



**Rhode Island Turnpike and Bridge Authority**

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

## **NOTICE**

(Posted June 5, 2019)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, June 12, 2019, at 8:30 A.M. at the Authority's office in Jamestown.



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Board Meeting Agenda  
June 12, 2019  
8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the May 1, 2019 Annual Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the month of April 2019 \$13,091.34
5. Approval: Adler Pollock & Sheehan P.C. Professional Services for the month of April 2019 \$1,434.37
6. Approval: Ratifications \$626,457.14
7. Discussion/Approval: RI State Police Presence at Newport Pell & Mt Hope Bridges - Maintenance and/or Administration Offices
8. Discussion/Approval: Upgrade Handheld Radios in Toll Plaza
9. Discussion/Approval: Contract 15-12 – Purchase Spare Equipment for Toll Collection System
10. Discussion/Approval: Renewal and Replacement Fund Requirement
11. Discussion/Approval: FY 2020 Annual Budget
12. Discussion/Approval: Presentation and Adoption of the 10 Year Renewal and Replacement Plan
13. Discussion/Approval: Construction Support Services for Contract 19-3 - WSP
14. Discussion/Approval: Construction Inspection & Resident Engineer Services for Contract 19-3 - Keville
15. Discussion/Approval: Construction Support Services for Contract 19-5 – Ammann & Whitney

Executive Director's Report:

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