

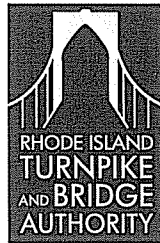
**Rhode Island Turnpike and Bridge Authority**

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

## **NOTICE**

(Posted July 28, 2017)

There will be a Quarterly Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, August 2, 2017, at 8:30 A.M., at the Authority's office in Jamestown.



## **Rhode Island Turnpike and Bridge Authority**

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

### Board Meeting Agenda August 2, 2017 Quarterly Meeting 8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the June 14, 2017 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC  
Professional Services for the months of May and June, 2017  
\$15,086.04
5. Approval: Adler Pollock & Sheehan P.C.  
Professional Services for the months of May and June, 2017  
\$18,756.36
6. Approval: Taft & McSally LLP  
Professional Services for the month of May, 2017  
\$775.50
7. Approval: Ratifications \$5,151,888.76
8. Discussion/Approval: Award of Retirement Plan Advisory Services
9. Discussion/Approval: Award of Insurance for Bridge Property

Executive Director's Report:

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