

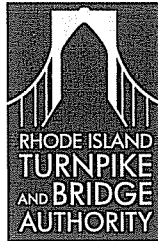
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted October 6, 2017)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, October 11, 2017, at 8:30 A.M., at the Authority's office in Jamestown.



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Board Meeting Agenda

October 11, 2017

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the September 6, 2017 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC
Professional Services for the month of September, 2017
\$7,842.19
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of September, 2017
\$10,773.75
6. Approval: Ratifications \$2,025,652.44
7. Discussion/Approval: Award of Health Benefits Broker
8. Discussion/Approval: First Southwest/Hilltop Securities, Inc.
Option to Renew for Additional Year
9. Discussion/Approval: Parsons – ITS & Inspection Program
10. Discussion/Approval: Award of Contract 17-9 – Removal of Lead Impacted Soil at
Mt Hope Bridge

Executive Director's Report:

- Meetings/Upcoming Events/Status Report on Ongoing Projects Including But Not Limited to Newport Bridge Hydro-Demolition Project
- Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology