



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: July 2, 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 July 10, 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 June 12, 2008, Committee meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding Refurbishment of Trommel Doors at the Mid-Connecticut Waste Processing Facility (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding Refurbishment of Conveyors CV-126 & CV-226 at the Mid-Connecticut Waste Processing Facility (Attachment C).
6. Review and Recommend for Board Approval Resolution Regarding HVAC System improvements at the Mid-Connecticut Waste Processing Facility (Attachment D).
7. Review and Recommend for Board Approval Resolution Regarding Municipal Solid Waste Export Transportation and Disposal Services- Mid Ct and Wallingford Projects (Attachment E).
8. Review and Recommend for Board Approval Resolution Regarding Revision to Wallingford Permitting, Disposal and Billing Procedures (Attachment F).
9. Staff discussion on Request for Proposals for transportation and disposal of process residue, non-processible and bypass waste
10. Staff discussion on the status of the Request for Proposals for transportation and

disposal of ash residue

11. Executive Session to discuss pending litigation, real estate acquisition matters, and RFP responses
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.