



## **Rhode Island Turnpike and Bridge Authority**

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

# **NOTICE**

(Posted April 2, 2020)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on  
Wednesday, April 8, 2020, at 8:30 A.M.

THE MEETING WILL BE HELD REMOTELY IN COMPLIANCE WITH GOVERNOR RAIMONDO'S EXECUTIVE ORDER 20-05- 1. (b) "SUCH MEANS MAY INCLUDE, WITHOUT LIMITATION, PROVIDING PUBLIC ACCESS THROUGH TELEPHONE, INTERNET, OR SATELLITE ENABLED AUDIO OR VIDEO CONFERENCING OR ANY OTHER TECHNOLOGY THAT ENABLES THE PUBLIC TO CLEARLY FOLLOW THE PROCEEDINGS OF THE PUBLIC BODY WHILE THOSE ACTIVITIES ARE OCCURRING."

Telephone Access is available by dialing toll free:

1-866-730-7514 and entering Participant Pin number 779989.

If communications assistance is needed or other accommodations to ensure equal participation, please call Marianne Durgin at 401-423-0800 or email [mdurgin@ritba.org](mailto:mdurgin@ritba.org) no less than (3) business days prior to the meeting.

*This meeting will be recorded and uploaded to our website ([www.ritba.org](http://www.ritba.org)) after its completion.*



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Board Meeting Agenda

April 8, 2020

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Election of Secretary
4. Approval: Minutes of the March 4, 2020 Meeting
5. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the months of December 2019, January and February 2020  
\$33,635.34
6. Approval: Adler Pollock & Sheehan P.C. Professional Services for the month of January 2020  
\$308.12
7. Approval: Ratification of Payments per Contracts Previously Approved  
\$1,206,685.34
8. Discussion/Approval: Award of Contract 19-1 – Newport/Pell and Mt Hope Bridges Electrical and Communications Upgrades
9. Discussion/Approval: WSP – Construction Support Services for Contract 19-1
10. Discussion/Approval: Michael Baker International – Routine Inspection of Small Bridges
11. Discussion/Approval: WSP – 2020 Newport Pell Suspended Spans Inspection

Executive Director’s Report:

- COVID-19 Response
- Pell Bridge Deck Rehabilitation Project