

NOTICE

(Posted October 7, 2016)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, October 12, 2016, at 8:30 A.M., at the Authority's office in Jamestown.

Board Meeting Agenda
October 12, 2016
8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the September 7, 2016 Meeting & September 13, 2016 Special Meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the month of August, 2016
\$11,884.74
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the months of July and August, 2016
\$5,312.49
6. Approval: Ratifications \$2,308,012.82
7. Discussion/Approval: Paint Attenuator Truck
8. Discussion/Approval: Development of Technical Maintenance Manuals (8)
9. Discussion/Approval: Demolition of Old Sakonnet River Bridge – MOU w/DOT
10. Discussion/Approval: Inspection & Resident Engineer Services for
Contracts 16-6, 16-7 & 16-15
11. Discussion/Approval: Signet Service Agreement

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12. Executive Director's Report
 - Meetings / Upcoming Events

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