



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: Sept. 4, 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 Sept. 10, 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 July 9, 2009, Committee Meeting (Attachment A).
4. Review and Recommend for Board Approval Resolution Regarding the Purchase of a Rubber-Tired Wheel Loader for the Mid Connecticut Resource Recovery Facility (Attachment B).
5. Review and Recommend for Board Approval Resolution Regarding Recommendation Regarding the Purchase of a New Jet Fuel Tank for the Jet Turbine Facility. (Attachment C).
6. Discussion: the Award of DAS Contracts Over \$50,000.
7. Review and Recommend for Board Approval Resolution Regarding Delivery of Cover Soils to the Hartford Landfill (Attachment D).
8. Discussion: Matter Involving a Post-Closure Activity (Beekeeping) at the Shelton Landfill
9. Review and Recommend for Board Approval Resolution Regarding the Municipal Government Liaison Services Agreement (Attachment E).
10. Discussion: Concerning Education as Part of CRRA's Core Mission. (Attachment F).
11. Review and Recommend for Board Approval Resolution Regarding Adopting and Amendment to Section 5.11 of the Procurement Policy (Attachment G).

12. Review and Recommend for Board Approval Resolution Regarding Establishing a Special Committee to Study Options for Municipal Solid Waste Disposal Following the Expiration of the Mid-Connecticut Project (Attachment H).
13. Executive Session to discuss pending litigation, real estate acquisition matters, and RFP response
14. Review and Recommend for Board Approval Resolution Regarding Additional Projected Legal Expenditures (Attachment I).
15. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment J).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment K).
 - c. Report on Legal Requests for Services (Attachment L).
 - d. Special Waste Cover Soils Letter Agreement (Attachment M).
16. Such other items that may properly come before the Committee.

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