



RHODE ISLAND Turnpike and Bridge Authority

Board Agenda Item Tracking System

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| AGENDA ITEM 8 | DATE PREPARED: August 28, 2018 | SUBJECT: AWARD OF LEGAL SERVICES |
| FOR THE MEETING OF: September 5, 2018 | | PREPARED BY: BUDDY CROFT |

SUMMARY DESCRIPTION:

We issued an RFQ for Legal Services and received proposals from five firms to provide legal representation for a period of two years with the potential of two optional one year extensions.

Based on their proposals I would recommend we qualify Pannone Lopes Devereaux & O’Gara LLC, Adler Pollock & Sheehan P.C., Taft & McSally LLP and Desautel Law to do legal work in the following areas: See attached.

Financial Effect : See Attached

Instructions: The individual named at the top of this page as “preparer” indicates in boxes below which individuals and departments are to review and approve this document and its corresponding support (if applicable) prior to distribution to Board members. Then, each individual places his or her initials and date in the appropriate space in evidence of their review.

| ROUTING | INITIALS | DATE | BOARD ACTION: |
|---------|---|------------|----------------|
| √ | EXECUTIVE DIRECTOR <i>EARL J. CROFT III</i> | <i>EJC</i> | <i>8/30/18</i> |
| | FINANCE <i>MAGGIE BAKER</i> | | |
| | ENGINEERING <i>ERIC OFFENBERG</i> | | |
| | PLAZA OPERATIONS <i>KATHRYN COLEMAN</i> | | |
| | SAFETY & SECURITY <i>PAUL SIKORSKYJ</i> | | |
| | ELECTRONIC TOLLING <i>KATHRYN O’CONNOR</i> | | |
| | MAINTENANCE <i>JAMES ROMANO</i> | | |
| | INFORMATION TECHNOLOGY <i>ILDO DASILVA</i> | | |

___ TABLED: UNTIL _____

___ DISCUSSED:
Action Taken:

VOTE TAKEN: YES NO

APPROVED: YES NO

___ RATIFIED