

Agenda
Tuesday January 25, 2011
8:00 A.M.

1. Call to Order: David A. Darlington
2. Remarks: Public Comment
3. Approval: Minutes of October 13, 2010 meeting
Minutes of December 8, 2010 meeting
4. Approval: Adler Pollock & Sheehan
Professional Services for the months of November & December
2010

\$14,895.00
5. Approval: Pannone, Lopes & Devereaux
Professional Services for the Month of December

\$16,221.61
6. Approval: Nixon Peabody LLP
Professional Services for the months of November & December
2010

\$ 4,434.58
7. Ratify: Aetna Bridge Company – Mt. Hope Bridge
On-Call Deck Maintenance Contract 09-7
Partial Payment No. 1 \$175,955.83
Partial Payment No. 2 161,534.20
Total \$337,490.03
8. Ratify: Burgin Lambert Inc. – Newport/Pell Bridge
Professional Services – Bridge and Toll Building
Invoice 01006.00-0000003 \$ 1,267.50
Invoice 01006.00-0000004 3,837.50
Total \$ 5,105.00
9. Ratify: Jacobs Engineering – Newport/Pell Bridge
RITBA Traffic and Revenue Consultant
Invoice WTXT3600 \$ 28,801.69

10. Ratify: Modjeski and Masters, Inc. Mt. Hope Bridge
2010 Annual Inspection & FCM Inspection
Invoice No. 1 (212895) \$60,040.07
11. Ratify: Telvent EZ-Pass Contract 08-2
Invoice CFS 1050095 \$ 78,603.57
Invoice CFN 10090357 107,379.80
Invoice CFS 1040117 33,229.69
\$219,213.06
12. Ratify: Requisition for Series 2010a – Requisition No. 4 & 5
Keville Enterprises, Inc. – Construction Inspection
\$ 6,489.61
12,265.34
20,499.58
PB Americas, Inc. 27,015.57
Total \$ 66,270.10
13. Discussion/Approval: Restatement of RITBA 401K Plan
14. Discussion/Approval: Aetna Bridge Company – Newport/Pell Bridge
Budget for 2011 On-Call Roadway Repairs
15. Discussion/Approval: RITBA Regulations of Use
16. Discussion/Approval: RITBA Regulations Concerning Nonpayment of Tolls
17. Discussion/Approval: Award On Call Engineering Services – Mt. Hope
18. Discussion/Approval: Eident Sports Request
19. Discussion: Chairman’s Report
• Monthly Update
20. Discussion: Executive Director’s Report
• Meetings / Upcoming Events
21. Discussion: Finance Report
• Traffic & Revenue Reports
22. Discussion: Engineering Report
• Current Projects / Upcoming Projects

23. Discussion:

Operations Report

- Plaza Updates

24.

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