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MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, HR Specialist/Board Administrator

DATE: April 3, 2014

RE: Notice of Regular P &P Meeting

There will be a regular meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thurs. April 10, 2014 at 11:00 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 March 6, 2014, Regular Committee Meeting (*Attachment 1*).
4. Review and Recommend for Board Approval Resolution Regarding Three Year Legal Services Agreements (*Attachment 2*).
5. Review and Recommend Resolution Regarding Removal of Sediment from the Coal Pond at the South Meadows Site (*Attachment 3*).
6. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
7. Informational
 1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (*Attachment 4*).
 2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (*Attachment 5*).
 3. Report on Legal Requests for Services (*Attachment 6*).
8. Such other items that may properly come before the Committee.