



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Benacquista, Secretary to the Board/Paralegal

DATE: Oct. 12, 2011

RE: Notice of Special Telephonic Meeting

There will be a special telephonic meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Monday Oct. 17, 2011 at 12:00 p.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 Sept. 15, 2011, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding Purchase of a Mobile Grapple Crane for the Mid-CT WPF (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding an Agreement for Environmental Monitoring Laboratory Analysis and Reporting Services at the Hartford Landfill (Attachment 3).
6. Review and Recommend for Board Approval Resolution Regarding Consulting Services for the Final Phase of Closure of the CRRA Hartford Landfill (Attachment 4).
7. Review and Recommend for Board Approval Resolution Regarding Delivery of Cover Soils (Attachment 5).
8. Review and Recommend for Board Approval Resolution Regarding Revisions to the CRRA Telephonic Meeting Policy and Procedure (Attachment 6).
9. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.

10. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 7).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 8).
 - c. Report on Legal Requests for Services (Attachment 9).
11. Such other items that may properly come before the Committee.