

Agenda

June 26, 2013

8:30 A.M.

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

- 2. Public Comments:**

- 3 Approval: Minutes of the May 1, 2013 meeting**

- 4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the months of April, May & June
\$ 44,124.73**

- 5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of April & May, 2013
\$ 4,542.18**

- 6. Approval: Taft & McSally LLP
Professional Services Rendered
\$ 6,930.00**

- 7. Ratify: Aetna Bridge
Newport/Pell Contract 12-1
Application #2 \$ 38,416.82
Mt. Hope Bridge – Contract 10-11
Application #9 22,809.11
Application #10 280,058.39**

Application #11	278,349.48	
Application #12	408,892.97	Total \$1,028,526.77

8. Ratify: Ammann & Whitney – Mt. Hope Bridge

Contract 09-7 CSS

Invoice #48 \$ 965.84

Contract 10-11 CSS

Invoice #49 10,636.72

Invoice #51 18,567.86

Invoice #53 12,688.79

Total \$ 42,859.21

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9. Ratify: Jacobs – RITBA Traffic & Revenue Consultant

Invoice #26 \$ 11,680.98

Invoice #27 3,880.34

Mt. Hope Sakonnet River Bridge FEIS Reevaluation

Invoice #08 28,123.05

Invoice #09 957.82

Total \$ 44,642.19

10. Ratify: Modjeski and Masters, Inc.

2012 Annual Inspection & FCM Inspection

Invoice #4 \$ 10,458.97

Invoice #5 7,481.61

Invoice #6 616.76

Total \$ 18,557.34

11. Ratify: PB Inc., Newport/Pell Bridge

Contract 11-1

Invoice #509475 \$ 1,679.97

Invoice #512664 12,530.44

Total \$ 14,210.41

12. Ratify: Requisition for Series 2010A – No. 34

Keville Enterprises, Inc. \$ 2,736.40

Requisition for Series 2010A – No. 35

Abhe & Svoboda, Inc. 3,060,975.21

Keville Enterprises 296.56

\$3,064,008.17

13. Discussion/Approval: Fireworks Request – City of Newport

14. Discussion/Approval: Rocket Hogs Fireworks Request

15. Discussion/Approval: Award Contract 13-7 “Dynamic Message Signs”

16. Discussion/Approval: Keville Enterprises, Inc. Request for Contract Renewal

On-Call Construction Inspection Services – Contract 10-1

17. Discussion/Approval: Review and Adoption Budget FY 2014

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18. Discussion: Chairman's Report

- **Monthly Update**

19. Discussion: Executive Director's Report

- **Meetings / Upcoming Events**

20. Discussion: CFO Report

- **Traffic & Revenue Reports**

21. Discussion: Director of Engineering Report

- **Current Projects / Upcoming Projects**

22. Discussion: Director of Operations, Safety & Security Report

- **Toll Plaza Status**

23. Discussion: Electronic Toll Collection Manager Report

- **E-ZPass Status**

24. Discussion: Director of Maintenance Report

- **Maintenance Status**

25. 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