



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

## **NOTICE**

(Posted April 1, 2021)

**There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on  
Wednesday, April 7, 2021, 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," as amended and extended by subsequent Executive Orders.

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

<https://us02web.zoom.us/j/83138114725?pwd=UVJRYU1PSGpqS20xWlgrQnB2cjVhUT09>

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

**Meeting ID:** 831 3811 4725

**Passcode:** 482345

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  
April 7, 2021  
8:30 AM

1. Call to Order: Judith M. Morse, Acting Chair
2. Public Comment:
3. Approval: Minutes of the March 3, 2021 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services-  
Invoices dated March 2021 \$40,467.98
5. Discussion/Approval: Agreement with Union Addressing Wage/Healthcare Reopener – CBA  
2020 -2023
6. Discussion/Approval: Award of Task Order under Contract 19-10 - Jamestown Verrazzano  
Bridge and Hummocks Avenue Bridge – Load Ratings - ATANE
7. Discussion/Approval: Award of Task Order under Contract 19-10 - Newport Pell Bridge Pier  
5W Footing NDT Testing - Collins Engineers, Inc.
8. Discussion/Approval: Award of Task Order under Contract 19-9 - Capital Plan Update - WSP

- Director of Engineering: Capital Projects – Status Report
- Newport Pell Bridge
  - Jamestown Verrazzano Bridge
  - Mount Hope Bridge
  - Sakonnet River Bridge

- Chief Financial Officer: Financial Reports

- Executive Director’s Report:
- Traffic Data
  - Accountability and Transparency Audit
  - RFP for External Audit Services
  - RFP for All-Electronic Tolling
  - American Rescue Plan Act – Infrastructure Opportunities

- Executive Session:
- Pursuant to RI General Laws § 42-46-5 (a) (2)  
Update on Construction Litigation Matter