

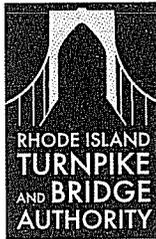
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted May 1, 2015)

There will be a meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, May 6th, 2015, 8:30 A.M., at the Authority's office in Jamestown.



Rhode Island Turnpike and Bridge Authority

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Agenda May 6, 2015 8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the April 8, 2015 meeting
4. Annual Election of Officers
5. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the months of January, February & March 2015

\$10,485.25
6. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the months of January, February & March 2015

\$27,889.99
7. Ratifications:

Aetna Bridge Company	Contract 11-1	\$388,550.00
Aetna Bridge Company	Contract 14-12	2,554,531.00
Keville	Contract 11-1	5,789.93
Keville	Contract 14-12	9,748.66
PB Americas	Contract 11-1	14,161.43
PB Americas	Contract 14-12	4,832.03
PB Americas	Contract 15-8	21,167.68
Ammann & Whitney	Contract 10-14	18,272.09
Ammann & Whitney	Contract 10-14	25,275.73
Cardno ATC	MH-Z301000053	830.00
Northeast Collaborative	Contract 15-7	2,880.00
Total		<u>\$3,046,038.55</u>

8. Discussion/Approval: 1 Year Extension of Contract 13-1 (Ocean State Technology) Information Technology Advisory Service
9. Discussion/Approval: IT Disaster Recovery Plan and Offsite Development
10. Discussion/Approval: Separation Agreement w/Duncan LES Re: Violation Processing
11. Discussion/Approval: Solar PV & Emergency Power Project
12. Discussion/Approval: Signatory Designee Solar Array Grant
13. Discussion/Approval: Town of Jamestown Services
14. Executive Director's Report
 - Meetings / Upcoming Events
 - Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology
15. 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