



RHODE ISLAND Turnpike and Bridge Authority

Board Agenda Item Tracking System

AGENDA ITEM 12	DATE PREPARED: July 28, 2019	SUBJECT: AWARD OF CONTRACT 19-9 – ON-CALL PROFESSIONAL ENGINEERING SERVICES – LARGE PROJECTS
FOR THE MEETING OF: August 7, 2019		PREPARED BY: ERIC OFFENBERG

SUMMARY DESCRIPTION:

The Authority had eighteen firms apply for On-Call Professional Engineering Services. Ten firms were selected for interviews and of those four firms with national experience were selected for large projects as required by our bond indentures.

It is recommended that WSP, AECOM, HNTB and Parsons be designated as the Consulting Engineer(s) for the purposes of Amended and Restated Master Indenture of Trust dated as of July 1, 2003 and amended and restated as of April 1, 2010 (the "2010 Indenture") and any additional bonds issued thereunder, and/or with respect to the issuance of the \$50,000,000 bonds authorized by Article Six of Chapter 88 of the Public Laws of 2019.

Financial Effect: Task Orders approved individually & up to \$100,000 miscellaneous professional engineering services

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	EXECUTIVE DIRECTOR <i>EARL J. CROFT III</i>	INITIALS	DATE	BOARD ACTION:
	FINANCE <i>MAGGIE BAKER</i>			<p><input type="checkbox"/> TABLED: UNTIL _____</p> <p><input type="checkbox"/> DISCUSSED: <i>Action Taken:</i></p> <p style="text-align: right;">VOTE TAKEN: <input type="checkbox"/> YES <input type="checkbox"/> NO</p> <p style="text-align: right;">APPROVED: <input type="checkbox"/> YES <input type="checkbox"/> NO</p> <p><input type="checkbox"/> RATIFIED</p>
√	ENGINEERING <i>ERIC OFFENBERG</i>	<i>EO</i>	<i>7/29</i>	
	TOLLING & OPERATIONS <i>KATHRYN O'CONNOR</i>			
	SAFETY & SECURITY <i>PAUL SIKORSKYJ</i>			
	MAINTENANCE <i>FRANK FLOWERS</i>			
	INFORMATION TECHNOLOGY <i>ILDO DASILVA</i>			



RHODE ISLAND Turnpike and Bridge Authority

Board Agenda Item Tracking System

AGENDA ITEM 13	DATE PREPARED: July 28, 2019	SUBJECT: AWARD OF CONTRACT 19-9 – ON-CALL PROFESSIONAL ENGINEERING SERVICES – SMALL PROJECTS
FOR THE MEETING OF: August 7, 2019		PREPARED BY: ERIC OFFENBERG

SUMMARY DESCRIPTION:

The Authority is looking at two local firms to be qualified for professional engineering services for smaller non-bridge related projects. These firms have extensive experience in permitting projects in the State of Rhode Island, have provided service to the RITBA and can fulfill our needs for our buildings and other assets.

It is recommended that DiPrete Engineering and Fuss & O'Neill be selected as On-Call Professional Engineering Consultants.

Financial Effect: Task Orders approved individually & up to \$100,000 miscellaneous professional engineering services

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	EXECUTIVE DIRECTOR <i>EARL J. CROFT III</i>	INITIALS	DATE	BOARD ACTION:
	FINANCE <i>MAGGIE BAKER</i>			<p><input type="checkbox"/> TABLED: UNTIL _____</p> <p><input type="checkbox"/> DISCUSSED: <i>Action Taken:</i></p> <p style="margin-left: 40px;">VOTE TAKEN: <input type="checkbox"/> YES <input type="checkbox"/> NO</p> <p style="margin-left: 40px;">APPROVED: <input type="checkbox"/> YES <input type="checkbox"/> NO</p> <p><input type="checkbox"/> RATIFIED</p>
√	ENGINEERING <i>ERIC OFFENBERG</i>	<i>EO</i>	7/29	
	TOLLING & OPERATIONS <i>KATHRYN O'CONNOR</i>			
	SAFETY & SECURITY <i>PAUL SIKORSKYJ</i>			
	MAINTENANCE <i>FRANK FLOWERS</i>			
	INFORMATION TECHNOLOGY <i>ILDO DASILVA</i>			



RHODE ISLAND Turnpike and Bridge Authority

Board Agenda Item Tracking System

AGENDA ITEM 14	DATE PREPARED: July 28, 2019	SUBJECT: AWARD OF CONTRACT 19-9 – ON-CALL PROFESSIONAL ENGINEERING SERVICES – ENVIRONMENTAL
FOR THE MEETING OF: August 7, 2019		PREPARED BY: ERIC OFFENBERG

SUMMARY DESCRIPTION:

The Authority is looking at two firms to be qualified for professional engineering services for environmental projects. These firms have extensive experience in RI permitting and remediating environmentally challenged sites.

It is recommended that ATC Environmental and BETA Engineers be selected as On-Call Environmental Consultants.

Financial Effect: Task Orders approved individually & up to \$100,000 miscellaneous professional engineering services

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>			<p><u> </u> TABLED: UNTIL _____</p> <p><u> </u> DISCUSSED: <i>Action Taken:</i></p> <p style="text-align: right;">VOTE TAKEN: __ YES __ NO</p> <p style="text-align: right;">APPROVED: __ YES __ NO</p> <p><u> </u> RATIFIED</p>
FINANCE <i>MAGGIE BAKER</i>			
√ ENGINEERING <i>ERIC OFFENBERG</i>	<i>EO</i>	<i>7/29</i>	
TOLLING & OPERATIONS <i>KATHRYN O'CONNOR</i>			
SAFETY & SECURITY <i>PAUL SIKORSKYJ</i>			
MAINTENANCE <i>FRANK FLOWERS</i>			
INFORMATION TECHNOLOGY <i>ILDO DASILVA</i>			