

# **Agenda**

**September 12, 2012**

**8:30 A.M.**

- 1. Call to Order: David A. Darlington, Chairman**
  
- 2. Remarks: Public Comment**
  
- 3. Approval: Minutes of August 1, 2012 Board Meeting**
  
- 4. Approval: Pannone Lopes & Devereaux & West  
Professional Services for the months of July & August 2012  
\$ 18,041.25**
  
- 5. Ratify: Aetna Bridge Co. – Newport/Pell Bridge  
Deck Repairs  
Application No. 28 Rev. \$ 207,638.56**
  
- 6. Ratify: Ammann & Whitney  
Newport/Pell Bridge  
Contract 12-4A Deck Grinding  
Invoice No. 27 \$ 32,963.68  
Invoice No. 31 31,623.28  
Mt. Hope Bridge  
CSS Contract 10-11**

**Invoice No. 32            14,387.00**

**Total \$    78,973.96**

**7. Ratify: Jacobs – Newport/Pell Bridge**

**Traffic & Revenue Consultant**

**Invoice No. WTXT3600-20    \$    8,815.49**

**8. Ratify: Parsons Brinckerhoff Inc. – Newport/Pell**

**Bridge Painting & Steel Repairs Contract 11-11**

**Invoice No. 487572    \$    1,755.00**

**Roadway Repairs / On-Call Maintenance**

**Invoice No. 487573            14,862.69**

**Total \$    16,617.69**

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**9. Ratify: WSP – Sells Newport/Pell Bridge Contract 10-7B**

**2011 Inspection of Bridge Approaches**

**Invoice No. 02    \$    68,653.64**

**2012 Diving Inspection**

**Invoice No. 01            119,951.30**

**Total \$    188,604.94**

**10. Discussion/Approval: Draft Audited Financial Statements for  
Year Ended June 30, 2012**

**11. Discussion/Approval: Award of Contract 12-1 Newport/Pell Bridge On-Call Services**

**12. Discussion/Approval: Website Enhancements**

**13. Discussion/Approval: I Dashboard System**

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

- **Monthly Update**

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

- **Meetings / Upcoming Events**

**16. Discussion: Finance Report**

- **Traffic & Revenue Reports**

**17. Discussion: Engineering Report**

- **Current Projects / Upcoming Projects**

**18. Discussion: Operations Report**

- **Toll Plaza Status**

**19. Discussion: Electronic Toll Controller Manager's Report**

- **E-ZPass Status**

## **20. 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**