

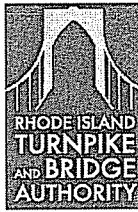
Rhode Island Turnpike and Bridge Authority

P.O. Box 437 | Jamestown, Rhode Island 02835-0437

NOTICE

(Posted April 28, 2017)

There will be an Annual Board Meeting of the Rhode Island Turnpike and Bridge Authority on Thursday, May 4, 2017, at 8:30 A.M., at the Authority's office in Jamestown.



Rhode Island Turnpike and Bridge Authority

P.O. Box 437 | Jamestown, Rhode Island 02835-0437

Board Meeting Agenda May 4, 2017 Annual Meeting 8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the April 12, 2017 Meeting
4. Approval: Annual Election of Officers
5. Approval: Pannone Lopes Devereaux & O’Gara LLC
Professional Services for the months of February and March, 2017
\$6,996.38
6. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of March, 2017
\$2,867.50
7. Approval: Taft & McSally LLP
Professional Services for the months of February and March, 2017
\$1,269.00
8. Discussion/Approval: Ratifications \$2,556,543.46
9. Discussion/Approval: Award of Audit Services
10. Discussion/Approval: Rt 138 Road Repair Design – HNTB

11. Discussion/Approval: Award of Contract 17-3 – Pell Bridge East Approach Spans 22E to East Abutment Rehabilitation
12. Discussion/Approval: Inspection & Resident Engineer Services for Contract 17-3 - Keville
13. Discussion/Approval: Construction Support Services – Contract 17-3 – WSP | Parsons Brinckerhoff
14. Discussion/Approval: Newport Pell & Mt Hope – Camera Upgrade – Contract with Raytheon
15. Executive Director's Report
 - Meetings/Upcoming Events/Status Report on Ongoing Projects
 - Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology