

**Policies & Procurement Committee
February 12, 2009, Meeting**

Draft Minutes

Members Present: Raymond O'Brien, Committee Chairman
Theodore Martland, Vice-Chairman
Dave Damer

CRRA Staff Present: Tom Kirk, President
Dave Bodendorf, Senior Environmental Engineer
Joe Burgio, Senior Civil Engineer
Peter Egan, Director of Environmental Affairs
Laurie Hunt, Director of Legal Services
Tom Gaffey, Director of Enforcement/Recycling
Rich Quelle, Senior Engineer
Trevor Nichols, Senior Operations Analyst
John Romano, Project Manager
Moira Kenney, Secretary to the Board/Paralegal

Chairman O'Brien called the meeting to order at 9:32 a.m. and noted that a quorum was present.

Chairman O'Brien requested that everyone stand for the Pledge of Allegiance whereupon the Pledge was recited. Noting that there were no members of the public present for comment, Chairman O'Brien stated that the regular meeting would commence.

1. **APPROVAL OF MINUTES OF THE JAN. 15, 2009, POLICIES & PROCUREMENT COMMITTEE MEETING**

Chairman O'Brien requested a motion to accept the minutes of the Jan. 15, 2009, Policies & Procurement Committee meeting. The motion was made by Vice-Chairman Martland and seconded by Director Damer.

The minutes were approved as amended and discussed unanimously by roll call.

2. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING THE REFURBISHMENT OF STEEL PAN CONVEYOR CV-101 AT THE MID-CONNECTICUT WASTE PROCESSING FACILITY**

Chairman O'Brien requested a motion on the above-referenced item. Director Damer made the motion, which was seconded by Vice-Chairman Martland.

RESOLVED: That the President is hereby authorized to enter into a contract with Lydon Millwright Services, Inc. for refurbishment of steel pan conveyor CV-101 at the Mid-

Connecticut Waste Processing Facility, substantially as discussed and presented at this meeting.

The motion previously made and seconded was approved unanimously by roll call.

3. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING THE THE PURCHASE OF ONE (1) NEW YARD TRACTOR FOR THE MID-CONNECTICUT WASTE PROCESSING FACILITY**

Chairman O'Brien requested a motion on the above-referenced item. Director Damer made the motion, which was seconded by Vice-Chairman Martland.

RESOLVED: That the President is hereby authorized to execute an agreement for the purchase of (1) one new yard tractor from New England Industrial Truck, Inc. to be used at the Mid-Connecticut Waste Processing Facility, substantially as presented and discussed at this meeting.

The motion previously made and seconded was approved unanimously by roll call.

4. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING THE AUTHORIZATION OF CHANGE ORDERS FOR THE ASH LOAD OUT BUILDING AND SITE MODIFICATIONS AT THE MID-CONNECTICUT RESOURCE RECOVERY FACILITY PROJECT THAT ALL TOGETHER INCREASE THE ORIGINAL CONTRACT PRICE BY MORE THAN \$50,000**

Chairman O'Brien requested a motion on the above-referenced item. Director Damer made the motion, which was seconded by Vice-Chairman Martland.

RESOLVED: That the President is hereby authorized to execute change orders 2, 3, and 4 with Merritt Contractors, Inc. to implement modifications to the original scope of Work for the Ash Load Out Building and Site Modifications at the Mid-Connecticut Resource Recovery Facility project, substantially as presented and discussed at this meeting.

The motion previously made and seconded was approved unanimously by roll call.

5. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING THE AUTHORIZATION OF ON-CALL LABOR AND EQUIPMENT AGREEMENTS FOR CRRA LANDFILLS**

Chairman O'Brien requested a motion on the above-referenced item. Vice-Chairman Martland made the motion, which was seconded by Director Damer.

RESOLVED: That the President is hereby authorized to execute agreements with Botticello Inc., David G. Roach & Sons, Inc., J. Bates & Sons, LLC, and R. L. Rogers & Sons, Inc. to

provide labor and equipment for CRRA landfill operation and maintenance activities as presented and discussed at this meeting.

The motion previously made and seconded was approved unanimously by roll call.

6. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING THE AUTHORIZATION OF A REQUEST FOR WORK TO PROVIDE LABOR AND EQUIPMENT SERVICES FOR THE OPERATION OF THE HARTFORD LANDFILL**

Chairman O'Brien requested a motion on the above-referenced item. Director Damer made the motion, which was seconded by Vice-Chairman Martland.

RESOLVED: That the President is hereby authorized to execute a Request for Work with Botticello Inc., pursuant to a new On-Call Equipment Work Agreement to provide labor and equipment for the operation and maintenance of the CRRA Hartford Landfill as presented and discussed at this meeting.

The motion previously made and seconded was approved unanimously by roll call.

7. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING THE AUTHORIZATION OF CONSTRUCTION QUALITY ASSURANCE SERVICES TO SUPPORT CLOSURE OF A PORTION OF THE MSW/INTERIM ASH DISPOSAL AREA AT THE HARTFORD LANDFILL**

Chairman O'Brien requested a motion on the above-referenced item. Vice-Chairman Martland made the motion, which was seconded by Director Damer.

RESOLVED: That the President is hereby authorized to enter into a Request for Services with Fuss & O'Neill, Inc. to continue to perform Construction Quality Assurance (CQA) services associated with the capping of a portion of the MSW/Interim Ash Disposal Area of the CRRA Hartford Landfill, the installation of a new on-site access road, and the relocation of a leachate force main and electric service, substantially as discussed and presented at this meeting.

The motion previously made and seconded was approved unanimously by roll call.

8. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING DELIVERY OF COVER SOILS TO THE HARTFORD LANDFILL**

Chairman O'Brien requested a motion on the above-referenced item. Director Damer made the motion, which was seconded by Vice-Chairman Martland.

RESOLVED: That the President is hereby authorized to enter into a contract with Northern Land Clearing, Inc. for delivery of soil to be used as cover material at the Hartford Landfill,

and as approved by the Connecticut Department of Environmental Protection, substantially as discussed and presented at this meeting.

The motion previously made and seconded was approved unanimously by roll call.

9. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING DELIVERY OF COVER SOILS TO THE HARTFORD LANDFILL**

Chairman O'Brien requested a motion on the above-referenced item. Vice-Chairman Martland made the motion, which was seconded by Director Damer.

RESOLVED: That the President is hereby authorized to enter into a contract with Ansonia Copper and Brass, Inc. for delivery of contaminated soil to be used as cover material at the Hartford Landfill, and as approved by the Connecticut Department of Environmental Protection, substantially as discussed and presented at this meeting.

The motion previously made and seconded was approved unanimously by roll call.

10. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING DELIVERY OF COVER SOILS TO THE HARTFORD LANDFILL**

Chairman O'Brien requested a motion on the above-referenced item. Director Damer made the motion, which was seconded by Vice-Chairman Martland.

RESOLVED: That the President is hereby authorized to enter into a contract with Ansonia Copper and Brass, Inc. for delivery of contaminated soil to be used as cover material at the Hartford Landfill, and as approved by the Connecticut Department of Environmental Protection, substantially as discussed and presented at this meeting.

The motion previously made and seconded was approved unanimously by roll call.

11. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING DELIVERY OF COVER SOILS TO THE HARTFORD LANDFILL**

Chairman O'Brien requested a motion on the above-referenced item. Director Damer made the motion, which was seconded by Vice-Chairman Martland.

RESOLVED: That the President is hereby authorized to enter into a contract with AES Remedial Contracting, LLC for delivery of contaminated soil to be used as cover material at the Hartford Landfill, and as approved by the Connecticut Department of Environmental Protection, substantially as discussed and presented at this meeting.

The motion previously made and seconded was approved unanimously by roll call.

12. **REVIEW AND RECOMMEND FOR BOARD APPROVAL RESOLUTION REGARDING DELIVERY OF COVER SOILS TO THE HARTFORD LANDFILL**

Chairman O'Brien requested a motion on the above-referenced item. Vice-Chairman Martland made the motion, which was seconded by Director Damer.

RESOLVED: That the President is hereby authorized to enter into a contract with Kessler Construction Company for delivery of contaminated soil to be used as cover material at the Hartford Landfill, and as approved by the Connecticut Department of Environmental Protection, substantially as discussed and presented at this meeting.

The motion previously made and seconded was approved unanimously by roll call.

13. EXECUTIVE SESSION

Chairman O'Brien requested a motion to enter into Executive Session to discuss pending litigation, real estate acquisition matters, and RFP responses. The motion made by Vice-Chairman Martland and seconded by Director Damer was approved unanimously. Chairman O'Brien requested that the following people remain for the Executive Session, in addition to the Committee members:

Tom Kirk
Laurie Hunt, Esq.

The Executive Session commenced at 11:08 a.m. and concluded at 11:40 a.m. Chairman O'Brien noted that no votes were taken.

The meeting was reconvened at 11:40 a.m., the door was opened, and the Board secretary and all members of the public were invited back in for the continuation of public session.

ADJOURNMENT

Chairman O'Brien requested a motion to adjourn the meeting. The motion made by Director Damer and seconded by Vice-Chairman Martland was approved unanimously by roll call.

The meeting was adjourned at 11:41 a.m.

Respectfully submitted,

Moira Kenney
Secretary to the Board/Paralegal