



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Benacquista, HR Specialist/Board Administrator

DATE: November 30, 2012

RE: Notice of Special Telephonic Meeting

There will be a special telephonic meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday, December 6, 2012 at 11:00 a.m., the meeting will be available to the public in the Board Room at 100 Constitution Plaza 5th, 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 Delivery of Cover Soils to the Hartford Landfill (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding Agreement for the Direct Delivery of Acceptable Solid Waste to the Mid-Connecticut Resource Recovery Facility (Attachment 3).
6. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, real estate acquisition, feasibility estimates and evaluations.
7. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 4).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 5).
 - c. Report on Legal Requests for Services (Attachment 6).
8. Such other items that may properly come before the Committee.