

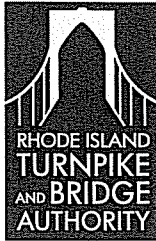
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted April 6, 2018)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, April 11, 2018, at 8:30 A.M., at the Authority's office in Jamestown.



Rhode Island Turnpike and Bridge Authority

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Board Meeting Agenda

April 11, 2018

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the March 7, 2018 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC
Professional Services for the month of February, 2018 \$6,713.20
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of February, 2018 \$2,120.00
6. Approval: Ratifications \$369,970.90
7. Discussion/Approval: Extension of Legal Services Contracts
8. Discussion/Approval: Award of Contract 18-2 – Sakonnet River Bridge Parapet Rehabilitation
9. Discussion/Approval: Resident Engineer & Construction Inspection Services – Contract 18-2
10. Discussion/Approval: Construction Support Services – Contract 18-2
11. Discussion/Approval: Raytheon Camera Contract – 6 Month Extension

Executive Director’s Report:

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