

RHODE ISLAND TURNPIKE AND BRIDGE AUTHORITY
RESOLUTION NO. 15-38

CLAIBORNE PELL BRIDGE TOLL COLLECTION SYSTEM
AND MAINTENANCE UPGRADE

WHEREAS, the Rhode Island Turnpike and Bridge Authority ("Authority") is a body corporate and politic created under Chapter 12 of Title 24 of the General Laws of the State of Rhode Island (the "Act"); and

WHEREAS, the Act authorizes the Authority to maintain and operate the Claiborne Pell, Sakonnet River, Jamestown and Mount Hope Bridges, and to make and enter into all contracts and agreements necessary or incidental to the performance of its duties and the execution of its powers; and

WHEREAS, on June 1, 2015 the Authority issued a Request for Proposal (the "RFP") for the procurement of a new toll system integrator to provide upgrades and on-going maintenance to the Authority's existing ORT and conventional toll lane systems at the Claiborne Pell Bridge; and

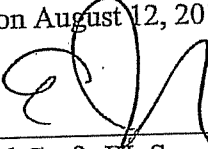
WHEREAS, the Authority received two (2) proposals ("Proposals") in response to said RFP which met the minimum submittal requirements and which were thus evaluated on technical merit and cost by the Authority's consultant; and

WHEREAS, the Authority's consultant has recommended, based upon its evaluation of the Proposals, that Schneider Electric be selected by the Authority to perform the services contemplated in the RFP; and

WHEREAS, the Authority has long contemplated undertaking the services contemplated in the RFP, has provided for the expenditures necessary to perform such services in its current capital plan, and desires to select Schneider Electric as recommended by the Authority's consultant.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby selects Schneider Electric to perform the services contemplated in the RFP.

This Resolution has been approved by the Rhode Island Turnpike and Bridge Authority Board members at a meeting of the Board of Directors on August 12, 2015.



Earl Croft, III, Secretary

Dated: August 12, 2015