

Agenda
February 6, 2013
8:30 A.M.

1. Call to Order: Chairman David A. Darlington
2. Public Comments:
3. Approval: Minutes of January 9, 2013
4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the months of January
\$ 11,755.02
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of December 2012
\$ 3,336.25
6. Ratify:
Aetna Bridge Company
Newport/Pell Bridge – Deck Grinding
Application No. 4 \$ 56,699.71
Mt. Hope Bridge – Protective Coating & Rehab
Application No. 5 1,216,981.11
Application No. 6 1,274,073.26
On-Call Maintenance
Application No. 21 35,951.89
Total \$2,583,705.97

7.	Ratify:	Ammann & Whitney Mt. Hope Bridge – 09-7 CSS Invoice No. 38	\$ 490.94
		Invoice No. 43	160.97
		Contract 10-11	
		Invoice No. 40	10,672.25
		Invoice No. 41	15,330.77
		Newport/Pell – Deck Grinding Invoice No. 39	<u>1,922.72</u>
		Total	<u>\$ 46,783.84</u>
8.	Ratify:	Coastal Electric – Newport/Pell Bridge Invoice No. 48207	<u>\$ 9,185.40</u>
9.	Ratify:	E.W. Burman – Newport/Pell Bridge Application No. 15	\$ 233,432.08
		Application No. 16	<u>92,207.69</u>
		Total	<u>\$ 325,639.77</u>
10.	Ratify:	Keville Enterprises Inc. – Mt. Hope Bridge CIS Contract 10-11	
		Invoice No. 1243-05	\$ 13,791.91
		Invoice No. 1243-06	<u>19,840.45</u>
		Total	<u>\$ 33,632.36</u>
11.	Ratify:	Parsons Brinckerhoff – Newport/Pell Roadway Repairs 12-1	
		Invoice No. 497288	\$ 1,091.56
		Bridge Painting & Steel Repairs Invoice No. 497292	<u>33,486.65</u>
		Total	<u>\$ 34,578.21</u>
12.	Ratify:	WSP-SELLS – Newport/Pell 2011 Inspection Main Span	
		Invoice No. 1	\$ 106,685.78
		2011 Inspection Side Span	
		Invoice No. 2	48,027.55
		2012 Diving Inspection Invoice No. 2	<u>32,089.60</u>
		Total	<u>\$ 186,802.93</u>

13. Ratify: Burgin Lambert Inc. – Newport/Pell Bridge
Bridge and Toll Administrative Building
Invoice No. 32 \$ 5,795.84
Invoice No. 33 3,749.21
Total \$ 9,545.05
14. Ratify: Jacobs Engineering – Newport/Pell Bridge
RITBA Traffic and Revenue Consultant
Invoice No. 22 \$ 3,730.59
Invoice No. 23 7,756.00
Invoice No. 24 40,334.80
Sakonnet River Bridge FEIS Reevaluation
Invoice No. 2 18,000.25
Invoice No. 4 66,411.13
Invoice No. 5 19,805.78
\$ 139,838.55
15. Ratify: Vanasse Hangen Brustlin, Inc. – Newport/Pell Bridge
Professional Services
Invoice No. 152875 \$ 955.19
16. Discussion/Approval: Transfer Agreement between RIDOT/RITBA Regarding
Sakonnet & Jamestown Bridges/East Bay Bridge System
17. Discussion/Approval: Lease/Purchase of Bobcat/Tool Cat
18. Discussion/Approval: Budget for Contract 10-11 – Mt. Hope Steel Repairs and Painting
19. Discussion/Approval: M.H. Bridge /Soils Proposal from Cardno / ATC
20. Discussion: Chairman’s Report
• Monthly Update
21. Discussion: Executive Director’s Report
• Meetings / Upcoming Events
22. Discussion: Finance Report
• Traffic & Revenue Reports

23. Discussion: Engineering Report
- Current Projects / Upcoming Projects
24. Discussion: Operations Report
- Toll Plaza Status
25. Discussion: Electronic Toll Collection Manager
- E-Zpass Status
26. 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