



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, HR Specialist/Board Administrator

DATE: June 6, 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. June 12, 2014 at 10:30 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 May 8, 2014, Regular Committee Meeting (*Attachment 1*).
4. Review and Recommend for Board Approval Resolution Regarding Interruptible Contract Waste RFP award (*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 Section 5.3, "Professional or Technical Services", of the Procurement Policies and Procedures.
7. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
8. 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*).
9. Such other items that may properly come before the Committee.