

Agenda  
March 13, 2013  
8:30 A.M.

1. Call to Order: Chairman David A. Darlington
2. Public Comments:
3. Approval: Minutes of February 6, 2013
4. Approval: Pannone Lopes & Devereaux & West  
Professional Services for the month of February  
\$ 15,047.55
5. Approval: Adler Pollock & Sheehan P.C.  
Professional Services for the month of October 2012  
and January 2013  
\$ 3,017.49
6. Ratify: Aetna Bridge Company – Newport/Pell Bridge  
Roadway Repairs  
Application No. 1 \$ 130,482.05  
Protective Coating & Rehab – Mt. Hope Bridge  
Application No. 8 119,240.99  
Steel/Protective Coatings  
Application No. 1 – Newport/Pell Bridge 179,029.40  
Total \$ 428,752.44
7. Ratify: Jacobs – Newport/Pell Bridge  
Sakonnet River Bridge FEIS Reevaluation  
Invoice No. 7 \$ 26,923.86  
Invoice No. 6 20,427.24  
Traffic & Revenue Consultant  
Invoice No. 25 26,554.90  
Total \$ 73,906.00

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|-----|----------------------|---|----------------------|
| 8.  | Ratify:              | Modjeski & Masters, Inc. – Mt. Hope Bridge<br>2012 Annual Inspection & FCM Inspection |                      |
|     |                      | Invoice No. 1   | \$ 44,266.54         |
|     |                      | Invoice No. 2   | 4,536.61             |
|     |                      | Invoice No. 3   | <u>5,559.71</u>      |
|     |                      | Total   | <u>\$ 54,362.86</u>  |
|     |                      |   |                      |
| 9.  | Ratify:              | WSP – SELLS – Newport/Pell Bridge<br>2012 Diving Inspection                           | <u>\$ 15,307.70</u>  |
|     |                      |   |                      |
| 10. | Ratify:              | Keville Enterprises, Inc. – Mt. Hope Bridge<br>CIS Contract 10-11                     | <u>\$ 13,223.18</u>  |
|     |                      |   |                      |
| 11. | Ratify:              | Requisition for Series 2010A – No. 32<br>Keville Enterprises, Inc.                    | \$ 27,728.48         |
|     |                      | Requisition for Series 2010A – No. 33<br>Keville Enterprises, Inc.                    | 3,497.91             |
|     |                      | Requisition for Series 2013 – No. 1<br>Keville Enterprises, Inc.                      | 40,296.98            |
|     |                      | Aetna Bridge  | 147,025.61           |
|     |                      | Ammann & Whitney  | <u>10,529.11</u>     |
|     |                      | Total   | <u>\$ 229,078.08</u> |
|     |                      |   |                      |
| 12. | Discussion/Approval: | Award Contract 13-2 Plumbing Services On-call Maintenance                             |                      |
|     |                      |   |                      |
| 13. | Discussion/Approval: | Update Re: Four (4) Bridge System MOU Transfer between RIDOT and RITBA                |                      |
|     |                      |   |                      |
| 14. | Discussion/Approval: | Policy & Procedures Re: Tax Exempt Issuances  |                      |
|     |                      |   |                      |
| 15. | Discussion/Approval: | Request Renewal Ammann & Whitney Contract   |                      |
|     |                      |   |                      |
| 16. | Discussion/Approval: | Award Grounds Maintenance & Mulching Rt. 138 Bid                                      |                      |
|     |                      |   |                      |
| 17. | Discussion/Approval: | Request renewal for Parsons Brinckerhoff Contract                                     |                      |
|     |                      |   |                      |
| 18. | Discussion:          | <u>Chairman's Report</u>  |                      |
|     |                      | <ul style="list-style-type: none"> <li>• Monthly Update</li> </ul>                    |                      |

19. Discussion:                    Executive Director's Report
- Meetings / Upcoming Events
20. Discussion:                    Finance Report
- Traffic & Revenue Reports
21. Discussion:                    Engineering Report
- Current Projects / Upcoming Projects
22. Discussion:                    Operations Report
- Toll Plaza Status
23. Discussion:                    Electronic Toll Collection Manager
- E-ZPass 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