



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

**FROM:** Moira Benacquista, HR Specialist/Board Administrator

**DATE:** April 5, 2012

**RE:** Notice of Regular Meeting

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There will be a regular meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thurs. April 11, 2013 at 11:00 a.m. in the Board Room at 211 Murphy Road, Hartford, CT 06114.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the March 7, 2013, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval an RFS with HRP for Consulting Work Associated with the South Meadows Remediation Project. (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding an Interconnection Agreement between CRRA and CL&P Associated with the Solar Power Electric Generating Facility to be Constructed at the Hartford Landfill. (Attachment 3).
6. Review and Recommend for Board Approval Resolution Regarding a Resolution Authorizing Termination of the CRRA-SWEROG Agreement Effective June 30 2013. (Attachment 4).
7. Review and Recommend for Board Approval Resolution Regarding a Soil Delivery Contract (Attachment 5).
8. Review and Recommend for Board Approval Resolution Regarding a Soil Delivery Contract (Attachment 6).
9. Review and Recommend for Board Approval Resolution to Amend a Soil Delivery Contract (Attachment 7).
10. Review and Recommend for Board Approval Resolution to Amend a Soil Delivery Contract (Attachment 8).

11. Review and Recommend for Board Approval Ratification of an Emergency Procurement of a Boiler Feedwater Pump for the PBF. (Attachment 9).
12. Discussion – Status of the Following Procurements: 3 year Engineering Services Agreements; 3 Year Environmental Monitoring Agreements; Closure Construction Contract for Hartford Landfill; Agreements for O & M of Landfill Gas Systems; Hauler Agreements and USDA Bird Control Contract.
13. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
14. 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).
15. Such other items that may properly come before the Committee.