



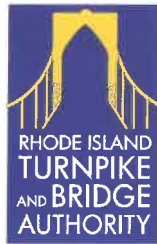
**Rhode Island Turnpike and Bridge Authority**

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

## **NOTICE**

(Posted September 5, 2019)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, September 11, 2019, 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  
September 11, 2019  
8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the August 7, 2019 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the months of July and August 2019 \$37,063.32
5. Approval: Adler Pollock & Sheehan P.C. Professional Services for the months of June and July 2019 \$4,196.87
6. Approval: Ratifications \$3,243,071.20
7. Discussion/Approval: Award and Selection of Underwriter for Bond Issue
8. Discussion/Approval: Draft 2019 Audit
9. Discussion/Approval: Award of Contract 19-4 – On-Call Bridge Miscellaneous Repairs Jamestown Verrazzano Bridge and Newport Pell Underwater
10. Discussion/Approval: Newport Pell Approach Spans Inspection and Structure E Inspection – WSP
11. Discussion/Approval: ATMS Service Contract – Parsons

Executive Director’s Report:

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