

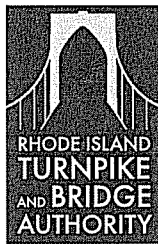
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted March 4, 2016)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, March 9, 2016, at 8:30 A.M., at the Authority's office in Jamestown.



Rhode Island Turnpike and Bridge Authority

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Board Meeting Agenda

March 9, 2016

8:30 AM

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

\$8,380.00
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of January, 2016

\$6,725.62
6. Discussion/Approval: Ratifications

\$2,646,040.37
7. Discussion/Approval: Performance Audit
8. Discussion/Approval: Federal Court Decision – Re: Portsmouth SRB Tolls
9. Discussion/Approval: Purchase of Violation/Archive Dell Power Edge R630 Server and Storage Array for Back Office
10. Discussion/Approval: Purchase Spare Equipment for new Toll Collection System (Contract 15-12)

11. Discussion/Approval: Mt Hope Deck Repairs & Bridge Safety Manual
12. Discussion/Approval: Mt Hope Painting & Steel Repair – South Approach
13. Discussion/Approval: Inspection of 138 Bridges – Jamestown & North Kingstown
14. Discussion/Approval: Paint Program Prioritization & Inspection Proposal
15. Discussion/Approval: North Kingstown Staging Area – Sheet Pile Inspection
16. Discussion/Approval: Contract 12-1 Change Order – Construction Support Services
17. Discussion/Approval: Create New 10 Year Plan for “All” Facilities
18. Discussion/Approval: Newport Pell Deck & Joint Evaluation & Repair
19. Executive Director’s Report
 - Meetings / Upcoming Events
 - Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology
20. 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