



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: October 3, 2008

RE: Notice of Meeting

There will be a meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Friday October 10, 2008, 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 Sept. 11, 2008, Committee meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding Cooperative Service Agreement with United States Department of Agriculture for the Control of Birds (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding Retrofit of Diesel Equipment – City of Hartford, Solid Waste Hauling Vehicles (Attachment C).
6. Review and Recommend for Board Approval Resolution Regarding Conversion of Two Secondary Shredder Motors at the Mid-CT WPF (Attachment D).
7. Review and Recommend for Board Approval Resolution Regarding Replacement of Primary Air Compressors at the Mid-CT WPF (Attachment E).
8. Review and Recommend for Board Approval Resolution Regarding the Upgrade of the Automation System at the Mid-CT Power Block Facility (Attachment F).
9. Review and Recommend for Board Approval Resolution Regarding the Purchase of a New Articulating Boom “High Lift” for the Mid-CT WPF (Attachment G).
10. Review and Recommend for Board Approval Resolution Regarding Purchase of a Mobile Shredder for the Mid-CT WPF (Attachment H).

11. Review and Recommend for Board Approval Resolution Regarding a Standard Form Hauler Agreement for Delivery of New Haven Waste (Attachment I).
12. Review and Recommend for Board Approval Resolution Regarding Public Meeting Comment Policy and Procedure (Attachment J).
13. Review and Recommend for Board Approval Resolution Regarding Amended and Restated Solid Waste Disposal Agreement Between the Authority and Wheelabrator Bridgeport, L.P. (Attachment K).
14. Review and Recommend for Board Approval Resolution Regarding Authorization for Payments of Projected Additional Legal Expenses (Attachment L).
15. Executive Session to discuss pending litigation, real estate acquisition matters, and RFP responses
16. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment M).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment N).
 - c. Report on Legal Requests for Services (Attachment O).
17. Such other items that may properly come before the Committee.

Please call this office at (860) 757-7787 to confirm your attendance.