



MEMORANDUM

TO: *MIRA Policies & Procurement Committee*
FROM: John Adams, Committee Chairperson
DATE: March 2, 2018
RE: Notice of Regular Meeting

There will be a regular meeting of the **Policies & Procurement Committee** of the Materials Innovation and Recycling Authority's Board of Directors on **Wednesday, March 7, 2018 at 11:00 a.m. in the Board Room at MIRA's office located at 200 Corporate Place, Rocky Hill, CT 06067.**

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment (3 minutes per speaker)
3. Approval of Minutes of the February 7, 2017 Regular Committee Meeting (*Attachment 1*).
4. Review and Recommend Resolution Regarding Market Driven Purchase of Solid Waste Disposal Capacity associated with Diversion of Municipal Solid Waste from MIRA's CSWS (*Attachment 2*).
5. Review and Recommend Resolution Regarding Contracts for Transfer Station O&M and Transportation Services (*Attachment 3*).
6. Review and Recommend Resolution Regarding Standard Hauler Agreement for period July 2018 through June 2019 (*Attachment 4*).
7. Review and Recommend Resolution Regarding a Contract for Annual Air Emissions Testing at the CSWS Power Block Facility (*Attachment 5*).
8. Executive Session to discuss pending litigation and pending RFP responses, potential lease of MIRA real estate, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
9. Informational
 1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by MIRA's Procurement Policy (*Attachment 6*).
 2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (*Attachment 7*).
 3. Report on Legal Requests for Services (*Attachment 8*).
 4. Report on Solicitation (*Attachment 9*).
10. Such other items that may properly come before the Committee.