



## RHODE ISLAND Turnpike and Bridge Authority

### Board Agenda Item Tracking System

<b>AGENDA ITEM</b>  <div style="font-size: 2em; font-weight: bold; text-align: center;">15</div>	<b>DATE PREPARED:</b> July 28, 2019	<b>SUBJECT: AWARD OF CONTRACT 19-10 – ON-CALL PROFESSIONAL ENGINEERING INSPECTION SERVICES – BRIDGE &amp; FACILITY INSPECTION</b>
<b>FOR THE MEETING OF:</b> August 7, 2019		<b>PREPARED BY: ERIC OFFENBERG</b>

**SUMMARY DESCRIPTION:**

The Authority had thirteen firms apply for On-Call Professional Engineering Inspection Services. Nine firms were selected for interviews and of those four firms were selected with national experience as required by our bond indentures.

It is recommended that WSP, Modjeski and Masters, Michael Baker International and ATANE be designated as Inspection Engineer(s) for the purposes of Amended and Restated Master Indenture of Trust dated as of July 1, 2003 and amended and restated as of April 1, 2010 (the “2010 Indenture”) and any additional bonds issued thereunder, and/or with respect to the issuance of the \$50,000,000 bonds authorized by Article Six of Chapter 88 of the Public Laws of 2019.

**Financial Effect:** Task Orders approved individually & up to \$100,000 miscellaneous professional engineering services

*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	INITIALS	DATE	BOARD ACTION:
EXECUTIVE DIRECTOR <i>EARL J. CROFT III</i>			<p><b>___ TABLED: UNTIL</b> _____</p> <p><b>___ DISCUSSED:</b> <i>Action Taken:</i></p> <p style="text-align: right;">VOTE TAKEN:   __ YES    __ NO</p> <p style="text-align: right;">APPROVED:     __ YES    __ NO</p> <p><b>___ RATIFIED</b></p>
FINANCE <i>MAGGIE BAKER</i>			
✓ ENGINEERING <i>ERIC OFFENBERG</i>	<i>EO</i>	<i>7/29</i>	
TOLLING & OPERATIONS <i>KATHRYN O'CONNOR</i>			
SAFETY & SECURITY <i>PAUL SIKORSKYJ</i>			
MAINTENANCE <i>FRANK FLOWERS</i>			
INFORMATION TECHNOLOGY <i>ILDO DASILVA</i>			