

Agenda
December 22, 2011
8:30 AM

1. Call to Order: David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes of September 14, 2011 meeting
4. Welcome: New Board Member – Deborah M. Brayton
5. Recognition: Richard P. Eannarino Board Service
6. Approval: Adler Pollock & Sheehan
Professional Services for the months of Oct. & Nov.
\$ 14,848.43
7. Approval: Pannone, Lopes & Devereaux & West
Professional Services for the months of Oct. & Nov.
\$ 10,560.55
8. Ratify: Aetna Bridge – Mt. Hope & Newport/Pell Bridge
On-Call Maintenance
Application No. 10 \$ 309,699.33
Application No. 11 331,241.25
Application No. 12 362,542.84
Application No. 13 258,638.21
Deck Repairs Newport/Pell
Application No. 25 72,496.16
Application No. 26 60,437.82
\$ 1,395,055.61
9. Ratify: Amman & Whitney – Mt. Hope Bridge
Contract 09-7 CSS
Invoice No. 1776 No. 4 \$ 17,083.47
Invoice No. 1776 No. 6 7,487.58
Invoice No. 1776 No. 7 8,094.54
\$ 32,665.59

10. Ratify: Burgin Lambert Inc.
Bridge & Toll Administration Building
Invoice No. 0000016 \$ 10,930.35
Invoice No. 0000019 5,657.32
\$ 16,587.67
11. Ratify: E.W. Burman, Inc. – Newport/Pell Bridge
Application No. 3 \$ 121,096.80
Application No. 4 258,415.20
\$ 379,512.00
12. Ratify: Keville Enterprises, Inc. – Mt. Hope
09-7 CIS
Invoice No. 1112-07 \$ 13,108.69
13. Ratify: Parsons Transportation Group – Mt. Hope Bridge
Contract 10-11 Design
Invoice No. 13 \$ 6,820.00
Invoice No. 14 14,582.61
Contract 09-7 CSS
Invoice No. 12 8,737.55
Invoice No. 13 3,707.32
\$ 33,847.48
14. Discussion/ Approval: Evaluation and Recommendation – Micro Grinding
Newport/Pell Bridge
15. Discussion/Approval: PB Proposal for Steel Repairs & Painting East Approach
Newport/Pell Bridge
16. Discussion/Approval: E.W. Burman, Inc. – Newport/Pell Bridge Administration Bldg.
Adjustment
17. Discussion/Approval: Burgin Lambert Inc. – Newport/Pell Bridge Administration Bldg.
Adjustment
18. Discussion/Approval: Award of Contract to Construct an Open Road Tolling Component
Under a Private Public Partnership (PPP) Arrangement
19. Discussion/Approval: Award of E-ZPass Back Office Operations
20. Discussion/Approval: Selection of Qualified Law Firms

21. Discussion/Approval: Award of Contract 11-6 for Heating Fuel – Newport/Pell Bridge
22. Discussion: Chairman’s Report
- Monthly Update
23. Discussion: Executive Director’s Report
- Meetings / Upcoming Events
24. Discussion: Finance Report
- Traffic & Revenue Reports
25. Discussion: Engineering Report
- Current Projects / Upcoming Projects
26. Discussion: Operations Report
- Toll Plaza Status
27. Executive Session
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