



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

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

**DATE:** May 14, 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 May 14, 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 April 9, 2009, Committee Meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding Construction Quality Assurance Services to Support Completion of Closure of the Phase 1 Ash Area of the Hartford Landfill (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding Amendment to Section 4.6 of the Procurement Policies and Procedures (Attachment C).
6. Review and Recommend for Board Approval Resolution Regarding FY 2010 Projected Legal Expenditures (Attachment D).
7. Review and Recommend for Board Approval Resolution Regarding the Fourth Amendment to the Stratford Regional Recycling Facility Operating Agreement and Second Amendment to the Lease Agreement (Attachment E).
8. Executive Session to discuss pending litigation, real estate acquisition matters, and RFP responses
9. Informational
  - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment F).
  - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment G).
  - c. Report on Legal Requests for Services (Attachment H).

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

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