



Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted January 3, 2020)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, January 8, 2020, at 8:30 A.M. at the Authority's office in Jamestown.



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Board Meeting Agenda

January 8, 2020

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the November 6 and December 17, 2019 Meetings
4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the months of October and November 2019 \$31,869.80
5. Approval: Adler Pollock & Sheehan P.C. Professional Services for the months of October and November 2019 \$1,152.81
6. Approval: Ratifications \$3,040,935.10
7. Discussion/Approval: Contract 15-12 – Amendment #1 for Toll Collection System
8. Discussion/Approval: Enhanced Safety & Security at Newport Pell & Mt Hope Bridges
9. Discussion/Approval: Award of Contract 19-13 – Mt Hope Bridge and Sakonnet River Bridge Miscellaneous Steel Repairs – Piasecki Steel
10. Discussion/Approval: Employment Contract – Lori Caron Silveira

Executive Director’s Report:

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