



RHODE ISLAND Turnpike and Bridge Authority

Board Agenda Item Tracking System

AGENDA ITEM 11	DATE PREPARED: February 1, 2019	SUBJECT: AWARD OF CONTRACT 18-14 PCI, PII, HIPAA COMPLIANCE
FOR THE MEETING OF: February 6, 2019		PREPARED BY: MAGGIE BAKER

SUMMARY DESCRIPTION:

Requesting the Board's approval for an award of RFP 18-14 to Citrin Cooperman. They are a top 25 recognized full service assurance, tax and advisory firm. A request was advertised for proposals of a consulting firm to assist with compliance for Payment Card Industry (PCI), Personally Identifiable Information (PII) and Health Insurance Portability and Accountability Act (HIPAA).

Recommend award to Citrin Cooperman; they were the best qualified responder and the only respondent to submit on all requirements.

Financial Effect : Year 1 - \$84,825, Year 2 - \$70,895 and Year 3 - \$67,485

Instructions: The individual named at the top of this page as "preparer" indicates in boxes below which individuals and departments are to review and approve this document and its corresponding support (if applicable) prior to distribution to Board members. Then, each individual places his or her initials and date in the appropriate space in evidence of their review.

ROUTING	EXECUTIVE DIRECTOR <i>EARL J. CROFT III</i>	INITIALS	DATE	BOARD ACTION:
√	FINANCE <i>MAGGIE BAKER</i>	<i>MB</i>	<i>2/1/19</i>	<p><u> </u> TABLED: UNTIL _____</p> <p><input checked="" type="checkbox"/> DISCUSSED: <i>Action Taken:</i></p> <p style="padding-left: 40px;">VOTE TAKEN: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO</p> <p style="padding-left: 40px;">APPROVED: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO</p> <p><u> </u> RATIFIED</p>
	ENGINEERING <i>ERIC OFFENBERG</i>			
	ELECTRONIC TOLLING <i>KATHRYN O'CONNOR</i>			
	PLAZA OPERATIONS <i>KATHRYN COLEMAN</i>			
	SAFETY & SECURITY <i>PAUL SIKORSKYJ</i>			
	MAINTENANCE <i>FRANK FLOWERS</i>			
	INFORMATION TECHNOLOGY <i>ILDO DASILVA</i>			