

# **Agenda**

**July 13, 2011**

**8:30 A.M.**

- 1. Call to Order: David A. Darlington, Chairman**
  
- 2. Remarks: Public Comment**
  
- 3. Approval: Minutes of June 8, 2011 meeting**
  
- 4. Approval: Adler Pollock & Sheehan  
Professional Services for the month of May 2011  
\$ 8,502.37**
  
- 5. Approval: Pannone, Lopes & Devereaux & West  
Professional Services for the month of June 2011  
\$ 8,706.06**
  
- 6. Approval: Nixon Peabody LLP  
Professional Services for the month of May 2011  
\$ 1,732.50**
  
- 7. Ratify: Requisition for Series 2010A Project Account 12  
Abhe & Svoboda, Inc. – Steel Repairs & Painting  
\$1,635,772.58  
Requisition for Series 2010A Project Account 13**

**Keville Enterprises , Inc. – Construction Inspection**

**\$ 18,544.92**

**36,780.77**

**55,325.69**

**Total \$ 1,691,098.27**

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

**Design for Contract 08-4 Bridge Deck Repairs**

**Invoice No. 450398 \$ 526.50**

**RITBA Agenda July 13, 2011**

**Page 2**

**9. Ratify: Parsons Transportation Group – Mt. Hope Bridge**

**Contract 10-11 Design**

**Invoice No. 8 \$ 10,540.53**

**Invoice No. 9 3,754.24**

**Contract 09-7 CSS**

**Invoice No. 8 30,518.93**

**Invoice No. 9 24,434.50**

**Total \$ 69,248.20**

**10. Ratify: Aetna Bridge Company – Mt. Hope Bridge**

**On Call Maintenance**

**Application No. 5 rev \$ 131,374.33**

**Application No. 6 307,550.19**

**Application No. 7 261,766.20**

**Total \$ 700,690.72**

**11. Ratify: Modjeski & Masters – Mt. Hope Bridge**

**2010 Annual Inspection & FCM Inspection**

**Invoice No. 7 \$ 4,252.01**

**12. Ratify: Keville Enterprises Inc. – Mt. Hope Bridge**

**CIS Contract 09-7**

**Invoice No. 1112-03 \$ 19,909.89**

**Invoice No. 1112-04 10,574.13**

**Total \$ 30,484.02**

**13. Ratify: ATC – Newport/Pell Bridge - Environmental**

**Invoice No. 1659877 \$ 311.72**

**14. Ratify: Burgin Lambert Inc. – Newport/Pell Bridge**

**Bridge and Toll Administrative Building**

**Invoice No. 15 \$ 2,931.62**

**15. Ratify: Jacobs Engineering – Newport/Pell Bridge**

**Professional Services**

**Invoice No. WTXT3600-09 \$ 16,522.16**

**16. Discussion/Approval: Modjeski & Masters Annual Inspection Proposal**

**17. Discussion/Approval: Bridgefest Request**

**18. Discussion/Approval: Contract 11-8 Recommendation from Burgin Lambert**

**Architects, Inc. - Award of RITBA Administration Building**

**RITBA Agenda July 13, 2011**

**Page 3**

**19. Discussion/Approval: Insurance Coverage Award**

**20. Discussion/Approval: Newport County Convention & Visitors Bureau Request**

**21. Discussion/Approval: Burgin Lambert Architects, Inc. Design Contract Adjustment**

**22. Discussion/Approval: RITBA Ten Year Plan Draft**

**23. Discussion/Approval: Black Ships Festival Request**

**24. Discussion/Approval: RITBA Labor Contract 7/1/2011-6/30/2014**

**25. Discussion: Chairman's Report**

- **Monthly Update**

**26. Discussion: Executive Director's Report**

- **Meetings / Upcoming Events**

**27. Discussion: Finance Report**

- **Traffic & Revenue Reports**

**28. Discussion: Engineering Report**

- **Current Projects / Upcoming Projects**

**29. Discussion: Operations Report**

- **Toll Plaza Status**

**30. Executive Session**

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

**Potential Litigation**

**Litigation**

**Collective Bargaining – Labor Contract**

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

**Security Matters**