



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Benacquista, Secretary to the Board/Paralegal

DATE: July 8, 2011

RE: Notice of Telephonic Meeting

There will be a telephonic meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday July 14, 2011, at 9:30 a.m. which will be available to the public 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 June 16, 2011, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding Mid-Connecticut Resource Recovery Facility Transition Support Services Agreement (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding Delivery of Cover Soils to the Hartford Landfill (Attachment 3).
6. Review and Recommend for Board Approval Resolution Regarding Delivery of Cover Soils to the Hartford Landfill (Attachment 4).
7. Review and Recommend for Board Approval Resolution Regarding Delivery of Cover Soils to the Hartford Landfill (Attachment 5).
8. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
9. 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).
10. Such other items that may properly come before the Committee.