

Agenda

Quarterly Meeting

August 12, 2009

- 1. Call to Order: David A. Darlington**

- 2. Approval: Minutes of July 8, 2009 Board Meeting**
Minutes of July 14, 2009 Meeting
Minutes of July 21, 2009 Meeting

- 3. Discussion/Approval: Toll Rate Structure**

- 4. Approval: Pannone, Lopes & Devereaux & West LLC**
Professional Services for June and July 2009 **\$20,055.44**

- 5. Approval: Adler Pollock & Sheehan P.C.**
Professional Services for June and July 2009
\$5,321.25

- 6. Ratify: Aetna Bridge – Newport/Pell Bridge**
Electrical Upgrade
Application No. 14 **\$ 38,163.71**

- 7. Ratify: ATC Lincoln Associates – Newport/Pell Bridge**
Invoice 1556898 **\$ 4,008.53**

Invoice 1559699 27,042.73

Invoice 1560438 12,700.80

Total \$ 43,752.06

8. Ratify: BMI – Assessment Services for RITBA

Invoice No. RITBA-6-2009 \$ 25,923.40

9. Ratify: Cardi Corporation – Mt. Hope Bridge

Tower Piers & Anchorages Rehabilitation

Partial Payment No. 5 \$249,273.65

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

Deck CSS contractor Submittal Review & Deck CSS Other

Invoice 09051649 \$ 3,184.38

Construction Support Tower Rehabilitation

Invoice 00954650 1,254.29

Contract 08-1 CSS

Invoice 09051651 19,255.26

Invoice 09061016 22,449.85

Total \$ 46,143.78

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

Toll Plaza Lighting

Invoice 392955 \$ 3,805.23

Ten Year Plan

Invoice 392868 2,467.02

Toll Booth HVAC – Contract 07-7 681.45

Contract 08-4 CCS

Invoice 391531 1,321.19

Invoice 392876 1,651.48

Design for Contract 08-4 Bridge Deck Repairs

Invoice 392877 2,324.38

Design for Contract 09-1

Invoice 391500 25,626.25

Invoice 392875 33,869.91

Median Barrier

Invoice 392874 1,321.19

2008 In-Depth Inspection 5,688.01

Total \$78,756.11

12. Ratify: TMC Services, Inc. – Mt. Hope Bridge

Contract 08-5 Payment No. 004 \$ 8,096.44

13. Ratify: Wilbur Smith Associates – RITBA E-ZPass

Implementation

Invoice 534902 \$11,342.55 Invoice 535690 612.35

Total \$11,954.90

- 14. Discussion/Approval: Engage PB Americas to submit ARRA Tiger Grant**

- 15. Discussion/Approval: Authorize Executive Director to enter into Installment Payment**
Plan Re: Insurance Premium
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- 16. Discussion/Approval: Review and offer alternatives relative to the facility requirements**
of the RITBA to include the elimination of the temporary trailer.
Authorize the Executive Director to expend funds not to exceed \$50,000.00 to complete this task.

- 17. Discussion/Approval: Re-apply to the RIEDC for funds to explore alternative energy sources.**

- 18. Discussion: Chairman's Report – David A. Darlington**

- 19. Discussion: Executive Director's Report – Buddy Croft**

- 20. Discussion: CFO/Controller's Report – Christine H. Callahan**

- 21. Discussion: Engineer's Report – Peter M. Janaros, P.E.**

22. 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

Pursuant to RI General Laws 42-46-5(a) (3)

Security Matters

23. Discussion/Approval: Authorize the Executive Director to enter into a Conduit

Lease Agreement with OSHEAN