Agenda
Annual Meeting
May 5, 2010

1. Call to Order  David A. Darlington, Chairman

2. Remarks:   Public Comment

3. Approval:   Minutes of April 14, 2010

4. Approval:   Election of RITBA Officers

5. Approval:   Adler Pollock & Sheehan
Professional Services for the Month of March 2010
$ 1,575.00

6. Approval:   Pannone, Lopes & Devereaux
Professional Services for the Month of April 2010
$12,401.00

7. Ratify:   PB Americas, Inc. – Newport/Pell Bridge
Design for Contract 09-1
Invoice 414317  $3,014.34
Invoice 411885  8,428.05
Invoice 415498  3,162.22
Design for Contract 08-4 Bridge Deck Repairs
Invoice 414307  1,691.33
Invoice 407592  9,443.69
Median Barrier Study
Invoice 411890  858.79
Total  $26,598.42

8. Ratify:   Aetna Bridge Company – Mt. Hope Bridge
On-Call Deck Maintenance – Contract 05-6
Partial Payment No. 18  $4,468.00

9. Discussion/Approval:  One Year Contract Renewal – Central Nurseries, Inc.

10. Discussion/Approval:  Award Contract 09-1A – Steep Repairs and Protective Coatings – Newport/Pell Bridge
11. Discussion/Approval: PB Construction Support Services – Contract 09-1A

12. Discussion: Chairman’s Report
   • Monthly Update

13. Discussion: Executive Director’s Report
   • Meetings / Upcoming Events

14. Discussion: Finance Report
   • Traffic & Revenue Reports

15. Discussion: Engineering Report
   • Current Projects / Upcoming Projects

   • Plaza Updates

17. 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