



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

**FROM:** Moira Kenney, Secretary to the Board/Paralegal

**DATE:** June 7, 2010

**RE:** Notice of Meeting

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There will be a meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday June 10, 2010, at 9:30 a.m. in the Board Room at 211 Murphy Road, Hartford, CT 06114.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the May 13, 2010, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding the Standard Form Municipal Solid Waste Delivery Agreement for the Mid-Connecticut Project (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding Cooperative Services Agreement Between CRRA and the USDA Animal and Plant Health Inspection Services/Wildlife Services (Attachment 3).
6. Review and Recommend for Board Approval Resolution Regarding a Contract for the Delivery of Cover Soils to the Hartford Landfill (Attachment 4).
7. Review and Recommend for Board Approval Resolution Regarding Fabrication and Installation of Six-Inch Trammel Screens for the Mid-Connecticut Waste Processing Facility (Attachment 5).
8. Review and Recommend for Board Approval Resolution Regarding Installation of Additional Landfill Gas Extraction Wells at the Hartford Landfill (Information to follow under Separate Cover).
9. Review and Recommend for Board Approval Resolution Regarding a Solid Waste Delivery Agreement with the Town of West Haven (Information to Follow Under Separate Cover).
10. Executive Session to discuss pending litigation, trade secrets, personnel matters, and feasibility estimates and evaluations.
11. Review and Recommend for Board Approval Resolution Regarding Additional

Projected Legal Expenditures (Attachment 6).

12. Informational
  - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 7).
  - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 8).
  - c. Report on Legal Requests for Services (Attachment 9).
13. Such other items that may properly come before the Committee.