



Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted July 31, 2019)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, August 7, 2019, at 8:30 A.M. at the Authority's office in Jamestown.



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Board Meeting Agenda

August 7, 2019

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the June 12, 2019 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the months of May and June 2019 \$37,676.87
5. Approval: Adler Pollock & Sheehan P.C. Professional Services for the month of May 2019 \$2,151.56
6. Approval: Ratifications \$2,932,087.23
7. Discussion/Approval: 401K Discretionary Contribution
8. Discussion/Approval: Resolution Regarding Reimbursement of Expenditures Pending Issuance of Revenue Bonds
9. Discussion/Approval: Adoption of Strategic Plan
10. Discussion/Approval: Change Order to Contract 19-3 Newport/Pell Bridge Partial Depth Deck Replacement East Approach 2E to 22E
11. Discussion/Approval: Award of Contract 19-8 – On-Call Resident Engineer & Construction Inspection Services
12. Discussion/Approval: Award of Contract 19-9 – On-Call Professional Engineering Services
 - Large Project/National Companies
13. Discussion/Approval: Award of Contract 19-9 – On-Call Professional Engineering Services
 - Small Project/Regional
14. Discussion/Approval: Award of Contract 19-9 – On-Call Professional Engineering Services
 - Environmental

15. Discussion/Approval: Award of Contract 19-10 – On-Call Professional Engineering Inspection Services
- Bridge and Facility Inspection
16. Discussion/Approval: Award of Contract 19-10 – On-Call Professional Engineering Inspection Services
- Underwater Inspection
17. Discussion/Approval: Contract 15-16 Task 19 - WSP – 2019 Jamestown Verrazzano Bridge Deck Evaluation

Executive Director's Report:

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