

Agenda
June 26, 2013
8:30 A.M.

1. Call to Order:	Chairman David A. Darlington	
2. Public Comments:		
3. Approval:	Minutes of the May 1, 2013 meeting	
4. Approval:	Pannone Lopes & Devereaux & West Professional Services for the months of April, May & June	<u>\$ 44,124.73</u>
5. Approval:	Adler Pollock & Sheehan P.C. Professional Services for the month of April & May, 2013	<u>\$ 4,542.18</u>
6. Approval:	Taft & McSally LLP Professional Services Rendered	<u>\$ 6,930.00</u>
7. Ratify:	Aetna Bridge Newport/Pell Contract 12-1 Application #2	\$ 38,416.82
	Mt. Hope Bridge – Contract 10-11 Application #9	22,809.11
	Application #10	280,058.39
	Application #11	278,349.48
	Application #12	<u>408,892.97</u>
	Total	<u>\$1,028,526.77</u>
8. Ratify:	Ammann & Whitney – Mt. Hope Bridge Contract 09-7 CSS Invoice #48	\$ 965.84
	Contract 10-11 CSS Invoice #49	10,636.72
	Invoice #51	18,567.86
	Invoice #53	<u>12,688.79</u>
	Total	<u>\$ 42,859.21</u>

9. Ratify: Jacobs – RITBA Traffic & Revenue Consultant
Invoice #26 \$ 11,680.98
Invoice #27 3,880.34
Mt. Hope Sakonnet River Bridge FEIS Reevaluation
Invoice #08 28,123.05
Invoice #09 957.82
Total \$ 44,642.19
10. Ratify: Modjeski and Masters, Inc.
2012 Annual Inspection & FCM Inspection
Invoice #4 \$ 10,458.97
Invoice #5 7,481.61
Invoice #6 616.76
Total \$ 18,557.34
11. Ratify: PB Inc., Newport/Pell Bridge
Contract 11-1
Invoice #509475 \$ 1,679.97
Invoice #512664 12,530.44
Total \$ 14,210.41
12. Ratify: Requisition for Series 2010A – No. 34
Keville Enterprises, Inc. \$ 2,736.40
Requisition for Series 2010A – No. 35
Abhe & Svoboda, Inc. 3,060,975.21
Keville Enterprises 296.56
 \$3,064,008.17
13. Discussion/Approval: Fireworks Request – City of Newport
14. Discussion/Approval: Rocket Hogs Fireworks Request
15. Discussion/Approval: Award Contract 13-7 “Dynamic Message Signs”
16. Discussion/Approval: Keville Enterprises, Inc. Request for Contract Renewal
On-Call Construction Inspection Services – Contract 10-1
17. Discussion/Approval: Review and Adoption Budget FY 2014

18. Discussion: Chairman's Report
 - Monthly Update
19. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
20. Discussion: CFO Report
 - Traffic & Revenue Reports
21. Discussion: Director of Engineering Report
 - Current Projects / Upcoming Projects
22. Discussion: Director of Operations, Safety & Security Report
 - Toll Plaza Status
23. Discussion: Electronic Toll Collection Manager Report
 - E-ZPass Status
24. Discussion: Director of Maintenance Report
 - Maintenance Status
25. 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