

NOTICE

(Posted September 9, 2015)

There will be a meeting of the Rhode Island Turnpike and Bridge Authority on Friday, September 25, 2015, at 8:00 A.M., at the Authority's office in Jamestown.

NOTE: The meeting had been scheduled to take place on Wednesday, September 16th. (originally scheduled on the annual calendar for Wednesday, September 9, 2015)

Agenda

September 25, 2015

8:00 AM

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

2. **Public Comments:**

3. **Approval: Minutes of the August 12, 2015 meeting**

4. **Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the month of August 2015
\$2,195.65**

5. **Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of July 2015
\$1,954.99**

6. Ratifications:

Vendor

Contract

Amount Paid

Aetna Bridge Company 11-1-36 \$492,434.31

Aetna Bridge Company 11-1-37 \$1,187,343.25

Aetna Bridge Company 11-1-38 \$1,239,745.47

Aetna Bridge Company 14-12-6 \$778,204.37

Aetna Bridge Company 12-1-17 \$93,944.99

Keville 11-1 \$34,627.33

PB Americas, Inc 15-8-6 \$2,922.43

Cardno ATC Mt. Hope - Lead \$1,356.25

Jacobs 15-12 \$44,181.58

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Ratifications continued:

Vendor

Contract

Amount Paid

Northeast Collaborative 15-7 \$8,125.00

Northeast Collaborative Jamestown

Maintenance \$3,219.50

WSP 10-7-2 \$101,139.50

Roadsafe 15-4 \$122,297.00

East Coast Construction 15-1 \$5,740.00

CDM Smith 15-9-3 \$6,672.13

CDM Smith 15-10-1 \$13,996.30

CDM Smith 14-12-5 \$1,233.40

CDM Smith 15-4 \$6,236.43

Grand Total \$4,143,419.24

- 7. Discussion/Approval: FY 2015 DRAFT Audited Financial Statements**
- 8. Discussion/Approval: Sanef Upgrades to Toll CRM & GL-GP Interface Integration**
- 9. Discussion/Approval: Route 138 Jamestown, Guardrail Repairs**
- 10. Discussion/Approval: Contract 15-15 – On-Call Resident Engineer & Construction Inspection Services**
- 11. Discussion/Approval: Maintenance Facility at Pell Bridge**
- 12. Discussion/Approval: 2015 Routine Inspection of the Mt Hope Bridge**
- 13. Discussion/Approval: Jamestown 138 Pump Station**
- 14. Discussion/Approval: Approval of Emergency Repairs to the Jamestown Bridge**
- 15. Discussion/Approval: Task Order for Ammann & Whitney to Investigate Cracking on the**

Sakonnet River Bridge

16. Discussion/Approval: Change Orders & Lead Remediation at Mt Hope Bridge House

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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