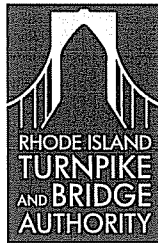


Rhode Island Turnpike and Bridge Authority
One East Shore Road | P.O. Box 437 | Jamestown, Rhode Island 02835-0437

NOTICE

(Posted September 1, 2017)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, September 6, 2017, at 8:30 A.M., at the Authority's office in Jamestown.



Rhode Island Turnpike and Bridge Authority

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

Board Meeting Agenda

September 6, 2017

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the August 2, 2017 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC
Professional Services for the months of July and August, 2017
\$5,825.16
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of July, 2017
\$10,725.00
6. Approval: Ratifications 3,240,575.46
7. Discussion/Approval: Pell Bridge Main Cable & Suspender Rope Inspection & Evaluation
8. Discussion/Approval: Special Inspection of the Mt Hope Bridge & 3D Model
9. Discussion/Approval: Rte 138 – Guardrail Improvements Added to Road Project
(Revision to 10 Year Plan Budget)
10. Discussion/Approval: Vehicle Electrification Program Credit
11. Discussion/Approval: RITBA Septic System at Administration Building
12. Discussion/Approval: Audit Draft Report from Marcum – FY Ending June 30th, 2017

13. Discussion/Approval: Reimburse Altus Power America NTE \$80,000

14. Discussion/Approval: Labor Contract

Executive Director's Report:

- Meetings/Upcoming Events/Status Report on Ongoing Projects Including But Not Limited to Newport Bridge Hydro-Demolition Project
- Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology