

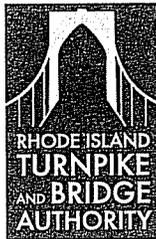


Rhode Island Turnpike and Bridge Authority

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

Note Regarding: Agenda Items 12, 14 & 15

These agenda items involve bids due Friday afternoon, April 3rd. Cover sheets for these agenda items will be revised to include the recommended awards after bids are received Friday afternoon. You will receive an updated copy of these agenda items electronically before the board meeting.



Rhode Island Turnpike and Bridge Authority

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

Agenda
 April 8, 2015
 8:30 AM

- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-------------------------|------------------|---|------------------------------|----------------|----------------|---------|---------------|-----------|---------|----------------|----------|-----------|----------------|----------|-----------|---------------|----------|-----------|---------------|-----------|-----------|---------------|-----------|-------------|----------------|-----------|-------------|---------------|-----------|-------------|---------------|-----------|-------------|---------------|----------|------------------|----------------|-----------|-----------|----------------|-----------|-------------------------|---------------|-----------|--|
| 1. | Call to Order: | Stephen C. Waluk, Chairman | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Public Comments: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Approval: | Minutes of the February 4, 2015 meeting | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Approval: | Pannone Lopes Devereaux & West LLC
Professional Services for the months of January and February, 2015 | <u>\$8,765.35</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Approval: | Adler Pollock & Sheehan P.C.
Professional Services for the months of January and February, 2015 | <u>\$18,402.49</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Ratifications: | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Aetna Bridge Company</td> <td style="width: 30%;">Contract 14-12</td> <td style="width: 30%; text-align: right;">\$1,501,019.00</td> </tr> <tr> <td>Keville</td> <td>Contract 11-1</td> <td style="text-align: right;">25,982.61</td> </tr> <tr> <td>Keville</td> <td>Contract 14-12</td> <td style="text-align: right;">5,579.90</td> </tr> <tr> <td>CDM Smith</td> <td>Contract 14-12</td> <td style="text-align: right;">1,004.03</td> </tr> <tr> <td>CDM Smith</td> <td>Contract 15-1</td> <td style="text-align: right;">2,545.68</td> </tr> <tr> <td>CDM Smith</td> <td>Contract 15-4</td> <td style="text-align: right;">25,228.04</td> </tr> <tr> <td>CDM Smith</td> <td>Miscellaneous</td> <td style="text-align: right;">20,153.96</td> </tr> <tr> <td>PB Americas</td> <td>Contract 14-12</td> <td style="text-align: right;">19,116.63</td> </tr> <tr> <td>PB Americas</td> <td>Contract 11-1</td> <td style="text-align: right;">16,174.37</td> </tr> <tr> <td>PB Americas</td> <td>Contract 12-1</td> <td style="text-align: right;">52,130.67</td> </tr> <tr> <td>PB Americas</td> <td>Contract 15-8</td> <td style="text-align: right;">8,261.68</td> </tr> <tr> <td>Ammann & Whitney</td> <td>Contract 10-14</td> <td style="text-align: right;">70,416.07</td> </tr> <tr> <td>WSP Sells</td> <td>Contract 10-7B</td> <td style="text-align: right;">35,145.90</td> </tr> <tr> <td>Northeast Collaborative</td> <td>Contract 15-7</td> <td style="text-align: right;">25,920.00</td> </tr> </table> | Aetna Bridge Company | Contract 14-12 | \$1,501,019.00 | Keville | Contract 11-1 | 25,982.61 | Keville | Contract 14-12 | 5,579.90 | CDM Smith | Contract 14-12 | 1,004.03 | CDM Smith | Contract 15-1 | 2,545.68 | CDM Smith | Contract 15-4 | 25,228.04 | CDM Smith | Miscellaneous | 20,153.96 | PB Americas | Contract 14-12 | 19,116.63 | PB Americas | Contract 11-1 | 16,174.37 | PB Americas | Contract 12-1 | 52,130.67 | PB Americas | Contract 15-8 | 8,261.68 | Ammann & Whitney | Contract 10-14 | 70,416.07 | WSP Sells | Contract 10-7B | 35,145.90 | Northeast Collaborative | Contract 15-7 | 25,920.00 | |
| Aetna Bridge Company | Contract 14-12 | \$1,501,019.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Keville | Contract 11-1 | 25,982.61 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Keville | Contract 14-12 | 5,579.90 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CDM Smith | Contract 14-12 | 1,004.03 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CDM Smith | Contract 15-1 | 2,545.68 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CDM Smith | Contract 15-4 | 25,228.04 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CDM Smith | Miscellaneous | 20,153.96 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PB Americas | Contract 14-12 | 19,116.63 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PB Americas | Contract 11-1 | 16,174.37 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PB Americas | Contract 12-1 | 52,130.67 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PB Americas | Contract 15-8 | 8,261.68 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ammann & Whitney | Contract 10-14 | 70,416.07 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| WSP Sells | Contract 10-7B | 35,145.90 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Northeast Collaborative | Contract 15-7 | 25,920.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | | | <u>\$1,808,678.54</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

7. Discussion/Approval: Contract 10-7B – 2015 Task order for Biennial Inspection of the Jamestown Bridge
8. Discussion/Approval: Extend Engineering Contracts to August
9. Discussion/Approval: Arts & Cultural Alliance Newport/Bridgefest
10. Discussion/Approval: Adoption of Internal Policies & Controls
Re: Transparency Act
11. Discussion/Approval: Issuance of Competitive Bid for Landscaping Equipment Not to Exceed \$225,000.
12. Discussion/Approval: Mt Hope House Bridge Renovations 15-7
13. Discussion/Approval: Rt 138 Signage & Safety Upgrades 15-4
14. Discussion/Approval: Used 1 Ton Median Barrier Dump Truck 15-2-A
15. Discussion/Approval: Mt Hope Cable Investigation 15-6
16. Discussion/Approval: Issuance of Competitive Bid for Under Bridge Inspection Unit (UBIU) –
“Snooper”
17. Discussion/Approval: Design Services for Equipment/Maintenance Storage Building

18. Discussion/Approval: Kushner Board Resolution
19. Discussion/Approval: Contract 9-7 Mt Hope Bridge Materials Escalation Payment
20. Discussion/Approval: CDM Task Order Preparation of Solar Bid
21. Discussion/Approval: PCI Penetration Testing Services
22. Executive Director's Report
 - Meetings / Upcoming Events
 - Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology
23. 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