

Agenda
November 2, 2011
8:30 AM

1. Call to Order: David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes of September 14, 2011 meeting
4. Approval: Adler Pollock & Sheehan
Professional Services for the month of August & September 2011
Aug. \$ 11,169.81
Sept. 11,453.74
\$ 22,623.55
5. Approval: Pannone, Lopes & Devereaux & West
Professional Services for the month of September & October 2011
Sept. \$ 5,413.82
Oct. 3,350.00
\$ 8,763.82
6. Ratify: Requisition for Series 2010A Project Account No. 15
Abhe & Svoboda, Inc. – Steel Repairs & Painting
\$4,292,734.27
Keville Enterprises, Inc. – Construction Inspection
27,645.04
Total \$4,320,379.31

Requisition for Series 2010A Project Account No. 16
Abhe & Svoboda, Inc. – Steel Repairs & Painting
\$2,392,740.89
Keville Enterprises, Inc. – Construction Inspection
21,407.05

PB Americas, Inc. – Professional Engineering Services
14,275.50
Total \$2,428,423.44

7. Ratify: Ammann & Whitney – Mt. Hope Bridge
 Contract 09-7 Construction Support Services
 Invoice No. 1776 #1 \$ 10,601.21
 Other Engineering Services
 Invoice No. 1776 #2 1,238.32
 Invoice No. 1776 #1 1,857.48
 Contractors Partial Payment No. 8 312,128.10
 Contractors Partial Payment No. 9 399,276.46
 Invoice No. 1776 #5 309.58
 Total \$ 725,411.15
8. Ratify: Jacobs Engineers – RITBA Traffic and Revenue Consultant
 Invoice No. 10 \$ 11,639.91
 Invoice No. 11 21,309.26
 Invoice No. 12 13,927.74
 Invoice No. 13 50,534.41
 Total \$ 97,411.32
9. Ratify: Keville Enterprises, Inc. – Mt. Hope Bridge
 Construction Inspection Services – 09-7
 Invoice 1112-05 \$ 16,950.02
 13,485.70
 Total \$ 30,435.72
10. Ratify: Modjeski and Masters – Mt. Hope Bridge
 2010 Annual Inspection & FCM Inspection
 Invoice No. 9 \$ 1,517.58
11. Ratify: Parsons Transportation Group – Mt. Hope Bridge
 Contract 09-7 CSS
 Invoice No. 10 \$ 20,389.68
 Invoice No. 11 15,030.56
 Contract 10-11 Design
 Invoice No. 10 1,589.22
 Contract 08-1 Tower Pier Rehab
 Invoice No. 28 9,339.54
 Contract 05-6 On-Call Deck Maintenance CSS
 Invoice No. 45 1,802.34
 Contract 05-11 CSS Tower Rehab
 Invoice No. 35 227.58
 Total \$ 48,378.92

- | | | |
|--------------------------|--|---------------------|
| 12. Ratify: | E.W. Burman, Inc. – Newport/Pell Bridge
Application No. 1 | \$ 27,519.30 |
| | Application No. 2 | <u>25,513.20</u> |
| | Total | <u>\$ 53,032.50</u> |
| 13. Ratify: | Starkweather & Shepley – Newport/Pell
Builders Risk Insurance | <u>\$ 8,548.00</u> |
| 14. Discussion/Approval: | WSP 2011 Side Span Inspection Scope of Work
And Cost Proposal | |
| 15. Discussion/Approval: | South County Tourism Council Request | |
| 16. Discussion/Approval: | MS-150 Bike Riding Request – June 23, 2012 | |
| 17. Discussion/Approval: | RI Tourism Council State Map/ Travel Guide Request | |
| 18. Discussion: | Report Regarding Tolling Option Public Hearings | |
| 19. Discussion: | <u>Chairman’s Report</u> <ul style="list-style-type: none">• Monthly Update | |
| 20. Discussion: | <u>Executive Director’s Report</u> <ul style="list-style-type: none">• Meetings / Upcoming Events | |
| 21. Discussion: | <u>Finance Report</u> <ul style="list-style-type: none">• Traffic & Revenue Reports | |
| 22. Discussion: | <u>Engineering Report</u> <ul style="list-style-type: none">• Current Projects / Upcoming Projects | |
| 23. Discussion: | <u>Operations Report</u> <ul style="list-style-type: none">• Toll Plaza Status | |
| 24. | Executive Session
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 | |