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RESOURCES
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MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Benacquista, HR Specialist/Board Administrator

DATE: October 12, 2012

RE: Notice of Special Meeting

There will be a special meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on **Thurs. October 18, 2012 at 12:30 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 September 13, 2012, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding Request for Work for Operation & Maintenance at the Hartford Landfill (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding Cover Soil Delivery Agreement (Attachment 3).
6. Review and Recommend for Board Approval Resolution to Amend an Easement Agreement between CRRA and CL&P at the South Meadows Facility (Attachment 4).
7. Review and Recommend for Board Approval Resolution Regarding Adoption of Revised Permitting, Disposal & Billing Procedures (Attachment 5).
8. Review and Recommend for Board Approval Resolution Regarding the Purchase of a Relay Panel for the South Meadows Facility (Attachment 6).
9. Review and Recommend for Board Approval Resolution Regarding Short Term Municipal Services Agreement (Attachment 7).
10. Discussion – Ellington Transfer Station
11. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, real estate acquisition, feasibility estimates and evaluations.

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