

RITBA AGENDA
October 10, 2012
8:30 A.M.

- | | | |
|-------------------|---|---|
| 1. Call to Order: | David A. Darlington, Chairman | |
| 2. Remarks: | Public Comment | |
| 3. Approval: | Minutes of September 12, 2012 Board Meeting | |
| 4. Approval: | Pannone Lopes & Devereaux & West
Professional Services for the months of July & August 2012 | <u>\$ 14,889.75</u> |
| 5. Ratify: | Aetna Bridge Company – Newport/Pell Bridge
Deck Repairs
Application No. 27 | <u>\$ 207,638.56</u> |
| 6. Ratify: | Ammann & Whitney
Newport/Pell Deck Grinding
Invoice No. 27
Invoice No. 31
Mt. Hope Bridge CSS
Invoice No. 32 | \$ 32,963.68
31,623.28
<u>14,387.20</u> |
| | Total | <u>\$ 78,974.16</u> |
| 7. Ratify: | Jacobs Engineering
RITBA Traffic & Revenue Consultant
Invoice No. WTXT3600-20 | <u>\$ 8,851.49</u> |
| 8. Ratify: | Parsons Brinckerhoff Inc. – Newport/Pell Bridge
Contract 11-1 Invoice No. 487572
Contract 12-1 Invoice No. 487573 | \$ 1,755.00
<u>14,862.69</u> |
| | Total | <u>\$ 16,617.69</u> |

9. Ratify: WSP-SELLS – Newport/Pell Bridge
2011 Inspection of NPB Approaches
Invoice No. 01 \$119,951.30
Invoice No. 02 68,653.64
Total \$188,604.94
10. Discussion/Approval: Request for Contract Renewal from Keville Engineering
11. Discussion/Approval: Award of Contract 12-1 Newport/Pell Bridge On-Call Services
12. Discussion/Approval: Additional Services Burgin Lambert
13. Discussion/Approval: WSP-SELLS – Inspection Services Newport/Pell Bridge
14. Discussion/Approval: Fencing at Mt. Hope Bridge
15. Discussion/Approval: IT Support
16. Discussion/Approval: Award Forklift Contract
17. Discussion/Approval: Ballard Park Request
18. Discussion/Approval: Violation Processing
19. Discussion/Approval: Toll Transactions and Video Transactions Policy and Procedure
20. Discussion/Approval: Electronic Tolling Outreach
21. Discussion: Chairman’s Report
- Monthly Update
22. Discussion: Executive Director’s Report
- Meetings / Upcoming Events
23. Discussion: Finance Report
- Traffic & Revenue Reports
24. Discussion: Engineering Report
- Current Projects / Upcoming Projects

25. Discussion:

Operations Report

- Toll Plaza Status

26.

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