



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: February 6, 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 February 12, 2009, at 9:30 a.m. in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the Jan. 15, 2009, Committee meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding the Refurbishment of Steel Pan Conveyor CV-101 at the Mid-Connecticut Waste Processing Facility (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding Purchase of One New Yard Tractor for the Mid-Connecticut Waste Processing Facility (Attachment C).
6. Review and Recommend for Board Approval Resolution Regarding Authorization of Change Orders for the Mid-Connecticut Power Block Facility (Attachment D).
7. Review and Recommend for Board Approval Resolution Regarding the Authorization of On-Call Labor and Equipment Agreements for CRRA Landfills (Attachment E).
8. Review and Recommend for Board Approval Resolution Regarding the Authorization of a Request for Work to Provide Labor and Equipment Services for the Operation of the Hartford Landfill (Attachment F).
9. Review and Recommend for Board Approval Resolution Regarding the Authorization of Construction Quality Assurance Services to Support Closure of a Portion of the MSW/Interim Ash Disposal Area at the Hartford Landfill (Attachment G).
10. Review and Recommend for Board Approval Resolution Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment H).
11. Review and Recommend for Board Approval Resolution Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment I).

12. Review and Recommend for Board Approval Resolution Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment J).
13. Review and Recommend for Board Approval Resolution Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment K).
14. Review and Recommend for Board Approval Resolution Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment L).
15. Discussion Regarding March 1, 2008, Agreement for Electronics Recycling Collection Services with Eco International
16. Executive Session to discuss pending litigation, real estate acquisition matters, and RFP responses
17. 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).
18. Such other items that may properly come before the Committee.

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