

Agenda
November 7, 2007 / Quarterly Meeting
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Approval: Minutes of September 12, 2007 Meeting
Minutes of September 25, 2007 Special Meeting
3. Approval: Tillinghast Licht – Legal Counsel
Service rendered thru Aug. 2007 \$ 1,669.98
Services rendered thru Sept. 2007 2,457.23
\$ 4,127.21
4. Approval: Moses Afonso Jackvony – Legal Counsel
Services rendered from September 4th to October 29, 2007
\$16,422.66
5. Ratify: Piasecki Steel Construction - Newport/Pell Bridge
Main Cable Investigation /Steel Repairs 06-7
Application No. 2 \$573,264.88
6. Ratify: General Treasurer State of Rhode Island – RIDOT
Rt. 138 Landscape Maintenance Jamestown and Pell
Bridge ramps grass mowing Newport
\$112,294.03
7. Ratify: Aetna Bridge – Newport/Pell Bridge
Security & Electrical Upgrades
Application No. 6 \$509,139.46
Application No. 7 343,143.33
\$852,282.79
8. Ratify: Cianbro Corporation – Mt. Hope Bridge
Structural Rehab / Painting
Application No. 13 \$492,114.61

9. Ratify:	Maguire Group Inc.	
	Mt. Hope Bridge Tower Painting & Rehabilitation	
	Invoice 05-11-13B	\$ 17,052.33
	Invoice 05-11-14B	14,945.73
	On Call Deck Maintenance	
	Invoice 03-2B-8C	722.87
	Newport Pell Bridge Main Cable Rehabilitation	
	Invoice 06-7-1E	1,474.65
	Invoice 06-7-2E	4,279.37
	Security & Electrical Upgrades	
	Invoice 05-12-11D	20,595.14
	Invoice 05-12-10D	<u>28,615.40</u>
	Total	<u>\$ 87,685.49</u>

10. Ratify:	ATC Lincoln Associates – Newport/Pell Bridge	
	Removal of 2 Oil Tanks & Installation of 2 Convault Tanks	
	Invoice 1458698	\$ 8,019.44
	Professional Services through August 17, 2007	
	Invoice 1459409	<u>632.50</u>
	Total	<u>\$ 8,651.94</u>

11. Ratify:	PB Americas Inc. - Newport/Pell Bridge	
	OES Toll Plaza AC	
	Invoice 334539	\$ 4,703.77
	Invoice 336651	1,079.41
	OES Emergency Repair/Rail Damage Span 2E	
	Invoice 334543	462.62
	Invoice 336653	1,079.41
	2006/2007 Inspection of Structural Steel Elements	
	Invoice 334631	9,837.44
	Invoice 336646	9,117.28
	Resetting of Rocker Bearings on Pier 30E & 35E	
	Invoice 334550	3,224.86
	Invoice 336647	3,532.98
	Security/Electrical Upgrades – CSS	
	Invoice 334547	12,997.86
	Invoice 336665	14,892.35
	Median Barrier Study	
	Invoice 334579	<u>1,569.49</u>
	Total	<u>\$ 62,497.47</u>

12. Ratify:
- | | |
|---|---------------------|
| Parsons – Mr. Hope Bridge | |
| Underwater Inspection Services | |
| Invoice 07071022 | \$ 446.58 |
| Construction Support Tower Rehabilitation | |
| Invoice 07071024 | 17,775.76 |
| Invoice 07080457-D | 10,728.39 |
| Deck CSS Contractor Submittal Review & Deck CSS | |
| Invoice 07071024-C | 2,174.23 |
| Invoice 7080458 | 731.30 |
| Total | <u>\$ 31,856.26</u> |
13. Discussion/Approval: ATC Lincoln Associates Proposal from Lincoln Environmental Engineering Service for Site Investigation Jamestown
14. Discussion/Approval: Draft of Purchase and Sale Agreement between RITBA and the Town of Jamestown regarding Jamestown Municipal Barn
15. Discussion/Approval: RITBA Newport/Pell Bridge & Mt. Hope Bridge Contract 07-11 Risk Management Program
16. Discussion/Approval: Award Toll Booth Ductless Split System Heat Pumps and Air Monitoring Contract 07-7 to Urbane Construction
17. Discussion/ Approval: Telvent Contract Renewal Newport/Pell Bridge
18. Discussion/Approval Parsons Design Proposal for Tower Pier and Anchorage Rehabilitation at the Mt. Hope Bridge
19. Discussion/Approval: Parsons Mt. Hope Bridge 2007 Annual Inspection Proposal
20. Discussion/Approval Award On Call Professional Engineering Services – Mt. Hope Bridge
21. Discussion: Chairman’s Report, David A. Darlington
22. Discussion: Executive Director’s Report, Buddy Croft
23. Discussion: CFO/Controller’s Report, Christine H. Callahan
24. Discussion: Engineer’s Report, Peter M. Janaros, P.E.

25.

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 for public
purposes, or the disposition of publicly held
property.
- Approval Executive Session minutes for September
12, 2007 and Special Meeting September 25, 2007.