



MEMORANDUM

TO: MIRA Policies & Procurement Committee
FROM: Moira Kenney, HR Specialist/Board Administrator
DATE: April 2, 2015
RE: Notice of Regular Telephonic Meeting

There will be a regular telephonic meeting of the **Policies & Procurement Committee** of the Materials Innovation and Recycling Authority's Board of Directors on Thursday, April 9, 2015 at 11:00 a.m. in the Board Room at 100 Constitution Plaza, 6th Floor, Hartford, CT.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the March 12, 2015, Regular Committee Meeting (*Attachment 1*).
4. Review and Recommend Resolution Regarding Tier 2 Municipal Service Agreement (*Attachment 2*).
5. Review and Recommend Resolution Regarding Agreement for Interruptible Contract Waste (*Attachment 3*).
6. Review and Recommend Resolution Regarding Standard Hauler Agreement (*Attachment 4*).
7. Review and Recommend Resolution Regarding Signatory Authority for Stormwater General Permit Related Activities (*Attachment 5*).
8. Review and Recommend Resolution Regarding Additional Projected Legal Expenditures (*Attachment 6*).
9. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
10. Informational
 1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (*Attachment 7*).
 2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (*Attachment 8*).
 3. Report on Legal Requests for Services (*Attachment 9*).
 4. Report on Solicitation (*Attachment 10*).
11. Such other items that may properly come before the Committee.