



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

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

**DATE:** May 10, 2013

**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. May 16, 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 April 11, 2013, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding Three Year Engineering Services Agreements (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding Three Year Environmental Monitoring Agreements (Attachment 3).
6. Review and Recommend for Board Approval Resolution Regarding Agreements for O&M of the Shelton and Ellington Landfill Gas Systems (Attachment 4).
7. Review and Recommend for Board Approval Resolution Regarding an Agreement for Closure of the Hartford Landfill (Attachment 5).
8. Review and Recommend for Board Approval Resolution Regarding Cooperative Services Agreement between CRRA and the USDA Animal and Plant Health Inspection Services/Wildlife Services for Bird Control (Attachment 6).
9. Review and Recommend for Board Approval Resolution Regarding the Standard Form Municipal Solid Waste Delivery Agreement for the Connecticut Solid Waste System (Attachment 7).
10. Review and Recommend for Board Approval Resolution Regarding FY'13 Projected Legal Expenditures (Attachment 8).
11. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.

12. Informational
  1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 9).
  2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 10).
  3. Report on Legal Requests for Services (Attachment 11).
  
13. Such other items that may properly come before the Committee.