



MEMORANDUM

TO: *MIRA Policies & Procurement Committee*
FROM: John Adams, Committee Chairperson
DATE: April 27, 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, May 2, 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, 2018 Regular Committee Meeting (*Attachment 1*).
4. Review and Recommend Resolution Regarding Purchase of Jet Fuel for the South Meadows Jet Turbine Facility (*Attachment 2*).
5. Review and Recommend Resolution Regarding a Cooperative Service Agreement between MIRA and the USDA Animal and Plant Health Inspection Services/Wildlife Services for Bird Control (*Attachment 3*).
6. Review and Recommend Resolution Regarding Purchase of Discrete Emission Reduction Credits (DERCs) (*Attachment 4*).
7. Review and Recommend Resolution Regarding an Agreement for Metals Recovery and Marketing Services (*Attachment 5*).
8. Review and Recommend Resolution Regarding Commercial & Industrial Real Estate Services (*Attachment 6*).
9. Report Regarding Diversion of Municipal Solid Waste from MIRA's CSWS (*Attachment 7*).
10. 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.

11. Informational

1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by MIRA's Procurement Policy (*Attachment 8*).
2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRRA's Procurement Policy (*Attachment 9*).
3. Report on Legal Requests for Services (*Attachment 10*).
4. Report on Solicitation (*Attachment 11*).

14. Such other items that may properly come before the Committee.