

Agenda  
December 18, 2013  
8:30 A.M.

1. Call to Order: Chairman David A. Darlington
2. Public Comments:
3. Approval: Minutes of the October 9, 2013 meeting
4. Approval: Pannone Lopes & Devereaux & West  
Professional Services for the months of September, October and  
November, 2013 \$ 48,775.84
5. Approval: Adler, Pollock & Sheehan P.C.  
Professional Services for the month September and  
October, 2013 \$ 7,665.93
6. Ratify:  

Aetna Bridge Company	
Contract 11-1-4	\$ 561,858.50
Contract 11-1-5	2,487,165.27
Contract 11-1-6	400,775.83
Contract 12-1-6	<u>334,353.77</u>
Total	<u>\$ 3,784,153.37</u>
Ammann & Whitney	
Contract 9-7-22	\$ 7,777.78
Contract 9-7-23	8,206.63
Contract 10-11-17	4,380.30
Contract 10-11-18	369.32
Contract 10-11-19	8,838.81
Misc.	6,503.29
Misc.	34,313.18
Misc.	<u>41,974.82</u>
Total	<u>\$ 112,364.13</u>

6. (con't)	Keville Enterprises, Inc.	
	Contract 11-1-5	\$ 33,171.31
	Contract 11-1-6	24,098.59
	Contract 11-1-7	19,764.74
	Contract 10-11-14	14,890.60
	Contract 10-11-15	17,527.53
	Contract 10-11-16	<u>18,668.64</u>
	Total	<u>\$ 128,121.41</u>
	 Abhe & Svoboda	
	26-A-Final	Total <u>\$ 1,923,012.62</u>
	 Parsons Brinckerhoff, Inc.	
	Contract 11-1-7	\$ 33,099.71
	Contract 11-1-8	23,736.55
	Contract 11-1-9	25,692.70
	Misc.	101.34
	Misc.	<u>877.50</u>
	Total	<u>\$ 83,507.80</u>
	 Jacobs Engineering	
	Misc.	\$ 5,786.64
	WSP Sells	
	Misc.	<u>37,634.14</u>
	Total	<u>\$ 43,420.78</u>

7. Discussion/Approval: State Map Sponsorship Request

8. Discussion/Acceptance: Pell Bridge Barrier Report

9. Discussion: Chairman's Report

- Monthly Update

10. Discussion: Executive Director's Report

- Meetings / Upcoming Events

11. Discussion: CFO Report
  - Traffic & Revenue Reports
12. Discussion: Director of Engineering Report
  - Current Projects / Upcoming Projects
13. Discussion: Director of Operations, Safety & Security Report
  - Toll Plaza Status
14. Discussion: Electronic Toll Collection Manager Report
  - E-ZPass Status
15. Discussion: Director of Maintenance Report
  - Maintenance Status
16. Discussion: Chief Technology Officer
  - Status of IT Dept.
17. 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