



Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted June 16, 2015)

There will be a meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, July 15, 2015, at 8:30 A.M., at the Authority's office in Jamestown.

NOTE: The original meeting on the annual calendar was scheduled for Wednesday, July 8, 2015.



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Agenda July 15, 2015 8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the June 10, 2015 meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the months of May & June 2015
\$9,321.45
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of May 2015
\$3,144.99

6. Ratifications:

AETNA

Contract 9-7 \$39,753.32
Contract 11-1 \$590,109.60
Contract 12-1 \$170,590.20
Contract 14-12 \$3,868.40

Parsons Brinckerhoff Inc.

Contract 11-1 \$9,734.77
Contract 12-1 \$7,769.20
Contract 14-12 \$10,400.83
\$15,434.49
Contract 15-8 \$8,585.78

WSP

Jamestown Inspection
\$326,905.22

Amman & Whitney

On-Call \$4,375.14
Contract 15-6 \$17,595.66

Keville

Contract 11-1 \$ 34,087.02

Piasecki

Contract 15-6 \$18,400.00

RoadSafe

Contract 15-4 \$34,557.00

East Coast Construction

Contract 15-1 \$27,964.00

ADS Construction

Contract 15-7 \$55,316.70

TOTAL \$1,375,447.33

7. Discussion/Approval: Installation of a Camera System on the Jamestown Bridge
8. Discussion/Approval: Keville & PB: Construction Support Services for Contract 15-8 - Steel Repairs and Protective Coating – West Approach – Newport/Pell Bridge.
9. Discussion/Approval: Change Order to Contract 15-7 – Mt Hope Toll House & Carriage House Renovations and Construction – Rotted Framing & New Foundation
10. Discussion/Approval: Award On-Call Toll Consulting Services
11. Discussion/Approval: Newport/Pell Bridge – 2015 Inspection
12. Discussion/Update: Citizens Bridge Run

13. 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