

Agenda
December 12, 2012
9:00 A.M.

1.	Call to Order:	Chairman David A. Darlington	
2.	Public Comments:		
3.	Approval:	Minutes of October 10, 2012 Meeting	
4.	Approval:	Pannone Lopes & Devereaux & West Professional Services for the months of October, November and December	<u>\$ 2,624.33</u>
5.	Approval:	Adler Pollock & Sheehan P.C. Professional Services for the month of	<u>\$ 7,639.37</u>
6.	Ratify:	Requisition for Series 2010A-Newport/Pell Bridge Keville Engterprises, Inc.	<u>\$ 10,032.77</u>
7.	Ratify:	Ammann & Whitney – Mt. Hope Bridge Contract 12-4A Newport/Pell Deck Grinding Invoice No. 39 Contract 10-11 CSS Invoice No. 40 Invoice No. 41 Contract 09-7 CSS Invoice No. 38	\$ 1,922.72 10,672.25 15,330.77 <u>490.94</u>
		Total	<u>\$ 28,416.68</u>
8.	Ratify:	Aetna Bridge Company Newport/Pell Bridge Bridge Deck Grinding Application No. 4 – Final Payment – Retainage Mt. Hope Bridge On-Call Maintenance – Application No. 5 Protective Coating & Rehab. – Application No. 5	\$ 56,699.71 35,951.89 <u>1,216,981.11</u>
		Total	<u>\$1,309,632.71</u>

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|--------------------------|--|--|----|-----------|--|------------------|-------|---------------------|-------|----------------------|-------|---------------------|
| 9. Ratify: | Coastal Electric, Inc.
Administration Bldg. – Invoice No. 48207 | \$ <u>9,185.40</u> | | | | | | | | | | |
| 10. Ratify: | Gamut Production - Newport/Pell Bridge
Invoice No. 179 | \$ <u>4,210.77</u> | | | | | | | | | | |
| 11. Ratify: | Jacobs Engineering Group – RITBA Traffic & Revenue Consultant
Invoice #WTXT3600-22
Invoice #WTXT3600-23
Invoice #WTXT3605-02
Invoice #WTXT3605-04 | <table border="0"> <tr><td>\$</td><td>3,730.59</td></tr> <tr><td></td><td>7,756.00</td></tr> <tr><td></td><td>18,000.25</td></tr> <tr><td></td><td><u>66,411.13</u></td></tr> <tr><td>Total</td><td>\$ <u>95,897.97</u></td></tr> </table> | \$ | 3,730.59 | | 7,756.00 | | 18,000.25 | | <u>66,411.13</u> | Total | \$ <u>95,897.97</u> |
| \$ | 3,730.59 | | | | | | | | | | | |
| | 7,756.00 | | | | | | | | | | | |
| | 18,000.25 | | | | | | | | | | | |
| | <u>66,411.13</u> | | | | | | | | | | | |
| Total | \$ <u>95,897.97</u> | | | | | | | | | | | |
| 12. Ratify: | Keville Enterprises, Inc. – Mt. Hope Bridge
CIS Contract 10-11 - Invoice No. 1243-05 | \$ <u>13,791.91</u> | | | | | | | | | | |
| 13. Ratify: | Parsons Brinckerhoff, Inc. – Newport/Pell Bridge
Roadway Repairs /On-Call Maintenance –Design Contract 12-1
Invoice No. 497288
Bridge Painting & Steel Repairs E&W Approach Spans Designs
Invoice No. 497292 | <table border="0"> <tr><td>\$</td><td>1,091.56</td></tr> <tr><td></td><td><u>33,486.65</u></td></tr> <tr><td>Total</td><td>\$ <u>34,578.21</u></td></tr> </table> | \$ | 1,091.56 | | <u>33,486.65</u> | Total | \$ <u>34,578.21</u> | | | | |
| \$ | 1,091.56 | | | | | | | | | | | |
| | <u>33,486.65</u> | | | | | | | | | | | |
| Total | \$ <u>34,578.21</u> | | | | | | | | | | | |
| 14. Ratify: | WSP-Sells Newport/Pell Bridge
Side Spans 2011 Inspection
Invoice 28790
Diving Inspection 2012
Invoice 28791
Main Span 2011 Inspection
Invoice 28792 | <table border="0"> <tr><td>\$</td><td>48,027.55</td></tr> <tr><td></td><td>32,089.60</td></tr> <tr><td></td><td><u>106,685.78</u></td></tr> <tr><td>Total</td><td>\$ <u>186,802.93</u></td></tr> </table> | \$ | 48,027.55 | | 32,089.60 | | <u>106,685.78</u> | Total | \$ <u>186,802.93</u> | | |
| \$ | 48,027.55 | | | | | | | | | | | |
| | 32,089.60 | | | | | | | | | | | |
| | <u>106,685.78</u> | | | | | | | | | | | |
| Total | \$ <u>186,802.93</u> | | | | | | | | | | | |
| 15. Discussion/Approval: | E.W. Burman , Inc. RITBA Building Contractor Price Adjustment | | | | | | | | | | | |
| 16. Discussion/Approval: | RIDOT/RITBA Bridges 904 & 906 Emergency Repairs | | | | | | | | | | | |
| 17. Discussion: | <u>Chairman’s Report</u> <ul style="list-style-type: none"> • Monthly Update | | | | | | | | | | | |
| 18. Discussion: | <u>Executive Director’s Report</u> <ul style="list-style-type: none"> • Meetings / Upcoming Events | | | | | | | | | | | |

19. Discussion: Finance Report
- Traffic & Revenue Reports
20. Discussion: Engineering Report
- Current Projects / Upcoming Projects
21. Discussion: Operations Report
- Toll Plaza Status
22. Discussion: Electronic Toll Collection Manager
- E-Zpass Status

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