



Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted October 28, 2016)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, November 2, 2016, at 8:30 A.M., at the Authority's office in Jamestown.



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Board Meeting Agenda November 2, 2016 Quarterly Meeting 8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the October 12, 2016 Meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the months of September and October,
2016
\$8,314.36
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of September, 2016
\$2,921.87
6. Approval: Ratifications \$2,892,124.37
7. Discussion/Approval: 16-6 & 16-7 - Ammann & Whitney Construction Support Services
8. Discussion/Approval: 16-15 - Parsons Brinckerhoff Construction Support Services
9. Discussion/Approval: Mt Hope Lead Remediation – ATC Remedial Action Work Plan & Bid Specifications

10. Discussion/Approval: Discretionary Pension Contribution

11. Executive Director's Report

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

12. Executive Session

- Pursuant to RI General Laws 42-46-5 (a) (2)
- Potential Litigation
- Litigation