



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

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

**DATE:** March 9, 2010

**RE:** Notice of Meeting

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There will be a meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday April 15, 2010, 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 Jan. 14, 2010, Committee Meeting (Attachment A).
4. Notice to Board - Extension of the GFCS Contract with LBG (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding Revisions to the Mid-Connecticut Project Permitting, Disposal and Billing Procedures (Attachment C).
6. Review and Recommend for Board Approval Resolution Regarding Waste Compaction Dozer Work at the Mid-Connecticut Waste Processing Facility (Attachment D).
7. Review and Recommend for Board Approval Resolution Regarding Computer Information Consulting Services (Attachment E).
8. Review and Recommend for Board Approval Resolution Regarding Emergency Procurements for Rental of a Caterpillar D8 Dozer for Compaction (Attachment F).
9. Discussion Concerning the Metals Recycling/Marketing Procurement.
10. Discussion Concerning the Ash Residue Transportation and Disposal Procurement
11. President's Report
12. Executive Session to discuss pending litigation, trade secrets, personnel matters, and feasibility estimates and evaluations.
13. Review and Recommend for Board Approval Resolution Regarding Additional Projected Legal Expenditures (Attachment G).

14. Review and Recommend for Board Approval Resolution Regarding Additional Projected Legal Expenditures (Attachment H).
15. Informational
  - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment I).
  - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment J).
  - c. Report on Legal Requests for Services (Attachment K).
  - d. Report to the Board of Directors on Requests for Services (Attachment L).
16. Such other items that may properly come before the Committee.