



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, HR Specialist/Board Administrator

DATE: January 13, 2014

RE: Notice of Regular Telephonic Meeting

There will be a regular telephonic meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thurs. January 16, 2014 at 11:00 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 December 5, 2013, Regular Committee Meeting (*Attachment 1*).
4. Review and Recommend for Board Approval Resolution Regarding Change Orders associated with the Contract for Closure of the Hartford Landfill (*Attachment 2*).
5. Review and Recommend for Board Approval Resolution Regarding a Soil Delivery Contract (*Attachment 3*).
6. Review and Recommend for Board Approval Resolution Regarding a Soil Delivery Contract (*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. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.

10. Informational

1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (*Attachment 7*).
2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (*Attachment 8*).
3. Report on Legal Requests for Services (*Attachment 9*).

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