

Agenda
July 9, 2008
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Approval: Minutes of May 1, 2008 Annual Meeting
Minutes of Special Meeting May 23, 2008
3. Approval: Tillinghast Licht – Legal Services
Professional Services Rendered Through May 19, 2008
\$ 3,467.55
4. Approval: Pannone, Lopes & Devereaux , Legal Counsel
\$ 15,576.83
5. Approval: Adler Pollock & Sheehan P.C., Legal Counsel
\$5,112.75
6. Approval: Nixon Peabody – RITBA Legal Services
Professional Services rendered through June 30, 2008
\$ 7,606.35
7. Ratify: Piasecki Steel Construction Corp. – Pell Bridge
Application No. 7 \$124,950.13
8. Ratify: Benchmark International, Inc. – Pell Bridge
Invoice No. RITBA -5-2008 \$ 62,227.25
9. Ratify: Aetna Bridge Company – Pell Bridge
Resetting of Bearings at Piers 30E & 35E
Application No. 3 \$ 9,300.50
10. Ratify: Urbane Construction Corp. – Pell Bridge
Toll Booth Installation of Ductless Split System – Heat
Pumps and Air Monitoring
Application No. 1 \$112,680.00
Application No. 2 1,350.00
Application No. 3 12,670.00
\$126,700.00

11. Ratify:	Langone Pipeline & Utility Contracting – Pell Bridge Application No.	<u>\$129,520.60</u>
12. Ratify:	Wilbur Smith Associates – EZ Pass Consultants Invoice 524111 Invoice 523038	\$ 11,147.24 <u>21,877.72</u> <u>\$ 33,024.96</u>
13. Ratify:	ATC Lincoln Associates – Pell Bridge & Mt. Hope Bridge Invoice 1489628 Invoice 1489628 Invoice 1500902	\$ 1,967.50 881.25 <u>1,991.19</u> <u>\$ 4,839.94</u>
14. Ratify:	Maguire Group Inc./ On Call Inspection Services <u>Mt. Hope Bridge</u> Invoice 05-11-18B Rev Invoice 05-11-19B <u>Pell Bridge</u> Invoice 05-12-17D	\$ 49,961.03 1,378.97 <u>358.08</u> <u>\$ 51,698.08</u>
15. Ratify:	RDW Group, Inc./ Marketing and Advertisement EZ Pass Implementation Contract No. 08-2	<u>\$ 17,843.50</u>
16. Ratify:	PB Americas, Inc. – Pell Bridge Security/Electrical Upgrades – CSS Invoice No. 352981 Invoice No. 358105 2006/07 Inspection of Structural Steel Elements Invoice No. 352976 Invoice No. 355950 Invoice No. 358106 CSS & Special Main Cable Investigation Invoice 353261 Structure ‘E’ Deck Replacement Type Study Invoice 355971 Other Engineering Services Invoice No. 358117 Design for Contract 08-4 Bridge Deck Repairs Invoice 355966 Invoice 357233	\$ 801.59 1,293.32 8,296.03 3,571.38 5,615.73 9,747.57 3,025.38 471.85 70,038.89 <u>30,504.30</u> <u>\$133,366.04</u>

17. Ratify:
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| Parsons – Mt. Hope Bridge
Pier and Anchorage Rehab Design
Invoice 8031021 | \$ 37,304.23 |
| Invoice 8050161 | 70,980.11 |
| Construction Support Tower Rehab
Invoice 8031020 | 9,640.94 |
| Invoice 8050160 | 1,895.45 |
| Other Engineering Services
Invoice 8050445 | <u>17,275.74</u> |
| | <u>\$137,096.47</u> |
18. Discussion/Approval: ATC Lincoln Associates
Mt. Hope Bridge Lead Impacted Soils Excavation,
Confirmatory Sampling and Project Administration
in the amount of \$83,134.30.
19. Discussion/Approval: Parsons Brinckerhoff – Newport/Pell Bridge
Proposal for 2008 In-Depth Inspection Scope
in the amount of \$395,000.
20. Discussion/Approval: Parsons Brinckerhoff. – Newport/Pell Bridge
Proposal for Evaluation, Design and Preparation of
Contract documents for Bridge Painting and Steel
Repairs in the amount of \$589,000
21. Discussion: Preliminary Pre Audit Discussion – Frank Champi
22. Discussion/Approval: Town of Jamestown Highway Barn Revision
23. Discussion/Approval: EZ Pass Back Office – Buddy Croft
24. Discussion/Approval: Security Camera Funding Request – Buddy Croft
25. Discussion/Approval: AC/HC Operations Office
26. Discussion/Approval: Digital Imaging System – Christine Callahan
27. Discussion/Approval: Construction Inspection Services
- 28 Discussion/Approval: Resolution to increase selection of John Hancock Funds
available to employees
29. Discussion/Approval: Insurance Consultant RFP
30. Discussion: Chairman’s Report – David A. Darlington

- 31. Discussion: Executive Director's Report – Buddy Croft
- 32. Discussion: CFO/Controller's Report – Christine Callahan
- 33. Discussion: Engineer's Report – Peter M. Janaros, P.E.
- 34. Executive Session
 - Pursuant to RI General Laws 42-46-5 (a)(1)
 - Personnel Matters
 - Pursuant to RI General Laws 42-46-5(a)(2)
 - Collective Bargaining Negotiations with USAW-RI
 - 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.