

Agenda

December 12, 2012

9:00 A.M.

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

- 2. Public Comments:**

- 3. Approval: Minutes of October 10, 2012 Meeting**

- 4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the months of October,
November and December \$ 2,624.33**

- 5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of \$ 7,639.37**

- 6. Ratify: Requisition for Series 2010A-Newport/Pell Bridge
Keville Engterprises, Inc. \$ 10,032.77**

- 7. Ratify: Ammann & Whitney – Mt. Hope Bridge
Contract 12-4A Newport/Pell Deck Grinding
Invoice No. 39 \$ 1,922.72
Contract 10-11 CSS
Invoice No. 40 10,672.25
Invoice No. 41 15,330.77**

Contract 09-7 CSS

Invoice No. 38 490.94

Total \$ 28,416.68

8. Ratify: Aetna Bridge Company

Newport/Pell Bridge

Bridge Deck Grinding

Application No. 4 – Final Payment – Retainage \$ 56,699.71

Mt. Hope Bridge

On-Call Maintenance – Application No. 5 35,951.89

Protective Coating & Rehab. – Application No. 5 1,216,981.11

Total \$1,309,632.71

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9. Ratify: Coastal Electric, Inc.

Administration Bldg. – Invoice No. 48207 \$ 9,185.40

10. Ratify: Gamut Production - Newport/Pell Bridge

Invoice No. 179 \$ 4,210.77

**11. Ratify: Jacobs Engineering Group – RITBA Traffic & Revenue
Consultant**

Invoice #WTXT3600-22 \$ 3,730.59

Invoice #WTXT3600-23 7,756.00

Invoice #WTXT3605-02 18,000.25

Invoice #WTXT3605-04 66,411.13

Total \$ 95,897.97

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

CIS Contract 10-11 - Invoice No. 1243-05 \$ 13,791.91

13. Ratify: Parsons Brinckerhoff, Inc. – Newport/Pell Bridge

Roadway Repairs /On-Call Maintenance –Design Contract 12-1

Invoice No. 497288 \$ 1,091.56

Bridge Painting & Steel Repairs E&W Approach Spans Designs

Invoice No. 497292 33,486.65

Total \$ 34,578.21

14. Ratify: WSP-Sells Newport/Pell Bridge

Side Spans 2011 Inspection

Invoice 28790 \$ 48,027.55

Diving Inspection 2012

Invoice 28791 32,089.60

Main Span 2011 Inspection

Invoice 28792 106,685.78

Total \$ 186,802.93

15. Discussion/Approval: E.W. Burman , Inc. RITBA Building Contractor Price Adjustment

16. Discussion/Approval: RIDOT/RITBA Bridges 904 & 906 Emergency Repairs

17. Discussion: Chairman's Report

- **Monthly Update**

18. Discussion: Executive Director's Report

- **Meetings / Upcoming Events**

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19. Discussion: Finance Report

- **Traffic & Revenue Reports**

20. Discussion: Engineering Report

- **Current Projects / Upcoming Projects**

21. Discussion: Operations Report

- **Toll Plaza Status**

22. Discussion: Electronic Toll Collection Manager

- **E-Zpass 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