

Agenda

December 10, 2014

8:30 AM

- 1. Call to Order: Stephen C. Waluk, Chairman**

- 2. Public Comments:**

- 3. Approval: Minutes of the November 12, 2014 meeting**

- 4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of November, 2014
\$ 11,103.94**

- 5. Approval: Adler Pollock & Sheehan
Professional Services for the month of October, 2014
\$ 5,073.44**

- 6. Approval: Taft & McSally LLP for the months of May, June, July
&
August, 2013 & 2014
\$ 10,305.00**

7. Ratifications: Aetna Bridge Company Requisition #20 \$ 491,078.75

Aetna Bridge Company Requisition #21 671,059.25

PB Americas, Inc. Requisition #21 16,355.28

Keville Enterprises Requisition #21 60,688.48

Aetna Bridge Company Requisition #22 1,120,798.54

Total \$2,359,980.30

8. Discussion/Approval: Award Contract 14-13 - Street Sweeper

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9. Discussion/Approval: Award Contract 14-14 - 4x4 Bucket Truck

10. Discussion/Approval: Award Contract 14-15 Attenuator and Arrow Board

11. Discussion/Approval: Construction Support Services for Median Barrier

• Parsons Brinckerhoff

- Keville

12. Discussion/Approval: Comprehensive Sign – Planning and Bidding Services

- CDM Smith

13. Discussion/Approval: Security Cameras on Sakonnet and Jamestown – Planning and Bidding Services

- CDM Smith

14. Discussion/Approval: Rt. 138 Storm Water Pump Station Design & Bidding Services

- DOT

15. Discussion/Approval: Ten Year Plan (Newport Pell, Mt. Hope, Jamestown Bridge, Sakonnet Bridge, Jamestown Connector, facilities)

16. Discussion/Approval: Implementation of Court-assisted Settlement of Cohen Litigation

17. Discussion/Approval: Commercial Permit Rate – Overweight & Overwide Loads

18. Discussion/Approval: State Map - \$7,500

19. Executive Director's Report

- **Meetings / Upcoming Events**
- **Staff Report**
 - o **CFO Report**
 - o **Director of Engineering Report**
 - o **Operations, Safety & Security**
 - o **E-ZPass**
 - o **Maintenance**
 - o **Technology**

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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