

# **RITBA AGENDA**

**October 10, 2012**

**8:30 A.M.**

- 1. Call to Order: David A. Darlington, Chairman**
- 2. Remarks: Public Comment**
- 3. Approval: Minutes of September 12, 2012 Board Meeting**
- 4. Approval: Pannone Lopes & Devereaux & West  
Professional Services for the months of July & August 2012  
\$ 14,889.75**
- 5. Ratify: Aetna Bridge Company – Newport/Pell Bridge  
Deck Repairs  
Application No. 27 \$ 207,638.56**
- 6. Ratify: Ammann & Whitney  
Newport/Pell Deck Grinding  
Invoice No. 27 \$ 32,963.68  
Invoice No. 31 31,623.28  
Mt. Hope Bridge CSS  
Invoice No. 32 14,387.20  
Total \$ 78,974.16**
- 7. Ratify: Jacobs Engineering**

**RITBA Traffic & Revenue Consultant**

**Invoice No. WTXT3600-20    \$    8,851.49**

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

**Contract 11-1 Invoice No. 487572    \$    1,755.00**

**Contract 12-1 Invoice No. 487573    14,862.69**

**Total \$ 16,617.69**

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**9. Ratify: WSP-SELLS – Newport/Pell Bridge**

**2011 Inspection of NPB Approaches**

**Invoice No. 01    \$119,951.30**

**Invoice No. 02    68,653.64**

**Total    \$188,604.94**

**10. Discussion/Approval: Request for Contract Renewal from Keville Engineering**

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

**12. Discussion/Approval: Additional Services Burgin Lambert**

- 13. Discussion/Approval: WSP-SELLS – Inspection Services  
Newport/Pell Bridge**
- 14. Discussion/Approval: Fencing at Mt. Hope Bridge**
- 15. Discussion/Approval: IT Support**
- 16. Discussion/Approval: Award Forklift Contract**
- 17. Discussion/Approval: Ballard Park Request**
- 18. Discussion/Approval: Violation Processing**
- 19. Discussion/Approval: Toll Transactions and Video Transactions  
Policy and Procedure**
- 20. Discussion/Approval: Electronic Tolling Outreach**
- 21. Discussion: Chairman’s Report**
  - Monthly Update**
- 22. Discussion: Executive Director’s Report**
  - Meetings / Upcoming Events**
- 23. Discussion: Finance Report**

- **Traffic & Revenue Reports**

## **24. Discussion: Engineering Report**

- **Current Projects / Upcoming Projects**

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## **25. Discussion: Operations Report**

- **Toll Plaza Status**

## **26. 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**