

Agenda
April 15, 2009

1. Call to Order: David A. Darlington, Chairman
2. Approval: Minutes of the March 11, 2009 meeting
3. Approval: Pannone, Lopes & Devereaux, Legal Counsel

Invoice 6848		\$ 6,209.06
Invoice 6849		2,150.17
Invoice 6850		308.56
Invoice 6851		2,265.34
Invoice 6852		<u>560.00</u>
	Total	<u>\$ 11,493.13</u>
4. Approval: Adler Pollock & Sheehan P.C., Legal Counsel

Invoice 364477		\$ 506.25
Invoice 364478		<u>967.50</u>
	Total	<u>\$ 1,473.75</u>
5. Approval: Nixon & Peabody – Legal Counsel

Invoice 9069034		\$ 1,306.50
Invoice 9066663		<u>10,284.70</u>
	Total	<u>\$ 11,591.20</u>
6. Ratify: ACS – Newport/Pell Bridge
E-ZPass Back Office Operations
Invoice 34077005 \$1,162,682.10
7. Ratify: Aetna Bridge

Newport/Pell Application No. 6		\$ 119,111.00
Mt. Hope Application No. 9		<u>23,149.99</u>
	Total	<u>\$ 142,260.99</u>
8. Ratify: ATC Lincoln Associates
Newport/Pell Bridge

Invoice 1536495		\$ 1,417.50
Mt. Hope Bridge		
Invoice 1528380		<u>5,818.61</u>
	Total	<u>\$ 7,236.11</u>

9. Ratify: Benchmark International, Inc.
Assessment Services for RITBA
Invoice No: RITBA-11-2008 \$ 31,113.63
10. Ratify: Cardi Corporation – Mt. Hope Bridge
Partial Payment No. 1 \$ 681,542.66
11. Ratify: Parsons Transportation Group – Mt. Hope Bridge
Other Engineering Services
Invoice 09011064 \$ 1,520.91
Construction Support Tower Rehabilitation
Invoice 08110802 197.24
Contract 08-1 CSS
Invoice 09011045 8,633.04
Deck CSS Contractor Submittal and Deck CSS Other
Invoice 09011042 6,130.09
Total \$ 16,481.28
12. Ratify: PB Americas, Inc. – Newport/Pell
2008 In-Depth Inspection
Invoice 379519 \$ 168,257.42
Design for Contract
Invoice 379523 31,391.01
Design for Contract 08-4 Bridge Deck Repairs
Invoice 379527 1,912.38
Total \$ 201,560.81
13. Ratify: Telvent Caseta, Inc. – Newport/Pell E-ZPass Installation
Invoice 915 \$ 20,939.00
14. Ratify: Wilbur Smith Asso. – RITBA E-ZPass Implementation
Invoice 531536 \$ 22,772.21
15. Discussion Representative Peter Martin – Newport
Noise Barriers at Newport Ramps
16. Discussion/Approval: Unpaid Toll Procedure
17. Discussion/Approval: Legal Challenge
18. Discussion/Approval: Award Traffic & Revenue Consultant Contract 09-4
19. Discussion/Approval: Award of Electrical Maintenance Contract 09-3

20. Discussion/Approval: ATC Lincoln – Proposal for Jamestown Soil Bid Cleanup Preparation
21. Discussion/Approval: Staff Cost Deductions
22. Discussion: Chairman’s Report – David A. Darlington
23. Discussion: Executive Director’s Report - Buddy Croft
24. Discussion: CFO/Controller’s Report – Christine H. Callahan
25. Discussion: Engineer’s Report – Peter M. Janaros, P.E.
26. 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