

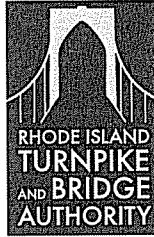
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted October 9, 2015)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, October 14, 2015, at 8:00 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

Board Meeting Agenda

October 14, 2015

8:00 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the September 25, 2015 meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the month of September, 2015
\$5,804.24
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of September, 2015
\$1,253.75
6. Discussion/Approval: Bonding Resolution
7. Discussion/Approval: Award of Contract 15-16 On-Call Professional Engineering Services
8. Discussion/Approval: Award of Contract 15-17 On-Call Professional Engineering Bridge Inspection Services
9. Discussion/Approval: Bridge Run Update
10. Executive Director's Report
 - Meetings / Upcoming Events
 - Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology
11. 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