



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: May 7, 2010

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 May 13, 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 Apr. 15, 2010, Committee Meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding Three Year Engineering Services Agreements (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding Three Year Environmental Monitoring Bids (Attachment C).
6. Review and Recommend for Board Approval Resolution Regarding a Contract with WTE for Metals Removed from the WPF (Attachment D).
7. Review and Recommend for Board Approval Resolution Regarding Ellington Transfer Station Roof Repair (Attachment E).
8. Review and Recommend for Board Approval Resolution Regarding the Purchase of a New Loader (Attachment F).
9. Review and Recommend for Board Approval Resolution Regarding a Contract for Rail Crossing Work on Murphy Road (Attachment G).
10. Executive Session to discuss pending litigation, trade secrets, personnel matters, and feasibility estimates and evaluations.
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.