



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: April 4, 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, April 10, 2008 at 9:30 a.m. in the Mayor's Conference Room in Waterbury City Hall, Waterbury, CT.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the March 13, 2008, Committee meeting (Attachment A).
4. Review and Refer Cancellation of the AIDS Policy BOD #039 and the No Smoking Policy BOD #038 (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding Extension of the Ellington Landfill Gas System O&M Contract (Attachment C).
6. Review and Recommend for Board Approval Bridgeport Project-Standard Form Municipal Solid Waste Agreements (Attachment D).
7. Review and Recommend for Board Approval Mid-Connecticut Project-Ash Residue Transportation Services (Attachment E).
8. Review and Recommend for Board Approval Bridgeport Project-Roof Replacement at the Norwalk Transfer Station (Attachment F).
9. Review and Recommend for Board Approval Mid-Ct Regional Recycling Facility Single Stream Retrofit Project (Attachment G).
10. Review and Recommend for Board Approval Three –Year Legal Service Agreements (Attachment H).
11. Executive Session to discuss pending litigation

12. Informational

- a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment I).
- b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment J).
- c. Report on Legal Requests for Services (Attachment K).

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

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