

Agenda
March 11, 2009
8:30 A.M.

1. Call to order: David A. Darlington, Chairman
2. Approval: Minutes to January 14, 2009 Meeting
3. Approval: Pannone, Lopes & Devereau, Legal Counsel

Invoice 6474	1,773.25
Invoice 6631	3,579.68
Invoice 6632	760.00
Invoice 6633	360.00
Invoice 6634	200.00
Invoice 6635	9,702.10
Invoice 6636	<u>4,438.31</u>
	<u>\$20,813.34</u>
4. Approval: Adler Pollock O& Sheehan P.C., Legal Counsel

Invoice 361137	\$7,746.25
Invoice 361891	360.00
Invoice 362648	180.00
Invoice 362649	<u>1,012.50</u>
	<u>\$9,298.75</u>
5. Approval: Nixon & Peabody – Legal Counsel

Invoice 9046267	\$1,038.50
Invoice 9058948	2,881.00
Invoice 9058993	<u>670.00</u>
	<u>\$4,589.50</u>
6. Ratify: Wilbur Smith Associate – E-Z Pass Implementation

Invoice 529795	\$16,376.65
Invoice 531654	<u>38,898.54</u>
	<u>\$55,275.19</u>

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|--------------------------|---|---|
| 7. Ratify: | Aetna Bridge – Newport/Pell
Roadway Repairs/OnCall Maintenance
Project 08-4 | <u>\$174,443.75</u> |
| 8. Ratify: | Benchmark International, Inc.
Invoice RITBA-12-2008 | <u>\$31,113.63</u> |
| 9. Ratify: | PB Americas, Inc.
Invoice 374335
Invoice 374343
Invoice 374508
Invoice 377518
Invoice 377562
Invoice 377572
Invoice 377602
Invoice 377616 | \$ 2,889.92
46,382.87
39,809.64
1,782.36
8,434.06
3,190.05
53,252.96
<u>63,468.29</u>
<u>\$219,210.15</u> |
| 10. Ratify: | Parsons Transportation Group, Inc.
Invoice 08110801
Invoice 08110802
Invoice 08110804
Invoice 08120696
Invoice 08120697 | \$5,912.73
534.74
15,418.19
6,579.68
<u>8,191.20</u>
<u>\$36,636.54</u> |
| 11. Ratify: | Atlantic Controls System
Invoice 9833 | <u>\$1,991.87</u> |
| 12. Ratify: | Langone Pipeline & Utility Contracting
Application No. 3 | <u>\$22,042.40</u> |
| 13. Discussion/Approval: | Surplus Token Requests | |
| 14. Discussion/Approval: | Unpaid Toll Policy | |
| 15. Discussion/Approval: | Cost/Sale of Transponders | |
| 16. Discussion/Approval: | Jamestown Emergency Medical Service Request | |
| 17. Discussion/Approval: | Fire Truck Tour Request | |
| 18. Discussion: | Chairman’s Report - David A. Darlington | |

- 19. Discussion: Executive Director's Report - Buddy Croft
- 20. Discussion: CFO/Controller's Report – Christine H. Callahan
- 21. Discussion: Engineer's Report – Peter M. Janaros, P.E.
- 22. 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