

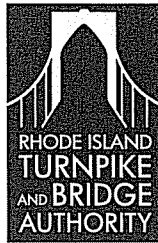
**Rhode Island Turnpike and Bridge Authority**

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

## **NOTICE**

(Posted February 2, 2018)

There will be a Quarterly Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, February 7, 2018, 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

### Quarterly Board Meeting Agenda

February 7, 2018

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the January 10, 2018 Meeting
4. Approval: Pannone Lopes Devereaux & O'Gara LLC  
Professional Services for the month of December, 2017 \$3,943.41
5. Approval: Adler Pollock & Sheehan P.C.  
Professional Services for the month of December, 2017 \$2,603.12
6. Approval: Ratifications \$2,129,739.25
7. Discussion/Approval: Jacobs Work Order – RITBA Forecasts & Operational Planning
8. Discussion/Approval: Award of Contract 17-11 – Route 138 Resurfacing & Related Roadway Improvements
9. Discussion/Approval: Construction Inspection Services – Contract 17-11
10. Discussion/Approval: Construction Support Services – Contract 17-11
11. Discussion/Approval: Task Order – HAKS – Small Bridge Inspections
12. Discussion/Approval: Additional Environmental Remediation on Mt Hope & Newport Bridge

#### Executive Director's Report:

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