



MEMORANDUM

TO: *MIRA Policies & Procurement Committee*
FROM: John Adams, Committee Chairperson
DATE: **May 3, 2019**
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 8, 2019 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 April 3, 2019 Regular Telephonic Committee Meeting (*Attachment 1*).
4. Review and Recommend Resolution Regarding Three Year on-call Agreements for Engineering, Consulting and Power Product Professional Services (*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 Market Driven Purchase/Exchange of Solid Waste Disposal Capacity (*Attachment 4*).
7. 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.
8. Review and Recommend Resolution Regarding Additional Projected Legal Expenditures (*Attachment 5*).
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 Solicitations (*Attachment 9*).
10. Such other items that may properly come before the Committee.