



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: January 12, 2009

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 December 4, 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 Nov. 6, 2008, Committee meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding the Rebuild of a Caterpillar D6HLGP Dozer for the Mid-CT Waste Processing Facility (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding an Emergency Procurement Contract for Dozer Compaction Services (Attachment C).
6. Review and Recommend for Board Approval Resolution Regarding Ash Residue Transportation and Disposal Services for the Wallingford Resource Recovery Facility (Attachment D).
7. Review and Recommend for Board Approval Resolution Regarding a Fourth Amendment to the Lease Agreement Between CRRA and the City of Hartford for Use of the Hartford Landfill (Attachment E).
8. Review and Recommend for Board Approval Resolution Regarding a Lease Agreement Between CRRA and the City of Shelton for Use of the River Road Solid Waste Transfer Station (Attachment F) - To be e-mailed Monday, December 1, 2008.
9. Review and Recommend for Board Approval Resolution Regarding Request for Services for Ash Landfill Siting Initiative (Attachment G).
10. Executive Session to discuss pending litigation, real estate acquisition matters, and RFP responses

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

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