

Agenda  
August 4, 2010 Quarterly Meeting  
8:30 A.M.

- |                  |  |                      |
|------------------|--|----------------------|
| 1. Call to Order | David A. Darlington, Chairman  |                      |
| 2. Remarks:      | Public Comment   |                      |
| 3. Approval:     | Minutes of June 9, 2010 meeting  |                      |
| 4. Approval:     | Adler Pollock & Sheehan<br>Professional Services for the Month of May and June 2010                        | <u>\$ 3,073.50</u>   |
| 5. Approval:     | Pannone, Lopes & Devereaux<br>Professional Services for the Months June & July 2010                        | <u>\$ 22,680.58</u>  |
| 6. Ratification: | PB Americas, Inc. – Newport/Pell Bridge<br>Median Barrier Study<br>Invoice 418203                          | <u>\$ 58,350.35</u>  |
| 7. Ratification: | Cardi Corporation – Mt. Hope Bridge<br>Tower Piers and Anchorages Rehabilitation<br>Partial payment No. 12 | <u>\$ 142,956.32</u> |
| 8. Ratification: | Parsons Transportation Group – Mt. Hope Bridge<br>CSS. Contract 05-6<br>Invoice 10051650                   | \$ 1,834.11          |
|                  | CSS Contract 05-11<br>Invoice 10051651   | 1,568.43             |
|                  | CSS Contract 08-1<br>Invoice 10051652  | 24,105.06            |
|                  | On –Call Maintenance Design<br>Invoice 10051653  | <u>10,539.26</u>     |
|                  | Total  | <u>\$ 38,046.86</u>  |

9. Discussion/Approval: 401K Discretionary Contribution
10. Discussion Approval: Selection Health Benefits Broker
11. Discussion/ Approval: Selling of Receivables (Unpaid Tolls) to a Collection Agency
12. Discussion/Approval: Wind Turbine Grant Award
13. Discussion/Approval: ELUR
14. Discussion/Approval: 08-4 Newport/Pell Bridge Deck Repairs added 2010 budget request for deck/joint repairs, work to prevent plow damage, reduction of roughness at Structure "E" and other areas as requested by Board – Not to Exceed \$115K
15. Discussion/Approval: Proposal from PB for Tiger Grant II Preparation Request to use remaining funding from Tiger 1 Grant Proposal to prepare Tiger 2 Proposal – Not to Exceed \$18K
16. Discussion/Approval: Modjeski's and Masters Proposal Fracture Critical Inspection Proposal by M&M – Not to Exceed 146K
17. Discussion/Approval: Parsons for Mt. Hope Bridge Contract 09-7 Construction Support Services for Contract 09-7 – Technical Support for On Call Maintenance Contract - \$400K
18. Discussion/Approval: Parsons Design of Contract 10-11 Mt. Hope Bridge North Approach Protective Coatings & Rehab Proposal to Design the Steel Repairs and Protective Coatings Contract identified in the Ten Year Plan for the N. approach – Not to Exceed 343K
19. Discussion: 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

