



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Benacquista, Secretary to the Board/Paralegal

DATE: Sept. 9, 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 Sept. 15, 2011, at 9:30 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 July 14, 2011, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding Computer Information Consulting Services (Contract with Walker Systems Support for 3 Years) (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding Municipal Government Liaison Services (Contract with B&R) (Attachment 3).
6. Review and Recommend for Board Approval Resolution Regarding Emergency Procurement of a Dozer for Compaction Services (Attachment 4).
7. Review and Recommend for Board Approval Resolution Regarding Expenditures for Greenhouse Gas Monitoring Equipment at Mid-Connecticut RRF (Attachment 5).
8. Review and Recommend for Board Approval Resolution Regarding a Contract with Steven Yates for Environmental Consulting Services (Attachment 6).
9. Review and Recommend for Board Approval Resolution Regarding a Policy for PILOT Calculations (Attachment 7).
10. Discussion - Procurement of Soil for Cover/Contouring at Hartford Landfill.
11. Discussion - Contract for Operation and Maintenance of the South Meadows Jet Turbine Facility.
12. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.

13. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 8).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 9).
 - c. Report on Legal Requests for Services (Attachment 10).
14. Such other items that may properly come before the Committee.