

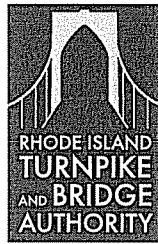
Rhode Island Turnpike and Bridge Authority

One East Shore Road | P.O. Box 437 | Jamestown, Rhode Island 02835-0437

NOTICE

(Posted January 27, 2017)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, February 1, 2017, at 8:30 A.M., at the Authority's office in Jamestown.



Rhode Island Turnpike and Bridge Authority

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Quarterly Board Meeting Agenda

February 1, 2017

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the January 11, 2017 Meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the months of December, 2016
\$14,310.29
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of December, 2016
\$605.62
6. Approval: Ratifications \$1,448,484.54
7. Discussion/Approval: 15-16-Sakonnet River Bridge Parapet Repairs and Concrete Repair Design Contract to Amman Whitney
8. Discussion/Approval: 15-17-HAKS-NBIS Inspection of Hummocks Avenue Bridge
9. Discussion/Approval: 15-15-Construction Inspection for New Maintenance Storage Garage to RA Cataldo
10. Discussion/Approval: Discussion of LGC&D/Citrin/Cooperman recent 2016 Audit restatement

11. Executive Director's Report

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