

**Rhode Island Turnpike and Bridge Authority**

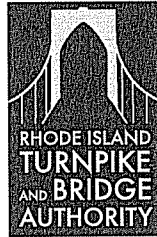
One East Shore Road | P.O. Box 437 | Jamestown, Rhode Island 02835-0437

**NOTICE**

(Posted August 2, 2015)

There will be a meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, August 12, 2015, at 8:30 A.M., at the Authority's office in Jamestown.

***NOTE: The original meeting on the annual calendar was scheduled for Wednesday, August 5, 2015.***



## Rhode Island Turnpike and Bridge Authority

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

Agenda  
August 12, 2015  
8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the July 15, 2015 meeting
4. Approval: Pannone Lopes Devereaux & West LLC  
Professional Services for the months of June and July 2015  
\$4,555.01
5. Approval: Adler Pollock & Sheehan P.C.  
Professional Services for the month of June 2015  
\$2,029.37
6. Approval: Taft & McSally  
Professional Services for the month of June 2015  
\$3,429.06
7. Ratifications:

Vendor	Contract	Amount Paid
Aetna Bridge Company	11-1 #34	\$1,224,875.75
Aetna Bridge Company	11-1 #35	\$923,256.32
<b>Grand Total</b>		<b>\$2,148,132.07</b>

- 8. Discussion/Approval: Pell Bridge Toll Collection System Maintenance & Upgrade - 15-12
- 9. Discussion/Approval: Electrical Contractor – On-Call Services – 15-18
- 10. Discussion/Approval: Legal Services – 15-20
- 11. Discussion: Citizens Bridge Run – Updated Requests

12. Executive Director's Report

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

13. Executive Session

Pursuant to RI General Laws 42-46-5 (a) (2)  
Potential Litigation  
Litigation  
Pursuant to RI General Laws 42-46-5(a) (3)  
Security Matters