

Agenda
January 9, 2008
7:30 A.M.

1. Call to order: Chair David A. Darlington
2. Approval: Minutes of December 12, 2007 meeting
3. Approval: Moses Afonso Jackvony – Legal Counsel
Services Rendered thru December 31, 2007 \$ 4,940.78
4. Ratify: Coastal Electric Inc. - Newport/Pell Bridge
Invoice 36774 \$18,912.60
5. Ratify: PB Americas, Inc. – Newport/Pell Bridge
Structure ‘E’ Deck Replacement Study
Invoice 342071 562.23
2006-2007 In-Depth Inspection
Invoice 342091 11,571.15
Resetting of Rocker Bearings
Invoice 342086 2,419.32
Total 14,552.70
6. Ratify: Parsons Transportation Group, Inc. – Mt. Hope Bridge
Construction Support Tower Rehabilitation
Invoice 7090302 9,519.84
Other Engineering Services
Invoice 07101347 3,680.99
Total 13,200.83
7. Discussion: Chairman’s Report, David A. Darlington
8. Discussion: Executive Director’s Report, Buddy Croft
9. Discussion: CFO/Controller’s Report, Christine H. Callahan
10. Discussion: Engineer’s Report, Peter M. Janaros, P.E.

11.

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 November
7, 2007 and December 12, 2007