Agenda
August 4, 2010 Quarterly Meeting
8:30 A.M.

1. Call to Order  David A. Darlington, Chairman

2. Remarks:  Public Comment

3. Approval:  Minutes of June 9, 2010 meeting

4. Approval:  Adler Pollock & Sheehan
Professional Services for the Month of May and June 2010
$  3,073.50

5. Approval:  Pannone, Lopes & Devereaux
Professional Services for the Months June & July 2010
$  22,680.58

6. Ratification:  PB Americas, Inc. – Newport/Pell Bridge
Median Barrier Study
Invoice 418203  $  58,350.35

7. Ratification:  Cardi Corporation – Mt. Hope Bridge
Tower Piers and Anchorages Rehabilitation
Partial payment No. 12  $ 142,956.32

8. Ratification:  Parsons Transportation Group – Mt. Hope Bridge
CSS. Contract 05-6
Invoice 10051650  $  1,834.11
CSS Contract 05-11
Invoice 10051651  1,568.43
CSS Contract 08-1
Invoice 10051652  24,105.06
On –Call Maintenance Design
Invoice 10051653  10,539.26
Total  $  38,046.86
9. Discussion/Approval: 401K Discretionary Contribution

10. Discussion Approval: Selection Health Benefits Broker

11. Discussion/ Approval: Selling of Receivables (Unpaid Tolls) to a Collection Agency

12. Discussion/Approval: Wind Turbine Grant Award

13. Discussion/Approval: ELUR

14. Discussion/Approval: 08-4 Newport/Pell Bridge Deck Repairs added 2010 budget request for deck/joint repairs, work to prevent plow damage, reduction of roughness at Structure “E” and other areas as requested by Board – Not to Exceed $115K

15. Discussion/Approval: Proposal from PB for Tiger Grant II Preparation Request to use remaining funding from Tiger 1 Grant Proposal to prepare Tiger 2 Proposal – Not to Exceed $18K

16. Discussion/Approval: Modjeski’s and Masters Proposal Fracture Critical Inspection Proposal by M&M – Not to Exceed 146K

17. Discussion/Approval: Parsons for Mt. Hope Bridge Contract 09-7 Construction Support Services for Contract 09-7 – Technical Support for On Call Maintenance Contract - $400K


19. Discussion: 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
   Litigation
   Pursuant to RI General Laws 42-46-5(a) (3)
   Security Matters