



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: November 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 Thursday November 6, 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 Oct. 10, 2008, Committee meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding Conveyance of the Milford Transfer Station from CRRA to the Town of Milford (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding Authorization for Change Order 3 - Phase 1 Ash Area Partial Closure Project (Attachment C).
6. Review and Recommend for Board Approval Resolution Regarding the Rusty Rogers Emergency Procurement (Attachment D).
7. Review and Recommend for Board Approval Resolution Regarding the Stack Test Contract (Attachment E).
8. Review and Recommend for Board Approval Resolution the Purchase of One Rubber Tire Wheeler at the Mid-Conn WPF (Attachment F).
9. Review and Recommend for Board Approval Resolution Regarding Three Year Public Relations Services Agreements (Attachment G).
9. Executive Session to discuss pending litigation, real estate acquisition matters, and RFP responses
10. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by

CRRA's Procurement Policy (Attachment G).

- b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment H).
 - c. Report on Legal Requests for Services (Attachment I).
11. Such other items that may properly come before the Committee.

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