

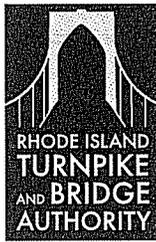
**Rhode Island Turnpike and Bridge Authority**

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

## **NOTICE**

(Posted June 5, 2015)

There will be a meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, June 10, 2015, 8:30 A.M., at the Authority's office in Jamestown.



## **Rhode Island Turnpike and Bridge Authority**

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

### **Agenda June 10, 2015 8:30 AM**

1. Call to Order: Stephen C. Waluk, Chairman
  
2. Public Comments:
  
3. Approval: Minutes of the May 6, 2015 meeting
  
4. Approval: Pannone Lopes Devereaux & West LLC  
Professional Services for the months of April & May 2015  
\$6,404.75
  
5. Approval: Adler Pollock & Sheehan P.C.  
Professional Services for the months of April & May 2015  
\$3,553.69
  
6. Approval: Taft & McSally  
Professional Services for the months of January – June 2015  
\$8,032.50

7. Ratifications:

Vendor	Contract	Amount Paid
Aetna Bridge Company	11-1	\$170,833.75
Aetna Bridge Company	11-1	\$205,500.00
Aetna Bridge Company	11-1	\$349,777.18
Aetna Bridge Company	11-1	\$832,622.75
Aetna Bridge Company	14-12	\$622,700.82
Keville	11-1	\$23,911.59
Keville	11-1	\$29,635.20
Keville	14-12	\$23,957.00
Keville	14-12	\$23,839.95
CDM Smith	14-12	\$2,198.55
PB Americas, Inc	14-12	\$11,241.45
PB Americas, Inc	11-1	\$8,431.05
<b>Grand Total</b>		<b>\$2,304,649.29</b>

8. Discussion/Approval: Steel Repairs & Protective Coating – West Approach - Newport Pell Bridge

9. Discussion/Approval: 2015/2016 RITBA Budget Adoption

10. Discussion/Approval: RWU Lease of Property

11. Discussion/Approval: Award Public Information and Marketing Services

12. Discussion/Approval: Aspen A-62 (Snooper) Bridge Inspection Unit

13. Discussion/Approval: Issuance of Bonds for RIDOT Establishing the RI Bridge Replacement Reconstruction and Maintenance Fund

14. Discussion/Approval: Discretionary Pension Contribution

15. Discussion/Approval: Discover Newport – Volvo Ocean Race Request

16. Discussion/Approval: Construction Services for Piasecki Steel's Main Cable Investigation: Keville/Construction Supervision & Amman & Whitney/Construction Oversight

17. Executive Director's Report

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

18. 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