

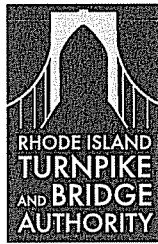
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted October 30, 2015)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, November 4, 2015, 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 4, 2015

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the October 14, 2015 meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the month of October, 2015

\$4,135.20
5. Discussion/Approval: Ratifications

Vendor	Contract	Amount Paid
ADS Construction	15-7	\$82,636.65
Ahern	15-8	\$667,920.00
Ahern	15-8	\$2,375,440.00
Aetna	11-1	\$1,056,356.51
Aetna	11-1	1,104,193.57
Aetna	12-1	\$96,093.08
Ammann & Whitney	15-6	\$12,378.77
Ammann & Whitney	15-6	\$92,793.81
ATC Tech	Lead	\$187.50
Cardno	15-7	\$2,786.25

5. Ratifications: Continued

Vendor	Contract	Amount Paid
Diprete	15-21	\$2,536.39
Diprete	Sakonnet	\$2,104.50
East Coast Construction	15-1	\$1,600.00
East Coast Construction	15-1	\$4,750.00
Keville	15-6	\$16,044.86
Keville	11-1	\$24,601.98
Keville	15-8	\$13,770.98
NCA	15-7	\$24,100.00
NCA	15-21	\$11,268.25
Parsons Brinckerhoff	11-1	\$15,806.46
Parsons Brinckerhoff	11-1	\$57,378.30
Parsons Brinckerhoff	12-1	\$1,215.00
Parsons Brinckerhoff	12-1	\$1,620.00
Parsons Brinckerhoff	14-12	\$4,522.38
Parsons Brinckerhoff	15-8	\$59,003.51
Parsons Brinckerhoff	Eng. Support	\$91,374.29
Piasecki Steel	15-6	\$791,246.00
WSP	Jamestown Inspection	\$58,663.37
Total		\$6,672,392.41

6. Discussion/Approval: Jacobs: Design & Implementation Oversight of Contract 15-12 - Pell Bridge Toll Collection System Upgrade by Schneider Electric

7. Discussion/Approval: Newport/Pell Maintenance Garage

8. Discussion/Approval: Electric Vehicle for RITBA Carpool

9. Discussion/Approval: Purchase & Installation of (2) Chairlifts in Toll Plaza Tunnel

10. Discussion: Citizens 2015 Road Race

11. Executive Director's Report

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

12. 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