



MEMORANDUM

TO: MIRA Policies & Procurement Committee
FROM: Moira Kenney, HR Specialist/Board Administrator
DATE: November 26, 2014
RE: Notice of Regular Telephonic Meeting

There will be a regular telephonic meeting of the **Policies & Procurement Committee** of the Materials Innovation and Recycling Authority's Board of Directors on **Thursday, December 4, 2014** at 11:00 a.m. in the Board Room at 100 Constitution Plaza, Hartford, CT.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the November 6, 2014, Regular Committee Meeting (*Attachment 1*).
4. Review and Recommend Resolution Regarding Ash Residue Disposal Services for the Preston Resource Recovery Facility (*Attachment 2*).
5. Review and Recommend Resolution Regarding Revision to the MIRA's CSWS Permitting, Disposal and Billing Procedures (*Attachment 3*).
6. Review and Recommend Resolution Regarding Additional Projected Legal Expenditures (*Attachment 4*).
7. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
8. Informational
 1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (*Attachment 5*).
 2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (*Attachment 6*).
 3. Report on Legal Requests for Services (*Attachment 7*).
 4. Report on Solicitation (*Attachment 8*).
9. Such other items that may properly come before the Committee.