

Rhode Island Turnpike and Bridge Authority

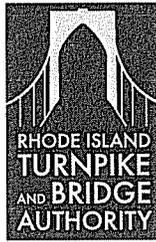
One East Shore Road | P.O. Box 437 | Jamestown, Rhode Island 02835-0437

NOTICE

(Posted September 9, 2015)

There will be a meeting of the Rhode Island Turnpike and Bridge Authority on Friday, September 25, 2015, at 8:00 A.M., at the Authority's office in Jamestown.

NOTE: The meeting had been scheduled to take place on Wednesday, September 16th. (originally scheduled on the annual calendar for Wednesday, September 9, 2015)



Rhode Island Turnpike and Bridge Authority

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Agenda September 25, 2015 8:00 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the August 12, 2015 meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the month of August 2015
\$2,195.65
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of July 2015
\$1,954.99
6. Ratifications:

Vendor	Contract	Amount Paid
Aetna Bridge Company	11-1-36	\$492,434.31
Aetna Bridge Company	11-1-37	\$1,187,343.25
Aetna Bridge Company	11-1-38	\$1,239,745.47
Aetna Bridge Company	14-12-6	\$778,204.37
Aetna Bridge Company	12-1-17	\$93,944.99
Keville	11-1	\$34,627.33
PB Americas, Inc	15-8-6	\$2,922.43
Cardno ATC	Mt. Hope - Lead	\$1,356.25
Jacobs	15-12	\$44,181.58

Ratifications continued:

Vendor	Contract	Amount Paid
Northeast Collaborative	15-7	\$8,125.00
Northeast Collaborative	Jamestown Maintenance	\$3,219.50
WSP	10-7-2	\$101,139.50
Roadsafe	15-4	\$122,297.00
East Coast Construction	15-1	\$5,740.00
CDM Smith	15-9-3	\$6,672.13
CDM Smith	15-10-1	\$13,996.30
CDM Smith	14-12-5	\$1,233.40
CDM Smith	15-4	\$6,236.43
Grand Total		\$4,143,419.24

7. Discussion/Approval: FY 2015 DRAFT Audited Financial Statements
8. Discussion/Approval: Sanef Upgrades to Toll CRM & GL-GP Interface Integration
9. Discussion/Approval: Route 138 Jamestown, Guardrail Repairs
10. Discussion/Approval: Contract 15-15 – On-Call Resident Engineer & Construction Inspection Services
11. Discussion/Approval: Maintenance Facility at Pell Bridge
12. Discussion/Approval: 2015 Routine Inspection of the Mt Hope Bridge
13. Discussion/Approval: Jamestown 138 Pump Station
14. Discussion/Approval: Approval of Emergency Repairs to the Jamestown Bridge
15. Discussion/Approval: Task Order for Ammann & Whitney to Investigate Cracking on the Sakonnet River Bridge
16. Discussion/Approval: Change Orders & Lead Remediation at Mt Hope Bridge House

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