



**Rhode Island Turnpike and Bridge Authority**

One East Shore Road | P.O. Box 437 | Jamestown, Rhode Island 02835-0437

## **NOTICE**

(Posted December 5, 2014)

There will be a meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, December 10, 2014, 8:30 A.M., at the Authority's office in Jamestown.



## Rhode Island Turnpike and Bridge Authority

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### Agenda December 10, 2014 8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the November 12, 2014 meeting
4. Approval: Pannone Lopes & Devereaux & West  
Professional Services for the month of November, 2014  
\$ 11,103.94
5. Approval: Adler Pollock & Sheehan  
Professional Services for the month of October, 2014  
\$ 5,073.44
6. Approval: Taft & McSally LLP for the months of May, June, July &  
August, 2013 & 2014  
\$ 10,305.00
7. Ratifications:

Aetna Bridge Company Requisition #20	\$ 491,078.75
Aetna Bridge Company Requisition #21	671,059.25
PB Americas, Inc. Requisition #21	16,355.28
Keville Enterprises Requisition #21	60,688.48
Aetna Bridge Company Requisition #22	<u>1,120,798.54</u>
Total	<u>\$2,359,980.30</u>
8. Discussion/Approval: Award Contract 14-13 - Street Sweeper

9. Discussion/Approval: Award Contract 14-14 - 4x4 Bucket Truck
10. Discussion/Approval: Award Contract 14-15 Attenuator and Arrow Board
11. Discussion/Approval: Construction Support Services for Median Barrier
  - Parsons Brinckerhoff
  - Keville
12. Discussion/Approval: Comprehensive Sign – Planning and Bidding Services
  - CDM Smith
13. Discussion/Approval: Security Cameras on Sakonnet and Jamestown – Planning and Bidding Services
  - CDM Smith
14. Discussion/Approval: Rt. 138 Storm Water Pump Station Design & Bidding Services
  - DOT
15. Discussion/Approval: Ten Year Plan (Newport Pell, Mt. Hope, Jamestown Bridge, Sakonnet Bridge, Jamestown Connector, facilities)
16. Discussion/Approval: Implementation of Court-assisted Settlement of Cohen Litigation
17. Discussion/Approval: Commercial Permit Rate – Overweight & Overwide Loads
18. Discussion/Approval: State Map - \$7,500
19. Executive Director's Report
  - Meetings / Upcoming Events
  - Staff Report
    - CFO Report
    - Director of Engineering Report
    - Operations, Safety & Security
    - E-ZPass
    - Maintenance
    - Technology

20. 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