



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

MEMORANDUM

TO: CRRA Policies & Procurement Committee
FROM: Moira Kenney, HR Specialist/Board Administrator
DATE: July 5, 2013
RE: Notice of Regular Meeting

There will be a regular meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thurs. July 11, 2013 at 11:00 a.m. in the Board Room at 211 Murphy Road, Hartford, CT 06114.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the June 13, 2013, Committee Meeting (Attachment 1).
4. Review and Recommend Resolution Regarding a Request for Services for QA/QC Engineering Support Associated with the Hartford Landfill Closure Construction Project (Attachment 2).
5. Review and Recommend Resolution Authorizing Revisions to the Connecticut Resources Recovery Authority Policy and Procedures for use of Meeting Room at the CRRA Trash Museum (Attachment 3).
6. Informational
 1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 4).
 2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 5).
 3. Report on Legal Requests for Services (Attachment 6).
7. Such other items that may properly come before the Committee.