



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

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

**DATE:** Sept. 16, 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 Sept. 16, 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 July 15, 2010, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding Request for Services for Development of Educational Computer Tools for Use in Educational Programs Funded by the Connecticut Energy Efficiency Fund and the U.S. Institute of Museum & Library Services (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding Construction of a New Jet Fuel Tank at the South Meadows Site (Attachment 3).
6. Review and Recommend for Board Approval Resolution Regarding QA/QC Contract for Construction Oversight Associated with Construction of a New Jet Fuel Tank (Attachment 4).
7. Review and Recommend for Board Approval Resolution Regarding Approval of a Contract to Install Two Groundwater Monitoring Wells at the Shelton Landfill (Attachment 5).
8. Review and Recommend for Board Approval Resolution Regarding Installation of an Overfire Air System on Unit #11 at the South Meadows RRF (Attachment 6).
9. Review and Recommend Resolution Regarding Greenhouse Gas Monitors at the CRRRA Mid-CT Resource Recovery Facility (Attachment 7).
10. Review and Recommend for Board Approval Resolution Regarding Extension of the Ash T&D Contract with Wheelabrator (Attachment 8).

11. Executive Session to discuss pending litigation, trade secrets, personnel matters, pending RFP's and feasibility estimates and evaluations.
12. Review and Recommend for Board Approval Authorization for Additional Legal Services (Attachment 9).
13. Informational
  - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 10).
  - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 11).
  - c. Report on Legal Requests for Services (Attachment 12).
14. Such other items that may properly come before the Committee.