

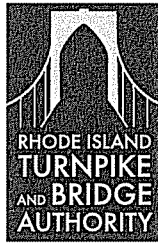
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted March 2, 2018)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, March 7, 2018, at 8:30 A.M., at the Authority's office in Jamestown.



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Board Meeting Agenda

March 7, 2018

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the February 7, 2018 Meeting
4. Approval: Pannone Lopes Devereaux & O'Gara LLC
Professional Services for the month of January, 2018 \$8,657.05
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of January, 2018 \$3,453.12
6. Approval: Ratifications \$1,445,781.55
7. Discussion/Approval: Board Resolution – TDI
8. Discussion/Approval: Award of Contract 18-1
9. Discussion/Approval: Construction Inspection Services – Contract 18-1
10. Discussion/Approval: Construction Support and Special Investigation Services – Contract 18-1
11. Discussion/Approval: Mt Hope Inspection Modeling
12. Discussion/Approval: Design Work – Electric Cable & Fiber Optic

Executive Director's Report:

- Meetings/Upcoming Events
- Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology