

Agenda
Quarterly Meeting
November 7, 2012

- | | | | |
|----|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 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 | <u>\$ 8,195.80</u> |
| 5. | Approval: | Adler Pollock & Sheehan P.C.
Professional Services for the month September | <u>\$ 1,806.35</u> |
| 6. | Approval: | Taft & McSally LLP
Professional Services | <u>\$ 6,521.50</u> |
| 7. | Ratify: | Requisition for Series 2010A – Newport/Pell Bridge
Requisitions No. 27 & 28 Abhe & Svoboda Inc.
Application No. 20
Application No. 21 | \$ 2,101,825.24
<u>2,852,113.90</u>
Total <u>\$4,953,939.14</u> |
| 8. | Ratify: | Aetna Bridge Company
<u>Newport/Pell Bridge</u>
Bridge Deck Grinding
Application No. 3
<u>Mt. Hope Bridge</u>
On-Call Maintenance
Application No. 17
Application No. 18 | \$ 219,141.25

146,013.52
220,625.53 |

		Application No. 19	170,501.79
		Protective Coating & Rehab	
		Application No. 1	35,340.00
		Application No. 2	721,287.50
		Application No. 3	<u>735,832.20</u>
		Total	<u>\$2,248,741.79</u>
9.	Ratify:	Ammann & Whitney – Mt. Hope Bridge	
		Contract 09-7 CSS	
		Invoice No. 33	\$ 1,135.54
		Invoice No. 36	2,905.53
		Contract 10-11 CSS	
		Invoice No. 35	15,679.28
		Invoice No. 37	13,271.03
		Contract 12-4A Newport/Pell Deck Grinding	
		Invoice No. 34	<u>17,710.97</u>
		Total	<u>\$ 50,702.35</u>
10.	Ratify:	Burgin Lambert Inc. – Newport/Pell Bridge	
		<u>RITBA Administration Bldg.</u>	
		Invoice No: 0106.11	\$ 3,435.31
		Invoice No: 01006.00-0000029	19,324.55
		Invoice No: 01006.13	332.50
		Invoice No: 01006.01-000005	866.00
		<u>RITBA Maintenance Bldg.</u>	
		Invoice No: 01006.01-000004	800.00
		Invoice No: 01006.12	1,450.00
		Invoice No: 01006.00-0000030	<u>9,832.75</u>
		Total	<u>\$ 36,041.11</u>
11.	Ratify:	CS ITS America, Inc. – Newport/Pell Bridge	
		Invoice No: SI-006846	<u>\$ 191,367.00</u>
12.	Ratify:	E.W. Burman, Inc. – Newport/Pell Bridge	
		Application No. 12	\$ 373,423.00
		Application No. 13	163,561.50
		Application No. 14	<u>329,827.65</u>
		Total	<u>\$866,812.15</u>
13.	Ratify:	Parsons Brinckerhoff, Inc. – Newport/Pell Bridge	

Deck Repairs	
Invoice No: 490130	\$ 526.50
Bridge Painting & Steel Repairs	
Invoice No. 490130	16,904.78
Invoice No. 492739	19,152.73
Roadway Repairs	
Invoice No: 490134	8,474.30
Invoice No. 492742	<u>9,589.10</u>
Total	<u>\$ 54,647.41</u>

14. Ratify: Site Resources, LLC – Newport/Pell Bridge
Application No. 003 \$ 200,933.35

15. Ratify: WB Mason – Newport/Pell Bridge
Invoice No. 533004 \$102,658.95

16. Discussion/Approval: Award of Contract 11-1 Steel Repairs & Protective Coating
East Approach Span – Newport/Pell Bridge

17. Discussion/Approval: Award Contract 11-1 Newport/Pell Bridge Steel Repairs &
Protective Coating Construction Inspection Services to
Keville Enterprises, Inc.

18. Discussion/Approval: Award Contract 11-1 Newport/Pell Bridget Steel Repairs &
Protective Coating Construction Support Services to Parsons
Brinckerhoff

19. Discussion: Chairman’s Report
 - Monthly Update

20. Discussion: Executive Director’s Report
 - Meetings / Upcoming Events

21. Discussion: Finance Report
 - Traffic & Revenue Reports

22. Discussion: Engineering Report
 - Current Projects / Upcoming Projects

23. Discussion:

Operations Report

- 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