

Agenda  
September 12, 2012  
8:30 A.M.

- |                   |  |                      |
|-------------------|--|----------------------|
| 1. Call to Order: | David A. Darlington, Chairman  |                      |
| 2. Remarks:       | Public Comment   |                      |
| 3. Approval:      | Minutes of August 1, 2012 Board Meeting  |                      |
| 4. Approval:      | Pannone Lopes & Devereaux & West<br>Professional Services for the months of July & August 2012                   | <u>\$ 18,041.25</u>  |
| 5. Ratify:        | Aetna Bridge Co. – Newport/Pell Bridge<br>Deck Repairs<br>Application No. 28 Rev.                                | <u>\$ 207,638.56</u> |
| 6. Ratify:        | Ammann & Whitney<br>Newport/Pell Bridge<br>Contract 12-4A Deck Grinding<br>Invoice No. 27                        | \$ 32,963.68         |
|                   | Invoice No. 31   | 31,623.28            |
|                   | Mt. Hope Bridge<br>CSS Contract 10-11<br>Invoice No. 32  | <u>14,387.00</u>     |
|                   | Total  | <u>\$ 78,973.96</u>  |
| 7. Ratify:        | Jacobs – Newport/Pell Bridge<br>Traffic & Revenue Consultant<br>Invoice No. WTXT3600-20                          | <u>\$ 8,815.49</u>   |
| 8. Ratify:        | Parsons Brinckerhoff Inc. – Newport/Pell<br>Bridge Painting & Steel Repairs Contract 11-11<br>Invoice No. 487572 | \$ 1,755.00          |
|                   | Roadway Repairs / On-Call Maintenance<br>Invoice No. 487573  | <u>14,862.69</u>     |
|                   | Total  | <u>\$ 16,617.69</u>  |

9. Ratify: WSP – Sells Newport/Pell Bridge Contract 10-7B  
2011 Inspection of Bridge Approaches  
Invoice No. 02 \$ 68,653.64  
2012 Diving Inspection  
Invoice No. 01 119,951.30  
Total \$ 188,604.94
10. Discussion/Approval: Draft Audited Financial Statements for Year Ended June 30, 2012
11. Discussion/Approval: Award of Contract 12-1 Newport/Pell Bridge On-Call Services
12. Discussion/Approval: Website Enhancements
13. Discussion/Approval: I Dashboard System
14. Discussion: Chairman’s Report  
• Monthly Update
15. Discussion: Executive Director’s Report  
• Meetings / Upcoming Events
16. Discussion: Finance Report  
• Traffic & Revenue Reports
17. Discussion: Engineering Report  
• Current Projects / Upcoming Projects
18. Discussion: Operations Report  
• Toll Plaza Status
19. Discussion: Electronic Toll Controller Manager’s Report  
• E-ZPass 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

