

**ADDITION TO
NOVEMBER 30, 2006
CRRRA BOARD PACKAGE**

Connecticut Resources Recovery Authority
Board of Directors Meeting
REVISED Agenda
November 30, 2006
9:30 AM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Minutes

1. Board Action will be sought for the approval of the October 16, 2006 Special Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the approval of the October 26, 2006 Regular Board Meeting Minutes (Attachment 2).

IV. Finance

1. Board Action will be sought regarding the Adoption of the Fiscal Year 2008 Southeast Project Operating and Capital Budget (Attachment 3).
2. Board Action will be sought regarding Expenditures for Activities Associated with Landfill Development (Attachment 4).

V. Project Issues

A. Mid-Connecticut

1. Board Action will be sought regarding Request for Services for Junk Mail Recycling Marketing Campaign (Attachment 5).
2. Board Action will be sought regarding Technical Support for Identifying a Disposal Facility for Process Residue and Non-Processible Waste Generated at the Mid-CT Waste Processing Facility (Attachment A of Addition to Board Package).

B. Bridgeport

1. Board Action will be sought regarding the Procurement of Consulting Services in the Development of a Request for Proposals for the Stratford IPC (Attachment B of Addition to Board Package).

C. General

1. Board Action will be sought regarding Employment of Gershman, Brickner & Bratton, Inc. for Solid Waste Consulting Services (Attachment C of Addition to Board Package).
2. Board Action will be sought regarding Employment of Gershman, Brickner & Bratton, Inc. for Solid Waste Consulting Services (Attachment D of Addition to Board Package).

VI. Chairman's, President's and Committee Reports

A. Chairman's Report

B. President's Report

C. Policies & Procurement Committee

- a. Board Action will be sought regarding the Adoption of Revised Mid-Connecticut Permitting, Disposal and Billing Procedures (Attachment 6).
- b. Board Action will be sought regarding Ratification of Emergency Procurement Contract (Attachment 7).

D. Organizational Synergy & Human Resources Committee

1. The Organizational Synergy & Human Resources Committee will report on its November 30, 2006 Meeting.
 - a. Board Action will be sought regarding a Change of Health and Dental Carriers and, the Renewal of the Vision, Life and Disability Insurance Programs (Attachment 8).
 - b. Board Action will be sought regarding Addition of Health and Dental Insurance for Part-Time Employees based on Employee Only Enrollment (Attachment 9).

VII. Executive Session

An Executive Session will be held to discuss pending litigation, real estate acquisition and personnel matters with appropriate staff.

VIII. Legal

1. Board Action will be sought Authorizing a Settlement with MDC (Attachment 10).

Connecticut Resources Recovery Authority

Non-Budgeted Expenditures

November 30, 2006

Discussion

Section 3.3 of CRRA's Procurement Policies & Procedures, Non-Budgeted Expenditures, states that any non-budgeted expenditure in excess of \$5,000 for acquisition of real or personal property or Personal Services shall require CRRA board approval.

At this time, it is believed that Personal Services includes Professional & Technical Services, such as the engineering and environmental consulting services provided under the three year engineering services and solid waste consulting services agreements that CRRA has with a number of engineering and solid waste consulting firms.

At this time, CRRA management seeks Board approval for four separate Request for Services (RFSs) for which funds are not currently available in the specific project accounts from which these activities would typically be paid.

All of these RFSs are less than \$50,000 in consideration, and typically would not be presented to the Board of Directors for approval; however, because the funds are not currently available in the specific account from which these expenditures would typically be paid, CRRA management believes it is prudent to present these RFSs to the board of Directors for approval pursuant to Section 3.3 of CRRA's Procurement Policies & Procedures.

A resolution for each of the RFSs, along with a contract summary sheet is presented below for each of the four separate RFSs.

Financial Summary

The RFS with Alternative Resources, Inc. will be funded from the Mid-Connecticut Project budget using anticipated surplus funds from the Fiscal Year 2007 operating budget.

The RFS with Gershman, Brickner & Bratton, Inc., for preparation of an opinion paper will be funded from the General Fund budget, using anticipated surplus funds from the Fiscal Year 2007 operating budget.

The RFS with Gershman, Brickner & Bratton, Inc., for assistance with landfill development and strategic planning matters also will be funded from the General Fund budget, using anticipated surplus funds from the Fiscal Year 2007 operating budget.

The RFS with Gershman, Brickner & Bratton associated with the Stratford Recycling Facility will be funded from the Bridgeport Project operating account.

TAB A

**RESOLUTION REGARDING TECHNICAL SUPPORT FOR
IDENTIFYING A DISPOSAL FACILITY FOR PROCESS
RESIDUE AND NON-PROCESSIBLE WASTE GENERATED
AT THE MID-CT WASTE PROCESSING FACILITY**

RESOLVED: That the President is hereby authorized to execute a Request for Services with Alternative Resources, Inc. to perform solid waste consulting services associated with identification of prospective landfills with which CRRA may contract for disposal of process residue and non-processible wastes generated at the Mid-CT Waste Processing facility, substantially as discussed and presented at this meeting.

Connecticut Resources Recovery Authority

Contract Summary for RFS entitled

Support for Process Residue & Non-Processible Disposal Procurement Mid-CT Waste Processing Facility

Presented to the CRRA Board on: November 30, 2006

Vendor/ Contractor(s): Alternative Resources, Inc.

Effective date: Upon Execution

Contract Type/Subject matter: Request for Services pursuant to a three year solid waste consulting services agreement

Facility (ies) Affected: Mid-Connecticut – Waste Processing Facility

Original Contract: 040112

Term: December 31, 2006
(the original three-year services agreement term is 1/1/2004 – 12/31/2006)

Contract Dollar Value: \$47,754.00

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services: Alternative Resources, Inc. will review responses to CRRA's solicitation of interest publicly noticed by CRRA earlier this year; prepare a request for qualifications & proposals; assist legal council in preparation of a contract; and support CRRA with interaction with prospective candidate landfills.

Other Pertinent Provisions: None

TAB B

**RESOLUTION REGARDING THE PROCUREMENT OF
CONSULTING SERVICES IN THE DEVELOPMENT OF A RFP
FOR THE STRATFORD IPC.**

RESOLVED: That the President of CRRRA be authorized to execute a Request For Services with Gershman, Brickner & Bratton, Inc. for solid waste consulting services associated with development of a RFP for the Stratford IPC, substantially as discussed and presented at this meeting.

Connecticut Resources Recovery Authority

Contract Summary for Contract Entitled

Stratford IPC RFS – Technical Support

Presented to the CRRA Board on:	November 30, 2006
Vendor/ Contractor(s):	Gershman Brickner & Bratton INC.
Effective date:	Upon Execution
Contract Type/Subject matter:	Request for Services pursuant to a three year solid waste consulting services agreement
Facility (ies) Affected:	Stratford IPC
Original Contract:	040122
Term:	December 31, 2006 (the original three year services term is 1/1/2004 through 12/31/2006)
Contract Dollar Value:	\$ 36,296.62
Amendment(s):	Not applicable
Term Extensions:	Not applicable
Scope of Services:	Gershman, Brickner & Bratton, Inc. will assist CRRA with Procurement Services for the Stratford Intermediate Processing Center – procurement planning, and development of an RFP for a long term design, build and operate contract.
Other Pertinent Provisions:	None

TAB C

**RESOLUTION REGARDING EMPLOYMENT OF
GERSHMAN, BRICKNER & BRATTON, INC. FOR SOLID
WASTE CONSULTING SERVICES**

RESOLVED: That the President of CRRA be authorized to execute a Request For Services with Gershman, Brickner & Bratton, Inc. for solid waste consulting services associated with preparation of an opinion paper regarding ownership issues related to solid waste disposal capacity for the benefit of Connecticut Municipalities, substantially as presented and discussed at this meeting.

Connecticut Resources Recovery Authority

Contract Summary for RFS entitled

Preparation of an Opinion Paper Regarding Ownership Issues Related to Solid Waste Disposal Capacity for the Benefit of Connecticut Municipalities

Presented to the CRRA Board on: November 30, 2006

Vendor/ Contractor(s): Gershman, Brickner & Bratton, Inc.

Effective date: Upon Execution

Contract Type/Subject matter: Request for Services pursuant to a three year solid waste consulting services agreement

Projects Affected: Mid-CT, Wallingford, Bridgeport, Southeast

Original Contract: 040122

Term: December 31, 2006
(the original three-year services agreement term is 1/1/2004 – 12/31/2006)

Contract Dollar Value: \$40,397.88

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services: Preparation of an opinion paper regarding ownership issues related to solid waste disposal capacity for the benefit of Connecticut Municipalities

Other Pertinent Provisions: None

TAB D

**RESOLUTION REGARDING EMPLOYMENT OF
GERSHMAN, BRICKNER & BRATTON, INC. FOR SOLID
WASTE CONSULTING SERVICES**

RESOLVED: That the President of CRRA be authorized to execute a Request For Services with Gershman, Brickner & Bratton, Inc. for solid waste consulting services associated with support in landfill development and strategic planning matters, substantially as presented and discussed at this meeting.

Connecticut Resources Recovery Authority

Contract Summary for RFS entitled

Solid Waste Consulting Services Involving landfill Development and Strategic Planning Activities for CRRA

Presented to the CRRA Board on: January 26, 2006

Vendor/ Contractor(s): Gershman, Brickner & Bratton, Inc.

Effective date: Upon Execution

Contract Type/Subject matter: Request for Services pursuant to a three year solid waste consulting services agreement

Projects Affected: Mid-CT, Wallingford, Bridgeport, Southeast

Original Contract: 040122

Term: December 31, 2006
(the original three-year services agreement term is 1/1/2004 – 12/31/2006)

Contract Dollar Value: \$31,725.86

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services:

- Assist in Procurement Services for Landfill Development – Procurement Planning and Preparation of Request for Expressions of Interest.
- Assist with Continued Strategic Planning matters

Other Pertinent Provisions: None