

NOTICE

(Posted January 30, 2015)

There will be a meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, February 4, 2015, 8:30 A.M., at the Authority's office in Jamestown.

Agenda

February 4, 2015

8:30 AM

- 1. Call to Order: Stephen C. Waluk, Chairman**
- 2. Public Comments:**
- 3. Approval: Minutes of the December 10, 2014 meeting**
- 4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the months of June and December, 2014
and January, 2015
\$24,598.28**
- 5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the months of November and December,**

2014

\$11,728.44

6. Ratifications: Aetna Bridge Company - Requisition #23

\$131,332.04

Keville Enterprises - Requisition # 23	35,365.07
Parsons Brinkerhoff Inc - Requisition # 23	54,868.32
Aetna Bridge Company - Requisition #24	572,656.64
Aetna Bridge Company - Requisition #25	392,704.82
Parsons Brinkerhoff Inc - Requisition #25	\$12,785.84
Keville Enterprises - Requisition #25	25,041.93
Amman & Whitney - 10-14	101,150.49
J.A.M. Materials - Exit Ramp	22,120.00
Modjeski and Masters, Inc	
Mt. Hope 2014 Annual Inspection	84,896.52
Parsons Brinkerhoff Inc	
Median Barrier	5,314.14
Total	\$1,438,235.81

RITBA Agenda February 4, 2015

Page 2

7. Ratification: Mass Mutual/Reliance Trust Company

RITBA Retirement Plan (401k)

**8. Discussion/Approval: Settlement of Arbitration with
Cardi Corporation Regarding: Mt.
Hope Project**

9. Discussion/Approval: Accountability & Transparency Act

10. Discussion/Approval: Mt. Hope Septic System

11. Executive Director's Report

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

12. Executive Session

Pursuant to RI General Laws 42-46-5 (a) (2)

Potential Litigation

Litigation

Pursuant to RI General Laws 42-46-5(a) (3)

Security Matters