



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

**FROM:** Moira Benacquista, Secretary to the Board/Paralegal

**DATE:** Feb. 3, 2012

**RE:** Notice of Regular Telephonic Meeting

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There will be a regular telephonic meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday Feb. 9, 2012 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 Jan. 12, 2012, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding an O&M Contract for Operation and Maintenance of the South Meadows Jet Turbine Facility (Attachment 2)
5. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
6. Informational
  - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 3).
  - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 4).
  - c. Report on Legal Requests for Services (Attachment 5).
7. Such other items that may properly come before the Committee.