

Agenda  
December 9, 2009  
8:30 A.M.

- |                   |  |                      |
|-------------------|--|----------------------|
| 1. Call to Order: | David A. Darlington  |                      |
| 2. Approval:      | Minutes of November 4, 2009 meeting  |                      |
| 3. Approval:      | Adler Pollock & Sheehan P.C.<br>Professional Services for October 2009           | <u>\$ 6,108.75</u>   |
| 4. Approval:      | Pannone, Lopes & Devereaux & West LLC<br>Professional Services for November 2009 | <u>\$ 15,239.00</u>  |
| 5. Ratify:        | Aetna Bridge Co.<br>Mt. Hope Bridge Deck Maintenance                             |                      |
|                   | Application No. 11   | \$ 81,966.74         |
|                   | Application No. 12   | 32,847.41            |
|                   | Application No. 13   | 7,613.93             |
|                   | Newport/Pell Bridge Deck Repairs   | <u>61,594.91</u>     |
|                   | Total  | <u>\$ 184,022.99</u> |
| 6. Ratify:        | ATC Lincoln Associates – Newport/Pell Bridge                                     |                      |
|                   | Invoice 1566233  | \$ 1,885.40          |
|                   | Invoice 1569802  | 2,700.00             |
|                   | Invoice 1573589  | <u>3,365.00</u>      |
|                   | Total  | <u>\$ 7,950.40</u>   |
| 7. Ratify:        | BMI Benchmark International, Inc.<br>Assessment Services for RITBA               |                      |
|                   | Invoice RITBA-8-2009   | \$ 1,827.20          |
|                   | Invoice RITBA-9-2009   | 3,026.30             |
|                   | Invoice RITBA-10-2009  | <u>3,140.50</u>      |
|                   | Total  | <u>\$ 7,994.00</u>   |

- 8. Ratify:                              Cardi Corporation – Mt. Hope Bridge  
Tower Piers and Anchorages  
Application No. 08                              \$ 707,361.39  
Application No.    275,128.87  
Total \$ 982,490.26
  
- 9. Ratify:                              JACOBS Engineering  
RITBA Traffic and Revenue Consultant  
Invoice WTXT1700                                      \$114,766.78
  
- 10. Ratify:                             Parsons Transportation Group, Inc. – Mt. Hope Bridge  
Construction Support Tower Rehabilitation  
Invoice 09090966                                      \$ 1,393.74  
Contract 08-1 CSS  
Invoice 09070932                                      13,653.57  
Invoice 09080990                                      26,645.87  
Invoice 09090967                                      27,287.71  
Other Engineering Services  
Invoice 09091196    425.25  
Total \$ 69,406.14
  
- 11. Ratify:                             PB Americas, Inc. – Newport/Pell Bridge  
Other Engineering Services  
Ten Year Plan    \$ 1,968.33  
Emergency Repair/Rail Damage Span 40E                                      1,106.41  
Tiger Grant Application    11,566.85  
Total \$ 14,641.59
  
- 12. Ratify:                             Town of Portsmouth  
Police Office Detail – Mt. Hope Bridge                                      \$ 1,253.00
  
- 13. Discussion/Approval:         RIPEC to Conduct Systems Review
  
- 14. Discussion/Approval:         Discussion / Adoption – JACOBS Traffic & Revenue Report
  
- 15. Discussion/Approval:         Extension of Mark IV Transponder Contract
  
- 16. Discussion/Approval:         Sponsorship of RI State Map
  
- 17. Discussion/Approval:         Selection of Senior Managing Underwriter & Co-Manager(s)
  
- 18. Discussion/Approval:         Kushner Legislation Request

19. 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