



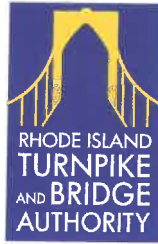
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted February 26, 2020)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, March 4, 2020, at 8:30 A.M. at the Authority's office in Jamestown.



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Board Meeting Agenda

March 4, 2020

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the January 8, 2020 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the months of December 2019 and January 2020
\$29,480.69
5. Approval: Adler Pollock & Sheehan P.C. Professional Services for the months of September through December 2019
\$6,566.37
6. Approval: Ratifications
\$515,634.08
7. Discussion/Approval: Keville - Resident Engineer & Construction Inspection Services for Contract 19-13
8. Discussion/Approval: WSP – Construction Support Services for Contract 19-13
9. Discussion/Approval: Corrpro - Jamestown Bridge - Consulting for Paint Project/Handrail System
10. Discussion/Approval: Resolution Concerning House Bill No. H 7366

Executive Director’s Report:

- Rhode Island State Police – Satellite Offices
- Newport Pell Bridge Deck Replacement Project