

NOTICE

(Posted June 5, 2015)

There will be a meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, June 10, 2015, 8:30 A.M., at the Authority's office in Jamestown.

Agenda

June 10, 2015

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman

2. Public Comments:

3. Approval: Minutes of the May 6, 2015 meeting

**4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the months of April & May 2015
\$6,404.75**

**5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the months of April & May 2015
\$3,553.69**

**6. Approval: Taft & McSally
Professional Services for the months of January – June 2015**

\$8,032.50

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7. Ratifications:

Vendor Contract Amount Paid

Aetna Bridge Company 11-1 \$170,833.75
Aetna Bridge Company 11-1 \$205,500.00
Aetna Bridge Company 11-1 \$349,777.18
Aetna Bridge Company 11-1 \$832,622.75
Aetna Bridge Company 14-12 \$622,700.82
Keville 11-1 \$23,911.59
Keville 11-1 \$29,635.20
Keville 14-12 \$23,957.00
Keville 14-12 \$23,839.95
CDM Smith 14-12 \$2,198.55
PB Americas, Inc 14-12 \$11,241.45
PB Americas, Inc 11-1 \$8,431.05
Grand Total \$2,304,649.29

**8. Discussion/Approval: Steel Repairs & Protective Coating –
West Approach -**

Newport Pell Bridge

9. Discussion/Approval: 2015/2016 RITBA Budget Adoption

10. Discussion/Approval: RWU Lease of Property

**11. Discussion/Approval: Award Public Information and
Marketing Services**

**12. Discussion/Approval: Aspen A-62 (Snooper) Bridge
Inspection Unit**

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**13. Discussion/Approval: Issuance of Bonds for RIDOT
Establishing the RI Bridge Replacement
Reconstruction and Maintenance
Fund**

14. Discussion/Approval: Discretionary Pension Contribution

**15. Discussion/Approval: Discover Newport – Volvo Ocean Race
Request**

**16. Discussion/Approval: Construction Services for Piasecki Steel's
Main Cable Investigation:
Keville/Construction Supervision & Amman & Whitney/Construction**

Oversight

17. 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**

18. 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