



Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted August 30, 2018)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, September 5, 2018, at 8:30 A.M. at the Authority's office in Jamestown.



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Board Meeting Agenda September 5, 2018 8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the July 11, 2018 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC
Professional Services for the months of June and July, 2018 \$22,952.89
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of June, 2018 \$2,379.99
6. Approval: Ratifications \$2,982,069.84
7. Discussion/Approval: Award of Contract 18-9 – Public Information and Marketing Services
8. Discussion/Approval: Award of Contract 18-10 – Legal Services
9. Discussion/Approval: Draft Audit
10. Discussion/Approval: Zipper Merge & Traffic Safety Proposal – CDM Smith
11. Discussion/Approval: Newport Pell Bridge “Pin” Testing - WSP
12. Discussion/Approval: Newport Pell Bridge Deck Rehabilitation Design - WSP

13. Discussion/Approval: Design & Bid Prep for On-Call Repair for Newport Pell Bridge, Route 138 & Jamestown Verrazzano Bridge - WSP
14. Discussion/Approval: Design & Bid Prep for On-Call Repairs for Mt Hope & Sakonnet River Bridge – Louis Berger
15. Discussion/Approval: Amendment to Contract 16-7 – Mt Hope Deck & Miscellaneous Concrete Repairs – Additional Construction Budget
16. Informational Item: Toll Reciprocity Agreement – MA and RI

Executive Director's Report:

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

Executive Session

- Pursuant to RI General Laws 42-46-5 (a) (2)
- Review and vote to confirm RITBA's engagement of Adler Pollock & Sheehan P.C. as outside counsel in *American Trucking Associations, Inc. v. Alвити* litigation and receive update on litigation from counsel.