



**Rhode Island Turnpike and Bridge Authority**  
One East Shore Road | P.O. Box 437 | Jamestown, Rhode Island 02835-0437

## **NOTICE**

(Posted July 30, 2020)

**There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on  
Wednesday, August 5, 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."

**The link for the Zoom meeting is:**

<https://us02web.zoom.us/j/87454140453?pwd=NzNkV0Yybk5JS0xmK1FzOEc2ZGRwdz09>

**To call in to the meeting via Zoom dial US toll-free 1-888-475-4499**

**Meeting ID:** 874 5414 0453

**Passcode:** 684584

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)).*



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Board Meeting Agenda  
August 5, 2020  
8:30 AM

1. Call to Order: Stephen C. Waluk, Chair
2. Public Comments:
3. Approval: Minutes of the June 10, 2020 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the month of June 2020 \$10,768.59
5. Approval: Adler Pollock & Sheehan P.C. Professional Services Invoice Dated January 14, 2020 \$6,407.00
6. Approval: Ratification of Payments per Contracts Previously Approved \$7,230,966.49
7. Approval: ATANE – Proposal for Routine Inspection of the Sakonnet River Bridge & the Evans Avenue Bridge
8. Discussion/Approval: Modjeski and Masters – Proposal for Mt Hope Bridge 2020 Biennial Inspection
9. Discussion/Approval: Contract 15-12 – Extension
10. Discussion/Approval: Award of Contract 20-6 – Retirement Plan Advisory Services
11. Discussion/Approval: Award of Contract 20-7 – IT Consulting Services
12. Discussion/Approval: Award of Contract 20-8 – Public Information and Marketing Services

Executive Director’s Report:

- COVID Recovery
- RIPTA – Partnership on fare product