



MEMORANDUM

TO: CRRR Policies & Procurement Committee

FROM: Moira Kenney, HR Specialist/Board Administrator

DATE: February 28, 2014

RE: Notice of Regular Meeting

There will be a regular meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thurs. March 6, 2014 at 11:00 a.m. in the Board Room at 211 Murphy Road, Hartford, CT 06103.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the January 16, 2014, Regular Committee Meeting (*Attachment 1*).
4. Review for Board Approval Resolution Regarding Ratification of Emergency Procurement Contract (*Attachment 2*).
5. Review and Recommend for Board Approval Resolution Regarding Purchase of Jet Fuel for the South Meadows JET Turbine Facility (*Attachment 3*).
6. Discussion Regarding Status of Legal Services Solicitation.
7. Discussion Regarding Pending Outstanding and Upcoming Solicitations.
8. Discussion Regarding the South Meadows Remediation Project (*Attachment 4*).
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 5*).
2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (*Attachment 6*).
3. Report on Legal Requests for Services (*Attachment 7*).

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