

Agenda
June 20, 2012
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes to May 2, 2012, May 4, 2012 and May 15, 2012 meetings.
4. Approval: Pannone, Lopes & Devereaux
Professional Services for the months of April & May 2012
\$ 13,788.18
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the months of April & May 2012
\$ 1,986.87
6. Ratify: Abhe & Svoboda Inc. – Newport/Pell Bridge
Steel Repairs & Protective Coating – Suspended Spans
Application No. 16 \$2,961,863.37
Application No. 17 2,481,097.08
Total \$5,442,960.45
7. Ratify: Aetna Bridge Company – Mt. Hope Bridge
On-Call Maintenance Contract 09-7
Partial Payment No. 15 \$ 50,776.26
8. Ratify: Ammann & Whitney – Mt. Hope Bridge
CSS Contract 09-7
Invoice No. 1776 # 22 \$ 1,417.61
9. Ratify: Bates & Associates – Newport/Pell Bridge
Maintenance Bypass Panel – Uninterrupted Supply
Invoice EBW3770 \$ 21,863.00
10. Ratify: Burgin Lambert – Newport/Pell Bridge
Bridge & Toll Administrative Building
Invoice 0023 \$ 6,690.14
Invoice 0024 11,534.55

(con't)	Invoice 0025	4,112.68
	Invoice 0026	800.00
	Invoice 0027	<u>864.00</u>
	Total	<u>\$ 24,001.37</u>
1. Ratify:	E.W. Burman, Inc. – Newport/Pell Bridge	
	Application 009	\$ 487,152.90
	Application 010	<u>331,603.20</u>
	Total	<u>\$ 818,756.10</u>
12. Ratify:	Jacobs Engineering – RITBA Traffic & Revenue Consultant	
	Invoice No. WTXT3600-17A	\$ 53,974.42
	Invoice No. WTXT3600-17B	68,262.68
	Invoice No. WTXT3600-17C	<u>6,152.11</u>
	Total	<u>\$ 128,389.21</u>
13. Ratify:	Modjeski & Masters, Inc. – Newport/Pell Bridge	
	2011 Routine Inspection	
	Invoice No. 5	<u>\$ 2,424.00</u>
14. Ratify:	Parsons Transportation Group – Mt. Hope Bridge	
	Contract 10-11 Design	
	Invoice No. 9	<u>\$ 18,121.19</u>
15. Ratify:	Parsons Brinckerhoff, Inc. – Newport/Pell Bridge	
	Contract 11-1 Engineering Services	
	Invoice No. 482041	<u>\$ 4,224.12</u>
16. Ratify:	Site Resources – Newport/Pell Bridge	
	General Construction	
	Application No. 001	<u>\$ 801,000.00</u>
17. Ratify:	WSP-SELLS – Newport/Pell Bridge	
	Inspection of Bridge Approaches	
	Invoice No. 01	\$ 315,617.55
	Inspection of Bridge Side Spans	<u>51,903.45</u>
		<u>\$ 367,521.00</u>
18. Discussion/Approval:	Coastal Electric Maintenance Contract Request	
19. Discussion/Approval:	Burgin Lambert Inc.	

20. Discussion/Approval: E.W. Burman Inc. Administration Building
Change Order No. 5
21. Discussion/Approval: ORT Plaza / Contract Adjustment \$468,550.45
22. Discussion/Approval: Selection Event Manager Consultant
23. Discussion/Approval: City of Newport 4th of July Fireworks Request
24. Discussion/Approval: Bridgefest Request
25. Discussion/Approval: Jamestown Rocket 'Hogs 4th of July Fireworks
26. Discussion/Approval: ORT Messaging / Public Outreach
27. Discussion/Approval: 2012 / 2013 Budget Adoption
28. Discussion/Approval: Vion Contract Negotiations
29. Discussion/Approval: Open Road Tolling Fee Schedule
29. Discussion: Chairman's Report
- Monthly Update
30. Discussion: Executive Director's Report
- Meetings / Upcoming Events
31. Discussion: Finance Report
- Traffic & Revenue Reports
32. Discussion: Engineering Report
- Current Projects / Upcoming Projects
33. Discussion: Operations Report
- Toll Plaza 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

