



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: March 7, 2008

RE: Notice of Meeting

There will be a meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday, March 13, 2008 at 9:30 a.m. in the Board Room at 211 Murphy Road, Hartford, CT 06114.

Please note: from 12:00-1:30 p.m. following the meeting Legal Interviews will commence (Lunch will be served)

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the February 7, 2008, Committee meeting (Attachment A).
4. Review and Recommend for Board Approval host community benefit agreement with the Town of Watertown (Attachment B).
5. Review and Recommend for Board Approval host community benefit agreement with the City of Torrington Facility (Attachment C).
6. Review and Recommend for Board Approval Mid-CT Regional Recycling Facility Single Stream Retrofit Project (Attachment D).
7. Review and Recommend for Board Approval Mid-Ct Project-Waste Processing Facility; Dozer Compaction Services (Attachment E).
8. Review and Discuss Contract Extension-Wallingford Project Residential Drop-Off Transportation Services (Attachment F).
9. Executive Session to discuss pending litigation

10. Discussion
 - a. New 3-year Legal Service Agreement candidate interviews.
11. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment G).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment H).
 - c. Report on Legal Requests for Services (Attachment I).
12. Such other items that may properly come before the Committee.

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