 5685 260.00

Invoice 5682 4,100.00

Invoice 5686 140.00

Invoice 5684 820.00

Total \$ 6,940.00

6. Approval: Adler Pollock & Sheehan P.C., Legal Counsel

Invoice 354132 \$ 128.25

Invoice 354133 18,295.94

Invoice 355648 191.25

Invoice 355649 11,316.04 Total \$29,931.48

7. Ratify: Televent Caseta - Newport/Pell Bridge

Invoice No. 865 \$109,524.00

Invoice No. 872 94,702.00

Total \$204,226.00

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8. Ratify: Wilbur Smith Associates – Newport/Pell Bridge

Invoice No. 524978 \$ 8,381.58

Invoice No. 526210 7,875.72

Total \$ 16,257.30

9. Ratify: ATC Lincoln Associates – Mt. Hope Bridge

Invoice 1490443 \$ 8,560.00

Invoice 1507992 3,564.80

Total \$ 12,124.80

10. Ratify: Benchmark International, Inc. – Assessment Services

Invoice No: RITBA-6-208 \$ 62,227.25

11. Ratify: Coastal Electric Inc. – Newport/Pell Bridge

Contract 08-3 Fire Alarm System

Invoice 38552 \$ 28,800.00

12. Ratify: Aetna Bridge Company – Newport/Pell

Security and Electrical Upgrades

Distribution No. 11 \$ 113,805.85

Extra Work 40,751.16

Roadway Repair No. 1 271,016.73 Total \$ 425,573.74

13. Ratify: PB Americas, Inc. – Newport/Pell Bridge

Fiscal Integrity Coordination

Invoice No. 353256 \$ 32,510.69

Invoice No. 358116 3,375.29

Design Services for Steel Repairs & Painting

Invoice No. 362552 3,984.63

Structure 'E' Deck Replacement Type Study

Invoice No. 362583 1,992.33

Design for Contract 08-4 Bridge Deck Repairs Invoice No.

359943 6,149.76

Invoice No. 364863 2,302.31

Invoice No. 364098 11,618.66

Security/Electrical Upgrades –CSS

Invoice No. 364810 1,655.39

Toll Booth HVAC – Contract 07-7

Invoice No. 363807 1,680.40

CSS & Special Main Cable Investigation

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13. (con't) Invoice No. 362578 10,875.52

Invoice No. 359945 11,779.10

Invoice No. 358109 6,206.06

Invoice No. 355969 8,465.93

Invoice No. 364753 1,126.25

Total \$103,722.32

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

Construction Support Tower Rehabilitation

Invoice No. 08061288 \$ 1,757.57

Deck CSS Contractor Submittal Review & Deck CSS

Other - Invoice No. 08061287 5,082.94

Pier and Anchorage Rehabilitation Design

Invoice No. 08061290 29,353.32

Invoice No. 08071085 1,887.84

Invoice No. 6071057 4,882.84

Total \$ 42,964.51

15. Ratify: Piasecki Steel Construction Corp. – Newport/Pell

Application No. 8 Final Invoice \$ 84,010.07

16. Discussion/Approval: Audited Financial Statements for year ended June 30, 2008

17. Discussion/Approval: Contract 08-5 Lead Remediation at the Mt. Hope Bridge

18. Discussion/Approval: Modjeski & Masters Contract

**19. Discussion/Approval: Mt. Hope Bridge Fracture Critical Inspection by
Modjeski & Masters**

**20. Discussion/Approval: Town of Jamestown Highway Garage Payment Schedule
Request**

**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)
Collective Bargaining Negotiations with USAW-RI
Potential Litigation
Litigation**

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21. (con't) Pursuant to RI General Laws 42-46-5 (a) (3)

Security Matters

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

**The acquisition or lease of real property for public
purposes, or the disposition of publicly held property.**

May 1, 2008 Executive Session Minutes

August 6, 2008 Executive Session Minutes