



Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted November 30, 2018)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, December 5, 2018, at 8:30 A.M. at the Authority's office in Jamestown.



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Board Meeting Agenda

December 5, 2018

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the November 7, 2018 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC
Professional Services for the month of October, 2018 \$8,429.04
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of October, 2018 \$2,805.00
6. Approval: Ratifications \$2,414,865.33
7. Discussion/Approval: Additional Funding - Contract 16-15 – On-Call Civil Highway & Bridge
Miscellaneous Repairs on Route 138 Corridor Newport to Route 1A
8. Discussion/Approval: Addendum to 2018 Biennial Inspection of Mt Hope Bridge - Cat Walk Inspection
9. Discussion/Approval: 2019 Raytheon Camera Maintenance Work on Newport Pell & Mt Hope Bridges
(Part of State’s RICOP System)
10. Discussion/Approval: Interactive Voice Response (IVR) System Procurement Support

Executive Director’s Report:

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