

MEMORANDUM

TO:	MIRA Policies & Procurement Committee
FROM:	Moira Kenney, HR Specialist/Board Administrator
DATE:	April 2, 2015
RE:	Notice of Regular Telephonic Meeting

There will be a regular telephonic meeting of the **Policies & Procurement Committee** of the Materials Innovation and Recycling Authority's Board of Directors on *Thursday, April 9, 2015* at 11:00 a.m. in the Board Room at 100 Constitution Plaza, 6th Floor, Hartford, CT.

The purpose of this meeting will be:

- 1. Pledge of Allegiance
- 2. Public Comment
- 3. <u>Approval</u> of Minutes of the March 12, 2015, Regular Committee Meeting (*Attachment 1*).
- 4. <u>Review and Recommend</u> Resolution Regarding Tier 2 Municipal Service Agreement (*Attachment* 2).
- 5. <u>Review and Recommend</u> Resolution Regarding Agreement for Interruptible Contract Waste *(Attachment 3).*
- 6. <u>Review and Recommend</u> Resolution Regarding Standard Hauler Agreement (*Attachment 4*).
- 7. <u>Review and Recommend</u> Resolution Regarding Signatory Authority for Stormwater General Permit Related Activities (*Attachment 5*).
- 8. <u>Review and Recommend</u> Resolution Regarding Additional Projected Legal Expenditures (*Attachment 6*).
- 9. <u>Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations</u>.
- 10. Informational
 - 1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (*Attachment 7*).
 - 2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (*Attachment 8*).
 - 3. Report on Legal Requests for Services (Attachment 9).
 - 4. Report on Solicitation (Attachment 10).
- 11. Such other items that may properly come before the Committee.