

# **Agenda**

**December 9, 2009**

**8:30 A.M.**

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

**2. Approval: Minutes of November 4, 2009 meeting**

**3. Approval: Adler Pollock & Sheehan P.C.**

**Professional Services for October 2009**

**\$ 6,108.75**

**4. Approval: Pannone, Lopes & Devereaux & West LLC**

**Professional Services for November 2009 \$ 15,239.00**

**5. Ratify: Aetna Bridge Co.**

**Mt. Hope Bridge Deck Maintenance**

**Application No. 11 \$ 81,966.74**

**Application No. 12 32,847.41**

**Application No. 13 7,613.93**

**Newport/Pell Bridge Deck Repairs 61,594.91**

**Total \$ 184,022.99**

**6. Ratify: ATC Lincoln Associates – Newport/Pell Bridge**

**Invoice 1566233 \$ 1,885.40**

**Invoice 1569802 2,700.00**

**Invoice 1573589            3,365.00**

**Total \$    7,950.40**

**7. Ratify: BMI Benchmark International, Inc.**

**Assessment Services for RITBA**

**Invoice RITBA-8-2009    \$   1,827.20**

**Invoice RITBA-9-2009            3,026.30**

**Invoice RITBA-10-2009        3,140.50**

**Total \$    7,994.00**

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**8. Ratify: Cardi Corporation – Mt. Hope Bridge**

**Tower Piers and Anchorages**

**Application No. 08    \$ 707,361.39**

**Application No.        275,128.87**

**Total \$ 982,490.26**

**9. Ratify: JACOBS Engineering**

**RITBA Traffic and Revenue Consultant**

**Invoice WTXT1700    \$114,766.78**

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

**Construction Support Tower Rehabilitation**

**Invoice 09090966 \$ 1,393.74**

**Contract 08-1 CSS**

**Invoice 09070932 13,653.57**

**Invoice 09080990 26,645.87**

**Invoice 09090967 27,287.71**

**Other Engineering Services**

**Invoice 09091196 425.25**

**Total \$ 69,406.14**

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

**Other Engineering Services**

**Ten Year Plan \$ 1,968.33**

**Emergency Repair/Rail Damage Span 40E 1,106.41**

**Tiger Grant Application 11,566.85**

**Total \$ 14,641.59**

**12. Ratify: Town of Portsmouth**

**Police Office Detail – Mt. Hope Bridge \$ 1,253.00**

**13. Discussion/Approval: RIPEC to Conduct Systems Review**

**14. Discussion/Approval: Discussion / Adoption – JACOBS Traffic & Revenue Report**

**15. Discussion/Approval: Extension of Mark IV Transponder Contract**

**16. Discussion/Approval: Sponsorship of RI State Map**

**17. Discussion/Approval: Selection of Senior Managing Underwriter  
& Co-Manager(s)**

**18. Discussion/Approval: Kushner Legislation Request  
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**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)**

**Potential Litigation**

**Litigation**

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

**Security Matters**