



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Benacquista, Secretary to the Board/Paralegal

DATE: May 11, 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. May 17, 2012 at 9:00 a.m. in the Conference 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 April 12, 2012, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding Cooperative Services Agreement Between CRRA and the USDA Animal and Plant Health Inspection Services/Wildlife Services and Bird Control (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding Mid-Connecticut Project On-Call Transportation and Disposal Work (Attachment 3).
6. Review and Recommend for Board Approval Resolution Regarding Three Year Agreement for Landscape, Mowing, and Snowplowing Service for Shelton Landfill (Attachment 4).
7. Review and Recommend for Board Approval Resolution Regarding Delivery of Cover Soils to the Hartford Landfill (Attachment 5).
8. Review and Recommend for Board Approval Resolution Regarding Delivery of Cover Soils to the Hartford Landfill (Attachment 6).
9. Review and Recommend for Board Approval Resolution Regarding Property Appraisal Services (Attachment 7).
10. Notice – Intention to Exercise One-Year Option to Extend Metal Recovery and Marketing Services for the Mid-Connecticut Project (Attachment 8).
11. Discussion – Update on the Essex Host Community Agreement.
12. Discussion – Hartford Landfill Closure Solar Project.

13. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
14. Review and Recommend for Board Approval Resolution Regarding FY'13 Projected Legal Expenditures (Attachment 9).
15. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 10).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 11).
 - c. Report on Legal Requests for Services (Attachment 12).
16. Such other items that may properly come before the Committee.