



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

**FROM:** Moira Kenney, Secretary to the Board/Paralegal

**DATE:** March 12, 2009

**RE:** Notice of Meeting

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There will be a meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday March 12, 2009, at 9:30 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 Feb. 12, 2009, Committee meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding Request for Services for Single-Stream Recycling Marketing and Public Relations Campaign (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding Resolution regarding the purchase of three high speed rubber roll up doors for the Mid Connecticut Waste Processing Facility. (Attachment C).
6. Executive Session to discuss pending litigation, real estate acquisition matters, and RFP responses
7. Review and Recommend for Board Approval Resolution Regarding Authorization for Payment of Projected Additional Legal Expenses (Attachment D).
8. Informational
  - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment E).
  - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment F).
  - c. Report on Legal Requests for Services (Attachment G).
9. Such other items that may properly come before the Committee.

Please call this office at (860) 757-7787 to confirm your attendance.