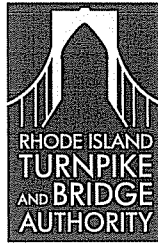


Rhode Island Turnpike and Bridge Authority
One East Shore Road | P.O. Box 437 | Jamestown, Rhode Island 02835-0437

NOTICE

(Posted November 3, 2017)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, November 8, 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 November 8, 2017 8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the October 11, 2017 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC
Professional Services for the month of October, 2017
\$3,123.84
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of October, 2017
\$12,643.75
6. Approval: Ratifications \$2,409,504.03
7. Discussion/Approval: On-Call Engineering Consulting - 1 Year Contract Extensions
8. Discussion/Approval: 1 Year Extension of Contract 16-7 – Mt Hope Concrete Repair
Aetna On-Call
9. Discussion/Approval: Parsons – ITS Base ATMS Deployment

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