

# **Agenda**

**Annual Meeting May 2, 2012**

**8:30 A.M.**

- 1. Call to Order: David A. Darlington, Chairman**
  
- 2. Remarks: Public Comment**
  
- 3. Approval: Election of Officers**
  
- 4. Approval: Minutes of April 11, 2012 meeting**
  
- 5. Approval: Adler Pollock & Sheehan  
Professional Services for the month of  
March     \$     191.25**
  
- 6. Approval: Pannone, Lopes & Devereaux  
Professional Services for the month of  
April       \$ 6,166.18**
  
- 7. Ratify: Ammann & Whitney – Mt. Hope Bridge  
CSS 09-7  
Invoice No.19     \$     1,794.39  
Underwater Inspection  
Invoice No. 20         10,014.95**

**Total \$ 11,809.34**

**8. Ratify: Aetna Bridge – Newport/Pell Bridge  
Deck Repairs**

**Application No. 27 \$ 108,233.02**

**9. Ratify: Bond Requisition No. 22**

**Parsons Brinckerhoff**

**Invoice No. 473447 \$ 6,079.34**

**Bond Requisition No. 23**

**Abhe & Svoboda**

**Application No. 15 323,762.72**

**Keville Enterprises, Inc.**

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**(con't) Invoice 1044-15 17,880.70**

**Invoice 1044-16 11,026.21**

**Invoice 1044-17 20,143.50**

**Total \$ 378,892.47**

**10. Ratify: Burgin Lambert Inc. – RITBA Administration Building**

**Invoice No. 01006.06 \$ 4,785.00**

**Invoice No. 01006.07 7,212.00**

**Invoice No. 01006.08 1,040.00**

**Total \$ 13,037.00**

- 11. Ratify: E.W. Burman, Inc. – Newport/Pell Bridge**  
**Contract 11-8-8 CSS**  
**Application 0008 \$ 330,075.00**
  
- 12. Ratify: Keville Enterprises – Mt. Hope Bridge**  
**CIS Contract 09-7 \$ 1,401.11**
  
- 13. Ratify: Modjeski and Masters, Inc. – Mt. Hope Bridge**  
**Professional Services – January 2012**  
**Invoice No. 4 \$ 4,680.62**
  
- 14. Ratify: Parsons Transportation Group, Inc.**  
**Contract 10-11 Design**  
**Invoice No. 18 \$ 26,870.91**
  
- 15. Discussion/Approval: Deck Grinding – Newport/Pell**
  
- 16. Discussion/Approval: Award of Contract 10-11 Mt. Hope Bridge**  
**North Approach Protective Coating & Rehabilitation**
  
- 17. Discussion/Approval: Contract 10-11 Mt. Hope Bridge**  
**North Approach Protective Coating & Rehabilitation**  
**Construction Inspection Services – Keville Enterprises**
  
- 18. Discussion/Approval: Contract 10-11 Mt. Hope Bridge**

**North Approach Protective Coating & Rehabilitation  
Construction Support Services – Ammann & Whitney**

**19. Discussion/Approval: Toll Plaza Paving**

**20. Discussion/Approval: Phone System Purchase & Installation –  
Vision Voice & Data  
Solutions**

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**21. Discussion/Approval: UPS Power System Upgrade – Eaton**

**22. Discussion/Approval: Telvent Maintenance Contract Extension**

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

- **Monthly Update**

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

- **Meetings / Upcoming Events**

**25. Discussion: Finance Report**

- **Traffic & Revenue Reports**

**26. Discussion: Engineering Report**

- **Current Projects / Upcoming Projects**

## **27. Discussion: Operations Report**

- **Toll Plaza Status**

### **Executive Session**

**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**