

Agenda
August 1, 2012
8:00 A.M.

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|-------------------------|---|---|
| 1. Call to Order: | David A. Darlington, Chairman | |
| 2. Remarks: | Public Comment | |
| 3. Approval: | Minutes of May 2, 2012 Board Meeting | |
| 4. Discussion/Approval: | VION PPP Agreement | |
| 5. Discussion/Approval: | CS ITS America Change of Scope | |
| 6. Discussion/Approval: | Ratification of Unpaid Toll Schedule | |
| 7. Approval: | Pannone Lopes & Devereaux & West Professional Services for the month of June 2012 | <u>\$ 7,027.47</u> |
| 8. Approval: | Taft & McSally LLP Professional Services for the months of April, May and June 2012 | <u>\$ 3,195.00</u> |
| 9. Ratify: | Abhe & Svoboda, Inc. – Newport/Pell Bridge Steel Repairs & Protective Coating Application No. 18 Application No. 19 | \$1,479,150.36 <u>1,225,354.88</u> |
| | Total | <u>\$2,704,505.24</u> |
| 10. Ratify: | Aetna Bridge Company Newport/Pell Bridge – Bridge Deck Grinding Application No. 1 Application No. 2 Deck Repairs Application No. 29 Mt. Hope Bridge – On Call Maintenance Application No. 16 | \$ 245,838.15 612,315.19 29,458.37 <u>176,310.18</u> |
| | Total | <u>\$1,063,921.89</u> |

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| 11. Ratify: | Ammann & Whitney Newport/Pell Bridge – Deck Grinding Invoice No. 24 | \$ 23,141.70 |
| | Mt. Hope Bridge – Contract 10-11 CSS Invoice No. 29 | 3,773.95 |
| | Total | <u>\$ 26,915.65</u> |
| | | |
| 12. Ratify: | Burgin Lambert Inc. – Newport/Pell Bridge RITBA Toll Rendering Invoice No. 0000001 Bridge & Toll Administrative Bldg. Invoice No. 000028 RITBA Administration Bldg. Invoice No. 01006.09 Invoice 01006.10 | \$ 4,545.00 2,653.38 5,000.00 <u>3,880.00</u> |
| | Total | <u>\$ 16,078.38</u> |
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| 13. Ratify: | CS ITS America, Inc. – Newport/Pell Bridge E-ZPass BO Services & ORT Tolling Invoice No. SI006812 | <u>\$ 270,000.00</u> |
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| 14. Ratify: | Jacobs Engineering – Newport/Pell Bridge RITBA Traffic & Revenue Consultant Invoice WTXT 3600 – 19 | <u>\$ 9,021.01</u> |
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| 15. Ratify: | Keville Enterprises, Inc. Newport/Pell Bridge CIS/Contract 09-1A Invoice No. 1044-18 Invoice No. 1044-19 Invoice No. 1044-20 Invoice No. 1044-21 Mt. Hope Bridge – CIS/Contract 10-11 Invoice No. 1243-01 Invoice No. 1243-02 | \$ 23,094.30 23,813.96 34,864.00 18,466.99 2,598.57 <u>7,622.45</u> |
| | Total | <u>\$ 110,460.27</u> |
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| 16. Ratify: | Parsons Brinckerhoff – Newport/Pell Bridge Contract 11-11 Bridge Painting & Steel Repairs Invoice 484684 Contract 12-1 Roadway Repairs | \$ 5,603.69 <u>2,430.16</u> |
| | Total | <u>\$ 8,033.85</u> |

17. Ratify: Requisition for Series 2010A Project Account Requisition No. 26
Abhe & Svoboda, Inc.
Steel Repairs & Painting \$2,704,505.24
Keville Enterprises Inc.
Construction Inspection 100,239.25
Total \$2,804,744.49
18. Ratify: Site Resources LLC – Newport/Pell Bridge
General Construction
Application No. 002 \$1,198,079.42
19. Discussion/Approval: Burgin Lambert Fees for Additional Services
20. Discussion/Approval: Price Adjustment – E.W. Burman
21. Discussion/Approval: Modjeski and Masters - Mt. Hope Bridge and Proposal for
Fracture Critical Inspection
22. Discussion/Approval: Request for Contract Renewal from Keville Engineering
23. Discussion/Approval: Newport Event
24. Discussion: Chairman’s Report
• Monthly Update
25. Discussion: Executive Director’s Report
• Meetings / Upcoming Events
26. Discussion: Finance Report
• Traffic & Revenue Reports
27. Discussion: Engineering Report
• Current Projects / Upcoming Projects
28. Discussion: Operations Report
• Toll Plaza Status
29. 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

