

Agenda  
October 8, 2014  
8:30 A.M.

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the September 10, 2014 meeting
4. Approval: Pannone Lopes & Devereaux & West  
Professional Services for the month of September  
\$ 13,950.62
5. Approval: Adler Pollock & Sheehan  
Professional Services for the month of August  
\$ 4,250.00
6. Ratifications:

Aetna Bridge		\$ 3,962,850.38
Ammann & Whitney		\$ 102,675.65
Jacobs Engineering		\$ 28,851.32
Keville Engineering		\$ 57,531.93
Parsons Brinckerhoff		\$ 136,992.30
Sanef ITS		\$ 23,370.00
WSP		\$ 23,346.90
7. Discussion/Approval: Folding Inserting Mail Equipment
8. Discussion/Approval: Selection of Investment Banker for Series 2014 BANS
9. Discussion/Approval: Newport/Pell Bridge West Approach Contract Preparation
10. Discussion/Approval: Newport/Pell Construction Support Services for Contract 12-1

11. Discussion/Approval: Contract 14-11 Award (Newport and Bridge Signage)

12. Discussion/Approval: Mt. Hope On-Call Contract Preparation

13. Discussion: Executive Director's Report

- Meetings / Upcoming Events
- Staff Report
  - CFO Report
  - Director of Engineering Report
  - Operations, Safety & Security
  - E-ZPass
  - Maintenance
  - Technology

14. 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