Agenda
November 7, 2007 / Quarterly Meeting
8:30 A.M.

1. Call to Order:                    David A. Darlington, Chairman

2. Approval:                        Minutes of September 12, 2007 Meeting
                                    Minutes of September 25, 2007 Special Meeting

3. Approval:                        Tillinghast Licht – Legal Counsel
                                    Service rendered thru Aug. 2007 $1,669.98
                                    Services rendered thru Sept. 2007 $2,457.23
                                    $4,127.21

4. Approval:                        Moses Afonso Jackvony – Legal Counsel
                                    Services rendered from September 4th to October 29, 2007
                                    $16,422.66

5. Ratify:                          Piasecki Steel Construction - Newport/Pell Bridge
                                    Main Cable Investigation /Steel Repairs 06-7
                                    Application No. 2 $573,264.88

6. Ratify:                          General Treasurer State of Rhode Island – RIDOT
                                    Rt. 138 Landscape Maintenance Jamestown and Pell
                                    Bridge ramps grass mowing Newport
                                    $112,294.03

7. Ratify:                          Aetna Bridge – Newport/Pell Bridge
                                    Security & Electrical Upgrades
                                    Application No. 6 $509,139.46
                                    Application No. 7 343,143.33
                                    $852,282.79

8. Ratify:                          Cianbro Corporation – Mt. Hope Bridge
                                    Structural Rehab / Painting
                                    Application No. 13 $492,114.61
9. Ratify: Maguire Group Inc.
   Mt. Hope Bridge Tower Painting & Rehabilitation
   Invoice 05-11-13B $ 17,052.33
   Invoice 05-11-14B 14,945.73
   On Call Deck Maintenance
   Invoice 03-2B-8C 722.87
   Newport Pell Bridge Main Cable Rehabilitation
   Invoice 06-7-1E 1,474.65
   Invoice 06-7-2E 4,279.37
   Security & Electrical Upgrades
   Invoice 05-12-11D 20,595.14
   Invoice 05-12-10D 28,615.40
   Total $ 87,685.49

10. Ratify: ATC Lincoln Associates – Newport/Pell Bridge
    Removal of 2 Oil Tanks & Installation of 2 Convault Tanks
    Invoice 1458698 $ 8,019.44
    Professional Services through August 17, 2007
    Invoice 1459409 632.50
    Total $ 8,651.94

11. Ratify: PB Americas Inc. - Newport/Pell Bridge
    OES Toll Plaza AC
    Invoice 334539 $ 4,703.77
    Invoice 336651 1,079.41
    OES Emergency Repair/Rail Damage Span 2E
    Invoice 334543 462.62
    Invoice 336653 1,079.41
    2006/2007 Inspection of Structural Steel Elements
    Invoice 334631 9,837.44
    Invoice 336646 9,117.28
    Resetting of Rocker Bearings on Pier 30E & 35E
    Invoice 334550 3,224.86
    Invoice 336647 3,532.98
    Security/Electrical Upgrades – CSS
    Invoice 334547 12,997.86
    Invoice 336665 14,892.35
    Median Barrier Study
    Invoice 334579 1,569.49
    Total $ 62,497.47
12. Ratify: Parsons – Mr. Hope Bridge
Underwater Inspection Services
Invoice 07071022 $ 446.58
Construction Support Tower Rehabilitation
Invoice 07071024 17,775.76
Invoice 07080457-D 10,728.39
Deck CSS Contractor Submittal Review & Deck CSS
Invoice 07071024-C 2,174.23
Invoice 7080458 731.30
Total $ 31,856.26

13. Discussion/Approval: ATC Lincoln Associates Proposal from Lincoln
Environmental Engineering Service for Site Investigation
Jamestown

14. Discussion/Approval: Draft of Purchase and Sale Agreement between RITBA and
the Town of Jamestown regarding Jamestown Municipal Barn

15. Discussion/Approval: RITBA Newport/Pell Bridge & Mt. Hope Bridge Contract
07-11 Risk Management Program

16. Discussion/Approval: Award Toll Booth Ductless Split System Heat Pumps and
Air Monitoring Contract 07-7 to Urbane Construction

17. Discussion/ Approval: Telvent Contract Renewal Newport/Pell Bridge

18. Discussion/Approval Parsons Design Proposal for Tower Pier and Anchorage
Rehabilitation at the Mt. Hope Bridge

19. Discussion/Approval: Parsons Mt. Hope Bridge 2007 Annual Inspection
Proposal

20. Discussion/Approval Award On Call Professional Engineering Services – Mt.
Hope Bridge

21. Discussion: Chairman’s Report, David A. Darlington

22. Discussion: Executive Director’s Report, Buddy Croft

23. Discussion: CFO/Controller’s Report, Christine H. Callahan

24. Discussion: Engineer’s Report, Peter M. Janaros, P.E.
25. Executive Session

- Pursuant to RI General Laws 42-46-5 (a) (1)
  Personnel Matters
- Pursuant to RI General Laws 42-46-5 (a) (2)
  Potential Litigation
- Pursuant to RI General Laws 42-46-5 (a) (3)
- Pursuant to RI General Laws 42-46-5 (a) (5)
  The acquisition or lease of real property for public
  purposes, or the disposition of publicly held
  property.
- Approval Executive Session minutes for September