



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Benacquista, Secretary to the Board/Paralegal

DATE: May 5, 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 May 5, 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 Apr. 14, 2011, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding a Legal Services Agreement with Cohn Birnbaum & Shea (Attachment 2).
5. Review and Recommend for Board Approval Resolution for the City of Waterbury Reloading Area Waste Transportation and Disposal Services (Attachment 3).
6. Review and Recommend for Board Approval Resolution Regarding Transfer Station Operation, Transport Services and Disposal of Recyclable Materials between CRRA and SWEROC (To follow under a Separate Cover).
7. Discussion Regarding an Agreement for Operation, Maintenance and Transportation Services for the Stratford Intermediate Processing Center.
8. Review and Recommend for Board Approval Resolution Regarding Additional Projected Legal Expenditures (Attachment 4).
9. Review and Recommend for Board Approval Resolution Regarding FY'12 Projected Legal Expenditures (Attachment 5).
10. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.

11. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 6).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 7).
 - c. Report on Legal Requests for Services (Attachment 8).

12. Such other items that may properly come before the Committee.