



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: April 9, 2009

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 9, 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 March 12, 2009, Committee meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment C).
6. Review and Recommend for Board Approval Resolution Regarding the Delivery of Cover Soils to the Hartford Landfill (Attachment D).
7. Review and Recommend for Board Approval Resolution Regarding Consulting Services Related to the Mid-Conn Power Block Facility (Attachment E).
8. Review and Recommend for Board Approval Resolution Regarding the Purchase of Two Spare Free Turbines for the Jet Turbine Facility (Attachment F).
9. Executive Session to discuss pending litigation, real estate acquisition matters, and RFP responses
10. 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).

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

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