

Agenda
December 10, 2008
8:30 A.M.

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|-------------------|---|
| 1. Call to Order: | David A. Darlington, Chairman |
| 2. Approval: | Minutes of the November 5, 2008 Quarterly Meeting |
| 3. Approval: | Pannone, Lopes & Devereaux, Legal Counsel |
| | Invoice 6107 \$ 5,147.00 |
| | Invoice 6110 1,485.00 |
| | Invoice 6111 3,880.00 |
| | Invoice 6156 980.00 |
| | Invoice 6157 500.00 |
| | <u>\$11,992.00</u> |
| 4. Approval: | Adler Pollock & Sheehan P.C., Legal Counsel |
| | Invoice 358948 <u>\$16,158.28</u> |
| 5. Approval: | Nixon & Peabody – Legal Counsel |
| | Invoice 9030784 <u>\$ 603.00</u> |
| 6. Ratify: | ACS – E-ZPass Back Office Operations – Contract 08-8 |
| | Invoice 34077000 <u>\$170,000.00</u> |
| 7. Ratify: | Coastal Electric – Newport/Pell Bridge Fog Horn |
| | Invoice 39056 <u>\$ 27,150.90</u> |
| 8. Ratify: | Benchmark International Inc. – Assessment Services
for RITBA |
| | Invoice RITBA-8-2008 \$ 62,227.25 |
| | Invoice RITBA-9-2008 62,227.25 |
| | Invoice RITBA-10-2008 31,113.63 |
| | Total <u>\$155,568.13</u> |

9. Ratify:	Parsons – Mt. Hope Bridge	
	Deck CSS Contractor Submittal Review & Deck CSS	
	Other	
	Invoice 8081339	\$ 4,340.12
	Invoice 8091024	2,284.47
	Invoice 08101100	991.44
	Pier & Anchorage Rehab Design	
	Invoice 08081340	5,096.44
	Invoice 0809026	378.06
	Construction Support Tower Rehab	
	Invoice 08081341	334.91
	Invoice 08101091	596.97
	Invoice 08081341	1,204.47
	Contract 08-1 CSS	
	Invoice 08091023	2,897.91
	Invoice 08101092	<u>7,510.49</u>
	Total	<u>\$25,635.28</u>
10. Ratify:	Maguire Group, Inc. – Mt. Hope Bridge	
	Tower Painting & Rehabilitation	
	Invoice 17927	\$16,131.32
	Invoice 17927	<u>5,442.14</u>
	Total	<u>\$21,573.46</u>
11. Ratify:	Aetna Bridge Co. – Newport/Pell	
	Electrical Upgrade	
	Application No. 13	\$111,441.43
	Deck Repairs	
	Application No. 4	<u>693,142.71</u>
		<u>\$804,584.14</u>
12. Ratify:	P.B. Americas, Inc. – Newport/Pell Bridge	
	2006/2007 Inspection of Structural Steel Elements	
	Invoice 367236	\$ 4,796.33
	Invoice 343601	8,915.65
	Toll Booth HVAC – Contract 07-7	
	Invoice 367353	702.95
	Fiscal Integrity Coordination W/RDW	
	Invoice 367365	1,168.22
	Contract 08-4 CCS	
	Invoice 367394	35,046.16
	Invoice 368593	7,837.51

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| 12. (con't) | Invoice 372376 | 10,892.58 |
| | CSS & Special Main Cable Investigation Contract 06-7 | |
| | Invoice 367227 | 1,997.92 |
| | 2008 In-Depth Inspection | |
| | Invoice 368595 | 6,166.45 |
| | Design for Contract 08-4 Bridge Deck Repairs | |
| | Invoice 368596 | 33,253.48 |
| | Invoice 372152 | 7,476.07 |
| | Design for Contract 09-1 | |
| | Invoice 372377 | <u>4,526.90</u> |
| | Total | <u>\$122,780.22</u> |
| 13: Ratify: | ATC Lincoln Associates – Newport/Pell Bridge | |
| | Invoice 1520167 | \$ 932.50 |
| | Invoice 1513644 | <u>784.79</u> |
| | Total | \$ <u>1,717.29</u> |
| 14. Ratify: | Surface Systems, Inc. – Newport/Pell Bridge | |
| | Invoice 00000099450 | <u>\$ 4,800.00</u> |
| 15: Ratify: | Wilbur Smith Associates – Newport/Pell Bridge | |
| | RITBA E-ZPass Implementation | |
| | Invoice 528616 | <u>\$ 19,057.36</u> |
| 16. Discussion/Approval: | Wind/Solar Energy | |
| 17. Discussion/Approval: | Adjacent Property Issue | |
| 18. Discussion/Approval: | E-ZPass Public Information | |
| 19. Discussion/Approval: | RITBA Schedule of Board Meetings for 2009 | |
| 20. Discussion/Approval: | Administration Building Roof | |
| 21. Chairman's Report – David A. Darlington | | |
| 22. Executive Director's Report – Buddy Croft | | |
| 23. CFO/Controller's Report – Christine H. Callahan | | |
| 24. 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)

Security Matters