

Agenda
Annual Meeting May 4, 2011
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Election of Officers
4. Approval: Minutes of April 13, 2011, meeting
5. Approval: Adler Pollock & Sheehan
Professional Services for the month of March
\$ 4,570.87
6. Approval: Pannone, Lopes & Devereaux
Professional Services for the month of April
\$ 8,634.94
7. Ratify: Abhe & Svoboda, Inc. – Newport/Pell Bridge
Steel Repairs & Protective Coating-Suspended Spans
Application No. 3 \$353,167.76
8. Ratify: Keville Enterprises, Inc. – Newport/Pell Bridge
Construction Inspection Services for Contract 09-1A
Invoice NO. 1044-05 \$ 18,553.45
9. Ratify: Modjeski and Masters , Inc. – Mt. Hope Bridge
Bridge Inspection
Invoice No. 5 \$ 9,009.36
10. Ratify: Parsons Transportation Group, Inc. – Mt. Hope Bridge
Contract 10-11 Design
Invoice No. 5 \$ 2,359.04
Invoice No. 6 8,918.56
Contract 09-7CSS
Invoice No. 5 9,109.90

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|---------|---------------|-------|---------------------|
| (con't) | Invoice No. 6 | | <u>18,645.70</u> |
| | | Total | <u>\$ 39,033.20</u> |

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|-------------|---|-------|---------------------|
| 11. Ratify: | PB Americas, Inc. – Newport/Pell Bridge Median Barrier | | |
| | Invoice No. 444874 | \$ | 3,044.52 |
| | Invoice No. 441648 | | 1,667.25 |
| | Construction Contract 09-1A | | |
| | Invoice No. 444870 | | 10,344.77 |
| | Invoice No. 441641 | | 32,188.59 |
| | Invoice No. 439404 | | 25,310.53 |
| | Invoice No. 436338 | | 23,267.14 |
| | Invoice No. 444875 | | <u>852.40</u> |
| | | Total | <u>\$ 96,675.20</u> |

12. Discussion/Approval: Open Road Tolling Report

13. Discussion/Approval: Captive Insurance RFP

14. Discussion/Approval: Mulching Planting Areas at Rt. 138 – Contract 11-5B

15. Discussion/Approval: State Police Security Report

16. Discussion/Approval: URI Athletic Department Request

17. Discussion/Approval: Blackstone Valley Tourism Council

18. Discussion: Chairman's Report

- Monthly Update

19. Discussion: Executive Director's Report

- Meetings / Upcoming Events

20. Discussion: Finance Report

- Traffic & Revenue Reports

21. Discussion: Engineering Report

- Current Projects / Upcoming Projects

22. Discussion: Operations Report

- Toll Plaza Status

23. 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