



RHODE ISLAND Turnpike and Bridge Authority

Board Agenda Item Tracking System

AGENDA ITEM 8	DATE PREPARED: August 28, 2018	SUBJECT: AWARD OF LEGAL SERVICES
FOR THE MEETING OF: September 5, 2018		PREPARED BY: BUDDY CROFT

SUMMARY DESCRIPTION:

We issued an RFQ for Legal Services and received proposals from five firms to provide legal representation for a period of two years with the potential of two optional one year extensions.

Based on their proposals I would recommend we qualify Pannone Lopes Devereaux & O’Gara LLC, Adler Pollock & Sheehan P.C., Taft & McSally LLP and Desautel Law to do legal work in the following areas: See attached.

Financial Effect : See Attached

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:
√	<i>EJC</i>	<i>8/30/18</i>	<p>TABLED: UNTIL _____</p> <p>DISCUSSED: <i>Action Taken:</i></p> <p>VOTE TAKEN: __ YES __ NO</p> <p>APPROVED: __ YES __ NO</p> <p>RATIFIED</p>
	EXECUTIVE DIRECTOR <i>EARL J. CROFT III</i>		
	FINANCE <i>MAGGIE BAKER</i>		
	ENGINEERING <i>ERIC OFFENBERG</i>		
	PLAZA OPERATIONS <i>KATHRYN COLEMAN</i>		
	SAFETY & SECURITY <i>PAUL SIKORSKYJ</i>		
	ELECTRONIC TOLLING <i>KATHRYN O’CONNOR</i>		
	MAINTENANCE <i>JAMES ROMANO</i>		
	INFORMATION TECHNOLOGY <i>ILDO DASILVA</i>		

Contract 18-10 – Legal Services

Recommendations for Legal Services

Pannone Lopes Devereaux & O’Gara LLC

- General Counsel
- See proposed fees attached

Adler Pollock & Sheehan P.C.

- Labor and Employment Counsel, Environmental, Litigation
- See proposed fees attached

Taft & McSally LLP

- Real Estate Counsel and Financial/Bond Counsel
- See proposed fees attached

Desautel Law

- Environmental and Real Estate
- See proposed fees attached