



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Benacquista, HR Specialist/Board Administrator

DATE: September 10, 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. September 13, 2012 at 10:30 a.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 July 12, 2012, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding Use of the Hartford Landfill Closure Reserve (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 Regarding Cover Soil Delivery Agreement (Attachment 4).
7. Review and Recommend for Board Approval Resolution Regarding the Sale of Corrugated Cardboard and Old Newspaper (Attachment 5).
8. Discussion – Presentation by Director Painter Concerning PILOT for Host Community.
9. Discussion – CRRA's Membership in the Connecticut Conference of Municipalities (Attachment 6).
10. Discussion – Potential Amendment to the Legal Services Agreement with Brown Rudnick.
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 7).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 8).
 - c. Report on Legal Requests for Services (Attachment 9).
13. Such other items that may properly come before the Committee.