

Agenda
September 24, 2008
8:30 A.M.

1. Call to Order: Chairman, David A. Darlington
2. Approval: Minutes of August 6, 2008
3. Discussion/Approval: E-ZPass Implementation
4. Approval: Nixon, Peabody, Legal Counsel
Invoice 9003459 \$ 3,484.00
Invoice 8990006 7,606.35
Total \$ 11,090.35
5. Approval: Pannone, Lopes, & Devereaux, Legal Counsel
Invoice 5687 \$ 1,100.00
Invoice 5683 520.00
Invoice 5685 260.00
Invoice 5682 4,100.00
Invoice 5686 140.00
Invoice 5684 820.00
Total \$ 6,940.00
6. Approval: Adler Pollock & Sheehan P.C., Legal Counsel
Invoice 354132 \$ 128.25
Invoice 354133 18,295.94
Invoice 355648 191.25
Invoice 355649 11,316.04
Total \$29,931.48
7. Ratify: Televent Caseta - Newport/Pell Bridge
Invoice No. 865 \$109,524.00
Invoice No. 872 94,702.00
Total \$204,226.00

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| 8. | Ratify: | Wilbur Smith Associates – Newport/Pell Bridge | |
| | | Invoice No. 524978 | \$ 8,381.58 |
| | | Invoice No. 526210 | <u>7,875.72</u> |
| | | Total | <u>\$ 16,257.30</u> |
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| 9. | Ratify: | ATC Lincoln Associates – Mt. Hope Bridge | |
| | | Invoice 1490443 | \$ 8,560.00 |
| | | Invoice 1507992 | <u>3,564.80</u> |
| | | Total | <u>\$ 12,124.80</u> |
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| 10. | Ratify: | Benchmark International, Inc. – Assessment Services | |
| | | Invoice No: RITBA-6-208 | <u>\$ 62,227.25</u> |
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| 11. | Ratify: | Coastal Electric Inc. – Newport/Pell Bridge | |
| | | Contract 08-3 Fire Alarm System | |
| | | Invoice 38552 | <u>\$ 28,800.00</u> |
| | | | |
| 12. | Ratify: | Aetna Bridge Company – Newport/Pell | |
| | | Security and Electrical Upgrades | |
| | | Distribution No. 11 | \$ 113,805.85 |
| | | Extra Work | 40,751.16 |
| | | Roadway Repair No. 1 | <u>271,016.73</u> |
| | | Total | <u>\$ 425,573.74</u> |
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| 13. | Ratify: | PB Americas, Inc. – Newport/Pell Bridge | |
| | | Fiscal Integrity Coordination | |
| | | Invoice No. 353256 | \$ 32,510.69 |
| | | Invoice No. 358116 | 3,375.29 |
| | | Design Services for Steel Repairs & Painting | |
| | | Invoice No. 362552 | 3,984.63 |
| | | Structure ‘E’ Deck Replacement Type Study | |
| | | Invoice No. 362583 | 1,992.33 |
| | | Design for Contract 08-4 Bridge Deck Repairs | |
| | | Invoice No. 359943 | 6,149.76 |
| | | Invoice No. 364863 | 2,302.31 |
| | | Invoice No. 364098 | 11,618.66 |
| | | Security/Electrical Upgrades –CSS | |
| | | Invoice No. 364810 | 1,655.39 |
| | | Toll Booth HVAC – Contract 07-7 | |
| | | Invoice No. 363807 | 1,680.40 |
| | | CSS & Special Main Cable Investigation | |

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| 13. (con't) | Invoice No. 362578 | 10,875.52 |
| | Invoice No. 359945 | 11,779.10 |
| | Invoice No. 358109 | 6,206.06 |
| | Invoice No. 355969 | 8,465.93 |
| | Invoice No. 364753 | <u>1,126.25</u> |
| | Total | <u>\$103,722.32</u> |
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| 14. Ratify: | Parsons Transportation Group, Inc. – Mt. Hope Bridge Construction Support Tower Rehabilitation | |
| | Invoice No. 08061288 | \$ 1,757.57 |
| | Deck CSS Contractor Submittal Review & Deck CSS Other - Invoice No. 08061287 | 5,082.94 |
| | Pier and Anchorage Rehabilitation Design | |
| | Invoice No. 08061290 | 29,353.32 |
| | Invoice No. 08071085 | 1,887.84 |
| | Invoice No. 6071057 | <u>4,882.84</u> |
| | Total | <u>\$ 42,964.51</u> |
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| 15. Ratify: | Piasecki Steel Construction Corp. – Newport/Pell Application No. 8 Final Invoice | <u>\$ 84,010.07</u> |
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| 16. Discussion/Approval: | Audited Financial Statements for year ended June 30, 2008 |
| 17. Discussion/Approval: | Contract 08-5 Lead Remediation at the Mt. Hope Bridge |
| 18. Discussion/Approval: | Modjeski & Masters Contract |
| 19. Discussion/Approval: | Mt. Hope Bridge Fracture Critical Inspection by Modjeski & Masters |
| 20. Discussion/Approval: | Town of Jamestown Highway Garage Payment Schedule Request |
| 21. | 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 |

21. (con't)
- Pursuant to RI General Laws 42-46-5 (a) (3)
Security Matters
 - 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.
May 1, 2008 Executive Session Minutes
August 6, 2008 Executive Session Minutes