

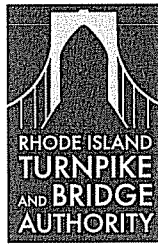
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted September 2, 2016)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, September 7, 2016, at 8:30 A.M., at the Authority's office in Jamestown.



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Board Meeting Agenda

September 7, 2016

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the July 13, 2016 Annual Meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the months of June and July, 2016
\$14,909.16
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of June and July, 2016
\$4,972.49
6. Approval: Ratifications \$4,779,340.83
7. Public Acknowledgment: Employee Recognition
8. Discussion/Approval: Traffic Control – Best Practices
9. Discussion/Approval: Underwater Inspection – Mount Hope Bridge
10. Discussion/Approval: Newport/Pell Annual Inspection (Main Suspended Spans)
11. Discussion/Approval: Rate Adjustment Re: Engineering On-Call Contracts
12. Discussion/Approval: Award of Contract 16-6 - Mt Hope So. Approach Protective Coating & Steel Rehabilitation
13. Discussion/Approval: Award of Contract 16-7 – Mt Hope Deck and Miscellaneous Concrete Repairs

14. Discussion/Approval: Award of Contract 16-15 – On-Call Civil Highway & Bridge
Miscellaneous Repairs on Route 138 Corridor Newport to Route 1A
15. Discussion/Approval: Contract 15/23-24 – Sprinkler Installation for Maintenance Garage
16. Discussion/Approval: Upgrade to Financial Software
17. Discussion/Approval: Award of Contract 16-13 – Insurance Proposals
18. Discussion/Approval: Approval of Draft Audit – FY2016
19. Discussion/Approval: Public Awareness Campaign Re: Traffic Management
20. Discussion/Approval: DMV Look-Up For the Violations Processing System
21. Executive Director's Report
 - Meetings / Upcoming Events
 - Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology
22. Executive Session

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