

Agenda
Annual Meeting May 2, 2012
8:30 A.M.

- | | | |
|-------------------|---|----------------------|
| 1. Call to Order: | David A. Darlington, Chairman | |
| 2. Remarks: | Public Comment | |
| 3. Approval: | Election of Officers | |
| 4. Approval: | Minutes of April 11, 2012 meeting | |
| 5. Approval: | Adler Pollock & Sheehan
Professional Services for the month of
March | <u>\$ 191.25</u> |
| 6. Approval: | Pannone, Lopes & Devereaux
Professional Services for the month of
April | <u>\$ 6,166.18</u> |
| 7. Ratify: | Ammann & Whitney – Mt. Hope Bridge
CSS 09-7
Invoice No.19 | \$ 1,794.39 |
| | Underwater Inspection
Invoice No. 20 | <u>10,014.95</u> |
| | Total | <u>\$ 11,809.34</u> |
| 8. Ratify: | Aetna Bridge – Newport/Pell Bridge
Deck Repairs
Application No. 27 | <u>\$ 108,233.02</u> |
| 9. Ratify: | Bond Requisition No. 22
Parsons Brinckerhoff
Invoice No. 473447 | \$ 6,079.34 |
| | Bond Requisition No. 23
Abhe & Svoboda
Application No. 15 | 323,762.72 |
| | Keville Enterprises, Inc. | |

(con't)	Invoice 1044-15	17,880.70
	Invoice 1044-16	11,026.21
	Invoice 1044-17	<u>20,143.50</u>
	Total	<u>\$ 378,892.47</u>
10. Ratify:	Burgin Lambert Inc. – RITBA Administration Building	
	Invoice No. 01006.06	\$ 4,785.00
	Invoice No. 01006.07	7,212.00
	Invoice No. 01006.08	<u>1,040.00</u>
	Total	<u>\$ 13,037.00</u>
11. Ratify:	E.W. Burman, Inc. – Newport/Pell Bridge	
	Contract 11-8-8 CSS	
	Application 0008	<u>\$ 330,075.00</u>
12. Ratify:	Keville Enterprises – Mt. Hope Bridge	
	CIS Contract 09-7	<u>\$ 1,401.11</u>
13. Ratify:	Modjeski and Masters, Inc. – Mt. Hope Bridge	
	Professional Services – January 2012	
	Invoice No. 4	<u>\$ 4,680.62</u>
14. Ratify:	Parsons Transportation Group, Inc.	
	Contract 10-11 Design	
	Invoice No. 18	<u>\$ 26,870.91</u>
15. Discussion/Approval:	Deck Grinding – Newport/Pell	
16. Discussion/Approval:	Award of Contract 10-11 Mt. Hope Bridge	
	North Approach Protective Coating & Rehabilitation	
17. Discussion/Approval:	Contract 10-11 Mt. Hope Bridge	
	North Approach Protective Coating & Rehabilitation	
	Construction Inspection Services – Keville Enterprises	
18. Discussion/Approval:	Contract 10-11 Mt. Hope Bridge	
	North Approach Protective Coating & Rehabilitation	
	Construction Support Services – Ammann & Whitney	
19. Discussion/Approval:	Toll Plaza Paving	
20. Discussion/Approval:	Phone System Purchase & Installation – Vision Voice & Data	
	Solutions	

21. Discussion/Approval: UPS Power System Upgrade – Eaton
22. Discussion/Approval: Telvent Maintenance Contract Extension
23. Discussion: Chairman’s Report
- Monthly Update
24. Discussion: Executive Director’s Report
- Meetings / Upcoming Events
25. Discussion: Finance Report
- Traffic & Revenue Reports
26. Discussion: Engineering Report
- Current Projects / Upcoming Projects
27. Discussion: Operations Report
- Toll Plaza Status

Executive Session
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