



MEMORANDUM

TO: *MIRA Policies & Procurement Committee*
FROM: John Adams, Committee Chairperson
DATE: July 5, 2019
RE: Notice of Telephonic Meeting

There will be a telephonic meeting of the **Policies & Procurement Committee** of the Materials Innovation and Recycling Authority's Board of Directors on **July 10, 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 June 5, 2019 Regular Committee Meeting (*Attachment 1*).
4. Review and Recommend Resolution Regarding Interruptible Contract Waste Delivery Agreement For Delivery Of Acceptable Solid Waste To The Connecticut Solid Waste System (*Attachment 2*).
5. Discussion regarding impairment of CSWS Resource Recovery Facility and diversion of MSW.
6. 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.
7. Informational
 1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by MIRA's Procurement Policy (*Attachment 3*).
 2. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (*Attachment 4*).
 3. Report on Legal Requests for Services (*Attachment 5*).
 4. Report on Solicitations (*Attachment 6*).
8. Such other items that may properly come before the Committee.