

Agenda
November 4, 2009 Quarterly Meeting
8:30 A.M.

- | | | |
|-------------------|---|---|
| 1. Call to Order: | David A. Darlington, Chairman | |
| 2. Approval: | Minutes of September 9, 2009
Minutes of September 23, 2009 | |
| 3. Approval: | Pannone, Lopes & Devereaux & West LLC
Professional Services for September and
October, 2009 | <u>\$ 31,165.77</u> |
| 4. Approval: | Adler Pollock & Sheehan P.C.
Professional Services for September 2009 | <u>\$ 16,222.50</u> |
| 5. Approval: | Nixon Peabody, LLP
Professional Services for August and September 2009 | <u>\$ 1,984.00</u> |
| 6. Ratify: | A C S
Transponders - Invoice 34077030 | <u>\$167,600.00</u> |
| 7. Ratify: | Aetna
Newport Bridge Deck Repairs
Application #9
Application #10 | \$141,091.38
<u>86,781.79</u>
<u>\$227,873.17</u> |
| 8. Ratify: | ATC Lincoln Associates
Newport/Pell Bridge
Invoice 1560866
Invoice 1560875 | \$24,479.02
<u>915.00</u>
<u>\$25,394.02</u> |

9. Ratify:	Benchmark International Assessment Services Invoice RITBA 7-2009	<u>\$685.20</u>
10. Ratify:	Cardi Corporation Tower Piers & Anchorage Mt. Hope Bridge – Application #6	<u>\$522,413.57</u>
11.	This item number intentionally left blank	
12. Ratify:	PB Americas, Inc. Newport/Pell Bridge	
	Invoice 394823	\$1,321.19
	Invoice 394819	1,981.77
	Invoice 394812	45,578.40
	Invoice 397520	330.29
	Invoice 397519	3,633.26
	Invoice 397518	58,986.39
	Invoice 397517	2,656.23
	Invoice 400037	2,507.84
	Invoice 400101	<u>25,420.93</u>
		<u>\$142,416.30</u>
13. Ratify:	Parsons Transportation Group, Inc. Mt. Hope Bridge	
	Invoice 09070931	\$14,328.36
	Invoice 0908091	3,019.90
	Invoice 09080992	<u>1,647.41</u>
		<u>\$18,995.67</u>
14. Ratify:	State of R.I. & Prov. Plantations Newport/Pell Bridge Approach Roads & Ramps	
	Invoice 40427	\$5,244.19
	Invoice 40985	<u>413.05</u>
		<u>\$5,657.24</u>

15. Ratify: TMC Services Inc.
Drainage Improvements
Mt. Hope Bridge
Application # 5 \$37,219.90
Application #6 18,972.04
\$56,191.94
16. Ratify: Town of Portsmouth
Traffic Detail – Mt. Hope Bridge
Support of Contract #08-1
7/20/09 \$221.00
8 /6 & 8/9/09 688.00
8/20 & 8/27/09` 737.00
9/15 & 9/22/09 590.00
9/28, 9/29 & 10/1/09 909.00
\$3,145.00
17. Ratify: Wilbur Smith Associates
E-Z Pass Implementation
Invoice536301 \$1,058.93
Invoice 537079 3,000.30
Invoice 538267 2,751.27
\$6,810.50
18. Discussion/Approval: PB Americas Inc. 2009/2010 Fracture Critical/In Depth and Routine Inspections Scope of Work and Cost Proposal on the Newport/Pell Bridge
19. Discussion/Approval: Authorization for Executive Director to Engage Underwriters for the Issuance of Bonds
20. 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

