

Agenda  
June 8, 2011  
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes of May 4, 2011, meeting
4. Approval: Adler Pollock & Sheehan  
Professional Services for the month of April 2011  
\$ 3,480.75
5. Approval: Pannone, Lopes & Devereaux & West  
Professional Services for the month of April & May 2011  
\$ 17,119.63
6. Approval: Nixon Peabody  
Professional Services for the month of April 2011  
\$ 1,584.00
7. Ratify: Abhe & Svoboda, Inc. – Newport/Pell Bridge  
Steel Repairs & Protective Coating-Suspended Spans  
Application No. 4 \$ 211,753.64  
Application No. 5 1,556,888.15  
Total \$ 1,768,641.79
8. Ratify: Aetna Bridge Co. – Newport/Pell & Mt. Hope Bridges  
Deck Repairs  
Application No. 20 \$ 15,571.58  
On-Call Maintenance  
Application No. 4 132,731.86  
Application No. 3 104,478.54  
Security & Electrical  
Application No. 15 (retainage) 20,000.00  
Application No. 15 432.15  
Total \$ 273,214.13

9. Ratify:	Burgin Lambert Inc. – Newport/Pell Bridge Bridge and Toll Administrative Building Invoice No. 12	\$ 16,710.10
	Invoice No. 13	18,556.50
	Invoice No. 14	<u>15,949.10</u>
	Total	<u>\$ 51,215.70</u>
10. Ratify:	Jacobs Engineering – Newport/Pell Bridge RITBA Traffic and Revenue Consultant Invoice No. WTXT3600-08	<u>\$ 32,134.54</u>
11. Ratify:	Keville Enterprises, Inc. – Mt. Hope Bridge CIS Contract 09-7-1 Invoice 1112-01	\$ 2,977.36
	Invoice 1112-02	<u>10,887.92</u>
	=	Total <u>\$ 13,865.28</u>
12. Ratify:	Modjeski & Masters – Mt. Hope Bridge Inspection Feb. 28, 2011 thru Mar. 27, 2011 Invoice No. 6 (213439)	<u>\$ 2,013.80</u>
13. Ratify:	Parsons Transportation Group – Mt. Hope Bridge Contract 08-1 CSS Invoice No. 11020936	\$ 10,034.31
	Contract 09-7 CSS Invoice No. 11040851	16,444.49
	Contract 10-11 Design Invoice No. 11040852	<u>7,713.52</u>
	Total	<u>\$ 34,192.32</u>
14. Ratify:	PB Americans, Inc. – Newport/Pell Bridge Median Barrier Study Invoice 447337	\$ 1,140.75
	Design for Contract 08-4 Bridge Deck Repairs Invoice 433856-Rev	359.45
	Invoice 441633	<u>7,376.54</u>
	Total	<u>\$ 8,876.74</u>
15. Ratify:	Requisition for Series 2010A Project Account – No. 11 Keville – Construction Inspection	\$ 44,836.73
	Keville – Construction Inspection	24,090.27
	PB Americas, Inc. – Engineering Services	<u>9,515.19</u>
	Total	<u>\$ 78,442.19</u>

16. Discussion/Approval: Amman & Whitney CSS Contract 09-7 Mt. Hope Bridge
17. Discussion/Approval: State Police Security and Safety Support
18. Discussion/Approval: City of Newport's Request for Independence Day Fireworks Display
19. Discussion/Approval: Fiscal Year 2012 Proposed Budget
20. Discussion: Chairman's Report
  - Monthly Update
21. Discussion: Executive Director's Report
  - Meetings / Upcoming Events
22. Discussion: Finance Report
  - Traffic & Revenue Reports
23. Discussion: Engineering Report
  - Current Projects / Upcoming Projects
24. Discussion: Operations Report
  - Toll Plaza Status
25. 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