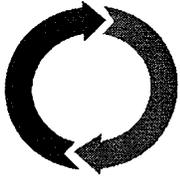


**CRRA
BOARD MEETING
May 27, 2010**



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

**100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700
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MEMORANDUM

TO: CRRA Board of Directors
FROM: Moira Kenney, Secretary to the Board/Paralegal
DATE: May 21, 2010
RE: Notice of Meeting

There will be a regular meeting of the Connecticut Resources Recovery Authority Board of Directors on Thursday, May 27, 2010, at 9:30 a.m. The meeting will be held in the Board Room of 100 Constitution Plaza, Hartford, Connecticut.

Please notify this office of your attendance at (860) 757-7787 at your earliest convenience.

Connecticut Resources Recovery Authority
Board of Directors Meeting

Agenda
May 27, 2010
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 April 29, 2010 Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the approval of the May 11, 2010 Emergency Board Meeting Minutes (Attachment 2).

1.a Action Items

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding Irrevocable Trust for Landfill Post Closure (Attachment 3).
2. Board Action will be sought for the Resolution Regarding Proposed Refunding of Outstanding Southeast Project Bonds (Attachment 4).

B. Policies & Procurement Committee Reports

1. Board Action will be sought for the Resolution Regarding Three Year Engineering Services Agreements (Attachment 5).
2. Board Action will be sought for the Resolution Regarding Three Year Environmental Monitoring Bids (Attachment 6).
3. Board Action will be sought for the Resolution Regarding a Contract with WTE for Metals Removed from the WPF (Attachment 7).
4. Board Action will be sought for the Resolution Regarding Ellington Transfer Station Roof Repair (Attachment 8).
5. Board Action will be sought for the Resolution Regarding the Purchase of a New Loader (Attachment 9).
6. Board Action will be sought for the Resolution Regarding a Contract for Rail Crossing Work on Murphy Road (Attachment 10).

C. Organizational Synergy & Human Resources Committee Report

V. Chairman and President's Reports

VI. Executive Session

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

1. Board Action will be sought Regarding FY 2011 Projected Legal Expenditures (Attachment 11).
2. Board Action will be sought for the Resolution Regarding a Settlement and Supplemental Agreement with CWPM, LLC (Attachment 12).

TAB 1

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND SEVENTY-FOURTH APRIL 29, 2010

A regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday, April 29, 2010, in the Board Room at CRRA Headquarters, 100 Constitution Plaza, Hartford, Connecticut. Those present in Hartford were:

Chairman Michael Pace

Directors: David B. Damer
 Alan Desmarais
 Timothy Griswold
 Michael Jarjura (present by phone beginning 10:41 a.m. until arriving in person)
 Dot Kelly
 Mark Lauretti (present by phone beginning 9:55 a.m. until his arrival in person at 10:23 a.m.)
 Theodore Martland
 Nicholas Mullane
 Mark Tillinger, Bridgeport Project Ad-Hoc (present by phone until 10:45 a.m.)
 Warren Howe, Wallingford Project Ad-Hoc

Present from CRRA management:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Peter Egan, Director of Environmental Affairs & Development
Paul Nonnenmacher, Director of Public Affairs
Moirra Kenney, Secretary to the Board/Paralegal
Marianne Carcio, Executive Assistant

Also present were: Mark Baldwin, Esq. and Tom Ritter, Esq. of Brown Rudnick; Susan Hemenway of BRRFOC; Jim Sandler, Esq., of Sandler & Mara; John Pizzimenti of USA Hauling & Recycling; and Jerry Tyminski of SCRRRA.

Chairman Pace called the meeting to order at 9:48 a.m. and said that a quorum was present.

PLEDGE OF ALLEGIANCE

Chairman Pace requested that everyone stand for the Pledge of Allegiance, whereupon the Pledge of Allegiance was recited.

PUBLIC PORTION

Chairman Pace said that the agenda allowed for a public portion in which the Board would accept written testimony and allow individuals to speak for a limit of three minutes.

Mr. Sandler, Esq. attorney to the Metropolitan District Commission (hereinafter referred to as “MDC”) read a letter which is attached as “Exhibit A”.

Chairman Pace asked Mr. Kirk if Director Martland had requested that his letter be placed in the Board package. Director Martland said that he did not request the letter be contained in the package but rather be distributed to the Board members.

APPROVAL OF THE MARCH 25, 2010, REGULAR BOARD MINUTES

Chairman Pace requested a motion to approve the March 25, 2010, regular meeting minutes. Director Damer made the motion which was seconded by Director Martland.

The motion to approve the minutes was approved by roll call. Chairman Pace, Director Damer, Director Desmarais, Director Howe, Director Griswold, Director Lauretti, Director Martland, and Director Mullane voted yes. Director Kelly and Director Tillinger abstained as they were not present at the last meeting.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Dot Kelly			X
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport			X
Warren Howe, Wallingford	X		

RESOLUTION REGARDING THE CONSOLIDATION OF THE BRIDGEPORT POST PROJECT RESERVES

Chairman Pace requested a motion regarding the above-captioned item. Director Martland made the following motion:

WHEREAS, on March 26, 2009 the Connecticut Resources Recovery Authority’s (the “Authority”) Board of Directors (the “Board”) adopted a resolution authorizing the establishment of a Post Project Reserve and a Risk Reserve relating specifically to the former Bridgeport Project and the remaining expenses associated with the closing of the former Bridgeport Project; and

WHEREAS, upon its review, the Authority established initial funding amounts of \$625,000 for the Bridgeport Post Project Reserve and \$100,000 for the Bridgeport Risk Reserve; and

WHEREAS, on July 23, 2009, the Board adopted a resolution approving and authorizing the transfer of \$725,000 from the Bridgeport Project to the two newly created STIF accounts; and

WHEREAS, the Authority now desires to consolidate the two STIF accounts into one that will pay invoices relating to insurance, legal, general administrative and other expenses associated with completing the remaining tasks and obligations of the former Bridgeport Project; and

WHEREAS, the Authority will continue to review and provide quarterly distribution summary reports relating to the payment of expenses of the former Bridgeport Project to the Finance Committee and Board, but will return any remaining funds to the former Bridgeport Project towns when substantially all items associated with closing the former Bridgeport Project are completed. The Authority will monitor and evaluate the level of funds in the reserve to assure that should they become significantly in excess of estimated obligations, a distribution will be recommended to the Board.

NOW, THEREFORE, it is

RESOLVED: That all funds in the Bridgeport Risk Reserve STIF account be transferred to the Bridgeport Post Project STIF account and the Bridgeport Risk Reserve STIF account be closed.

The motion was seconded by Director Griswold.

Mr. Bolduc said that the Finance Committee proposed a consolidation of the Bridgeport post-project reserve and risk reserve at their last meeting. He said as preparation of the culmination of the Bridgeport Project there were many open items which remained after the Project expired. Mr. Bolduc said that management is working its way through the items, several of which have been completed. He said management provides quarterly reports to the Finance Committee and the SWAB member towns detailing the progress.

Mr. Bolduc said that the President of the SWAB Committee, Mr. Edwards, has been made aware of the process and noted that Director Lauretti was present for the discussion held by the Finance Committee. He said the second reserve, titled the Bridgeport risk reserve, concerns outstanding litigation claims and insurance claims. Mr. Bolduc said that the difference between the two reserves is the time table in which the items may be resolved. He said obviously litigation and insurance matters may take longer to resolve and the original intent was to try to track the dollars for activities that CRRA could control, such as closing the landfills.

Mr. Bolduc said there was an expansion of an insurance claim which involved additional dollars which management had not yet reserved and there were some dollars which were freed up involving the Bridgeport closing. Mr. Bolduc said that the Finance Committee agreed that rather than trying to keep these items separate that the two reserves would be consolidated, with CRRA continuing to monitor them. He said as these items are resolved management will monitor the items to be sure excess reserves are not held in the consolidated reserve and as funds become available in excess of claims management will continue the distribution process.

Mr. Bolduc said that an initial distribution of about \$1.5 million was made the prior year and distributions will continue. He said that there are some large and small items coming up, the two largest items which remain being the Stratford recycling capital reserve of about \$700,000 and the Waterbury landfill closure reserve. Mr. Bolduc said that dollars were put aside to close the Waterbury landfill and

activities are currently taking place in those efforts. Mr. Bolduc said that there is another item pertaining to the sale of Waterbury land which is still being negotiated.

Chairman Pace said that Mr. Edwards is aware of these steps, Director Lauretti was present at the Finance Committee meeting, and that Committee thoroughly vetted this topic.

Director Damer asked whether this consolidation is purely for simplification purposes. He asked whether anything will be lost by consolidating the two reserves. Mr. Bolduc said that some of the risk items that were budgeted for escalated and noted this was discussed at the Finance Committee meeting.

Director Desmarais asked if East Haven had completely paid. Mr. Bolduc said that is correct and one hauler has completely paid. He said on the receivables side there is only one issue outstanding.

The motion was approved by roll call. Chairman Pace, Director Damer, Director Desmarais, Director Griswold, Director Lauretti, Director Martland, and Director Mullane voted yes. Director Kelly abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Dot Kelly			X
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

RESOLUTION REGARDING ESTABLISHMENT OF TRASH MUSEUM BANK ACCOUNT RESERVE

Chairman Pace requested a motion on the above referenced item. Director Martland made the motion which was seconded by Director Mullane.

WHEREAS: The Board of Directors of the Connecticut Resources Recovery Authority (the "Authority") adopted its Mid-Connecticut Project Budget for Fiscal Year 2011 ("Mid-Conn FY2011 Budget") on February 25, 2010; and

WHEREAS: the Mid-Conn FY2011 Budget includes funding for certain expenses of the Trash Museum located in Hartford, Connecticut, for the educational benefit and enjoyment of the Mid-Connecticut Project member towns; and

WHEREAS: Management recommends instituting the charging of a fee for groups who visit and utilize the educational resources of the Trash Museum from non-Mid-Connecticut Project towns commencing January 1, 2011; and

WHEREAS: Management will establish a bank account at Bank of America for the Trash Museum separate and apart from other bank accounts already established for the Authority at Bank of America; and

WHEREAS: this separate Trash Museum bank account at Bank of America will receive deposits from sources not included in the adopted Mid-Conn FY2011 budget including fees charged to groups from non-Mid-Connecticut Project towns;

NOW, THEREFORE, it is

RESOLVED: That Management establishes a separate bank account for the Trash Museum and that funds deposited into this account be from revenue sources other than those budgeted therefore in the adopted Mid-Conn FY2011 Budget for use in Trash Museum activities.

Mr. Bolduc said that this item was presented to the Finance Committee. He said the intent is to set up a reserve for some of the funds that the museum personnel are collecting from non-member towns and other sources that are not part of the 2011 tip fee. Mr. Bolduc said that management does account for certain revenues as offset against the expenses of running the Trash Museum in Hartford. He said these dollars would be beyond that and may involve foundation monies or grants.

Mr. Bolduc said that in order to keep track of those additional sources of revenue it would be prudent to have a Board-designated account. He said it is important to understand the distinction if money comes in from a grant foundation with specific requirements that reserve would have to be set up as a restricted reserve under the accounting rules. Mr. Bolduc said that management would not have any discretion as the grantor provides the guidance.

Mr. Bolduc said that monies such as fees for non-member towns and for the dollars not in the budget would have to be earmarked for this specific purpose. He said they would become unrestricted dollars in a Board-designated account so that they could only be used for that purpose.

Chairman Pace said that the Board is trying to keep these museums going forward and is looking to set aside the necessary dollars properly.

Director Kelly said as a new member this is one of the areas where one becomes aware of what is occurring at the Board level and she is a little unsure of the specifics. Chairman Pace said that management will provide a detailed workshop and background day for any of her questions and concerns.

Chairman Pace said that this has been going on for many years. He said that the funding for the Garbage museum in Stratford has been under question as that project has wound up. Chairman Pace said that some of the Southwest Division towns do not want to contribute to the cost of operating but would like to see the Garbage museum continue to function. He said that the CRRRA Board sees the museum as part of its state-wide mission to provide education and is trying to find the dedicated dollars to fund it without charging the fund to Mid-Conn.

Mr. Kirk said that historically the museums have been funded with subsidies from tipping fees from both projects. He said with the evolution of the Bridgeport Project to its renewal phase the towns did not want to subsidize through the tipping fee any longer. Mr. Kirk said that based on this decision the CRRA Board encouraged management to find ways to make the museum self-supporting with direction to follow a similar plan for post 2013 for the Hartford museum.

Mr. Kirk said that management is creating a reserve for the Hartford museum in order to administer self supporting operations. He said the intent is for the museum to be self-supporting and work off of the fees and donations collected and no longer be subsidized by the tipping fees.

Director Griswold asked if the museum receives if anything ever happened to the museum would the grant funds go back to the donor if they are restricted. Mr. Bolduc said that was correct. He said depending upon the grant documents if the grant is for a specific program the funds would be tracked against the particular program. Mr. Bolduc said a grant with a restriction is like an endowment and would have to follow those rules.

Director Desmarais said that he is going to be abstaining from this vote. Director Kelly said that she will also be abstaining.

The motion was approved by roll call. The Board secretary incorrectly noted that there were not enough votes; however as this vote is a simple majority the motion passed. Chairman Pace, Director Damer, Director Griswold, Director Lauretti, Director Martland, and Director Mullane voted yes. Director Desmarais and Director Kelly abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Alan Desmarais			X
Timothy Griswold	X		
Dot Kelly			X
Director Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

HOLD OPEN OF THE VOTE FOR THE RESOLUTION REGARDING ESTABLISHMENT OF TRASH MUSEUM BANK ACCOUNT RESERVE

Chairman Pace said that the Board would hold the vote open on this item. He said that Mayor Jarjura will be joining the call and he would like to provide him with the opportunity to vote as he has been an instrumental part of these discussions for some time.

The Board agreed that this vote would be put aside.

Director Jarjura joined the call. Chairman Pace informed him that the Board had just voted on the resolution regarding the establishment of a Trash Museum bank account reserve and did not have eight votes as Director Jarjura was not on the phone at that time. He said that the vote was open.

Director Kelly asked if the rules of the CRRA Board dictate that eight affirmative votes are needed. Mr. Kirk said that was the case for certain items over \$50,000 and other procedures.

FINAL VOTE ON THE RESOLUTION REGARDING ESTABLISHMENT OF TRASH MUSEUM BANK ACCOUNT RESERVE

Chairman Pace requested a second vote on the above referenced item which Director Martland previously made the motion for which was seconded by Director Griswold.

Director Jarjura voted yes, and Director Kelly changed her vote to yes.

The motion was approved by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Kelly, Director Lauretti, Director Martland, and Director Mullane voted yes. Director Desmarais abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Alan Desmarais			X
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly	X		
Director Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

RESOLUTION REGARDING REVISIONS TO THE MID-CONNECTICUT PROJECT PERMITTING, DISPOSAL AND BILLING PROCEDURES

Chairman Pace requested a motion to approve the above referenced item. Director Martland made the motion which was seconded by Director Damer.

RESOLVED: That the Board of Directors hereby approves changes to the MID-CONNECTICUT PROJECT PERMITTING, DISPOSAL AND BILLING PROCEDURES as presented and discussed at this meeting.

Mr. Kirk said that this item was thoroughly vetted by the Policies & Procurement Committee. Director Damer said that the P&P meeting was the first without Committee Chairman O'Brien. He said

that this resolution is a thick package but in actually is relatively simple as there are only a few changes detailed. Director Damer said that CRRA is accepting additional plastics #3-7 at the Mid-Connecticut Project, handling waste that is termed non-processible though the shredder, along with several other minor revisions. He said these changes were noticed 30 days ahead of time and publically noticed. He said in addition notice has been provided to CRRA's customers.

Director Damer said additional comments from the haulers were made and those minor updates are contained in the package as well.

Mr. Egan said the main reason these changes were made is because CRRA will start accepting more types of plastics at the Mid-Connecticut recycling facility. He said the procedures had to be changed to incorporate those changes and management took the opportunity to clarify CRRA will also be accepting non-processible waste and shredding it at the Waste Processing Facility. Mr. Egan said several minor changes were also made to streamline the process regarding review of hauler infractions and the appeal process that the haulers go through. He said that this item was noticed in the Connecticut Law Journal.

Director Desmarais said that he was going to abstain from voting.

Director Griswold said that there frequently discussion by the public concerning whether caps or corks should be left on recyclables. He asked if that issue would be addressed with education. Mr. Kirk said that CRRA does as much as possible to pull those items out and they are handled by the available technology. He said that CRRA educators inform children that those caps and corks should be removed first.

Director Kelly said that Director Griswold's point is excellent. She said that the public is confused by the newest changes. Director Kelly said that the web-site should provide updated information on these changes and revisions. She suggested a press release be provided.

Chairman Pace said that the educators are working on providing updated information. Mr. Kirk said that CRRA tries to provide education through the website and encourages the member towns to link their web sites to CRRA for further information.

Mr. Nonnenmacher said that a news release was put out that Monday and NPR, Fox Connecticut News, *The Hartford Courant*, and a host of other newspapers and radio stations have provided coverage. He said management always stresses that no foam plastics are accepted and urges the public go to the CRRA website for more detailed information as a news story may not contain all the facts. Mr. Nonnenmacher said those press release do everything they can to drive the public to the CRRA website.

Director Kelly asked what it means when it states in the package that this is not effective if there are any inconsistencies with the Solid Waste Management Services Contract. Mr. Kirk said that the Solid Waste Services Contract is the hauler agreement that CRRA has with each individual hauler which dictates pricing, insurance and other matters. He said it is a foundation for the customers and the point is that procedures can not undo a contract condition that both parties agreed to. Director Kelly asked if there is a place where management feels that is taking place. Mr. Kirk replied no.

Director Kelly said that bulky waste was defined in this item as construction and demolition material and is not addressed. She said that based on this document she could not tell whether CRRA

accepted bulky waste. Mr. Kirk said that is a service issue which does not preclude CRRA from taking it. He said that one of the reasons bulky waste is in there is because there are competing definitions by the CT DEP, the industry, and CRRA and other agencies. Mr. Kirk said the towns include construction and demolition in their bulky waste which is not managed similarly to bulky. He said that CRRA does accept bulky waste and these procedures can not be all inclusive.

The motion was approved by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and voted yes. Director Desmarais abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Alan Desmarais			X
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly	X		
Director Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

RESOLUTION REGARDING ELIMINATION OF THE PERMIT RENEWAL REGISTRATION FEE FOR WASTE HAULING CUSTOMERS

Chairman Pace requested a motion to approve the above referenced item. Director Martland made the motion which was seconded by Director Mullane.

RESOLVED: That the Board of Directors hereby approves the elimination of the annual permit renewal registration fee for waste hauling customers, effective for the fiscal year that begins July 1, 2010.

Mr. Kirk said at the quarterly hauler customer meeting there were questions about how CRRA administers its delivery vehicle registration process. He said it was pointed out that CRRA currently charges \$100.00 to register a truck and an additional \$100.00 annually to renew the truck. Mr. Kirk said that CRRA’s customers are frustrated that when a truck is replaced with two months left in the fiscal year they pay an additional \$100.00.

Mr. Kirk said that frustration prompted management to look at its costs and administration of that process. He said it was concluded that the renewal costs can be eliminated and the \$100.00 registration can be maintained for the time. He said that after the initial registration there is virtually no effort administratively to renew the trucks. Mr. Kirk said that this change has about a \$100,000 impact to the budget which Mr. Duvall has assured management can be handled through an adjustment to the facility modification reserve. He said it will be a significant benefit to CRRA customers.

Director Kelly said that as a new Board member this resolution sounds like an excellent idea for CRRA's customers and haulers. She said that she would encourage the haulers and others involved in the trash industry to support the Trash and Garbage Museums. Director Kelly said that businesses have a responsibility to not only make money off an area but also to educate the area. She said she thinks the \$100,000 savings is an excellent opportunity for the haulers to contribute.

The motion was approved by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Lauretti, Director Martland, Director Mullane, and voted yes. Director Desmarais and Director Kelly abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Alan Desmarais			X
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly			X
Director Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

RESOLUTION REGARDING REDUCTION OF MATTRESS FEES

Chairman Pace requested a motion to approve the above referenced item. The motion was made by Director Damer and seconded by Director Martland.

RESOLVED: That the Board of Directors hereby approves a reduction in the fiscal year 2011 Mid-Connecticut Project Budget Mattresses/Box Spring Surcharge from \$45.00 per unit to \$30.00 per unit.

Chairman Pace said at the last Board meeting there was a significant amount of discussion on this item which basically reduces the cost of mattress disposal from \$45.00 to \$30.00.

Mr. Kirk said that this item has a long history. He said that management is comfortable that this service can be provided at this price and is happy to be able to provide the reduction.

Director Kelly asked whether this has been implemented, Mr. Kirk said that this will begin July 1, 2010, and the towns have been notified.

The motion was approved by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Lauretti, Director Martland, and Director Mullane voted yes. Director Desmarais and Director Kelly abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Alan Desmarais			X
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly			X
Director Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

RESOLUTION REGARDING WASTE COMPACTION DOZER WORK AT THE MID-CONNECTICUT WASTE PROCESSING FACILITY

Chairman Pace requested a motion regarding the above-captioned matter. The following motion was made by Director Martland:

RESOLVED: That the President is hereby authorized to execute an agreement for waste compaction dozer work at the Mid-Connecticut Waste Processing Facility with Botticello, Inc., substantially as presented and discussed at this meeting.

The motion was seconded by Director Mullane.

Mr. Kirk said that CRRA went out to bid for these services and four bids were received. He said that management recommends the low bidder, Botticello, Inc. for on call services.

Director Kelly said that she would like to explore what the process is if she abstains. She said the reason she would prefer to abstain is that the resolution has 2,000 hours worth of work which is like a full time position worth of work with CRRA providing the equipment and she does not understand the operation.

Director Damer said that her specific question was addressed at the Policies & Procurement Committee meeting to the Committee's satisfaction. He said CRRA will be in trouble without a dozer operator.

Chairman Pace said that this is an item that she will need to come fully up to speed on, and if the required votes are not received no action will be taken.

Director Kelly said that it looks as if this item does not expire until July 1, 2010.

Mr. Egan said the 2,000 hours is an estimated amount of time. He said that CRRA has not internalized this position for several reasons. He said that years ago the MDC performed this job and due to the economy this piece of work was put out to bid and another contractor was hired to do the work.

Mr. Egan said that there are head count restrictions at CRRA and the efficiency of contracting this particular service is why it was bid out.

Mr. Egan said that to hire a CRRA employee for this one activity when there may or may not be 2,000 hours of work does not make sense. He said if the Waste Processing Facility is operating efficiently and effectively and the boilers are operating there is a reduced need for compacting waste as it moves through the facility. Mr. Egan said that over the last few years there have been elevated times and issues at the plant which require more compacting and management does not want to be in a position of paying an employee when there may only be 1,200 hours of work. He said it is an on-call service which gives CRRA the flexibility to spend only what is needed.

Director Damer said that this is not a predictable 40 hours a week job and is not a 9 to 5 job. Director Griswold noted that if the employee was to work over 40 hours it may also be necessary to pay overtime.

Director Mullane asked what kind of equipment this was. Mr. Egan said that it was D6. Director Mullane said that the rate of \$36.00 a hour for a piece of equipment that size is probably below prevailing rate and considering there is no benefit package this on call service is a benefit.

Director Martland said that he would like to emphasize that the hours required for this position are completely different from day to day.

Chairman Pace said that one of the new project models moving forward will have potential to eliminate this position and flat line storage capacity. He said in the interim there is a need for these services and the most responsible low bidder is hired. Chairman Pace said that it is a necessary piece of the business and although he respects a new Board member's thoughts perhaps an intensive sit down is needed to get folks up to speed. He said that the existing committees spend a significant amount of time reviewing these items.

The motion failed. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Martland, and Director Mullane voted yes. Director Desmarais and Director Kelly abstained.

Chairman Pace said that he was leaving the vote open until Director Lauretti is able to vote.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Alan Desmarais			X
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly			X
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

FINAL VOTE ON RESOLUTION REGARDING WASTE COMPACTION DOZER WORK AT THE MID-CONNECTICUT WASTE PROCESSING FACILITY

Chairman Pace requested a final vote regarding the above-captioned matter. The motion which was previously made by Director Martland and seconded by Director Mullane was approved by roll call.

The motion passed by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Kelly, Director Lauretti, Director Martland, and Director Mullane voted yes. Director Desmarais abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Alan Desmarais			X
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

RESOLUTION REGARDING COMPUTER INFORMATION CONSULTING SERVICES

Chairman Pace requested a motion to approve the above referenced item. The motion was made by Director Desmarais and seconded by Director Mullane.

RESOLVED: That the Board of Directors hereby approves the agreement for computer information consulting services with Walker Systems Support previously executed by the President, substantially as presented and discussed at this meeting.

Mr. Egan said that this item involves the Information Technology consulting services contract which was bid out. He said that management’s good-faith estimate was for less than \$50,000 a year and after nine months in this fiscal year management believes it will exceed the \$50,000 threshold and wants Board authorization for approval of this contract just in case.

Mr. Egan said that management does not expect to exceed \$60,000. He said that Walker is engaged for a number of routine services from supporting the IT manger on vacation to supporting the IT manger with troubleshooting and maintenance matters. Mr. Egan said there is a scope of work referred to as routine or normal services and as necessary Walker is brought in for non-routine services. He said this may include additional programming activities associated with the enforcement database, and performing a security audit that CRRA’s auditor requested.

The motion was approved by roll call. Chairman Pace, Director Damer, Director Desmarais, Director Griswold, Director Jarjura, Director Lauretti, Director Martland, and Director Mullane voted yes. Director Kelly abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly			X
Director Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

RESOLUTION REGARDING EMERGENCY PROCUREMENTS FOR RENTAL OF A CATERPILLAR D8 DOZER FOR COMPACTION

Chairman Pace requested a motion to approve the above referenced item. The motion was made by Director Damer and seconded by Director Jarjura.

RESOLVED: That the CRRRA Board of Directors ratifies the Emergency Procurement as substantially presented and discussed at this meeting.

Mr. Kirk said that there was a breakdown and as a result repairs were required. He said that management took advantage of the situation to perform some other necessary maintenance on the machine. Mr. Kirk said that it was not a scheduled maintenance event and was done under the emergency procurement resulting in management asking the Board’s acknowledgement of this repair. He said that the total cost was approximately \$16,500.

Chairman Pace explained to Director Kelly that this was not a scheduled event and management returns to the Board for approval of emergency procurements.

Director Griswold asked whether there was a savings on the outside operator costs. Mr. Kirk said that the bulldozer operator is an on-call service and management was able to get through this process without calling for an operator.

The motion was approved by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Lauretti, Director Martland, and Director Mullane voted yes. Director Desmarais and Director Kelly abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Alan Desmarais			X
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly			X
Director Laretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

DISCUSSION CONCERNING METALS RECYCLING/MARKETING PROCUREMENT

Mr. Kirk said that this is a notice to the Board. He said that the Policies & Procurement Committee requested that management notify the Board that it exercised an option which was previously approved by the full Board.

Chairman Pace said that the Board approves of the decision.

PRESIDENT'S REPORT

Chairman Pace asked Mr. Kirk to address Director Martland's letter which was included in the package.

Mr. Kirk said that he misunderstood direction and mistakenly included the letter in the Board meeting package. He said the proper approach for this should have been to distribute copies to the Board members.

Chairman Pace said that it is his understanding that Director Martland wanted copies of his letter to be distributed to the Board, which was done. He said the attorney for MDC takes exception firstly to the letter and secondly that it is contained in the package. Chairman Pace said how the letter is distributed to the Board members is a matter of information and obviously the intent was not to offend anyone.

Mr. Kirk said management did receive separate correspondence from MDC that management will respond to which contains commentary similar to Attorney Sandler's comments.

CHAIRMAN'S REPORT

Chairman Pace said that efforts to reconstitute or change the CRRA Board are ongoing and lobbyists and other folks are working on this effort. He said he does not know whether the Board may change or other options may take effect. Chairman Pace that there may be further discussion in the future.

Chairman Pace said he recently made some Committee appointments. He said Director Desmarais has been a wealth of knowledge and was just appointed as Vice-Chairman of the Finance Committee. Chairman Pace said unfortunately Director Desmarais has informed him that he has to leave the CRRA Board.

Director Desmarais said there is a perceived conflict of interest with a vendor that his new employer uses. He said it is probably best to avoid the appearance of conflict. Chairman Pace asked whether that conflict was raised by that vendor. Director Desmarais replied yes.

Chairman Pace said Director Desmarais has served this Board well and he is sorry to see him leave. He said along with that loss, Vice-Chairman O'Brien, who was for years the right hand of this Board, did his homework, and served the State well, has also left. He said he had come to greatly respect Vice-Chairman O'Brien for not only his intelligence but also his integrity. Chairman Pace said that as a result a new Vice-Chairman is needed and he has requested that Director Jarjura to step into the role of Vice-Chairman.

Chairman Pace said that he has asked Director Mullane to serve on the Policies & Procurement Committee which is important as that Committee thoroughly discusses and examines many topics before they are brought to the full Board. He said that Director Kelly has also been appointed to that Committee.

Chairman Pace said he has asked Director Griswold to serve on the Finance Committee. He said Director Griswold has been with the Board in some capacity since the very beginning and his expertise in Finance will serve the Committee well.

Chairman Pace said lastly, he has asked Director Damer to take over as the Chairman of the Policies & Procurement Committee.

Chairman Pace said a big piece of CRRA's business is purchased under the MDC contract. He said it has come to his attention that MDC is engaged in a major undertaking of perhaps changing its procurement process. He said in the past it was required to award contracts by a competitive bid to the lowest response bidder and that is being changed.

Chairman Pace said that MDC may be changing its procurement process as it sought legislation to potentially waive the competitive bid process and is looking at a federal procurement system called FARS. He said it is his understanding that this 2,000-page document is being reduced substantially and when the legislature allowed MDC to look at going to the FARS by Special Act 08-9 it may not have said to cherry pick the process but rather to take the whole document. Chairman Pace said that this affects CRRA as MDC purchases items on CRRA's behalf. He said CRRA needs to know what that procedure was, what it adheres to and what it intends to change it to currently and after 2012 as to how procurements are done.

Chairman Pace said he is asking Mr. Sandler that CRRA receive any and all documents related to MDC's investigation into changing its procurement procedures, how they will work, what documents it is working on, any and everyone who is working on this, legal firms, and consultants. He said that it is public money and CRRA needs to know how these procedures will work.

Chairman Pace asked the Board to concur that CRRA understands MDC's purchasing may change and to ask MDC to advise CRRA if it is moving forward. He said he will ask management to monitor this process.

Director Damer asked whether CRRA has the authority to require its contractors to procure consistent with CRRA's procurement practices. Mr. Kirk said he is not prepared to answer this at this time and will look into this issue.

Director Martland said it is his understanding that CRRA's procedures are in the statutes. He said therefore if MDC is doing something inconsistent with what CRRA is required to do on its behalf CRRA would be in violation of its authorization.

Director Desmarais said that answer will be addressed in the contract between CRRA and MDC.

MOTION TO EXPLORE POSSIBILITY OF MDC CONVERTING TO A NEW PROCUREMENT PROCESS

Chairman Pace requested a motion to support exploration and investigation of MDC's possible conversion to a new procurement process.

The motion was made by Director Martland and seconded by Director Mullane.

The motion was approved by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Lauretti, Director Martland, and Director Mullane voted yes. Director Desmarais and Director Kelly abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Alan Desmarais			X
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly			X
Director Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

PRESIDENT'S REPORT

Mr. Kirk said with the suspension of the Franklin landfill and the substantial cost differential associated with taking waste elsewhere, at the direction of the Board, management is exploring other potential possibilities. He said those possibilities include optioning extensions to the existing contract

with Waste Management and Wheelabrator, bidding for terms of five, 10 and 15 years, and renegotiating with Waste Management for a better price.

Mr. Kirk said an additional option management is reconsidering is rail transport. He said management intends to do a test of a rail transport of ash to an Ohio landfill and he is not sure if any of these options will present a better deal.

Mr. Kirk said every rail car in New England traveling west has to travel north up to Albany to cross the Hudson which is a cost. He said further discussion involves active bids and will need to take place in executive session but frankly there is not much further to discuss. Mr. Kirk said that management expects to return to the Board with a recommendation soon.

Mr. Kirk said on the MDC CRRA arbitration that most of the information requested over a year ago with regards to the post-expiration cost dispute was received a day prior to the Freedom of Information Act Commission hearing on the issue. He said the data has been provided to CRRA's attorney and its actuarial consultant.

Mr. Kirk said the dispute which will be arbitrated is paused while CRRA waits for a judge to rule whether the party-appointed arbitrator is independent. He said that decision should have been received weeks ago and until it is received the arbitration can't proceed.

Mr. Kirk said the post 2013 cost liability Mid-Connecticut Project Special Committee has a statutory requirement to study future options three years before the final bond is scheduled to be paid off. He said that committee has met several times and contains five members of the member towns and five members of CRRA. Mr. Kirk said the committee has primarily addressed options including new technology and traditional disposal systems.

Mr. Kirk said that in reviewing the statute and in discussions with the municipal representatives on the committee there is a desire to look more practically at the future of the project and a renewal of existing contracts to allow public ownership to continue. He said a strict reading of the statute which creates the committee also requires that private ownership of the facility must also be explored and will be added to the scope of work.

Mr. Kirk said there is about another six months before the committee approaches the full Board with a report. He said he feels this is a manageable deadline. He said a portion of the report is essentially done and it is no surprise there are not a lot of great alternatives to the existing process.

Mr. Kirk said the next larger piece of the report will include a more practical and specific discussion with the towns as to how to move forward with the existing facilities and how CRRA can best perform its mission as the towns are very anxious to provide that insight.

Director Griswold said that the Committee has also reviewed the study of Municipal Solid Waste Management Services in Connecticut which discusses the statutes of the business in Connecticut and was done by the Legislative study group. He said they looked at adequacy costs and sustainability and not surprisingly the in-state capacity shortfall is highlighted as 50% of the waste goes to recycling facilities. Director Griswold said recycling is stagnant and the waste is growing but this was prior to the single-stream figures. He said the study pointed out Connecticut's growing dependency on out of State landfills, and also discussed that there is no organic recycling and notes landfill capacity is limited.

Director Griswold said that the committee discussed the responsibility of the CT DEP as it seems conflicted as a regulator and in setting the future. He said the committee agrees that the State of Connecticut is in a quandary.

Chairman Pace said that last month he received an FOIA request from ASCFME reiterating a prior request previously responded to. He said he responded with a letter stating what he believed AFSCME had received and noting he would provide updates in whole or in part which they can decide on. Chairman Pace said they raised some questions concerning the public's interest so he directed management to follow up on an FIOA that was submitted to MDC without a result. He said ASCFME was concerned about the CRRA Board of Directors' compensation. Chairman Pace said that CRRA Directors are not compensated and he has never taken any reimbursement funds from this agency. He has asked that the polices for MDC directors' be updated, examined, including what is provided for MDC Directors in terms of compensation.

SHORT RECESS

There was a short recess from 11:18-11:25 a.m.

Mr. Kirk noted that the resolution for projected legal expenditures will be addressed after the Executive Session.

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation, real estate acquisition, pending RFP's, and personnel matters with appropriate staff. The motion made by Director Jarjura and seconded by Director Griswold was approved unanimously by roll call. Chairman Pace requested that the following people be invited to the Executive Session in addition to the Directors:

Tom Kirk
Jim Bolduc
Peter Egan
Marc Baldwin, Esq.
Tom Ritter, Esq.

The motion was approved by roll call. Chairman Pace, Director Damer, Director Desmarais, Director Griswold, Director Jarjura, Director Kelly, Director Lauretti, Director Martland, and Director Mullane voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly	X		
Director Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Mark Tillinger, Bridgeport			
Warren Howe, Wallingford			

The Executive Session began at 11:25 a.m. and concluded at 12:01 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 12:50 p.m., the door to the Board room was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES

Chairman Pace requested a motion on the above referenced matter.

WHEREAS, CRRA has entered into Legal Service Agreements with various law firms to perform legal services; and

WHEREAS, the Board of Directors has previously authorized certain amounts for payment of fiscal year 2010 projected legal fees; and

WHEREAS, CRRA expects to incur greater than authorized legal expenses for Environmental and Real Estate Counsel services;

NOW THEREFORE, it is RESOLVED: That the following additional amount be authorized for projected legal fees and costs to be incurred during fiscal year 2010:

<u>Firm:</u>	<u>Amount:</u>
Cohn Birnbaum & Shea	\$35,000

The motion was made by Chairman Pace. The motion was seconded by Director Martland.

**TABLE OF THE MOTION ON THE RESOLUTION REGARDING ADDITIONAL
PROJECTED LEGAL EXPENDITURES**

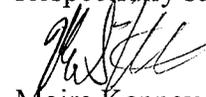
Ms. Kenney stated that there were not enough votes present to pass this item. Chairman Pace said that he would table the motion until the next meeting.

ADJOURNMENT

Chairman Pace requested a motion to adjourn the meeting. The motion to adjourn was made by Director Jarjura and seconded by Director Martland and was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 12:54 p.m.

Respectfully submitted,



Moira Kenney
Secretary to the Board/Paralegal

TAB 2

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND SEVENTY-FIFTH MAY 11, 2010

An emergency telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Tuesday, May 11, 2010, in the Board Room at CRRA Headquarters, 100 Constitution Plaza, Hartford, Connecticut, for the purpose of authorizing additional legal spending in order to avoid urgent delay in matters. Those present by telephone were:

Chairman Michael Pace

Directors: David B. Damer
 Timothy Griswold
 Michael Jarjura
 Dot Kelly (present beginning 2:55 p.m.)
 Mark Lauretti
 Theodore Martland
 Nicholas Mullane
 Linda Savitsky

Present from CRRA management:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Peter Egan, Director of Environmental Affairs & Development
Laurie Hunt, Esq., Director of Legal Services
Moira Kenney, Secretary to the Board/Paralegal

Chairman Pace called the meeting to order at 2:44 p.m. and said that a quorum was present.

PUBLIC PORTION

Chairman Pace said that the agenda allowed for a public portion in which the Board would accept written testimony and allow individuals to speak for a limit of three minutes.

As there were no members of the public present wishing to speak, Chairman Pace proceeded with the meeting agenda.

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation, with appropriate staff. The motion made by Director Martland and seconded by Director Savitsky was approved unanimously by roll call. Chairman Pace requested that the following people be invited to the Executive Session in addition to the Directors:

Tom Kirk

Jim Bolduc
 Peter Egan
 Laurie Hunt, Esq.

The motion was approved by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Lauretti, Director Martland, Director Mullane, and Director Savitsky voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Timothy Griswold	X		
Michael Jarjura	X		
Director Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		

The Executive Session began at 2:45 p.m. and concluded at 3:15 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 3:15 p.m., the door to the Board room was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES

Chairman Pace requested a motion on the above referenced matter. The motion was made by Director Jarjura and seconded by Director Savitsky.

WHEREAS, CRRA has entered into Legal Service Agreements with various law firms to perform legal services; and

WHEREAS, the Board of Directors has previously authorized certain amounts for payment of fiscal year 2010 projected legal fees; and

WHEREAS, CRRA expects to incur greater than authorized legal expenses for Environmental and Real Estate Counsel services;

NOW THEREFORE, it is RESOLVED: That the following additional amount be authorized for projected legal fees and costs to be incurred during fiscal year 2010:

<u>Firm:</u>	<u>Amount:</u>
Cohn Birnbaum & Shea	\$35,000

The motion was approved unanimously by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Kelly, Director Lauretti, Director Martland, Director Mullane and Director Savitsky voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
Ad-Hocs			

RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES

Chairman Damer requested a motion on the above-referenced item. Director Jarjura made the motion, which was seconded by Director Martland.

WHEREAS, CRRRA has entered into Legal Service Agreements with various law firms to perform legal services; and

WHEREAS, the Board of Directors has previously authorized certain amounts for payment of fiscal year 2010 projected legal fees; and

WHEREAS, CRRRA expects to incur greater than authorized legal expenses for services;

NOW THEREFORE, it is RESOLVED: That the following additional amount be authorized for projected legal fees and costs to be incurred during fiscal year 2010:

<u>Firm:</u>	<u>Amount:</u>
Pepe & Hazard	\$50,000

Chairman Pace noted that Pepe & Hazard were merging with another firm and would have a new official name shortly.

AMENDMENT TO THE RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES

Director Jarjura made a friendly amendment to the motion to reduce the approval amount from \$50,000 to \$30,000. The seconder of the motion agreed to the friendly amendment.

WHEREAS, CRRA has entered into Legal Service Agreements with various law firms to perform legal services; and

WHEREAS, the Board of Directors has previously authorized certain amounts for payment of fiscal year 2010 projected legal fees; and

WHEREAS, CRRA expects to incur greater than authorized legal expenses for services;

NOW THEREFORE, it is RESOLVED: That the following additional amount be authorized for projected legal fees and costs to be incurred during fiscal year 2010:

<u>Firm:</u>	<u>Amount:</u>
Pepe & Hazard	\$30,000

The motion previously made and seconded was approved unanimously by roll call.

The motion was approved unanimously by roll call. Chairman Pace, Director Damer, Director Griswold, Director Jarjura, Director Kelly, Director Lauretti, Director Martland, Director Mullane, and Director Savitsky voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
David Damer	X		
Timothy Griswold	X		
Michael Jarjura	X		
Dot Kelly	X		
Mark Lauretti	X		
Theodore Martland	X		
Nicholas Mullane	X		
Linda Savitsky	X		
Ad-Hocs			

DISCUSSION

Chairman Pace said that the Board would agree despite efforts to compromise the CRRA Board at the legislature no such changes were made. He said that was extremely gratifying and thanked the Board and management and the Towns that took the time and effort to engage their representatives on these issues for their hard work.

ADJOURNMENT

Chairman Pace requested a motion to adjourn the meeting. The motion to adjourn was made by Director Savitsky and seconded by Director Martland and was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Moira Kenney', with a long horizontal line extending to the right.

Moira Kenney
Secretary to the Board/Paralegal

TAB 3

**RESOLUTION REGARDING TRANSFER FUNDS FROM
SHELTON POST CLOSURE RESERVE TO NEW FINANCIAL
ASSURANCE MECHANISM**

WHEREAS, on June 17, 1999 the Connecticut Resources Recovery Authority's (the "Authority") Board of Directors (the "Board") approved a resolution authorizing the transfer of \$2,734,000 to the Shelton Landfill Postclosure Reserve; and

WHEREAS, each succeeding fiscal year's adopted budget included contributions to the Shelton Landfill Postclosure Reserve in order to provide sufficient funds for monitoring and maintenance of the landfill for thirty years such that as of April 30, 2010 the balance in the Shelton Landfill Postclosure Reserve was \$12,408,638; and

WHEREAS, due to a change in the Permit for the Shelton Landfill, a new financial assurance mechanism must be in place by June 1, 2010; and

WHEREAS, the Authority reviewed all options available and has determined that a Post-Closure Trust Fund, as the mechanism to demonstrate financial assurance, is the least cost alternative; and

WHEREAS, The Connecticut Department of Environmental Protection requires that funding equal to the post-closure cost estimate through the end of fiscal year 2020 be placed in a Post-Closure Trust Fund.

NOW, THEREFORE, it is

RESOLVED: That \$5,671,840 of funds in the Shelton Landfill Postclosure STIF Reserve be transferred to U.S. Bank for deposit in a trust fund used to demonstrate financial assurance; and

FURTHER RESOLVED: That the remaining funds in the Shelton Landfill Postclosure Reserve continue to be maintained in this reserve account to be used only for activities associated with post-closure care and maintenance obligations at the Shelton Landfill for the remaining years of post-closure activity scheduled through fiscal year 2031.

EXECUTIVE SUMMARY

Heretofore, the Shelton Landfill has qualified under the Code of Federal Regulations (“CFR”), Title 40, Chapter 1 (Environmental Protection Agency), Subchapter 1, Part 258.74 to meet the criteria for financial assurance through the use of the Local Government Finance Test. (“LGFT”). The LGFT is used by municipalities to show compliance to the Environmental Protection Agency that it satisfies the requirements in the CFR for financial assurance of landfill postclosure costs.¹

In September 2009 the Connecticut Department of Environmental Protection issued a Stewardship Permit for the Shelton Landfill, which changed the regulatory status of the Shelton Landfill due to a section of the landfill containing hazardous waste. Unfortunately, this change in regulatory status also disqualified the Shelton Landfill from being able to use the LGFT. A new financial assurance mechanism must be in place by June 1, 2010.

The other options available for the Authority to use under the CFR for the Shelton Landfill are: 1) a trust fund; 2) a surety bond; 3) a letter of credit; or 4) an insurance policy. Management investigated and received pricing information on these options and determined that the trust fund option was the least cost alternative. In addition, Management sought and received confirmation from CT DEP that the full amount of the Shelton Landfill Postclosure Reserve did not need to be funded in the new trust agreement and has approved a lower amount of \$5,671,840.

As of April 30, 2010, the balance in the Shelton Landfill Postclosure Reserve was \$12,408,638.

¹ Among the requirements of the LGFT are investment grade bond ratings, meeting certain financial ratios and preparing financial statements that meet GAAP and are audited by an outside auditor.

SHELTON LANDFILL POSTCLOSURE RESERVE

DRAFT

5/14/2010

Reserve Earnings Rate Assumption: 3.92%
 Annual Inflation Rate Assumption: 2.81%
 1.11%

Fiscal Year	Post Year	Reserve Opening Balance	Reserve Contributions	Estimated Reserve Interest	Estimated Current Costs	Inflation Adjusted Costs	Reserve Closing Balance
11	1	\$ 13,280,450 (a)	\$ -	\$ 520,594	\$ 911,970	\$ 937,596	\$ 12,863,447
12	2	\$ 12,863,447	\$ -	\$ 504,247	\$ 970,350	\$ 1,025,650	\$ 12,342,045
13	3	\$ 12,342,045	\$ -	\$ 483,808	\$ 750,050	\$ 815,073	\$ 12,010,780
14	4	\$ 12,010,780	\$ -	\$ 470,823	\$ 698,990	\$ 780,931	\$ 11,700,672
15	5	\$ 11,700,672	\$ -	\$ 458,666	\$ 1,212,315	\$ 1,392,491	\$ 10,766,848
16	6	\$ 10,766,848	\$ -	\$ 422,060	\$ 681,740	\$ 805,065	\$ 10,383,843
17	7	\$ 10,383,843	\$ -	\$ 407,047	\$ 650,805	\$ 790,130	\$ 10,000,760
18	8	\$ 10,000,760	\$ -	\$ 392,030	\$ 650,805	\$ 812,332	\$ 9,580,458
19	9	\$ 9,580,458	\$ -	\$ 375,554	\$ 650,805	\$ 835,159	\$ 9,120,853
20	10	\$ 9,120,853	\$ -	\$ 357,537	\$ 639,880	\$ 844,213	\$ 8,634,177
21	11	\$ 8,634,177	\$ -	\$ 338,460	\$ 656,555	\$ 890,554	\$ 8,082,083
22	12	\$ 8,082,083	\$ -	\$ 316,818	\$ 639,305	\$ 891,523	\$ 7,507,378
23	13	\$ 7,507,378	\$ -	\$ 294,289	\$ 639,305	\$ 916,574	\$ 6,885,093
24	14	\$ 6,885,093	\$ -	\$ 269,896	\$ 639,305	\$ 942,330	\$ 6,212,658
25	15	\$ 6,212,658	\$ -	\$ 243,536	\$ 639,880	\$ 969,681	\$ 5,486,513
26	16	\$ 5,486,513	\$ -	\$ 215,071	\$ 639,305	\$ 996,033	\$ 4,705,551
27	17	\$ 4,705,551	\$ -	\$ 184,458	\$ 639,305	\$ 1,024,022	\$ 3,865,987
28	18	\$ 3,865,987	\$ -	\$ 151,547	\$ 639,305	\$ 1,052,797	\$ 2,964,737
29	19	\$ 2,964,737	\$ -	\$ 116,218	\$ 639,305	\$ 1,082,380	\$ 1,998,574
30	20	\$ 1,998,574	\$ -	\$ 78,344	\$ 639,880	\$ 1,113,796	\$ 963,122
31	21	\$ 963,122	\$ -	\$ 37,754	\$ 501,473	\$ 897,408	\$ 103,468
			\$ -	\$ 6,638,756	\$ 14,730,633	\$ 19,815,738	

(a) Includes \$12.4 million in Post Closure Reserve as of April 2010 and \$871K in the Future Use Reserve as of April 2010.

TAB 4

**RESOLUTION REGARDING PROPOSED REFUNDING OF OUTSTANDING
SOUTHEAST PROJECT RESOURCE RECOVERY BONDS**

WHEREAS the Connecticut Resources Recovery Authority (the "Authority") acted as conduit issuer to the Southeast Regional Resources Recovery Authority's ("SCRRRA") \$87,650,000 Resources Recovery Revenue Bonds (1998 Series A) (the "1998 Bonds") under an Indenture of Mortgage and Trust dated December 1, 1985, as supplemented and amended (the "Trust Indenture"); and

WHEREAS, the 1998 Bonds are currently outstanding in the amount of \$39,855,000 with a final maturity date of November 15, 2015; and

WHEREAS under current market conditions, a refunding of the outstanding 1998 Bonds would result in a net present value savings of approximately \$1,600,000; and

WHEREAS on May 18, 2010 the SCRRRA Board of Directors approved a resolution to proceed with a refunding of the 1998 Bonds (see attached); and

WHEREAS the Authority will serve as the conduit issuer of the proposed refunding bonds; and

WHEREAS a refunding of the 1998 Bonds will require the Authority to seek and the Board to select an underwriter to market the proposed refunding bonds; and

WHEREAS a refunding of the 1998 Bonds will require the Authority to enter into an agreement with the Trustee under a supplemental Trust Indenture to provide for the payment of the proposed refunding bonds; and

WHEREAS prior to entering into any supplemental Trust Indenture, the Authority's Board must adopt a resolution authorizing the issuance of additional bonds and the State Treasurer must also approve the issuance of any bonds of the Authority; and

WHEREAS Management of the Authority recommends a refunding of the outstanding 1998 Bonds.

NOW, THEREFORE, it is

RESOLVED: That the Board hereby authorizes proceeding with a refunding of the 1998 Bonds and that Management will return to the Board for final approval and authorization prior to the issuance of the proposed refunding bonds is to occur.

BOARD OF DIRECTORS' RESOLUTION
SOUTHEASTERN CONNECTICUT REGIONAL RESOURCES
RECOVERY AUTHORITY

WHEREAS, it is been brought to our attention that the Authority's 1998 Series A Bonds, which bonds have a final payment day of November 15, 2015, may be refinanced to the financial benefit of the Authority; and

WHEREAS, it has been projected that the Net Present Value Benefit to the Authority would be approximately \$1,600,000.00 (See attached "Debt Service Comparison") should such refinance be accomplished within the next several months and should market conditions remain fairly constant; and

WHEREAS, based upon such projected financial savings, it is in the best interest of the Authority to proceed with the refinancing process and to incur necessary expenses in order for the Authority to take advantage of this refinancing opportunity; and

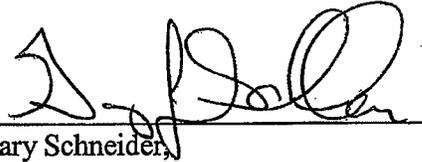
WHEREAS, it may be necessary, at some point in the future, to determine whether or not the projected net savings will in fact be realized;

NOW THEREFORE, based upon the foregoing, it is hereby RESOLVED that:

1. The President and Executive Director be hereby and are authorized to proceed with the process of refinancing the 1998 Series A Bonds; and
2. To seek necessary approval of such refinancing from the Connecticut Resources Recovery Authority and Covanta as may be necessary; and
3. To do those things necessary to move this process forward expeditiously and to retain and pay for necessary consultants, including but not limited to bond counsel, legal counsel, financial analysts and an underwriter; and

4. Said President and/or the Executive Director will closely monitor the process and advise the Directors regularly in writing of significant developments as they occur in the process; and
5. This matter shall return to this Board for final approval and authorization prior to the issuance/auction of the bonds is to occur.

ATTEST: This is a true copy of the Resolution adopted by the Board of Directors of the Southeastern Connecticut Regional Resources Recovery authority on this 18th day of May, 2010.



Gary Schneider
Secretary
Southeastern Connecticut Regional
Resources Recovery Authority

TAB 5

RESOLUTION REGARDING CONSULTING, ENGINEERING AND LAND SURVEYING SERVICES

RESOLVED: That the President is hereby authorized to enter into contracts with the following firms and individuals for Consulting, Engineering and Land Surveying Services, substantially as discussed and presented at this meeting:

General Engineering Services

AECOM
B. L. Companies Connecticut, Inc.
Diversified Technology Consultants, Inc.
HRP Associates, Inc.
URS Corporation AES
van Zelm, Heywood & Shadford, Inc.

Environmental Consulting and Engineering Services

Blue River Engineering LLC
HRP Associates, Inc.
Kleinschmidt Associates
Langan Engineering & Environmental Services, Inc.
Leggette, Brashears & Graham, Inc.
Loureiro Engineering Associates, Inc.
Malcolm Pirnie, Inc.
M. I. Holzman & Associates
O'Reilly, Talbot & Okun Associates, Inc.
TRC Environmental Corporation

Resource Recovery and Recycling Consulting and Engineering Services

CalRecovery, Inc.
Dvirka & Bartilucci Consulting Engineers
Grillo Engineering Co.
Hatch Mott McDonald
HDR Engineering, Inc.
RRT Design & Construction
van Zelm, Heywood & Shadford, Inc.

Landfill Consulting and Engineering Services

Anchor Engineering Services, Inc.
Cornerstone Environmental Group, LLC
Fuss & O'Neill, Inc.
GZA GeoEnvironmental, Inc.
Malcolm Pirnie, Inc.
SCS Engineers, PC
TRC Environmental Corporation

Land Surveying Services

BSC Group
Conklin & Soroka, Inc.

Solid Waste Consulting Services

Alternative Resources, Inc.
CalRecovery, Inc.
Gershman, Brickner, & Bratton, Inc.
HDR Engineering, Inc.

Electric Marketing, Procurement and Consulting Services

Essex Partnership LLC
Navigant Consulting, Inc
Power Advisory LLC

Connecticut Resources Recovery Authority

Contract Summary for Contract entitled

Consulting, Engineering and Land Surveying Services Agreement

Presented to the CRRRA Board on: May 27, 2010

Vendor/ Contractor(s): Various (See Attached)

Effective date: July 1, 2010

Contract Type/Subject matter: Three Year Services Agreement for Consulting, Engineering and Land Surveying Services

Facility(ies) Affected: Not Applicable

Original Contract: Not Applicable

Term: July 1, 2010 through June 30, 2013

Contract Dollar Value: Not Applicable

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services: On-call consulting services in the Solid Waste Consulting, Engineering, and Land Surveying Services areas.

Other Pertinent Provisions: Any work under the Agreements will be pursuant to a Request for Services ("RFS"). Any RFS in excess of \$50,000 per fiscal year will require approval by the Board of Directors.

Connecticut Resources Recovery Authority

Consulting, Engineering and Land Surveying Services

May 27, 2010

Executive Summary

From time to time CRRA requires the assistance of firms and individuals to provide technical and professional consulting services in a variety of solid waste consulting, engineering and environmental areas. CRRA's "Procurement Policies and Procedures" establishes a "Request for Qualifications" ("RFQ") process to obtain such services. The current agreements for engineering services and land surveying services expire June 30, 2010.

CRRA issued an RFQ for consulting, engineering and land surveying services in February 2010 in order to solicit firms with which to contract for a new three-year period beginning July 1, 2010.

CRRA received responses to the RFQ from 53 firms and individuals. Operations and Environmental staff evaluated the responses. Based on those evaluations, the firms listed below have been selected for recommendation to the Board of Directors.

This is to request approval of the CRRA Board of Directors for the President to enter into agreements with the firms and individuals identified on the attached list to provide services as described below for the three-year period beginning July 1, 2010 and ending June 30, 2013. Any work performed under such an agreement will be pursuant to a Request for Services ("RFS"), and any RFS that is in excess of \$50,000 per year will require approval of the Board of Directors.

Discussion

CRRA's "Procurement Policies and Procedures" establishes an RFQ process as "a process by which CRRA identifies persons to perform services on behalf of . . . CRRA through the solicitation of qualifications, experience, [and] prices." CRRA has historically used the RFQ process to pre-qualify firms for a variety of technical services that it requires (e.g., engineering services). In accordance with its Procurement Policy and Procedures and Connecticut State Statute, CRRA is required to solicit for technical and professional services once every three years. Agreements for engineering services and land surveying services that are currently in effect will expire on June 30, 2010.

CRRA issued an RFQ for consulting, engineering and land surveying on February 1, 2010. The availability of the RFQs was advertised in the following seven Connecticut newspapers:

Connecticut Post
Hartford Courant
New Haven Register
New London Day
Waterbury Republican-American
La Voz Hispana
Northeast Minority News.

The RFQ was also posted on the CRRA and the State of Connecticut Department of Administrative Services (“DAS”) website.

Responses to the Consulting, Engineering and Land Surveying Services RFQ were due by March 24, 2010.

CRRA received Notices of Interest from 64 firms and a total of 53 firms submitted Statements of Qualifications (“SOQ”). Table 1 below indicates the categories of services for which each of the respondents to the RFQ requested consideration.

The responses were first evaluated for administrative sufficiency, and then evaluated for technical merit. CRRA Operations and Environmental staff conducted the evaluations. Responses were evaluated based on the respondent’s qualifications and experience, the experience of the individuals who would be assigned to do work, the respondent’s fee structure, organization and approach and the respondent’s Connecticut presence.

Firms meeting the requirements of a small business enterprise (SBE), or a woman/minority/disabled person-owned business enterprise (W/M/DP BE) were also considered in the review process. Fourteen respondents indicated that they were SBEs and four indicated that they were W/M/DP BEs. Of the 33 firms that are being recommended for selection, four firms are currently registered with the State of Connecticut as SBEs (five recommended firms qualify) and two firms are currently registered as W/M/DP BEs (two recommended firms qualify). It is CRRA’s intention to request that the firm that is qualified to register with the State as a SBE pursue such registration with the State immediately upon contract award.

Based on the evaluation conducted by CRRA staff, the following firms/individuals were selected for recommendation to the Board of Directors in each of the following service categories:

General Engineering Services

AECOM
B. L. Companies Connecticut, Inc.
Diversified Technology Consultants, Inc.
HRP Associates, Inc.
URS Corporation AES
van Zelm, Heywood & Shadford, Inc.

Environmental Consulting and Engineering Services

Blue River Engineering LLC
HRP Associates, Inc.
Kleinschmidt Associates
Langan Engineering & Environmental Services, Inc.
Leggette, Brashears & Graham, Inc.
Loureiro Engineering Associates, Inc.
Malcolm Pirnie, Inc.
M. I. Holzman & Associates
O'Reilly, Talbot & Okun Associates, Inc.
TRC Environmental Corporation

Resource Recovery and Recycling Consulting and Engineering Services

CalRecovery, Inc.
Dvirka & Bartilucci Consulting Engineers
Grillo Engineering Co.
Hatch Mott McDonald
HDR Engineering, Inc.
RRT Design & Construction
van Zelm, Heywood & Shadford, Inc.

Landfill Consulting and Engineering Services

Anchor Engineering Services, Inc.
Cornerstone Environmental Group, LLC
Fuss & O'Neill, Inc.
GZA GeoEnvironmental, Inc.
Malcolm Pirnie, Inc.
SCS Engineers, PC
TRC Environmental Corporation

Land Surveying Services

BSC Group
Conklin & Soroka, Inc.

Solid Waste Consulting Services

Alternative Resources, Inc.
CalRecovery, Inc.
Gershman, Brickner, & Bratton, Inc.
HDR Engineering, Inc.

Electric Marketing, Procurement and Consulting Services

Essex Partnership LLC
Navigant Consulting, Inc
Power Advisory LLC

The agreements that are to be executed with these firms will have an effective date of July 1, 2010 and will extend through June 30, 2013.

Financial Summary

CRRA makes no financial commitment to any firm or individual in the three year services Agreements. This selection simply qualifies a firm or individual as eligible to undertake work for CRRA at a later date, when a specific need is actually identified. Any such future work would be procured through an RFS, and any RFS for more than \$50,000 per fiscal year would require prior approval by the CRRA Board of Directors.

It should be noted that the cost for any particular task specific RFS that is negotiated with any particular engineering firm pursuant to these three year service agreements will be based on the hourly rates for time (i.e., professional labor rates) and materials (e.g., daily rental rate for water sampling equipment) that are pre-established in these three year service agreements.

**TABLE 1: RFQ FOR CONSULTING, ENGINEERING AND LAND SURVEYING SERVICES
SOQ SUBMITTERS AND RECOMMENDED CONSULTANTS**

Firm Name	City	ST	Recommended	General Engineering	Resource Recov/Recyc C&E	Environmental C&E	Landfill C&E	Solid Waste Consulting	Electric Marketing	Land Surveying	Individual	Qualify as SBE	Registered as SBE	Qualify as MW/DP BE	Registered as MW/DP BE
AECOM	Rocky Hill	CT	✓	✓		X	X	X							
Alternative Resources, Inc.	Concord	MA	✓					✓							
Anchor Engineering Services, Inc.	Glastonbury	CT	✓	X		X	✓	X		X		✓	✓		
BETA Group, Inc., The	Rocky Hill	CT		X		X									
BL Companies Connecticut, Inc.	Meriden	CT	✓	✓						X					
Blue River Engineering, LLC	Middletown	CT	✓			✓		X			✓	✓	✓	✓	✓
Brown and Caldwell	Andover	MA					X								
BSC Group	Boston	MA	✓							✓					
CalRecovery, Inc.	Concord	CA	✓		✓	X		✓							
CCA, LLC	Brookfield	CT								X		X	X		
CME Associates, Inc.	East Hartford	CT		X		X	X			X		X	X		
Codespoti & Associates P.C.	Orange	CT								X		X	X		
Conklin & Soroka, Inc.	Cheshire	CT	✓							✓		✓	✓		
Cornerstone Environmental Group, LLC	Middletown	NY	✓	X	X	X	✓	X						✓	✓
Corporate Environmental Advisory, Inc. (CEA)	West Boylston	MA				X	X								
Diversified Technology Consultants, Inc.	Hamden	CT	✓	✓		X									
Dvirka and Bartilucci Consulting Engineers	South Plainfield	NJ	✓		✓			X							
EA Engineering, Science and Technology, Inc.	Warwick	RI				X									
Essex Partnership, LLC, The	Ivoryton	CT	✓		X	X			✓			✓	✓		
Fuss & O'Neill	Manchester	CT	✓	X		X	✓	X		X					
Gershman, Brickner & Bratton, Inc.	Fairfax	VA	✓		X		X	✓							
Grillo Engineering Co.	Hollis	NH	✓		✓			X			X				
GZA GeoEnvironmental, Inc.	Bloomfield	CT	✓			X	✓								
Hatch Mott MacDonald	Millburn	NJ	✓		✓	X	X	X							
HDR Engineering, Inc.	White Plains	NY	✓	X	✓	X	X	✓							
HRP Associates, Inc.	Farmington	CT	✓	✓		✓	X			X					
Kleinschmidt Associates	Essex	CT	✓			✓									
Langan Engineering & Environmental Services	New Haven	CT	✓	X		✓	X			X					
Leggette, Brashears & Graham, Inc.	Farmington	CT	✓			✓	X								
Loureiro Engineering Associates, Inc.	Plainville	CT	✓	X		✓				X					

TABLE 1 (Continued)

Firm Name	City	ST	Recommended	General Eng.	ResRec/Recycling C&E	Environmental C&E	Landfill C&E	Solid Waste Con.	Electric Marketing	Land Surveying	Individual	Qualify as SBE	Registered as SBE	Qualify as M/W/DP BE	Registered as M/W/DP BE
M.I. Holzman & Associates, LLC	West Hartford	CT	✓			✓					✓	✓			
Malcolm Pirnie, Inc.	Middletown	CT	✓		X	✓	✓	X							
Metric Earth Services	Milford	CT				X	X	X				X	X		
Milone & MacBroom, Inc.	Cheshire	CT								X					
Navigant Consulting, Inc.	Burlington	MA	✓						✓						
New Age Energy Group, LLC	Milford	CT			X			X	X						
Ochman Associates, Inc.	Easton	CT								X		X			
O'Reilly Talbot & Okun Associates, Inc.	Manchester	CT	✓			✓									
PARE Corporation	Lincoln	RI		X			X								
Power Advisory LLC	Carlisle	MA	✓						✓						
Provost & Rovero, Inc.	Plainfield	CT		X						X		X			
Resource Insight	Arlington	MA							X						
RRT Design & Construction	Melville	NY	✓		✓										
SCS Engineers	Valley Cottage	NY	✓				✓								
Sound Environmental Solutions	New Canaan	CT				X					X	X	X		
TRC Environmental Corporation	Windsor	CT	✓	X		✓	✓								
United International Corporation	Wallingford	CT		X						X		X	X	X	X
URS Corporation AES	Rocky Hill	CT	✓	✓		X	X	X		X					
van Zelm Heywood & Shadford, Inc.	Farmington	CT	✓	✓	✓										
VHB/Vanasse Hangen Brustlin, Inc.	Middletown	CT		X						X					
Weston & Sampson Engineers, Inc.	Rocky Hill	CT		X		X	X								
Woodard & Curran	Cheshire	CT				X									
Zuvic Associates	Rocky Hill	CT		X	X	X	X	X	X	X		X	X	X	X
TOTAL SUBMITTALS			53	21	13	30	22	17	6	18	4	14	11	4	4
TOTAL RECOMMENDED			33	6	7	10	7	4	3	2	2	5	4	2	2

X Submitted
 ✓ Submitted and Recommended

TAB 6

**RESOLUTION REGARDING APPROVAL OF AGREEMENTS
FOR LANDFILL ENVIRONMENTAL MONITORING,
LABORATORY ANALYSIS AND REPORTING SERVICES**

RESOLVED: That the President of CRRA be authorized to enter into agreements for Environmental Monitoring, Laboratory Analysis and Reporting Services, substantially as presented at this meeting, as follows:

Vendor	Amount	Facility
Anchor Engineering Services, Inc.	\$ 259,998	Hartford Landfill
GZA GeoEnvironmental, Inc.	\$ 266,865	Shelton Landfill

Connecticut Resources Recovery Authority

Contract Summary for Contract entitled

Environmental Monitoring, Laboratory Analysis, and Reporting Services – Hartford Landfill

Presented to the CRRRA Board on: May 27, 2010

Vendor/ Contractor(s): Anchor Engineering Services, Inc.

Effective date: July 1, 2010

Contract Type/Subject matter: Three Year Services Agreement

Facility (ies) Affected: Hartford Landfill

Original Contract: This is original contract

Term: July 1, 2010 through June 30, 2013

Contract Dollar Value: \$259,998

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services:

- To perform quarterly sampling and reporting associated with the following environmental media: groundwater, surface water, and leachate;
- To perform annual sampling and reporting associated with stormwater discharges;
- To perform quarterly monitoring and annual reporting of the South Meadows Flood Control Dike.

Other Pertinent Provisions: None

Connecticut Resources Recovery Authority

Contract Summary for Contract entitled

Environmental Monitoring, Laboratory Analysis, and Reporting Services – Shelton Landfill

Presented to the CRRRA Board on: May 27, 2010

Vendor/ Contractor(s): GZA GeoEnvironmental, Inc.

Effective date: July 1, 2010

Contract Type/Subject matter: Three Year Services Agreement

Facility (ies) Affected: Shelton Landfill

Original Contract: This is original contract

Term: July 1, 2010 through June 30, 2013

Contract Dollar Value: \$266,865

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services:

- To perform quarterly sampling and reporting associated with the following environmental media: groundwater, surface water, and leachate;
- To perform additional monthly sampling of treated leachate;
- To perform annual sampling and reporting associated with stormwater discharges;
- To perform annual habitat assessment inspection and reporting.

Other Pertinent Provisions: None

Connecticut Resources Recovery Authority

Contract Summary for Contract entitled

Environmental Monitoring, Laboratory Analysis, and Reporting Services – Wallingford Landfill

Presented to the CRRA Board on: May 27, 2010

Vendor/ Contractor(s): Sound Environmental Solutions

Effective date: July 1, 2010

Contract Type/Subject matter: Three Year Services Agreement

Facility (ies) Affected: Wallingford Landfill and Former Barberino Property

Original Contract: This is original contract

Term: July 1, 2010 through June 30, 2013

Contract Dollar Value: \$120,570

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services:

- To perform semi-annual sampling and reporting associated with the following environmental media: groundwater, and surface water;
- To perform annual sampling and reporting associated with stormwater discharges.

Other Pertinent Provisions: None

Connecticut Resources Recovery Authority

Contract Summary for Contract entitled

Environmental Monitoring, Laboratory Analysis, and Reporting Services – Ellington Landfill

Presented to the CRRA Board on: May 27, 2010

Vendor/ Contractor(s): Anchor Engineering Services, Inc.

Effective date: July 1, 2010

Contract Type/Subject matter: Three Year Services Agreement

Facility (ies) Affected: Ellington Landfill

Original Contract: This is original contract

Term: July 1, 2010 through June 30, 2013

Contract Dollar Value: \$69,204

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services:

- To perform quarterly groundwater sampling and reporting;
- To perform quarterly sampling and reporting associated with off-site drinking water wells;
- To perform semi-annual surface water sampling and reporting;
- To perform annual sampling and reporting associated with stormwater discharges.

Other Pertinent Provisions: None

**Connecticut Resources Recovery Authority
Bridgeport Project
Mid-Connecticut Project
Wallingford Project**

**Service Agreements for Conducting Environmental
Monitoring Activities at Four CRRA Landfills**

May 27, 2010

Executive Summary

CRRA's Environmental Services Division has completed the review process for the selection of environmental engineering consultants to perform environmental monitoring activities at the four CRRA landfills (Ellington, Hartford, Shelton, and Wallingford). These environmental monitoring activities are required by various solid waste, groundwater and wastewater regulations and permits that apply to each landfill. CRRA will enter into agreements with each of the approved consultants for a period of three years commencing on July 1, 2010 and terminating on June 30, 2013. This resolution is to request Board approval for the award of the environmental monitoring contracts for the Hartford Landfill and Shelton Landfill. Because the annual consideration for the environmental monitoring contracts at the Ellington Landfill and the Wallingford Landfill is less than \$50,000 per year, award of these two contracts is not included in this resolution, but these two contracts are included in the Discussion and Financial Summary that follow for the Board's information.

Discussion

Request for Bids Process

On February 14, 2010, CRRA published a public notice requesting bids from qualified environmental engineering consulting firms to furnish all materials, labor, equipment, and incidentals associated with environmental monitoring, laboratory analysis, and reporting at four CRRA landfills. This Request for Bids (RFB) was published in the following seven (7) newspapers:

- Hartford Courant
- New Haven Register
- Connecticut Post
- Manchester Journal Inquirer
- Meriden Record-Journal
- LaVoz Hispania de Connecticut
- Northeast Minority News

In addition to the newspaper publications, the RFB was also posted on the websites of the State of Connecticut Department of Administrative Services, and the Environmental Professionals' Organization of Connecticut.

Each landfill was bid separately, and firms were invited to bid on any or all of the landfills. On February 17, 2010, CRRA posted all Contract Documents on the World Wide Web at <http://www.crra.org> under the "Business Opportunities" page for prospective bidders to review and download free of charge. Copies of the Contract Documents were also available at CRRA's headquarters for prospective bidders to pick-up for a fee of \$25.00 if prospective bidders so chose.

CRRA conducted one mandatory pre-bid conference plus one mandatory tour at each landfill at the times and dates specified in the public notice. On March 25, 2010, CRRA issued one set of addenda to answer questions posed by prospective bidders at the mandatory pre-bid conference, the site tours or submitted in writing to CRRA by the deadline specified in the RFB. There was one and only one addendum issued for each of the four landfills.

Scope of Services

The scope of services varies by landfill, but generally includes the sampling of environmental media (groundwater, surface water, stormwater, drinking water, and/or leachate), analysis of the samples by a State-certified environmental testing laboratory, and generation of quarterly and annual reports for submission to regulatory agencies (DEP, EPA, local Departments of Health). The following table offers an overall, though not necessarily all-inclusive, summary of the scope of work for each landfill:

Summary of Scope of Services for Each Environmental Monitoring Program				
Requirements	Ellington LF	Hartford LF	Shelton LF	Wallingford LF
# of Groundwater Wells to Sample Quarterly	3	25	37	0
# of Groundwater Wells to Sample Semi-Annually	9	0	0	35
# of Surface Water Samples to Collect Quarterly	0	13 ^a	12 ^a	0
# of Surface Water Samples to Collect Semi-Annually	6	0	0	10
# of Drinking Water Wells to Sample Quarterly/Annually	6/3	0	0	0

Summary of Scope of Services for Each Environmental Monitoring Program				
Requirements	Ellington LF	Hartford LF	Shelton LF	Wallingford LF
# of Stormwater Samples to Collect Annually	2	4	4	2
# of Additional Wells to Inspect Semi-Annually	23	28	24	10
Training Required Under 29 CFR 1910.120? ^b	No	No	Yes	Yes
Annual Dioxin/Furan Monitoring Required?	No	Yes	Yes	Yes
Supplemental Compliance Monitoring Required?	No	Yes	Yes	No
Sampled in Accordance with Low Flow Protocols?	No	Yes	Yes	Yes
Laboratory Analytical Services Included?	Yes	Yes	Yes	Yes
Dike Stability Monitoring and Reporting? ^c	No	Yes	No	No
Monthly Leachate Sampling and Reporting?	No	Yes	Yes	No
Notes:				
^a Surface water sampling at the Hartford LF and the Shelton LF requires use of a boat.				
^b Sampling personnel at Shelton LF and Wallingford LF must be trained in accordance with the OSHA standard for Hazardous Waste Operations and Emergency Response (29 CFR 1910.120) due to the presence of RCRA hazardous waste disposal cells at these two landfills.				
^c Dike stability monitoring entails quarterly surveying, measurement of pore pressures, and measurement of ground deflection at five locations.				

Bid Evaluation Process and Recommended Awards

To assist CRRA in its evaluation of bids, CRRA requested that each bidder assemble a separate, stand-alone bid for each landfill monitoring project on which it was bidding. CRRA developed standard forms and schedules for bidders to summarize proposed monitoring costs and payment rates. CRRA also requested narrative summaries of "Business Information" and "Personnel Background and Experience" on standard forms to assist CRRA in evaluating each bidder's understanding of the Scope of Services, as well as the overall knowledge, experience, and ability of each bidder company, its staff, and any proposed subcontractors.

Bidders were also required to complete and submit a "Questionnaire Concerning Affirmative Action, Small Business Contractors, and Occupational Health and Safety." Each bidder received a score on this Questionnaire, with points awarded to companies that qualified as small contractors and/or minority/woman/disable person-owned firms (M/W/DP Business Enterprises). Bidders were also awarded points for having Affirmative Action Plans, apprenticeship programs, no OSHA citations for serious or willful violations, no criminal convictions related to employee injuries or deaths, and no ethics violations.

Each bidder was required to complete, properly-execute and submit an "Affidavit Concerning Nondiscrimination" certifying that the bidder complies with the nondiscrimination agreements and warranties required under Connecticut General Statutes. Each bidder was also required to disclose the existence of certain criminal investigations, civil investigations and/or debarments from bidding by the State (or any other governmental authority) by completing, properly-executing and submitting a "Background Questionnaire."

Bids were received and opened privately after the bid submission deadline. The proposed costs from every bid were then entered into spreadsheets to determine bidder rankings for each landfill based solely on proposed costs. The cost summary spreadsheet for each of the four landfill environmental monitoring programs is attached at the end of this summary.

As indicated in the attached cost summary spreadsheets, the following firms submitted the lowest bid for each landfill's environmental monitoring program:

Landfill	Proposing Firm with Lowest Cost
Hartford Landfill	Anchor Engineering Services, Inc.
Shelton Landfill	GZA GeoEnvironmental, Inc.
Wallingford Landfill	Sound Environmental Solutions
Ellington Landfill	Anchor Engineering Services, Inc.

After the bids were evaluated based on cost, CRRA's Environmental Services Division evaluated the details of the three lowest-cost bids for each landfill. These evaluations included contacting professional references, as provided by the bidders. CRRA then invited the following firms to interview for one or more environmental monitoring program (firms listed in alphabetical order):

1. Anchor Engineering Services, Inc.
2. GZA GeoEnvironmental, Inc.
3. Pennoni Associates, Inc.
4. Sound Environmental Solutions

A summary of the bid evaluations is as follows:

Hartford Landfill: A total of fourteen (14) bids were received before the submission deadline. An evaluation of these 14 firms based solely on proposed costs is attached at the end of this summary.

Anchor Engineering Services, Inc. (Anchor) submitted the lowest cost proposal. Following the detailed evaluation of the bids, CRRA invited Anchor to interview for the Hartford Landfill environmental monitoring project. CRRA also contacted three professional references provided by Anchor to verify the historical quality and performance of Anchor's work for others. Based upon information conveyed in the bid documents, during the interviews, and by the professional references, CRRA Management believes Anchor to be qualified and responsive, and, therefore,

recommends that the Hartford Landfill project be awarded to Anchor. Anchor is a registered Small Business Enterprise with the State of Connecticut Department of Administrative Services.

Anchor has proposed the use of one subcontractor: Phoenix Environmental Laboratories, Inc. to analyze groundwater, surface water, leachate and stormwater samples.

Shelton Landfill: A total of twelve (12) bids were received before the submission deadline. An evaluation of these 12 firms based solely on proposed costs is attached at the end of this summary.

GZA GeoEnvironmental, Inc. (GZA), a firm that had previously conducted environmental monitoring at the Shelton Landfill during CRRA fiscal years 2004 through 2007, submitted the lowest cost proposal. Following the detailed evaluation of the bids, CRRA conducted a telephonic interview with GZA for the Shelton Landfill environmental monitoring project. CRRA also contacted three professional references provided by GZA to verify the recent quality and performance of GZA's work for others. Based upon information conveyed in the bid documents, during the interview, and by the professional references, CRRA Management believes GZA to be qualified and responsive, and, therefore, recommends that the Shelton Landfill project be awarded to GZA.

GZA has proposed the use of one subcontractor: Phoenix Environmental Laboratories, Inc. for analysis of all environmental samples (groundwater, surface water, leachate, and stormwater).

Wallingford Landfill: A total of eighteen (18) bids were received before the submission deadline. An evaluation of these 18 firms based solely on proposed costs is attached at the end of this summary.

Sound Environmental Solutions (SES) submitted the lowest cost proposal. Following the detailed evaluation of the bids, CRRA invited SES to interview for the Wallingford Landfill environmental monitoring project. CRRA also contacted three professional references provided by SES to verify the recent quality and performance of SES' work for others. Based upon information conveyed in the bid documents, during the interview, and by the professional references, CRRA Management believes SES to be qualified and responsive, and, therefore, recommends that the Wallingford Landfill project be awarded to SES. SES is a registered Small Business Enterprise with the State of Connecticut Department of Administrative Services.

SES has proposed the use of one subcontractor: TestAmerica, Inc. for analysis of all environmental samples (groundwater, surface water, and stormwater).

Ellington Landfill: A total of twelve (17) bids were received before the submission deadline. An evaluation of these 17 firms based solely on proposed costs is attached at the end of this summary.

Anchor Engineering Services, Inc. (Anchor) submitted the lowest cost proposal. Following the detailed evaluation of the bids, CRRA invited both Anchor and Pennoni Associates, Inc. (the second-lowest cost bidder) to interview for the Ellington Landfill environmental monitoring project. CRRA also contacted three professional references provided by each bidder to verify the quality and performance of each firm's work for others. Based upon information conveyed in the bid documents, during the interviews, and by the professional references, CRRA Management believes Anchor to be better-qualified and responsive, and, therefore, recommends that the Ellington Landfill project be awarded to Anchor. Anchor is a registered Small Business Enterprise with the State of Connecticut Department of Administrative Services.

Anchor has proposed the use of one subcontractor: Phoenix Environmental Laboratories, Inc. to analyze groundwater, surface water, leachate and stormwater samples.

Financial Summary

Sufficient funds have been included in each Landfill's Environmental Testing budget for fiscal year 2011 to cover the proposed monitoring costs. Sufficient funds will be included in subsequent fiscal year budgets for each facility to cover the proposed costs.

The following table summarizes the proposed costs for the FY'11-FY'13. For comparative purposes, the following table also presents the FY'08-FY'10 monitoring costs.

Summary of Environmental Monitoring Costs		
Facility	FY'11-FY'13	FY'08-FY'10
Hartford Landfill	\$ 259,998	\$ 285,840
Shelton Landfill	\$ 266,865	\$ 276,750
Wallingford Landfill	\$ 120,570	\$ 236,940
Ellington Landfill	\$ 69,204	\$ 70,755

**RFB FOR ENVIRONMENTAL MONITORING, LABORATORY ANALYSIS AND
REPORTING SERVICES FOR CRRA LANDFILLS
HARTFORD LANDFILL
BID PRICE ANALYSIS**

Bidder Name	Bid Price				Rank
	FY 10	FY 11	FY 12	Total	
Anchor Engineering Services	85,771.00	86,661.00	87,566.00	259,998.00	1
Diversified Technology Consultants	89,020.00	89,020.00	90,810.00	268,850.00	2
H&S Environmental, Inc.	91,350.00	91,350.00	91,350.00	274,050.00	3
CME Engineering	94,288.00	94,288.00	94,288.00	282,864.00	4
Soverign Consulting Inc.	94,650.00	94,650.00	94,650.00	283,950.00	5
GZA GeoEnvironmental, Inc.	94,809.00	94,809.00	94,809.00	284,427.00	6
Sound Environmental Solutions	94,945.00	94,945.00	94,945.00	284,835.00	7
Loureiro Engineering Associates, Inc.	103,777.00	103,777.00	103,777.00	311,331.00	8
Bradburne, Brilller & Johnson, LLC	104,456.00	104,456.00	104,456.00	313,368.00	9
Pennoni Associates Inc.	105,548.00	107,388.00	109,274.00	322,210.00	10
HRP Associates	121,320.00	121,320.00	121,320.00	363,960.00	11
Gannett Fleming, Inc.	135,680.00	135,680.00	135,680.00	407,040.00	12
Corporate Environmental Advisory, Inc.	134,867.00	135,801.00	136,947.00	407,615.00	13
GEI Consultants, Inc.	220,237.00	220,237.00	220,237.00	660,711.00	14

**RFB FOR ENVIRONMENTAL MONITORING, LABORATORY ANALYSIS AND
REPORTING SERVICES FOR CRRA LANDFILLS
SHELTON LANDFILL
BID PRICE ANALYSIS**

Bidder Name	Bid Price				Rank
	FY 10	FY 11	FY 12	Total	
GZA GeoEnvironmental, Inc.	88,955.00	88,955.00	88,955.00	266,865.00	1
Diversified Technology Consultants	91,498.00	91,498.00	93,343.00	276,339.00	2
Soverign Consulting Inc.	92,740.00	92,740.00	92,740.00	278,220.00	3
Sound Environmental Solutions	95,410.00	95,410.00	95,410.00	286,230.00	4
Fuss & O'Neill	100,700.00	101,550.00	102,300.00	304,550.00	5
CCA LLC	102,026.00	102,026.00	102,026.00	306,078.00	6
HRP Associates	105,110.00	105,110.00	105,110.00	315,330.00	7
H&S Environmental, Inc.	108,520.00	108,520.00	108,520.00	325,560.00	8
Corporate Environmental Advisory, Inc.	108,439.00	109,622.00	110,072.00	328,133.00	9
Loureiro Engineering Associates, Inc.	114,338.00	114,338.00	114,338.00	343,014.00	10
Gannett Fleming, Inc.	120,229.00	120,229.00	120,229.00	360,687.00	11
Bradburne, Brilller & Johnson, LLC	136,098.00	136,098.00	136,098.00	408,294.00	12

**RFB FOR ENVIRONMENTAL MONITORING, LABORATORY ANALYSIS AND
REPORTING SERVICES FOR CRRA LANDFILLS
WALLINGFORD LANDFILL
BID PRICE ANALYSIS**

Bidder Name	Bid Price				Rank
	FY 10	FY 11	FY 12	Total	
Sound Environmental Solutions	40,190.00	40,190.00	40,190.00	120,570.00	1
O'Reilly, Talbot & Okun	41,855.00	41,855.00	41,855.00	125,565.00	2
Northern Engineering	41,882.00	42,636.00	43,403.00	127,921.00	3
Diversified Technology Consultants	43,200.00	43,200.00	43,900.00	130,300.00	4
Anchor Engineering Services	43,767.00	44,053.00	44,323.00	132,143.00	5
GZA GeoEnvironmental, Inc.	44,075.00	44,075.00	44,075.00	132,225.00	6
Bradburne, Briller & Johnson, LLC	44,271.00	44,271.00	44,271.00	132,813.00	7
Advanced Environmental Interface, Inc.	45,560.00	45,560.00	45,560.00	136,680.00	8
CCA LLC	46,029.00	46,029.00	46,029.00	138,087.00	9
HRP Associates	52,180.00	52,180.00	52,180.00	156,540.00	10
H&S Environmental, Inc.	57,685.00	57,685.00	57,685.00	173,055.00	11
Loureiro Engineering Associates, Inc.	59,049.00	59,049.00	59,049.00	177,147.00	12
Gannett Fleming, Inc.	59,225.00	59,225.00	59,225.00	177,675.00	13
Atlas Environmental Company	58,416.50	59,432.83	60,469.49	178,318.82	14
Soverign Consulting Inc.	59,860.00	59,860.00	59,860.00	179,580.00	15
Analytical Consulting Technology, Inc.	60,276.50	61,482.03	62,711.67	184,470.20	16
Weston & Sampson	62,520.00	64,631.00	66,202.00	193,353.00	17
Corporate Environmental Advisory, Inc.	75,173.00	75,478.00	76,541.00	227,192.00	18

**RFB FOR ENVIRONMENTAL MONITORING, LABORATORY ANALYSIS AND
REPORTING SERVICES FOR CRRA LANDFILLS
ELLINGTON LANDFILL
BID PRICE ANALYSIS**

Bidder Name	Bid Price				Rank
	FY 10	FY 11	FY 12	Total	
Anchor Engineering Services	22,871.00	23,067.00	23,266.00	69,204.00	1
Pennonni Associates Inc.	23,523.00	23,880.00	24,246.00	71,649.00	2
O'Reilly, Talbot & Okun	25,960.00	25,960.00	25,960.00	77,880.00	3
Sound Environmental Solutions	26,010.00	26,010.00	26,010.00	78,030.00	4
Northern Engineering	29,466.00	29,996.00	30,536.00	89,998.00	5
Advanced Environmental Interface, Inc.	30,150.00	30,150.00	30,150.00	90,450.00	6
Soverign Consulting Inc.	30,930.00	30,930.00	30,930.00	92,790.00	7
Bradburne, Briller & Johnson, LLC	35,595.00	35,595.00	35,595.00	106,785.00	8
Diversified Technology Consultants	35,300.00	35,300.00	36,200.00	106,800.00	9
H&S Environmental, Inc.	38,550.00	38,550.00	38,550.00	115,650.00	10
Atlas Environmental Company	41,346.91	42,037.85	42,742.61	126,127.37	11
Loureiro Engineering Associates, Inc.	43,414.00	43,414.00	43,414.00	130,242.00	12
Corporate Environmental Advisory, Inc.	47,381.00	48,324.00	49,287.00	144,992.00	13
Analytical Consulting Technology, Inc.	48,626.91	49,599.45	50,591.44	148,817.80	14
Gannett Fleming, Inc.	50,540.00	50,540.00	50,540.00	151,620.00	15
Weston & Sampson	55,690.00	57,812.00	59,934.00	173,436.00	16
GEI Consultants, Inc.	115,652.00	115,652.00	115,652.00	346,956.00	17

TAB 7

**RESOLUTION REGARDING AN AGREEMENT FOR
METALS RECOVERY AND MARKETING SERVICES
WITH WTE RECYCLING, INC.**

RESOLVED: The President be authorized to enter into a contract with wTe Recycling, Inc., for the transportation, processing and marketing of metals generated at the Mid-Connecticut Resources Recovery Facility, substantially as presented and discussed at this meeting.

Connecticut Resources Recovery Authority

Contract Summary for Contract entitled

Metals Recovery and Marketing Services Mid-Connecticut Resources Recovery Facility

Presented to the CRRA Board:	May 27, 2010
Vendor/Contractor(s):	wTe Recycling, Inc.
Effective Date:	July 1, 2010
Term:	Two Years (through June 30, 2012)
Term Extensions:	One one-year extension at CRRA's option
Contract Type/Subject matter:	Services at the Waste Processing Facility
Facility(ies)/Project(s) Affected:	Mid-Connecticut Waste Processing Facility
Original Contract:	N/A
Contract Dollar Value:	Revenue contract; rate paid to CRRA tied to market price of Philadelphia High Side Index as published by American Metal Market
Amendment(s):	N/A
Scope of Services:	Ferrous metals transportation, processing and marketing services
Performance Security:	\$300,000

Connecticut Resources Recovery Authority Mid-Connecticut Project

Metals Recovery and Marketing Services Mid-Connecticut Resources Recovery Facility

May 27, 2010

Executive Summary

The municipal solid waste processed at the Mid-Connecticut facility includes six steps: manual picking from in-feed conveyors, coarse shredding, magnetic separation of ferrous metals, coarse screening and fine shredding. The ferrous metals removed from the waste during processing are transported from the site, processed and marketed by a firm that has historically been selected through a competitive procurement process. CRRA's current contract for this service is with wTe Recycling, Inc., and expires June 30, 2010.

This is to request that the board authorize the President to execute a contract with wTe Recycling, Inc. for metals recovery and marketing services pursuant to Section 3.1.2.5 of CRRA's Procurement Policies and Procedures (governing vendors with special capability).

Discussion

Approximately 35% of the weight of the ferrous metals removed from the MSW processed at CRRA's Waste Processing Facility is entrained/mixed with MSW. As discussed below, wTe Recycling, Inc. has been removing this material, separating the ferrous metal from the MSW and marketing the metal for many years under contract to CRRA. The current contract with wTe expires on June 30, 2010, and CRRA management recommends contracting with wTe for these services for an additional term rather than undertake a solicitation for these services.

wTe Recycling, Inc. has been performing metals transportation and marketing services for CRRA's Mid-Connecticut Resource Recovery Facility since May of 1990 with only one interruption: for the period January 1, 1994 through January 31, 1996, CRRA contracted with a different company for the services. The alternative company subsequently went bankrupt and wTe stepped in on February 1, 1996 to complete the term of the agreement (through December 31, 1996).

During the period of January 1, 1996 through August 31, 1999 wTe performed the services under a series of letter agreements with each letter agreement approximately one-year in duration.

In June, 1999 CRRA issued a competitive bid for the services for a term of one (1) year. wTe was the sole bidder. CRRA rebid for the services in 2001 for a term of July 1, 2001 through June 30, 2003. wTe was again the sole bidder. CRRA rebid the services in 2003 for a term of three (3) years (July 1, 2003 through June 30, 2007) and wTe was again the sole bidder. The most recent competitive bid for these services was issued in 2007 for a three year term (July 1, 2007 through June 30, 2010). While CRRA did receive one other bid, the prices received from the other bidder were significantly higher than the prices offered by wTe.

CRRA management recently contacted solid waste regulatory officials in Connecticut and four surrounding states (RI, MA, NY, and NY) to inquire if there are scrap metal recovery facilities that have the regulatory/permit authority to accept and process scrap metal entrained/mixed with 35% MSW, in order to try to identify other companies who may be in a position to bid on CRRA's ferrous metal. CRRA staff spoke with two individuals at the NYDEC, two individuals at the MADEP, one individual at that NJDEP, one individual at the RIDEM, and one individual at the CTDEP. Except for the MADEP confirming the wTe facility, none of these individuals are aware of any permitted scrap metal recycling facilities in their respective states that are authorized to accept scrap metal contaminated with up to 35% MSW.

Covanta Energy operates a Refuse Derived Fuel RRF in southeastern Massachusetts, and CRRA management asked Covanta how that facility manages its recovered ferrous metals that are removed in the front end shredding process. Covanta indicated that its metal is also shipped to wTE, and that they are not aware of another facility in the region that can accept and manage this material.

wTe has approached CRRA and indicated that they are prepared to offer under a new contract a \$5.00 per ton increase in CRRA's revenue share of the metals marketed. Based on historic metals removal at the Mid-Connecticut RRF, this represents an annual increase in revenue sharing to CRRA of approximately \$120,000.

Considering

- the bidding history for these services,
- wTe's special capabilities regarding management of scrap metal mixed with MSW,
- the results of CRRA's inquiries to the solid waste permitting authorities in CT and surrounding states, and
- wTe's offer to increase CRRA's revenue share by \$5.00 per ton if CRRA extends its contract with wTe,

CRRA management recommends that the Board of Directors authorize the President to enter into an agreement with wTe Recycling, Inc. on the basis of the firm's special capability as provided for under section 3.1.2.5 of CRRA's Procurement Policies and Procedures.

Financial Summary

Since 2001 when CRRA/wTe began implementing the pricing structure that ties the rates paid to a metals market index, CRRA has received income under the agreements, with only one exception. For a period of one (1) month (December 2008) in FY 2009, metal markets crashed due to the onset of the economic downturn, so CRRA had to pay wTe \$8.02/ton to have the metals transported from the Facility for the one month. However, even with the slump in the metal markets, CRRA realized net revenue of \$1.15 million in FY 2009. Revenues received by CRRA since FY 2005 are:

FY 2005:	\$ 785,172
FY 2006:	\$1,112,376
FY 2007:	\$1,449,875 (new agreement made change in metals index used in calculating revenue share)
FY 2008:	\$1,904,314
FY: 2009	\$1,150,169 (impacts of recession)

Applying wTe's current offer, CRRA will automatically realize a \$5.00/ton increase in revenue or roughly an additional \$120,000 per year.

TAB 8

**RESOLUTION
REGARDING
STANDING SEAM METAL ROOF RETRO-FIT
PROJECT
AT THE
ELLINGTON TRANSFER STATION**

RESOLVED: That the President is hereby authorized to execute an agreement for the standing seam metal roof retro-fit project at the Ellington Transfer Station with Beaulieu Company, LLC, substantially as presented and discussed at this meeting.



CONTRACT SUMMARY

For Contract Entitled

**AGREEMENT FOR THE STANDING SEAM METAL ROOF
RETRO-FIT PROJECT AT THE ELLINGTON TRANSFER STATION**

Presented to the CRRRA Board:	May 27, 2010
Vendor/Contractor(s):	Beaulieu Company, LLC
Effective Date:	Upon Execution
Term:	90 Days Following Issuance of Notice to Proceed
Term Extensions:	None
Contract Type/Subject matter:	Construction/Roof Retro-Fit
Facility(ies)/Project(s) Affected:	Ellington Transfer Station
Original Contract:	N/A
Contract Dollar Value:	\$159,690
Amendment(s):	N/A
Scope of Services:	Furnish all tools, materials, labor, equipment and incidentals thereto for the retro-fit of the roof at the Ellington Transfer Station.
Bid Security:	Provided a bid bond for 5% of the Bid Price
Budget Status:	This work is included in the Mid-Connecticut Project Capital Budget for FY 10 and, if the work is not completed in FY 10, can be carried over to FY 11



STANDING SEAM METAL ROOF RETRO-FIT PROJECT AT THE ELLINGTON TRANSFER STATION

May 27, 2010

Executive Summary

This is to request approval of the CRRA Board of Directors for the President to enter into an agreement with Beaulieu Company, LLC to furnish all tools, materials, labor, equipment and incidentals thereto for standing seam metal roof retro-fit project at the Ellington Transfer Station.

Discussion

The roof of the Ellington Transfer Station had originally been installed when the Transfer Station was constructed in 1990 and has been maintained since then in accordance with the manufacturer's recommendations and normal roof maintenance practices.

CRRA has retained the services of a roofing expert to conduct periodic inspections of the roofs of its buildings. During a routine inspection of the roof of the Ellington Transfer Station in March 2008, CRRA's roof inspector discovered that there was severe deterioration in parts of the roof, particularly along the perimeter of the roof. CRRA's inspector recommended that the roof be repaired by installing a standing seam metal roof over the top of the existing roof. CRRA management determined that the prudent course of action was to pursue the installation of such a roofing system. The Garland Company of Cleveland, Ohio ("Garland") manufacturers such a roofing system and its system was selected as the basis for design with the provision that proposals for alternative roof systems would be considered if it could be demonstrated that such an alternative roof system was equivalent to the Garland system. The Garland roofing system is configured with a slight peak in the middle, and is installed over the existing roof.

The Request for Bids for the roof retro-fit project was published in the following publications on Sunday, November 15, 2009, or the next published edition:

Hartford Courant
Manchester Journal Inquirer

LaVoz Hispania de Connecticut
Northeast Minority News

The project was also posted on the CRRA and the State of Connecticut Department of Administrative Services ("DAS") websites.

The Ellington Transfer Station roof project is a prevailing wage project and CRRA is requiring both performance and payment security for the project.

RFB Results

Sealed bids were received through December 16, 2009. The following table indicates the firms submitting bids, the bid amount and whether the bidder proposed using the Garland roofing system or an alternative system.

Bidder	Bid Amount	Garland System	Alternative System
Allied Restoration Corp.	\$174,630	X	
Beaulieu Company, LLC	\$159,690	X	
Colony Roofing Industries Inc.	\$187,000	X	
FGF Construction Network Services	\$125,712		X
Imperial Company, Inc., The	\$165,464	X	
Steel Tech	\$165,800	X	
Steel Tech	\$150,000		X
Titan Roofing, Inc.	\$178,000	X	

The two lowest bid prices for the project were submitted by bidders (FGF Construction Network Services ("FGF") and Steel Tech) that proposed alternative roof systems to the Garland system. To determine whether or not the proposed alternative roof systems were equivalent to the Garland system, CRRA retained the services of DMJM Harris (now AECOM) to perform the required analysis. DMJM Harris is one of the engineering firms with which CRRA has a three-year engineering services agreement and CRRA executed a Request for Services with DMJM Harris pursuant to that agreement for the analysis.

On January 13, 2010, CRRA requested that FGF and Steel Tech provide the information specified in the RFB for a proposed alternative roof system by January 20, 2010. Steel Tech did not respond to this request and its bid with the alternative roofing system was disqualified. (Steel Tech had also submitted a bid with the Garland system and that bid was not disqualified.)

FGF provided information on its proposed alternative. CRRA submitted this information to DMJM Harris for analysis. DMJM Harris determined that FGF had not submitted all of the information required in the RFB that was necessary to determine whether or not the proposed alternative was equivalent to the Garland system. On February 22, 2010, CRRA requested that FGF submit the remaining information by March 3, 2010. Again, FGF submitted information, which DMJM Harris reviewed. DMJM Harris determined that the information was still not complete. On March 19, 2010, CRRA once again requested that FGF submit all of the required information. FGF submitted additional information, which was reviewed by DMJM Harris and again determined to be incomplete. On April 19, 2009, CRRA notified FGF that its bid for an alternative roofing system was disqualified because of FGF's failure to supply the information specified in the RFB that is necessary to determine whether or not the proposed alternative roofing system is equivalent to the Garland system.

With both bids that proposed alternative roofing systems disqualified, CRRA proceeded to analyze the bids that proposed use of the Garland roofing system for the project.

Recommendation

Based on the prices submitted by the bidders, CRRA management recommends that the standing seam metal roof retro-fit project at the Ellington Transfer Station be awarded to Beaulieu Company, LLC ("Beaulieu"), the lowest price bidder for an acceptable roofing system.

CRRA has reviewed Beaulieu's qualifications and experience and contacted its references. CRRA staff is confident that the firm is qualified to do the work.

Financial Summary

The Ellington Transfer Station roof retro-fit project is included in the FY 10 Mid-Connecticut Project capital budget. If work on the project is not completed in FY 10, funds for the project can be shifted to FY 11.

TAB 9

**RESOLUTION
REGARDING
PURCHASE OF A RUBBER-TIRED WHEEL
LOADER FOR THE MID-CONNECTICUT WASTE
PROCESSING FACILITY**

RESOLVED: That the President is hereby authorized to execute an agreement for the purchase of a Rubber-Tired Wheel Loader from Tyler Equipment Co. to be used at the Mid-Connecticut Waste Processing Facility, substantially as presented and discussed at this meeting.

CONTRACT SUMMARY

For Contract Entitled

AGREEMENT FOR PURCHASE OF A RUBBER-TIRED WHEEL LOADER FOR THE MID-CONNECTICUT WASTE PROCESSING FACILITY

Presented to the CRRRA Board:	May 27, 2010
Vendor/Contractor(s):	Tyler Equipment Co.
Effective Date:	Upon Execution
Term:	120 Days from issuance of the "Notice to Proceed"
Term Extensions:	N/A
Contract Type/Subject matter:	Equipment Supply
Facility(ies)/Project(s) Affected:	Mid-Connecticut Waste Processing Facility
Original Contract:	N/A
Contract Dollar Value:	\$ 366,145.00
Amendment(s):	N/A
Scope of Services:	Provide one new Volvo L150F Rubber-Tired Wheel Loader, including a 3 year preventative maintenance service program
Bid Security:	Provided at 10 % of Bid Price
Budget Status:	This purchase was included in the FY10 Mid-Connecticut budget

MID-CONNECTICUT PROJECT PURCHASE OF A RUBBER TIRED WHEEL LOADER

May 27, 2010

Executive Summary

This is to request approval of the CRRA Board of Directors for the President to enter into an agreement with Tyler Equipment Company ("Tyler") for the purchase of a Volvo Rubber-Tired Wheel Loader to be used at the Mid-Connecticut Waste Processing Facility. The purchase includes a three-year preventative maintenance program.

Discussion

The Metropolitan District ("MDC") operates and maintains a fleet of seven rubber-tired wheel loaders for use in processing waste at the Waste Processing Facility ("WPF"). The particular loader that is the subject of this proposed purchase is used at the WPF in either the Municipal Solid Waste ("MSW") or the Refuse Derived Fuel ("RDF") areas of the facility for pushing, stacking and/or feeding waste materials onto the processing lines. The new loader would replace the John Deere loader which has historically had high maintenance costs and currently requires major maintenance and reconditioning work estimated at approximately \$198,000. Instead of undertaking this maintenance and reconditioning work, CRRA management proposes purchase of a new loader.

The Request for Bids for the new loader was published in the following publications on Sunday, January 31, 2010, or the next published edition:

Hartford Courant
Manchester Journal Inquirer
Torrington Register Citizen
Waterbury Republican American
LaVoz Hispania de Connecticut
Northeast Minority News

The project was also posted on the CRRA and the State of Connecticut Department of Administrative Services ("DAS") website.

RFB Results

Sealed bids were received through March 2, 2010. Bids were received from three vendors. The following table indicates the vendors that submitted bids, the type of equipment that they bid, the bid price and whether or not the equipment that was bid complied with the technical specifications in the RFB Package Documents.

Vendor	Model	Bid Price	Compliance with Technical Specifications
H.O.Penn Machinery	Caterpillar 966H	\$473,310.00	Yes, with 1 change
Tyler Equipment	Volvo L150F	\$366,145.00	Yes, with 13 changes
W.I. Clark Co., The	John Deere 744K	\$417,425.00	Yes, with 17 changes

None of the loaders that were bid met all of the technical specifications, but, in all cases, the alternatives proposed by the bidders were acceptable (i.e., it was determined that the alternatives would not have a detrimental impact on the performance of the loader). Therefore, all three of the bids were deemed to be qualified bids.

Life Cycle Cost Analysis

To identify the loader that would be the best value for CRRA, staff performed a life-cycle cost analysis on each of the three loaders considering maintenance, operational and fuel costs.

Maintenance Costs

The normal service life of a loader operating in the WPF environment is approximately 42,000 hours. During that period, the transmission and engine need to be rebuilt or reconditioned every 10,000 to 12,000 hours or about once every two years. Therefore, each unit is completely rebuilt three times during its operating life. The Caterpillar 966H would be rebuilt by Caterpillar using rebuilt components, whereas both the Volvo L150F and the John Deere 744K would be rebuilt by Volvo and John Deere, respectively, using remanufactured components.

The following table compares the maintenance costs for the three loaders. The prices included in the table are the total price of the service components (e.g., the transmission) of a rebuild and do not include the cost of labor for which none of the manufacturers would provide an estimate.

Vendor and Model	Price of Major Service Components per Rebuild	Number of Rebuilds	Life-Cycle Maintenance Cost
H.O. Penn Machinery Caterpillar 966H	\$25,748	3	\$77,244
Tyler Equipment Volvo L150F	\$33,600	3	\$100,800
W.I. Clark Co. John Deere 744K	\$36,430	3	\$109,290

Operational Costs

The current fleet of loaders at the WPF includes Caterpillar 966H loaders and John Deere 744K loaders. In the following table, the operational costs for these two loaders are based on CRRA's actual experience with these units. The operational cost for the Volvo L150F is based on the manufacturer's estimate.

The following table compares the operational costs for the three loaders.

Vendor and Model	Hourly Operational Cost	Number of Hours	Life-Cycle Operational Cost
H.O. Penn Machinery Caterpillar 966H	\$25.64	42,000	\$1,076,880
Tyler Equipment Volvo L150F	\$26.00	42,000	\$1,092,000
W.I. Clark Co. John Deere 744K	\$37.30	42,000	\$1,566,600

Fuel Costs

In the following table, the fuel consumption rates for the Caterpillar 966H and the John Deere 744K are based on CRRA's actual experience with these loaders. The fuel consumption rate for the Volvo L150F is based on the manufacturer's estimate.

The following table compares the fuel costs for the three loaders.

Vendor and Model	Gallons per Hour	Price per Gallon	Number of Hours	Life-Cycle Fuel Cost
H.O. Penn Machinery Caterpillar 966H	4.63	\$3.50	42,000	\$680,610
Tyler Equipment Volvo L150F	4.75	\$3.50	42,000	\$698,250
W.I. Clark Co. John Deere 744K	4.82	\$3.50	42,000	\$708,540

Summary

The following table summarizes the life-cycle costs for the three loaders.

Vendor and Model	Purchase Price	Life-Cycle Maintenance Cost	Life-Cycle Operational Cost	Life-Cycle Fuel Cost	Total Life-Cycle Cost
H.O. Penn Machinery Caterpillar 966H	\$473,310	\$77,244	\$1,076,880	\$680,610	\$2,308,044
Tyler Equipment Volvo L150F	\$366,145	\$100,800	\$1,092,000	\$698,250	\$2,257,195
W.I. Clark Co. John Deere 744K	\$417,425	\$109,290	\$1,566,600	\$708,540	\$2,801,855

Recommendation

To analyze the sensitivity of the life-cycle analysis, the impact of changes in three variables was examined: operational cost, gallons per hour and price per gallon of fuel. The hourly operational cost of the Volvo would have to increase to approximately \$27.25 (a 5% increase) before the Caterpillar would have the better life-cycle cost. The fuel consumption rate of the Volvo would have to increase to approximately 5.05 gallons per hour (a 6% increase) before the Caterpillar would have a better life-cycle cost. The price of fuel would have to increase to over \$13.00 per gallon (a 270% increase) before the Caterpillar would have a better life-cycle cost.

Based on the total life-cycle costs of the three loaders and the sensitivity analysis, CRRA management recommends the purchase of the Volvo L150F from Tyler Equipment. The total life-cycle cost of the Volvo L150F is \$50,849 less than for the Caterpillar 966H and \$544,660 less than the John Deere 744K.

As a point of information, the bids included a three-year preventative maintenance service program. Therefore, for the first three years of the operation of the recommended loader,

regular maintenance will be performed by Tyler Equipment, rather than by the MDC or any possible successor operator of the WPF.

Financial Summary

The purchase of one new Volvo L150F Rubber-Tired Wheel Loader from Tyler Equipment will be funded from the WPF Rolling Stock Reserve as adopted in the Fiscal Year 2010 Mid-Connecticut budget.

TAB 10

**RESOLUTION
REGARDING
MAINTENANCE AND REPAIRS
FOR THE
RAILROAD TRACK GRADE CROSSING ON
MAXIM ROAD, HARTFORD, CONNECTICUT**

RESOLVED: That the President is hereby authorized to execute an agreement for maintenance and repairs for the railroad track grade crossing on Maxim Road, Hartford, Connecticut with RailWorks Track Services, Inc., substantially as presented and discussed at this meeting.

CONTRACT SUMMARY

For Contract Entitled

AGREEMENT FOR MAINTENANCE AND REPAIRS FOR THE RAILROAD TRACK GRADE CROSSING ON MAXIM ROAD, HARTFORD, CONNECTICUT

Presented to the CRRA Board:	May 27, 2010
Vendor/Contractor(s):	RailWorks Track Services, Inc.
Effective Date:	Upon Execution
Term:	Upon CRRA's acceptance of the work; the work must be completed within 30 days of CRRA's issuance of the Notice to Proceed
Term Extensions:	N/A
Contract Type/Subject matter:	Railroad track grade crossing maintenance and repairs
Facility(ies)/Project(s) Affected:	Mid-Connecticut Regional Recycling Center (the railroad siding that crosses Maxim Road and is the subject of this solicitation serves the Regional Recycling Center)
Original Contract:	N/A
Contract Dollar Value:	\$155,785.00
Amendment(s):	N/A
Scope of Services:	Furnish all labor, materials, supplies, tools, equipment and other facilities to perform the maintenance and repairs for the railroad track grade crossing on Maxim Road, Hartford, Connecticut; the Maxim Road railroad crossing is for the railroad siding that services the Mid-Connecticut Regional Recycling Center.
Bid Security:	Bid bond for 10% of the bid price
Budget Status:	\$200,000.00 was budgeted for this project in the FY10 Capital Budget

MAINTENANCE AND REPAIRS FOR THE RAILROAD TRACK GRADE CROSSING ON MAXIM ROAD, HARTFORD, CONNECTICUT

May 27, 2010

Executive Summary

This is to request approval of the CRRA Board of Directors for the President to enter into an agreement with RailWorks Track Services, Inc. ("RailWorks") to furnish all labor, materials, supplies, tools, equipment and other facilities to perform the maintenance and repairs for the railroad track grade crossing on Maxim Road, Hartford, Connecticut. The grade crossing is for the railroad siding that services the Mid-Connecticut Regional Recycling Center ("RRC"). The work must be completed within 30 days of CRRA's issuance of the "Notice to Proceed" and will include a planned three-day, weekend closure of Maxim Road in the vicinity of the railroad track grade crossing. The work is covered by Connecticut's prevailing wage requirements.

Discussion

Recyclables are brought to the RRC located at 211 Murphy Road, Hartford, Connecticut, by truck. After processing at the RRC, some of the separated materials are removed from the facility by freight rail services provided by the Connecticut Southern Railroad ("CSO"). The railroad siding providing access to the RRC originates to the north of the CRRA facility and crosses Maxim Road with an at-grade crossing.

As a condition of permits CRRA obtained from the Connecticut Department of Environmental Protection and the City of Hartford to construct and operate the RRC and other municipal solid waste facilities in the area, CRRA has accepted financial responsibility to maintain the railroad track grade crossing on Maxim Road. Maintenance and repairs of the track and the highway grade crossing warning devices are now required.

CRRA, with the assistance of a consultant pre-qualified under the 2007 three-year engineering services agreements, developed a scope of work for the project. The work will involve, but not be limited to, the following:

- Rebuild the Maxim Road track and grade crossing surface replacing approximately 160 feet of rail (both sides) west of the centerline of Maxim Road, and approximately 140 feet (both sides) east of the centerline of Maxim Road;
- Replace all ties within the roadway and others as marked;

- Install new, heavy duty “rail seal” throughout the grade crossing area;
- Repair approximately 23 feet of roadway surface (asphalt) extending north and south from the rail centerline at Maxim Road;
- Provide, install and properly test new 12” LED flashing lights, batteries, chargers, signage, and other railroad signal items;
- Perform construction activities required to minimize soil erosion and sedimentation;
- Support maintenance and protection of traffic operation; and
- Cleaning up, disposing of waste and debris and demolition materials, and restoring the work site to original condition.

The project was solicited through a public procurement process. Sealed public bids were received on April 28, 2010. The project was advertised in the following publications on Sunday, March 28, 2010, or the next published edition:

Hartford Courant
 Manchester Journal Inquirer
 Waterbury Republican American
 LaVoz Hispania de Connecticut
 Northeast Minority News

The project was also posted on the CRRA and the State of Connecticut Department of Administrative Services (“DAS”) website.

A pre-bid conference for the project was held on April 9, 2010 and was attended by four prospective bidders. Bids were received from two bidders, and are tabulated as follows:

Bidder	Bid Price
Railroad Construction Company, Inc.	\$234,300.00
RailWorks Track Services, Inc.	\$155,785.00

CRRA staff has met with the lowest qualified bidder on the project, RailWorks, and examined its qualifications.

Recommendation

Based on the prices submitted by the bidders, CRRA management recommends that the Maxim Road railroad track grade crossing work be awarded to RailWorks Track Services, Inc.

CRRA staff, with the assistance of the consultant, has reviewed the capabilities, experience and references of RailWorks and is confident that the firm is qualified to do the work.

Financial Summary

The project will be funded from the Facility Modification Reserve as planned for in the fiscal year 2010 Mid-Connecticut capital improvement budget.

TAB 11

BOARD RESOLUTION REGARDING FY 2011 PROJECTED LEGAL EXPENDITURES

WHEREAS, CRRA has negotiated three-year Legal Service Agreements with various law firms for the provision of legal services from July 1, 2008 through June 30, 2011; and

WHEREAS, CRRA now seeks Board authorization for projected legal expenditures during the third year of the term of said Agreements;

NOW THEREFORE, it is RESOLVED: That the following amounts be authorized for projected legal fees to be incurred during fiscal year 2011:

<u>Firm:</u>	<u>Amount:</u>
Brown Rudnick	255,000
Cohn Birnbaum & Shea	55,000
Halloran & Sage	1,275,000
Heneghan Kennedy & Doyle	36,000
Hinckley, Allen & Snyder	300,000
Kainen, Escalera & McHale	250,000
McCarter & English	85,000
Pepe & Hazard	235,000
Pullman & Comley	120,000
Sidley Austin	120,000

Further RESOLVED: That the President be authorized to expend up to \$20,000 from the Landfill Development Reserve Account for payment for legal fees incurred in fiscal year 2011 in connection with the Authority's suspension of its efforts to develop a new ash landfill in the State of Connecticut;

Further RESOLVED: That the President be authorized to expend up to \$85,000 from the Post Litigation Reserve Account for payment of legal expenses incurred in fiscal year 2011 in connection with the Enron Global litigation continuing under the aegis of the Attorney General; and

Further RESOLVED: That the President be authorized to expend up to \$25,000 from the Bridgeport Post Project Reserve Account for payment for legal fees incurred in fiscal year 2011 in connection with continuing Bridgeport Project litigation.

Connecticut Resources Recovery Authority

AUTHORIZATION TO PAY FY 2011 PROJECTED LEGAL EXPENDITURES

May 27, 2010

Executive Summary

This is to request Board authorization of the payment of FY 2011 projected legal expenditures for the firms and up to the amounts set forth in the attached resolution.

Discussion

The funds requested to be authorized are included in the FY 11 Board-approved General Fund and Project legal budgets or in the reserves noted in the attached proposed resolution, except that, per CRRA's CFO, any Wallingford legal expenses incurred during the summer months of 2010 in connection with the transfer of the real and personal property to Covanta will continue to come from the Wallingford Project Operating Account. Please note that this initial request for authorization does not include all of the funds designated for legal expenses in FY11 budgets; some funds are reserved for matters anticipated to arise later during FY11 and for which the choice of appropriate counsel has not yet been determined.

As requested by the P&P Committee in prior years, attached please find a comparison of requested 2011 authorizations with total 2010 authorizations and amounts actually invoiced by each firm for the period from July 1, 2009 to date.

CONNECTICUT RESOURCES RECOVERY AUTHORITY FISCAL YEAR 2011 PROJECTED LEGAL EXPENDITURE SUMMARY REPORT

Halloran & Sage	Policy and CRRRA Board matters, Wallingford Policy Board matters (Project expiration), Future planning, Insurance coverage issues, FOIA matters, Legislative and regulatory issues, Real estate matters, General matters
Heneghan Kennedy & Doyle	Contract counsel, General matters
Hinckley, Allen & Snyder	Solid Waste counsel matters; arbitration/litigation
Kainen Escalera & McHale	Personnel issues, HR Committee matters, Employee training, ERISA matters, MDC separation cost computation and analysis
Cohn Birnbaum & Shea	Environmental issues (South Meadows Remediation); Wallingford property transfer, including Transfer Act issues
Pepe & Hazard	Enron global case, MDC policy and personnel matters, CCSWA review and analysis
Brown Rudnick	Environmental issues and compliance; local zoning matters; ONE/CHANE lawsuit; Jets matters
McCarter & English	Arbitration/litigation matters; construction issues
Pullman & Comley	FASB78 issues; bond indenture covenants; Trustee & State Treasurer related matters; Future financing matters; Bond Commission matters;
Sidley Austin	FASB78 issues; bond indenture covenants; Trustee & State Treasurer related matters; Future financing matters

Fiscal Year 2010 and 2011 Comparison

Law Firm	FY 11 Requested Authorization	FY 10 Authorization	Additional FY 10 Request	FY 10 Total Invoiced to Date
Brown Rudnick	\$ 255,000.00	\$ 360,000.00		\$ 107,855.00
Cohn Birbaum & Shea	\$ 55,000.00	\$ 40,000.00	\$ 35,000.00	\$ 18,721.00
Halloran & Sage	\$ 1,275,000.00	\$ 1,235,000.00		\$ 911,676.00
Heneghan Kennedy & Doyle	\$ 49,900.00	\$ 49,000.00		\$ 27,900.00
Hinckley Allen Snyder	\$ 300,000.00	\$ 350,000.00		\$ 50,333.00
Kainen, Escalera & McHale	\$ 250,000.00	\$ 300,000.00		\$ 103,210.00
McCarter & English	\$ 85,000.00	\$ 75,000.00		\$ 22,312.00
Pepe & Hazard	\$ 235,000.00	\$ 235,000.00	\$ 50,000.00	\$ 158,090.00
Pullman & Comley	\$ 120,000.00	\$ 150,000.00		\$ 11,829.00
Sidley Austin	\$ 120,000.00	\$ 150,000.00		\$ 14,016.00
Total	\$ 2,744,900.00	\$ 2,944,000.00	\$ 85,000.00	\$ 1,425,942.00

None of the totals to date are more current than March.

TAB 12

Resolution Authorizing a Settlement and Supplemental Agreement with CWPM, LLC

RESOLVED: That the President is hereby authorized to execute a Settlement and Supplemental Agreement with CWPM, LLC, substantially on the terms presented and discussed at this meeting, and to take all actions and do all other things necessary to carry out the said agreement.
