

Agenda
June 20, 2007

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|-------------------|--|---|
| 1. Call to Order: | David A. Darlington, Chairman | |
| 2. Approval: | Election of RITBA Board Treasurer | |
| 3. Approval: | Minutes of the May 2, 2007 meeting | |
| 4. Approval: | Tillinghast Licht Professional Services
Services rendered through April 30, 2007 | <u>\$ 3,349.61</u> |
| 5. Approval: | Moses Afonso Jackvony Professional Services
Services rendered through April and May | <u>\$ 15,872.00</u> |
| 6. Ratify: | General Treasure State of RI
Rt. 138 Landscape Maintenance Jamestown and
Pell Bridge Ramps Grass Mowing Newport | <u>\$ 17,218.09</u> |
| 7. Ratify: | Surface Systems, Inc. – Newport/Pell Bridge
Weather Station | <u>\$ 2,740.93</u> |
| 8. Ratify: | Cianbro Corporation – Mt. Hope Bridge
Structural Rehabilitation/Painting | <u>\$176,118.50</u> |
| 9. Ratify: | Parsons Transportation Group
Construction Support Tower Rehabilitation
Invoice 07031070-D
Invoice 07040370-D
Other Engineering Services
Invoice 07040443
Underwater Inspection Services
Deck CSS Contractor Submittal Review & Deck Other
Invoice 07031071-C
Invoice 07040370-C |
\$ 10,926.84
10,151.09

16,496.69
6,465.02

6,225.48
<u>3,685.77</u> |
| | Total | <u>\$ 53,950.89</u> |

10. Ratify:	Maguire Group Inc. – Mt. Hope Bridge Tower Painting and Rehabilitation Invoice 05-11-7B Revised	\$ 33,947.04
	Invoice 05-11-8B	23,141.88
	Invoice 05-11-9B	15,149.31
	Invoice 05-11-10B	7,303.67
	Security and Electrical Upgrades Invoice 05-12-6D	811.75
	Invoice 05-12-7D	14,350.47
	On Call Deck Maintenance	<u>1,572.89</u>
	Total	<u>\$ 96,277.01</u>
11. Ratify:	Lincoln Environmental, Inc. Mt. Hope Bridge Invoice 2703091	\$ 770.00
	Invoice 2704014	137.50
	Newport/Pell Bridge Invoice 2703099	4,327.51
	Invoice 2704066	<u>11,716.06</u>
	Total	<u>\$ 16,951.07</u>
12. Ratify:	PB Americas, Inc. – Newport/Pell Bridge 2006-2007 In-depth Inspection Invoice 315474	\$ 97,392.21
	Invoice 319643	102,572.13
	Resetting of Rocker Bearings Invoice 320976	3,644.46
	Invoice 323079	3,543.43
	Invoice 326139	9,233.83
	Other Engineering Services – Ten Year Plan Invoice 320987	4,121.46
	Invoice 323087	799.33
	Security/Electrical Upgrades – CSS Invoice 320997	21,059.54
	Invoice 323086	27,574.37
	Structure ‘E’ Deck Replacement Type Study Invoice 320999	7,063.20
	Median Barrier Study Invoice 323081	1,630.96
	CSS & Special Main Cable Investigation Invoice 326134	<u>8,331.17</u>
	Total	<u>\$ 286,966.09</u>

13. Discussion/Approval: Proposed RITBA Adjusted Budget for Fiscal Year 2007
14. Discussion/Approval: Proposed RITBA Budget for Fiscal Year 2008
15. Discussion/Approval: Award RITBA Audit Services
16. Discussion/Approval: Town of Jamestown Request Re: RITBA Property
17. Discussion/Approval: City of Newport Request / Fireworks
18. Discussion/Approval: Jamestown Fee
19. Discussion/Approval: Lincoln Environmental Proposal
20. Discussion/Approval: RITBA Heating Oil Contract
21. Discussion/Approval: PB/Televent Contract Extension
22. Discussion/Approval: Insurance Broker Discussion
23. Discussion/Approval: Preparedness Plan RFP
24. Discussion/Approval: Tall Ships State Police Detail \$5,100
25. Discussion/Approval: EZ Pass RFP
26. Discussion/Approval: Investment Management and Advisory Services RFP
27. Discussion/Approval: Roger Williams University Lease
28. Discussion/Approval: RITBA Organizational Review
29. Discussion: Chairman's Report, David A. Darlington
30. Discussion: Executive Director's Report, Buddy Croft
31. Discussion: Controller's Report, Christine Callahan
32. Discussion: Director of Engineering Report, Peter M. Janaros, PE

33. 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 or public purposes,
or of the disposition of publicly held property.