

Agenda  
April 13, 2011  
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes of March 9, 2011 meeting
4. Approval: Adler Pollock & Sheehan  
Professional Services for the months of February  
\$ 3,363.75
5. Approval: Pannone, Lopes & Devereaux  
Professional Services from January thru March 2011  
\$ 14,838.18
6. Ratify: Burgin Lambert Inc. – Newport/Pell Bridge  
Professional Services – Bridge and Toll Administrative Bldg.  
Invoice No. 09 \$ 11,940.00  
Invoice No. 10 11,227.50  
Invoice No. 11 16,059.50  
Total \$ 39,227.00
7. Ratify: JACOBS Engineering Group – Newport /Pell Bridge  
Professional Services - RITBA Traffic and Revenue Consultant  
Invoice WTXT3600 Feb. 11 \$ 13,472.01  
Invoice WTXT3600 March 11 16,277.18  
Total \$ 29,749.19
8. Ratify: Televent USA Corporation – Newport/Pell Bridge  
Change Order  
Invoice No. 11020003 \$ 10,856.52
9. Discussion/Approve: Grounds Maintenance Jamestown/Newport and Mulching  
Planting Areas at Rt. 138 – Contract 11-5 A & B

10. Discussion/Approval: Information Technology Support and Management Services  
Newport/Pell Bridge - Contract 11-4
11. Discussion/Approval: Marketing Contribution Request  
Sail Newport 501 (c) 3 \$15,000
12. Discussion: Presentation on Federal Court Ruling
13. Discussion: Chairman's Report
  - Monthly Update
14. Discussion: Executive Director's Report
  - Meetings / Upcoming Events
15. Discussion: Finance Report
  - Traffic & Revenue Reports
16. Discussion: Engineering Report
  - Current Projects / Upcoming Projects
17. Discussion: Operations Report
18. Executive Session  
Pursuant to RI General Laws 42-46-5 (a) (2)  
Potential Litigation  
Litigation  
Collective Bargaining  
Pursuant to RI General Laws 42-46-5(a) (3)  
Security Matters