

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

1. Call to Order: David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes of June 8, 2011 meeting
4. Approval: Adler Pollock & Sheehan
Professional Services for the month of May 2011
\$ 8,502.37
5. Approval: Pannone, Lopes & Devereaux & West
Professional Services for the month of June 2011
\$ 8,706.06
6. Approval: Nixon Peabody LLP
Professional Services for the month of May 2011
\$ 1,732.50
7. Ratify: Requisition for Series 2010A Project Account 12
Abhe & Svoboda, Inc. – Steel Repairs & Painting
\$1,635,772.58
Requisition for Series 2010A Project Account 13
Keville Enterprises, Inc. – Construction Inspection
\$ 18,544.92
36,780.77
55,325.69
Total \$ 1,691,098.27
8. Ratify: PB Americas, Inc. – Newport/Pell Bridge
Design for Contract 08-4 Bridge Deck Repairs
Invoice No. 450398 \$ 526.50

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|--------------------------|---|----------------------|
| 9. Ratify: | Parsons Transportation Group – Mt. Hope Bridge
Contract 10-11 Design | |
| | Invoice No. 8 | \$ 10,540.53 |
| | Invoice No. 9 | 3,754.24 |
| | Contract 09-7 CSS | |
| | Invoice No. 8 | 30,518.93 |
| | Invoice No. 9 | <u>24,434.50</u> |
| | Total | <u>\$ 69,248.20</u> |
| 10. Ratify: | Aetna Bridge Company – Mt. Hope Bridge
On Call Maintenance | |
| | Application No. 5 rev | \$ 131,374.33 |
| | Application No. 6 | 307,550.19 |
| | Application No. 7 | <u>261,766.20</u> |
| | Total | <u>\$ 700,690.72</u> |
| 11. Ratify: | Modjeski & Masters – Mt. Hope Bridge
2010 Annual Inspection & FCM Inspection | |
| | Invoice No. 7 | <u>\$ 4,252.01</u> |
| 12. Ratify: | Keville Enterprises Inc. – Mt. Hope Bridge
CIS Contract 09-7 | |
| | Invoice No. 1112-03 | \$ 19,909.89 |
| | Invoice No. 1112-04 | <u>10,574.13</u> |
| | Total | <u>\$ 30,484.02</u> |
| 13. Ratify: | ATC – Newport/Pell Bridge - Environmental | |
| | Invoice No. 1659877 | <u>\$ 311.72</u> |
| 14. Ratify: | Burgin Lambert Inc. – Newport/Pell Bridge
Bridge and Toll Administrative Building | |
| | Invoice No. 15 | <u>\$ 2,931.62</u> |
| 15. Ratify: | Jacobs Engineering – Newport/Pell Bridge
Professional Services | |
| | Invoice No. WTXT3600-09 | <u>\$ 16,522.16</u> |
| 16. Discussion/Approval: | Modjeski & Masters Annual Inspection Proposal | |
| 17. Discussion/Approval: | Bridgefest Request | |
| 18. Discussion/Approval: | Contract 11-8 Recommendation from Burgin Lambert
Architects, Inc. - Award of RITBA Administration Building | |

19. Discussion/Approval: Insurance Coverage Award
20. Discussion/Approval: Newport County Convention & Visitors Bureau Request
21. Discussion/Approval: Burgin Lambert Architects, Inc. Design Contract Adjustment
22. Discussion/Approval: RITBA Ten Year Plan Draft
23. Discussion/Approval: Black Ships Festival Request
24. Discussion/Approval: RITBA Labor Contract 7/1/2011-6/30/2014
25. Discussion: Chairman's Report
 - Monthly Update
26. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
27. Discussion: Finance Report
 - Traffic & Revenue Reports
28. Discussion: Engineering Report
 - Current Projects / Upcoming Projects
29. Discussion: Operations Report
 - Toll Plaza Status
30. Executive Session
Pursuant to RI General Laws 42-46-5 (a) (2)
Potential Litigation
Litigation
Collective Bargaining – Labor Contract
Pursuant to RI General Laws 42-46-5(a) (3)
Security Matters