



Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted April 26, 2019)

There will be an Annual Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, May 1, 2019, at 8:30 A.M. at the Authority's office in Jamestown.



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Board Meeting Agenda May 1, 2019 - Annual Meeting 8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the April 10, 2019 Meeting
4. Approval: Annual Election of Officers
5. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the month of March 2019 \$16,488.94
6. Approval: Adler Pollock & Sheehan P.C. Professional Services for the month of March 2019 \$5,588.75
7. Approval: Ratifications \$293,843.43
8. Discussion/Approval: Award of Contract 19-6 – On-Call Toll Consulting Services
9. Discussion/Approval: Award of Contract 19-3 – Newport Pell Bridge Partial Depth Deck Replacement East Approach 2E to 22E
10. Discussion/Approval: Award of Contract 19-5 – Deck & Miscellaneous Concrete Repairs Mt Hope & Sakonnet River Bridges

Executive Director’s Report:

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