

Agenda  
March 10, 2010  
8:30 A.M.

1. Call to Order: Chairman, David A. Darlington
2. Remarks: Public Comment
3. Approval: Minutes of February 3, 2020 meeting
4. Approval: Adler Pollock & Sheehan  
Professional Services for January 2010  
\$ 3,125.25
5. Approval: Pannone Lopes Devereaux & West LLC  
Professional Services for January & February 2010  
\$ 21,811.37
6. Approval: Taft & McSally LLP  
Professional Services \$ 5,962.50
7. Ratify: Aetna Bridge Company - Mt. Hope  
On-Call Deck Maintenance #05-6  
Partial Payment #17 \$ 15,554.35
8. Ratify: Cardi Corporation – Mt. Hope Bridge  
Tower & Anchorage Rehab # 08-1  
Partial Payment # 10 \$ 594,408.84  
Partial Payment #11 262,369.41  
\$ 856,778.25
9. Ratify: PB Americas, Inc. – Pell Bridge  
Design / Contract 09-1 \$ 101.22

10. Ratify:	Parsons Transportation Group, Inc. - Mt. Hope Design On-Call Maintenance #09-7
	Invoice No. 1                      \$ 83,199.04
	Invoice No. 2                      11,814.12
	CSS #05-11/# 08-1/ #05-6
	Invoice No. 09120289              3,259.31
	Invoice No. 10011223              23,613.69
	Invoice No. 10011230 <u>1,567.08</u>
	Total <u>\$123,453.24</u>

11. Discussion/Approval: Bond Issue

12. Discussion/Approval: Garden Designer for RITBA Containers Contract #10-4

13. Discussion/Approval: Award of Auditing Firm Contract #10-2

14. Discussion/Approval: Award of Toll Consultant Contract #10-5

15. Discussion/Approval: Award Newport/Pell Bridge Contract #09-1  
Steel Repairs and Protective Coating – Suspended Spans

16. Discussion/Approval: Award Construction Inspection Services Contract #10-1

17. Discussion/Approval: Budget for 2010 On-Call Roadway Repairs

18. Discussion: Chairman's Report  
• Monthly Update

19. Discussion: Executive Director's Report  
• Meetings / Upcoming Events

20. Discussion: Finance Report  
• Traffic & Revenue Reports

21. Discussion: Engineering Report  
• Current Projects / Upcoming Projects

22. Discussion: Operations Report  
• Plaza Updates

23. 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