



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

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

**DATE:** March 4, 2011

**RE:** Notice of Telephonic Meeting

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There will be a regular telephonic meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday March 10, 2011, at 9:30 a.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 Feb. 10, 2011, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding the Completion of Baseline Ecological Risk Assessment at the Wallingford Landfill (Attachment 2).
5. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
6. Discussion on Upgrade of Video Monitoring System at the WPF.
7. Informational
  - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 3).
  - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 4).
  - c. Report on Legal Requests for Services (Attachment 5).
8. Such other items that may properly come before the Committee.