

February 6, 2008
Quarterly Meeting
8:30 A.M.

1. Call to order: David A. Darlington, Chairman
2. Approval: Minutes of January 9, 2008 meeting
3. Approval: Tillinghast Licht – Legal Counsel
Rendered thru December 31, 2007 \$ 2,544.03
4. Approval: Moses Afonso Jackvony – Legal Counsel
Rendered thru January 31, 2008 \$ 9,557.25
5. Ratify: Langone Pipeline & Utility – Newport/Pell Bridge
Mobilization Fee \$ 26,217.00
6. Ratify: Piasecki Steel Construction Corp. – Newport/Pell Bridge
Main Cable Investigation/Steel Repairs
Application No. 5 \$ 26,754.46
7. Ratify: Cianbro Corporation – Mt. Hope Bridge
Structural Rehabilitation / Painting
Invoice No. 16 \$436,631.58
8. Ratify: Aetna Bridge Co. – Newport/Pell Bridge
Retainage release Road Repairs \$ 9,067.72
Distribution No. 1
Bearings at Piers 30E & 35E 87,400.00
Distribution No. 10
Security Electrical Upgrades 710,623.65
Mt. Hope Bridge
Retainage partial release Deck Maint. 159,291.41
and Payment No. 8 34,919.62
Total \$1,001,302.40

9. Ratify:	Maguire Group, Inc. Contract 06-1	
	<u>Newport/Pell Bridge</u>	
	Security & Electrical Upgrades	
	Invoice 05-12-13D	\$ 19,371.33
	Invoice 05-12-14D	21,358.44
	Invoice 05-12-15D	19,374.94
	Main Cable Investigation	
	Invoice 06-7-4E	4,101.07
	Invoice 06-7-5E	3,489.04
	<u>Mt. Hope Bridge</u>	
	Tower Painting & Rehabilitation	
	Invoice 05-11-16B	13,912.20
	Invoice 05-11-17B	<u>21,377.19</u>
	Total	<u>\$ 102,984.21</u>

10. Ratify:	PB Americas, Inc. – Newport/Pell Bridge	
	Main Cable Investigation	
	Invoice 342368	\$ 36,058.65
	Invoice 343593	15,386.83
	Invoice 346265	17,513.25
	Security/Electrical Upgrades	
	Invoice 342075	4,160.18
	Invoice 343606	3,490.56
	2006-2007 In-Depth Inspection	
	Invoice 343601	8,915.65
	Invoice 346367	12,856.46
	Resetting of Rocker Bearings	
	Invoice 343604	1,572.86
	Median Barrier Study	
	Invoice 343582	1,708.13
	Invoice 346365	943.70
	Deck Evaluation & Repairs	
	Invoice 346378	314.58
	Toll Booth HVAC	
	Invoice 346388	544.46
	Emergency Repair/Rail Damage Span 2E	
	Invoice No. 346405	<u>55.00</u>
	Total	<u>\$103,520.31</u>

11. Ratify:	Parsons Transportation Group, Inc. Mt. Hope Bridge	
	Construction Support Tower Rehabilitation	
	Invoice 071220728	\$ 19,644.00

11. (con't) Deck CSS Contractor Submittal Review & Deck CSS
Other
Invoice 071220729 3,729.85
Other Engineering Services
Invoice 07121003 15,880.30
Total \$ 39,254.15
12. Ratify: ATC Lincoln Associates – Mt. Hope Bridge
\$ 19,448.24
13. Discussion/Approval: Request for Additional Budget for Maguire's
On Call Construction Inspection Services Contract
at Mt. Hope Bridge Tower Rehabilitation
14. Discussion: Re: E-Z Pass RFP / Wilbur Smith
15. Discussion: Chairman's Report – David A. Darlington
16. Discussion: Executive Director's Report – Buddy Croft
17. Discussion: CFO/Controller's Report – Christine H. Callahan
18. Discussion: Director of Engineering Report – Peter M. Janaros, PE
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)
 - 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 November
7, 2007 and December 12, 2007