



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

NOTICE

(Posted June 3, 2021)

**There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on
Wednesday, June 9, 2021, at 8:30 A.M.**

THE MEETING WILL BE HELD REMOTELY IN COMPLIANCE WITH THE GOVERNOR'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/88052288802?pwd=bzcybUk4RnlnU1o4RFovb3lqS3RhUT09>

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

Meeting ID: 880 5228 8802

Passcode: 670995

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 no less than (3) business days prior to the meeting.

This meeting will be recorded and uploaded to our website (www.ritba.org).



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Board Meeting Agenda
June 9, 2021
8:30 AM

1. Call to Order: Judith M. Morse, Chair
 2. Public Comment:
 3. Approval: Minutes of the May 5, 2021 Annual Meeting
 4. Discussion/Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services
Invoices dated May 2021 \$44,741.07
 5. Discussion/Approval: Second Amendment to Memorandum of Understanding – RIDOT
Back Office Agreement
 6. Discussion/Approval: Rhode Island State Police – Proposal for Monitoring of RITBA Assets
 7. Discussion/Approval: Resolution – Renewal and Replacement Fund Requirement
 8. Discussion/Approval: FY 2022 Annual Budget
 9. Discussion/Approval: Award of Contract 21-05 - HVAC Maintenance – Trane
 10. Discussion/Approval: Award of Task Order under Contract 19-9 - Sakonnet River Bridge
Underwater Inspection – AECOM
 11. Discussion/Approval: Award of Task Order under Contract 19-9 - Mt. Hope Bridge RAISE
Grant Proposal – AECOM
- Director of Engineering: Capital Projects – Status Report
- Newport Pell Bridge
 - Jamestown Verrazzano Bridge
 - Mount Hope Bridge
 - Sakonnet River Bridge



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Chief Financial Officer: Financial Reports

Executive Director's Report:

- Traffic Data
- All-Electronic Tolling
- RFP – Study of Potential Suicide Deterrent Concepts

Executive Session:

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