

Agenda
March 9, 2011
8:30 AM

1. Call to Order: David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes of January 25, 2011 meeting
4. Approval: Adler Pollock & Sheehan
Professional Services for the months of December and January
\$ 3,633.75
5. Approval: Pannone, Lopes & Devereaux
Professional Services for the months of January and February
\$34,234.03
6. Ratify: Requisition #6 – Construction Payments – Series 2010A Bond Proceeds:
Abhe & Svoboda – Steel Repairs & Painting \$ 178,070.60
Keville Enterprises – Construction Inspection 17,919.00
PB Americas – Engineering Services \$ 28,549.83
Total \$ 224,539.43
7. Ratify: Aetna Bridge Company – Newport/Pell Deck Repairs
Application No. 22 \$ 7,336.31
Final Payment No. 19 Contract 05-6 3,056.27
Total \$ 10,392.58
8. Ratify: Burgin Lambert Inc. – Newport/Pell Bridge
Invoice No. 01006.00-0000007 \$ 7,000.00
Invoice No. 01006.00-0000008 5,724.00
Total \$ 12,724.00

9. Ratify:	Parsons Transportation Group, Inc. – Mt. Hope Bridge	
	Deck CSS Contractor submittal Review and Deck CSS Other	
	Bill No. 42	\$ 1,912.03
	Bill No. 43	3,615.76
	Bill No. 44	1,771.69
	Contract 08-1 CSS	
	Bill No. 24	666.47
	Bill No. 25	4,706.54
	Bill No. 26	7,629.04
	Contract 09-7CSS	
	Bill No. 2	22,886.75
	Bill No. 3	8,100.57
	Bill No. 4	12,818.18
	Contract 10-11 Design	
	Bill No. 2	25,103.30
	Bill No. 3	15,971.53
	Bill No. 4	<u>5,349.75</u>
	Total	<u>\$ 110,531.61</u>

- 10. Discussion/Approval: Aquidneck Island Transportation Study Recommended Concept
- 11. Discussion/Approval: Keville Construction Inspection Services on the Mt. Hope Bridge
- 12. Discussion/Approval: Award of Public Information Marketing Services
- 13. Discussion/Approval: Eident Sports Request
- 14. Discussion/Approval: Construction Services for Campus Renovation
- 15. Discussion/Approval: Future Toll Plaza Operations
- 16. Discussion/Approval: Aquidneck Island Planning Commission Request
- 17. Discussion/Approval: Potential Legislation Revision Re: Unpaid Tolls
- 18. Discussion/Approval: Extension of ACS Contract for Year Four (4)
- 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
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