



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

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

**DATE:** Nov. 5, 2009

**RE:** Notice of Meeting Cancellation

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There will not be a meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday Nov. 5, 2009, at 9:30 a.m. in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

For informational purposes only:

1. Resolution Regarding Electronics Recycling Collection Services – As the Policies & Procurement Committee has reviewed and recommended approval of very similar electronics recycling agreements in the past, per the Committee Chairman's direction this item will be forwarded directly to the full Board of Directors for their November meeting. (Attachment 1).
2. Informational
  - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 2).
  - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 3).
  - c. Report on Legal Requests for Services (Attachment 4).