



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Benacquista, Secretary to the Board/Paralegal

DATE: March 2, 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 Monday March 12, 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 Feb. 9, 2012, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding the Jet Turbine Facility Energy Management Services Agreement (Information to Follow Shortly).
5. Review and Recommend for Board Approval a Host Community Benefit Agreement and Lease Agreement with the Town of Essex (Attachment 2).
6. Discussion Regarding an Extension of the Constitution Plaza Lease with Connecticut Constitution Associates LLC (Attachment 3).
7. Review and Recommend for Board Approval Emergency Procurement for JTF ISO-NE RTU Communication Replacement System (Attachment 4).
8. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
9. Review and Recommend for Board Approval Additional Projected Legal Expenditures (Attachment 5).
10. 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).

11. Such other items that may properly come before the Committee.