

Quarterly Meeting Agenda  
February 7, 2007  
8:00 A.M.

1. Call to order: David A. Darlington, Chairman
2. Approval: Minutes of the December 13, 2006 Meeting
3. Approval: Tillinghast Licht – Professional Services  
Rendered through 11/30/06 \$ 4,687.95  
Rendered through 12/31/06 5,291.90  
Total \$ 9,979.85
4. Approval: Moses Afonso Jackvony – Professional Services  
Invoice 948463 \$ 205.00  
Invoice 948464 1,718.50  
Invoice 948465 4,059.00  
Total \$ 6,018.50
5. Approval: Hogan Law Associates, LLP – Professional Services  
from July 10, 2006 to December 11, 2006.  
\$ 10,080.00
6. Ratify: Coastal Electric Inc. – Newport/Pell Bridge  
Weather Station  
Invoice 34739 \$ 3,757.05
7. Ratify: E.W. Audet & Sons – Mt. Hope Bridge  
Electrical Upgrade Retainage \$ 59,343.78
8. Ratify: Lincoln Environmental, Inc. – Mt. Hope Bridge  
Invoice 2611109 \$ 137.50
9. Ratify: Town of Portsmouth – Mt. Hope Bridge  
Tower Painting and Wind Incident  
PPD Details \$ 752.00

10. Ratify: General Treasurer State of RI  
Rt. 138 Landscape Maintenance Jamestown and  
Pell Bridge Ramps Grass Mowing Newport  
\$ 232,734.52
11. Ratify: Cianbro Corporation – Mt. Hope Bridge  
Tower Painting and Rehabilitation Contract 05-11  
Partial Payment No. 5 \$ 149,157.57  
Partial Payment No. 6 910,221.70  
Total \$1,059,379.27
12. Ratify: Maguire Group Inc.  
On Call Construction Inspection Services Contract 06-1  
Newport/Pell Bridge  
Security and Electrical Upgrades  
Invoice 05-12-1D \$ 2,035.80  
Invoice 05-12-2D 1,402.84  
On Call Deck Maintenance  
Invoice 03-2B-2C 13,916.57  
Invoice 03-2B-3C 10,031.84  
Tower Painting and Rehabilitation  
Invoice 05-11-4KTA 5,231.00  
Invoice 05-11-4B Revised 36,124.03  
Invoice 05-11-5B 34,255.24  
On Call Deck Maintenance  
Invoice 05-06-4A Rehabilitation 9,291.45  
Total \$ 112,288.77
13. Ratify: PB America's, Inc. – Newport/Pell Bridge  
Main Cable Investigation  
Invoice 311617 \$ 8,968.50  
Security/Electrical Upgrades – CSS  
Invoice 311649 9,658.84  
Invoice 313686 10,413.60  
Invoice 313918 8,227.47  
Median Barrier Study  
Invoice 311651 4,719.38  
Invoice 313920 1,194.70  
Other Engineering Services – 2005 Deck Repairs  
Invoice 311663 516.67  
Other Engineering Services – Scope Development

13. (con't)	Invoice 311666	3,552.12
	Invoice 313915	1,065.77
	Resetting of Rocker Bearings on Pier 30E & 35E	
	Invoice 311686	2,506.65
	Invoice 313925	3,167.99
	Inspection of Structural Steel Elements	
	Invoice 313366	36,392.05
	Replacement Value & Maximum Probable Loss Value	
	Invoice 306040	193.75
	Total	<u>\$ 90,577.49</u>
14. Ratify:	Parsons Transportation Group – Mt. Hope Bridge Underwater Inspection Services	
	Bill No. 3	\$ 18,136.23
	Deck CSS Contractor Submittal Review and Deck Other	
	Bill No. 9	9,836.30
	Other Engineering Services	
	Bill No. 21	15,000.00
	Total	<u>\$ 42,972.53</u>
15. Ratify:	Aetna Bridge Company Newport/Pell Bridge Electrical Upgrade	
	Application No: 1	\$ 264,797.82
	Roadway Repairs	
	Application No: 1B	114,866.59
	Application No: 2B	57,420.24
	Mt. Hope Bridge On Call Deck Maintenance	448,038.33
	Total	<u>\$ 885,122.98</u>
16. Discussion/Approval:	Main Cable Investigation Contract 06-7 Newport/Pell Bridge.	
17. Discussion/Approval:	Construction Support Services Re: Contract 06-7 PB Americas – Newport/Pell Bridge	
18. Discussion/Approval:	Construction Inspection Services Re: Contract 06-7 Maguire Group	

19. Discussion/Approval: Community Relations/Public Relations
20. Discussion: Chairman's Report  
David A. Darlington
21. Discussion: Executive Director's Report  
Buddy Croft
22. Discussion: Controller's Report  
Christine Callahan
23. Discussion: Director of Engineering Report  
Peter M. Janaros, P.E.
24. Executive Session  
Pursuant to RI General Laws 42-46-5 (a) (1)  
Personnel Matters  
Organizational Structure  
Pursuant to RI General Laws 42-46-5 (a) (2)  
Potential Litigation  
Litigation