



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: July 15, 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 July 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 June 10, 2010, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding Steel-Pan Conveyors at the Mid-Connecticut Waste Processing Facility (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding Construction Quality Assurance Services to Support Closure of a Portion of the MSW/Interim Ash Disposal Area at the Hartford Landfill (Attachment 3).
6. Review and Recommend for Board Approval Resolution Regarding the Purchase of a New Secondary Shredder 1250 HP Motor for the Mid-Connecticut Waste Processing Facility (Attachment to Follow on Monday).
7. Discussion Concerning Ash Residue Transportation and Disposal Procurement
8. Executive Session to discuss pending litigation, trade secrets, personnel matters, pending RFP's and feasibility estimates and evaluations.
9. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 4).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 5).
 - c. Report on Legal Requests for Services (Attachment 6).
10. Such other items that may properly come before the Committee.

