



Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted January 29, 2016)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, February 3, 2016, at 8:30 A.M., at the Authority's office in Jamestown.



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Board Meeting Agenda February 3, 2016 - Quarterly Meeting 8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the January 12, 2016 meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the month of December, 2015

\$5,587.98
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of December, 2015

\$2,985.62
6. Discussion/Approval: Ratifications

\$799,824.97
7. Discussion/Approval: Bridge Security Cameras
8. Discussion/Approval: VMS/Cameras
9. Discussion/Approval: Traffic Control Monitors

10. Discussion/Approval: Preparation of Bridge Maintenance "Specifications" for workers to conduct maintenance on our bridges this season – Task Order to Parsons
11. Discussion/Approval: Asset Management Program - Continuation of Pilot Project – Task Order to WSP/PB
12. Discussion/Approval: Change Order for Contract 12-1/Aetna Bridge – On-Call Road & Bridge Maintenance
13. Discussion/Approval: Replacement of Southern Approach Slab on Mt Hope Bridge – Task Order to Ammann & Whitney
14. Discussion/Approval: Emergency Generator Transfer Switch
15. Executive Director's Report
 - Meetings / Upcoming Events
 - Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology
16. 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