



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

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

**DATE:** Apr. 1, 2011

**RE:** Notice of Regular Meeting

---

There will be a regular meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday Apr. 7, 2011, at 12:00 p.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 Feb. 10, 2011, Committee Meeting (Attachment 1).
4. Approval of Minutes of the March 10, 2011, Committee Meeting (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding Upgrades to the Mid-Connecticut System Scales and the Southwest Recycling Scale (Attachment 3).
6. Review and Recommend for Board Approval Resolution Regarding Three –Year Legal Service Agreements (Attachment 4).
7. Review and Recommend for Board Approval Resolution Regarding Three –Year Bond Counsel Legal Service Agreements (Attachment 5).
8. Review and Recommend for Board Approval Resolution Regarding Request for Services for Single-Stream Recycling Market and Public Relations Campaign (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.