

Agenda
March 14, 2012
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes of February 8, 2012 Quarterly Board Meeting
Minutes of February 15, 2012 Special Board Meeting
4. Approval: Adler Pollock & Sheehan, P.C.
Professional Services for the month of January 2012
\$ 2,730.62
5. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of February 2012
\$ 7,462.20
6. Ratify: Requisition for Series 2010A Project Account
Requisition No. 21 \$ 1,979,826.74
7. Ratify: Ammann & Whitney-Mt. Hope Bridge
Contract 09-7 CSS
Invoice No. 1776 No. 16 \$ 3,122.88
8. Ratify: Burgin Lambert Inc. \$ 95,965.79
9. Ratify: E.W. Burman Inc.
Application No. 290600007/Adm. Bldg. \$ 224,446.50
10. Ratify: Parsons Transportation Group – Mt. Hope Bridge
Contract 10-11 Design
Invoice No. 17 \$10,783.04

11. Discussion/Approval: Proposal for the 2012 Subaqueous Inspection Condition Survey Scope of Work and Cost Proposal of the Newport/Pell Bridge
12. Discussion/Approval: Award to PB for Design of On-Call Maintenance Contract 12-1 Newport/Pell Bridge.
13. Discussion/Approval: Award of E-ZPass Back Office
14. Discussion/Approval: Burgin Lambert Inc. & E.W. Burman Contract Adjustments
15. Discussion: Chairman's Report
 - Monthly Update
16. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
17. Discussion: Finance Report
 - Traffic & Revenue Reports
18. Discussion: Engineering Report
 - Current Projects / Upcoming Projects
19. Discussion: Operations Report
 - Toll Plaza Status
20. 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

