



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

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

**DATE:** Nov. 30, 2011

**RE:** Notice of Regular Meeting

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There will be a regular meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday Dec. 8, 2011 at 11:00 a.m. in the Board Room at 211 Murphy Rd., Hartford, CT 06103.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the Nov. 3, 2011, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding Municipal Government Liaison Services Agreement (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding the Purchase of Two Secondary Shredder 1250 HP Motors for the Mid-Connecticut Waste Processing Facility (Attachment 3).
6. Discussion – Power Purchase Agreement Solicitations.
7. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
8. 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).
9. Such other items that may properly come before the Committee.