

# **NOTICE**

**(Posted April 3, 2015)**

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

## **Agenda**

**April 8, 2015**

**8:30 AM**

- 1. Call to Order: Stephen C. Waluk, Chairman**
- 2. Public Comments:**
- 3. Approval: Minutes of the February 4, 2015 meeting**
- 4. Approval: Pannone Lopes Devereaux & West LLC  
Professional Services for the months of January  
and February, 2015**

**\$8,765.35**

**5. Approval: Adler Pollock & Sheehan P.C.**

**Professional Services for the months of January**

**and**

**February, 2015**

**\$18,402.49**

**6. Ratifications: Aetna Bridge Company Contract 14-12**

**\$1,501,019.00**

|                                |                       |                  |
|--------------------------------|-----------------------|------------------|
| <b>Keville</b>                 | <b>Contract 11-1</b>  | <b>25,982.61</b> |
| <b>Keville</b>                 | <b>Contract 14-12</b> | <b>5,579.90</b>  |
| <b>CDM Smith</b>               | <b>Contract 14-12</b> | <b>1,004.03</b>  |
| <b>CDM Smith</b>               | <b>Contract 15-1</b>  | <b>2,545.68</b>  |
| <b>CDM Smith</b>               | <b>Contract 15-4</b>  | <b>25,228.04</b> |
| <b>CDM Smith</b>               | <b>Miscellaneous</b>  | <b>20,153.96</b> |
| <b>PB Americas</b>             | <b>Contract 14-12</b> | <b>19,116.63</b> |
| <b>PB Americas</b>             | <b>Contract 11-1</b>  | <b>16,174.37</b> |
| <b>PB Americas</b>             | <b>Contract 12-1</b>  | <b>52,130.67</b> |
| <b>PB Americas</b>             | <b>Contract 15-8</b>  | <b>8,261.68</b>  |
| <b>Ammann &amp; Whitney</b>    | <b>Contract 10-14</b> | <b>70,416.07</b> |
| <b>WSP Sells</b>               | <b>Contract 10-7B</b> | <b>35,145.90</b> |
| <b>Northeast Collaborative</b> | <b>Contract 15-7</b>  | <b>25,920.00</b> |

**Total**                      **\$1,808,678.54**

**RITBA Agenda April 8, 2015**

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**7. Discussion/Approval: Contract 10-7B – 2015 Task order for Biennial Inspection of the Jamestown Bridge**

**8. Discussion/Approval: Extend Engineering Contracts to August**

**9. Discussion/Approval: Arts & Cultural Alliance Newport/Bridgefest**

**10. Discussion/Approval: Adoption of Internal Policies & Controls  
Re: Transparency Act**

**11. Discussion/Approval: Issuance of Competitive Bid for Landscaping Equipment Not to Exceed**

**\$225,000.**

- 12. Discussion/Approval: Mt Hope House Bridge Renovations 15-7**
  
- 13. Discussion/Approval: Rt 138 Signage & Safety Upgrades 15-4**
  
- 14. Discussion/Approval: Used 1 Ton Median Barrier Dump Truck 15-2-A**
  
- 15. Discussion/Approval: Mt Hope Cable Investigation 15-6**
  
- 16. Discussion/Approval: Issuance of Competitive Bid for Under Bridge Inspection Unit (UBIU) – “Snooper”**
  
- 17. Discussion/Approval: Design Services for Equipment/Maintenance Storage Building**

**18. Discussion/Approval: Kushner Board Resolution**

**19. Discussion/Approval: Contract 9-7 Mt Hope Bridge Materials Escalation Payment**

**20. Discussion/Approval: CDM Task Order Preparation of Solar Bid**

**21. Discussion/Approval: PCI Penetration Testing Services**

**22. 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**

**23. 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**