

Agenda
Quarterly Meeting
August 8, 2007

1. Call to Order: David A. Darlington, Chairman
2. Approval: Minutes of the July 11, 2007 meeting.
3. Approval: Tillinghast Licht – Legal Counsel
Services rendered through June 30, 2007
\$ 647.60
4. Approval: Moses Afonso Jackvony – Legal Counsel
Services rendered through June 30, 2007
\$ 1,804.00
5. Approval: RITBA Lease Renewal – US Coast Guard
6. Ratify: Piasecki Steel Construction Corp. – Pell Bridge
Main Cable Investigation/Steel Repairs
\$ 13,064.00
7. Ratify: Maguire Group Inc. – Pell Bridge
Security and Electrical Upgrades
Invoice No. 05-12-9D \$ 25,922.32
8. Ratify: Aetna Bridge Company – Pell Bridge
Deck Repairs \$303,777.70
9. Ratify: PB Americas, Inc. – Pell Bridge
CSS & Special Main Cable Investigation
Invoice No. 332011 \$ 18,742.81
Resetting of Rocker Bearings on Pier 30E & 35E
Invoice No. 332007 1,756.48
Median Barrier Study
Invoice No. 332002 1,937.88
Security/Electrical Upgrades – CSS
Invoice No. 332696 17,649.76
Total \$ 40,086.93

10. Discussion: Contract 07-7 Installation of Ductless Split System Heat Pumps and Air Monitoring for each of Six Toll Booths at the Newport/Pell Bridge.
11. Discussion: Roger Williams University Lease
12. Discussion/Approval: Contract 07-6 Directional Drilling & Water Connection at the Newport/Pell Bridge
13. Discussion/Approval: Selection of Public Information and Marketing Services Firm.
14. Discussion: Chairman's Report, David A. Darlington
15. Discussion: Executive Director's Report, Buddy Croft
16. Discussion: CFO/Controller's Report, Christine Callahan
17. Discussion: Director of Engineering Report, Peter M. Janaros, PE
18. 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.

