

Agenda
Annual Meeting
May 5, 2010

1. Call to Order David A. Darlington, Chairman

2. Remarks: Public Comment

3. Approval: Minutes of April 14, 2010

4. Approval: Election of RITBA Officers

5. Approval: Adler Pollock & Sheehan
Professional Services for the Month of March 2010
\$ 1,575.00

6. Approval: Pannone, Lopes & Devereaux
Professional Services for the Month of April 2010
\$ 12,401.00

7. Ratify: PB Americas, Inc. – Newport/Pell Bridge
Design for Contract 09-1
Invoice 414317 \$ 3,014.34
Invoice 411885 8,428.05
Invoice 415498 3,162.22
Design for Contract 08-4 Bridge Deck Repairs
Invoice 414307 1,691.33
Invoice 407592 9,443.69
Median Barrier Study
Invoice 411890 858.79
Total \$ 26,598.42

8. Ratify: Aetna Bridge Company – Mt. Hope Bridge
On-Call Deck Maintenance – Contract 05-6
Partial Payment No. 18 \$ 4,468.00

9. Discussion/Approval: One Year Contract Renewal – Central Nurseries, Inc.

10. Discussion/Approval: Award Contract 09-1A – Steep Repairs and
Protective Coatings – Newport/Pell Bridge

11. Discussion/Approval: PB Construction Support Services – Contract 09-1A
12. Discussion: Chairman’s Report
 - Monthly Update
13. Discussion: Executive Director’s Report
 - Meetings / Upcoming Events
14. Discussion: Finance Report
 - Traffic & Revenue Reports
15. Discussion: Engineering Report
 - Current Projects / Upcoming Projects
16. Discussion: Operations Report
 - Plaza Updates
17. 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