



Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted January 30, 2015)

There will be a meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, February 4, 2015, 8:30 A.M., at the Authority's office in Jamestown.



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Agenda February 4, 2015 8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the December 10, 2014 meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the months of June and December, 2014
and January, 2015

\$24,598.28
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the months of November and December,
2014

\$11,728.44
6. Ratifications:

Aetna Bridge Company - Requisition #23	\$131,332.04
Keville Enterprises - Requisition # 23	35,365.07
Parsons Brinkerhoff Inc - Requisition # 23	54,868.32
Aetna Bridge Company - Requisition #24	572,656.64
Aetna Bridge Company - Requisition #25	392,704.82
Parsons Brinkerhoff Inc - Requisition #25	\$12,785.84
Keville Enterprises - Requisition #25	25,041.93
Amman & Whitney - 10-14	101,150.49
J.A.M. Materials - Exit Ramp	22,120.00
Modjeski and Masters, Inc	
Mt. Hope 2014 Annual Inspection	84,896.52
Parsons Brinkerhoff Inc	
Median Barrier	5,314.14
Total	<u>\$1,438,235.81</u>

7. Ratification: Mass Mutual/Reliance Trust Company
RITBA Retirement Plan (401k)

8. Discussion/Approval: Settlement of Arbitration with
Cardi Corporation Regarding: Mt. Hope Project

9. Discussion/Approval: Accountability & Transparency Act

10. Discussion/Approval: Mt. Hope Septic System

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

12. 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