



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

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

**DATE:** June 6, 2008

**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, June 12, 2008 at 9:30 a.m. in the Board Room at 211 Murphy Road, Hartford, CT 06114.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the May 15, 2008, Committee meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding Emergency Procurement-Emergency Repairs for a 1250 HP Motor at the Waste Processing Facility (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding Emergency Epicor and E-Procurement Upgrade Contract (Attachment C).
6. Review and Recommend for Board Approval Resolution Regarding Ash Load Out Building and Site Modifications at the Mid-Connecticut Resource Recovery Facility (Attachment D).
7. Review and Recommend for Board Approval Resolution Regarding Final Capping and Closure of the CRRA Waterbury Bulky Waste Landfill (Attachment E).
8. Review and Recommend for Board Approval Resolution Regarding WPF Improvements for Platforms, Catwalks, Stairs, Ladders, and Landings at the Mid-Connecticut Project (Attachment F).
9. Staff discussion on upcoming contract recommendations to be brought to the Policies & Procurement Committee

10. Staff discussion on status of the Shelton Landfill Environmental Liability Transfer RFP
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 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).
13. Such other items that may properly come before the Committee.

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