



MEMORANDUM

TO: MIRA Policies & Procurement Committee
FROM: John Adams, Committee Chairperson
DATE: February 4, 2021
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 *Wednesday, February 10, 2021 at 11:00 a.m.*

MIRA offices are presently closed to the public due to the Corona Virus outbreak. Members of the public may attend the meeting telephonically by calling (929) 205-6099, entering meeting ID 817 7666 2874# and then entering the password 069297# when prompted.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment (3 minutes per speaker)
3. Approval of Minutes of the January 6, 2021 Regular Committee Meeting (*Attachment 1*).
4. Review and Recommend Resolution Regarding Spot Deliveries to the CSWS Resource Recovery Facility (*Attachment 2*).
5. Review and Recommend Resolution Regarding an Access and Scale Use Agreement (*Attachment 3*).
6. Executive Session to discuss:
 - a) Pending RFPs pursuant to Conn. Gen. Stat. Section 1-210(b)(24) and Feasibility Estimates and Evaluations relative to prospective public supply contracts pursuant to Conn. Gen. Stat. Section 1-210(b)(7), including MIRA RFP's and prospective contracts for Operation, Maintenance and Optional Redevelopment of the CSWS Recycling Facility; Brokerage of Recycled Commodities from the CSWS Recycling Facility; and Transportation, Recycling and/or Disposal of CSWS Metals; and Trade Secrets, pursuant to Conn. Gen. Stat. Section 1-210(b)(5)(A), regarding MIRA's economic challenges, competitive requirements, and budgetary planning; and
 - b) Pending claims and litigation related to *Tremont Public Advisors LLC v. Materials Innovation and Recycling Authority* pursuant to Conn. Gen. Stat. Section 1-210(b)(4).

7. Informational

1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by MIRA's Procurement Policy (*Attachment 4*).
2. Report on purchases that are considered exceptions to the competitive process pursuant to MIRA's Procurement Policy (*Attachment 5*).
3. Report on Legal Requests for Services (*Attachment 6*).
4. Report on Solicitations (*Attachment 7*).

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

TAB 1

Policies & Procurement Committee
January 6, 2021
Meeting Draft Minutes

A Regular Meeting of the Policies & Procurement Committee of the Materials Innovation and Recycling Authority was held on January 6, 2021. Present via video or audio conferencing were:

Members Present: John Adams
 Richard Barlow
 Ed Bailey

MIRA Staff Present: Tom Kirk, President
 Mark Daley, Chief Financial Officer
 Laurie Hunt, Director of Legal Services
 Peter Egan, Director of Operations & Environmental Affairs
 Tom Gaffey, Director of Recycling & Enforcement
 Roger Guzowski, Contract and Procurement Manager

Public Present: Mike Paine
 John Pizzimenti

Committee Chairman Adams called the meeting to order at 11:05 a.m. and noted that a quorum was present.

1. **PUBLIC COMMENT**

Committee Chairman Adams said the agenda allowed for a public portion in which the Committee would accept written testimony and allow individuals to speak for a limit of three minutes. Mr. Mike Paine, President of Paine's Inc., addressed the Board regarding the proposed changes to the Authority's Permitting, Disposal and Billing Procedures; he said that he agreed with most of the proposed changes, and expressed his concerns related to the logistics of managing contaminated recycling loads.

2. **APPROVAL OF MINUTES OF THE DECEMBER 9, 2020 SPECIAL COMMITTEE MEETING.**

Committee Chairman Adams requested a motion to accept the minutes of the December 9, 2020 Policies and Procurement Committee meeting. The motion to approve the minutes was made by Director Barlow and seconded by Director Bailey.

The motion to accept the minutes was approved.

3. **RESOLUTION REGARDING REVISIONS TO THE CONNECTICUT SOLID WASTE SYSTEM PERMITTING DISPOSAL & BILLING PROCEDURES.**

Committee Chairman Adams requested a motion on the above-referenced item. The motion was made by Director Bailey and seconded by Director Barlow.

RESOLVED: That the Board of Directors hereby approves amendments to the CONNECTICUT SOLID WASTE SYSTEM PERMITTING, DISPOSAL AND BILLING PROCEDURES, as presented and discussed at this meeting.

The motion previously made and seconded was approved.

4. **EXECUTIVE SESSION**

Committee Chairman Adams requested a motion to enter into Executive Session to discuss:

a) Pending claims and litigation related to FCR, LLC v. MIRA and to MIRA's consideration of action to assert its legal rights, pursuant to Conn. Gen. Stat. Section 1-210(b)(4); and

b) Pending RFPs, pursuant to Conn. Gen. Stat. Section 1-210(b)(24), and Feasibility Estimates and Evaluations relative to prospective public supply contracts, pursuant to Conn. Gen. Stat. Section 1-210(b)(7), including MIRA RFP's and prospective contracts for Operation, Maintenance and Optional Redevelopment of the CSWS Recycling Facility, Brokerage of Recycled Commodities from the CSWS Recycling Facility and Transportation, Recycling and/or Disposal of CSWS Metals.

Committee Chairman Adams asked Mr. Kirk, Mr. Daley, Mr. Egan, Ms. Hunt, and Mr. Gaffey to participate in the discussion of both items, and added Mr. Guzowski for discussion of the second item.

The motion to enter into Executive Session was made by Director Bailey and seconded by Director Barlow, and was approved unanimously.

Executive Session began at 11:45 and ended at 12:47. The meeting was deemed adjourned upon the conclusion of Executive Session.

TAB 2

RECOMMENDED DRAFT RESOLUTION FOR MIRA BOARD OF DIRECTORS

**RESOLUTION REGARDING MARKET DRIVEN SALE OF
SPOT WASTE DISPOSAL CAPACITY FOR MUNICIPAL SOLID
WASTE FOR THE CONNECTICUT SOLID WASTE SYSTEM
RESOURCES RECOVERY FACILITY DURING A FUEL
SHORTAGE PERIOD**

RESOLVED: That the President is hereby authorized to select Spot Waste delivery offers that are responsive to the needs of the CSWS resources recovery facility during a Fuel Shortage Period in accordance with Internal Management Procedure No. 140 to ensure the desired optimal operation of the facility, substantially as discussed and presented at this meeting and;

FURTHER RESOLVED: that the President is authorized to select a Spot Waste delivery offer from Covanta Bristol, Inc. for delivery of MSW to the CSWS Resources Recovery Facility.

Materials Innovation & Recycling Authority

Summary for: MARKET DRIVEN SALE OF SPOT WASTE DISPOSAL CAPACITY FOR MUNICIPAL SOLID WASTE FOR THE CSWS DURING A FUEL SHORTAGE PERIOD

Presented to the MIRA Board on:	February 24, 2021
Vendor/ Contractor(s):	Covanta Bristol, Inc.
Effective date:	January 20, 2021
Contract Type/Subject matter:	Market Driven Purchase: Spot Disposal Capacity Sale of 1,269.28 tons of MSW
Facility (ies) Affected:	CSWS Resources Recovery Facility
Term:	January 20, 2021 through January 25, 2021
Contract Dollar Value:	\$96,465.28 (\$76.00/ton tip fee)
Amendment(s):	None
Term Extensions:	Not applicable
Scope of Services:	Delivery of 1,269.28 tons of MSW to the CSWS Resources Recovery Facility
Other Pertinent Provisions:	None

Materials Innovation & Recycling Authority

Market Driven Sale of Spot Waste Disposal Capacity for Municipal Solid Waste for the CSWS

*Policies & Procurement Committee
February 10, 2021*

Executive Summary

Due to low MSW and refuse-derived fuel (RDF) inventory levels at the CSWS Resource Recovery Facility (RRF) during mid-January, forecasted deliveries of MSW were not sufficient for the desired optimal operation of the RRF, particularly considering the potential for very cold weather and therefore higher wholesale electric power prices. Additionally, the Bristol Resource Recovery facility experienced an operational disruption, and Covanta inquired if MIRA was in a position to accept any spot waste.

Consequently, MIRA conducted a Spot Disposal Capacity Solicitation and Sale in accordance with Internal Management Procedure No. 140 (Spot Waste Procedure). This Spot Disposal Capacity Solicitation and Sale was conducted in accordance with Section 5.11 (Market Driven Purchases and Sales) of MIRA's Procurement Policies and Procedures. This is to report to the Board of Directors this market driven sale of capacity, and to receive Board approval for the transaction since the total amount of revenue exceeded \$50,000.

Discussion

As is typical during winter months, by mid-January 2021 the RDF inventory at the WPF was low; a decline in MSW deliveries is typical following the December holiday period each year.

MIRA received an inquiry from Covanta on January 15, 2021 inquiring if MIRA had any spot waste capacity, stating that they were experiencing an operational disruption at their Bristol Resource Recovery Facility and were considering diverting some of their deliveries.

Considering the MSW inventory at the WPF, and the potential of higher wholesale electric prices due to forecasted colder weather in the northeast, MIRA proceeded to solicit for spot waste, setting a floor of \$76.00 per ton (the same tip fee that MIRA currently receives for its Interruptible Contract Waste). MIRA emailed all known

potential customers a solicitation for Spot Waste in accordance with the Spot Waste Procedure and obtained one offer, from Covanta Bristol, Inc.

MIRA's Spot Waste Evaluation Team reviewed the response to the solicitation and made a recommendation to MIRA's President that MIRA accept the tonnage and price offered by Covanta. MIRA's President agreed with the recommendations of the Evaluation Team and Covanta Bristol Inc.'s offer was accepted.

Market Driven Purchases and Sales Spot Waste Capacity

Customer	Tons/Week	Price (per ton)
Covanta Bristol, Inc.	1,200	\$76

MIRA accepted a total of 1,269.28 tons at a price of \$76.00 per ton between January 20 and January 25, 2021 from the above customer.

Financial Summary

The total revenue for accepting 1,269.28 tons of spot waste was \$96,465.28.

TAB 3

RECOMMENDED DRAFT RESOLUTION FOR MIRA BOARD OF DIRECTORS

**RESOLUTION REGARDING
CONTINUATION OF ACCESS AND SCALE USE AGREEMENT**

RESOLVED: that the President is authorized to execute an amendment to the Access and Scale Use Agreement with Murphy Road Recycling, LLC and Murphy Road Realty, LLC, substantially as presented and discussed at this meeting.

Materials Innovation and Recycling Authority

Contract Summary for Contract entitled

Access and Scale Use Agreement

Presented to the MIRA Board on: February 24, 2021

Counterparty: Murphy Road Recycling, LLC and
Murphy Road Realty, LLC

Effective date: July 1, 2021

Contract Type/Subject matter: Amendment to an Access and Scale Use
Agreement

Facility (ies) Affected: CSWS Recycling Facility, 211 Murphy Road,
Hartford

Term: Through June 30, 2027

Contract Dollar Value: None

Amendment(s): Not applicable

Term Extensions: Not applicable

Key Terms and Provisions: This agreement provides for access, by MIRA and its customers, to real property owned by Murphy Road Realty, LLC, and for access by Murphy Road Recycling, LLC and its customers, to real property owned by MIRA. It also provides access to MIRA's two weigh scales, located at its recycling facility in Hartford, by Murphy Road Recycling, LLC and its customers, and provides for the use, by Murphy Road Recycling, LLC to the scalehouse located on MIRA property.

Materials Innovation and Recycling Authority CSWS Recycling Facility

Access and Scale Use Agreement

*Policies and Procurement Committee
February 10, 2021*

Discussion

In 2003 CRRA executed an Access and Scale Use Agreement (“Agreement”) with Murphy Road Recycling, LLC and Murphy Road Realty, LLC for a term of fifteen (15) years. A First Amendment to the Agreement was executed in March 2018 that extended the term of the Agreement through June 30, 2021.

The Agreement is currently scheduled to expire on June 30, 2021, but provides that, upon mutual agreement of the parties, the Agreement may be extended for two additional, divisible one year extension periods: the first through June 30, 2022, and the second through June 30, 2023.

Rather than exercise the two additional option years, MIRA management recommends that the term of the Agreement be extended now through June 30, 2027, so that it is co-terminus with the termination dates of MIRA’s 50 long-term municipal service agreements, and will ensure that MIRA can continue to use the two scales through the term of the current MSAs.

Accordingly, this Resolution is to authorize the President to execute an amendment to the Agreement which will extend the term of the Agreement through June 30, 2027.

The proposed amendment will also provide that, in the event that MIRA stops conducting recycling activities at this facility prior to June 2027, MIRA will be relieved of the obligation to continue to conduct maintenance on the scales and the scalehouse, and to maintain the access roadways, and that, instead, Murphy Road Recycling LLC will be obligated to conduct and fund the cost of these maintenance activities if Murphy Road Recycling LLC wants to continue to access the scales and scalehouse.

Murphy Road Recycling, LLC and Murphy Road Realty, LLC are agreeable to these terms and have indicated they favor extending the agreement through June 30, 2027.

TAB 4

Fr: July 01, 2020

To: January 15, 2021



Report on Vendors that have exceeded \$50,000 on Cumulative Contracts

Discussion

The MIRA Procurement Policies and Procedures, effective January 22, 2004, contain a provision requiring that a report be submitted to the appropriate board committee(s) in the event that MIRA enters into multiple contracts or multiple Request for Services ("RFS") with one vendor during one fiscal year, and none of the contracts and/or RFSs individually is in excess of \$50,000.00, but the sum of all contract and/or RFS amounts with that vendor exceeds \$50,000.00 in the aggregate.

This is to report to the Policies and Procurement Committee, pursuant to Section 4.1.3.2.2 (governing contracts) and Section 4.1.4.2 (governing RFSs) of the MIRA Procurement Policies and Procedures, those vendors with which CRRA has established multiple contracts and/or RFSs during a fiscal year, all of which are less than \$50,000.00, but which in the aggregate exceed \$50,000.00 to date.

METTLER TOLEDO INC

PO0013888	6/16/20	FY21 (7/1/2020 – 6/30/2021) TORRINGTON CSWS ALL INCLUSIVE SERVICE /REPAIR AND PREVENTIVE MAINTENANCE OF THE	8,330.40
PO0013888	6/16/20	FY21 (7/1/2020 – 6/30/2021) WATERTOWN CSWS ALL INCLUSIVE SERVICE /REPAIR AND PREVENTIVE MAINTENANCE OF THE	8,330.40
PO0013888	6/16/20	FY21 (7/1/2020 – 6/30/2021) ESSEX CSWS ALL INCLUSIVE SERVICE /REPAIR AND PREVENTIVE MAINTENANCE OF THE ESSEX TRANSFER	8,330.40
PO0013888	6/16/20	FY21 (7/1/2020 – 6/30/2021) RRC MURPHY ROAD CSWS ALL INCLUSIVE SERVICE /REPAIR AND PREVENTIVE MAINTENANCE OF THE	10,867.92
PO0014070	12/8/20	FY 21 PROVIDE LABOR, EQUIPMENT AND TOOLS TO REMOVE LOAD CELL NEST ASSEMBLIES FROM TORRINGTON TRANSFER STATION	1,560.57
PO0014111	12/22/20	FY21 - 1 YEAR OF SCALE SOFTWARE MAINTENANCE AGREEMENT (DEC 2020-NOV - 2021)	14,404.80
			51,824.49

TAB 5

Report on Exceptions to the Competitive Process

Discussion

The MIRA Procurement Policies and Procedures, effective January 22, 2004, contain a provision exempting certain purchases from the competitive process; these exceptions are listed in Section 3.1.2 of the Policy.

Section 3.1.3 of the Procurement Policies and Procedures, Making and Reporting and Exception, requires that a purchase that is not conducted pursuant to the competitive process be reported as soon as practicable to the Policy and Procurement Committee, and the full Board of Directors.

This is to serve as the report required by section 3.1.3 of the Procurement Policies and Procedures. The following table provides a summary of this information.

Comp 2		Comp 2 - State Contract (DAS, DEEP, DOT, BEST)		
<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
12/18/20	PO0014093	FY21 3RD QTR OFFICE SUPPLIES FOR 211 MURPHY ROAD, HARTFORD, DAS CONTRACT #18PSX0032	300.00	W B MASON CO INC
12/22/20	PO0014109	FY21 THREE (3) CASES OF ICE MELT TO BE USED AT MURPHY ROAD OFFICES AND CSWS SCALE HOUSES PR ITEM # SU050BX-GR QTY 3 @ \$33.04 TOTAL ORDER COST \$99.12 ~ DAS STATE CONTRACT # 19PSX0104	99.12	GRAINGER
12/30/20	PO0014116	FY21 3RD QTR FEDERAL EXPRESS FOR HEADQUARTERS	200.00	FEDERAL EXPRESS CORP
12/30/20	PO0014117	FY21 3RD QTR OFFICE SUPPLIES FOR 211 MURPHY ROAD, HARTFORD, DAS CONTRACT #18PSX0032	400.00	W B MASON CO INC
1/4/21	PO0014118	FY21 TWO (2) PACKS OF AA RECHARGABLE BATTERIES TO BE USED FOR RADIATION IDENTIFIER ~ DAS STATE CONTRACT # 19PSX0104	14.68	GRAINGER
1/5/21	PO0014119	FY21 RECYCLE PO # 3 MURPHY ROAD PO # 2 DOES NOT HAVE ENOUGH FUNDS TO COVER A EMERGENCY REPAIRS THAT OCCURED 12/22, 12/23 and 8/6 2020 PLUS THE TESTING AND INSPECTIONS COSTS PER ST OF CT. CONTRACT # 18PSX0004	2,500.00	HARTFORD SPRINKLER CO INC
1/12/21	PO0014134	FY21 - 6 MONTHS JAN-JUN 2021 INTERNET ACCESS FOR THE HARTFORD LANDFILL DOIT/WSCA CONTRACT#1907	301.00	VERIZON WIRELESS
1/12/21	PO0014135	FY21 3rd QTR. CELL PHONE SERVICE FOR EMPLOYEES, PLUS EQUIPMENT DOIT/WSCA CONTRACT#1907	3,300.00	VERIZON WIRELESS
1/12/21	PO0014136	FY21 - 6 MONTHS PHONE SERVICE FOR 211 MURPHY RD (7 LINES) AND DSL SERVICE. DOIT Contract B-03-012	3,000.00	FRONTIER COMMUNICATIONS
1/12/21	PO0014148	FY21 - 6 MONTHS- PHONE SERVICE FOR 171 MURPHY RD - BILLING # , 860-247-3563 STATE CONTRACT DOIT Contract B-03-012	600.00	FRONTIER COMMUNICATIONS
1/13/21	PO0014137	FY21 3RD QTR OFFICE SUPPLIES FOR HEADQUARTERS, DAS CONTRACT #18PSX0032	400.00	W B MASON CO INC
1/14/21	PO0014138	FY21 RECORD MANAGEMENT, CONTRACT #12PSX0085 3RD QUARTER FEES (JANUARY-MARCH 2021) \$534.36 x 3 MONTHS = \$1603.08	1,603.08	WILLIAM B. MEYER, INC.
			12,717.88	

NC2 NC-proprietary,patent,intellectual property rights

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
12/22/20	PO0014111	FY21 - 1 YEAR OF SCALE SOFTWARE MAINTENANCE AGREEMENT (DEC 2020-NOV - 2021)	14,404.80	METTLER TOLEDO INC
			<u>14,404.80</u>	

NC3 NC-mandated by law (permit, regulation, statute)

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
1/13/21	PO0014145	FY21 CSWS DECEMBER 2020 SOLID WASTE ASSESSMENT (DIOXIN TAX)	64,441.00	CT ST OF COMM REVENUE SERVICES
			<u>64,441.00</u>	

NC4A NC-special capability or experience

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
12/23/20	PO0014113	FY21 - 70,000 SCALE TICKETS - 6 X 6 1/2 - 4 PART PIN FEED PRINTED TWO COLOR PRINTING (PMS 348 GREEN AND RED NUMBERING) ON 4-PLY CARBON (WHITE, YELLOW, PINK AND BLUE). ALL PARTS PRINT ALIKE - NUMBERED STARTING WITH 22308999	4,773.00	SIR SPEEDY PRINTING BLOOMFIELD
12/30/20	PO0014115	FY21 – SHELL FUEL CARD (WEX BANK) CHARGES FOR FACILITIES MNGR AND ENFORCEMENT VEHICLES – 3RD OF YEAR - FOR APPROX 3 MONTHS	2,450.00	WEX BANK
1/12/21	PO0014130	FY21 - PRE-LOAD OF 500 DOLLARS OF ADDITIONAL POSTAGE FOR QUADIENT MAIL MACHINE AT MIRA HEADQUARTERS.	500.00	UNITED STATES POSTAL SERVICE
			<u>7,723.00</u>	

NC7 NC- MSA, PILOT, or other similar agreement

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
1/13/21	PO0014140	FY21 CSWS Q2 WATERTOWN TS HOST COMMUNITY BENEFIT. 12292.86 TONS @ \$0.640/TON. CONTRACT NO 084177-1.	7,867.43	WATERTOWN TOWN OF
1/13/21	PO0014146	FY21 CSWS Q2 TORRINGTON TS HOST COMMUNITY BENEFIT. 15,379.58 TONS @ \$0.640/TON. CONTRACT NO 084176-1	9,842.93	TORRINGTON TOWN OF
1/13/21	PO0014147	FY21 CSWS Q2 ESSEX TS HOST COMMUNITY BENEFIT. 13,126.14 TONS @ \$0.640/TON. CONTRACT NO 134120	8,400.73	ESSEX, TOWN OF
			<u>26,111.09</u>	

Grand Total: 125,397.77

TAB 6

FISCAL YEAR 2021 LEGAL REQUEST FOR SERVICES

FOR PERIOD ENDING 12/31/2020

LEGAL FIRM	Matter	Board Approval	PO Number	PO Amount	FY21 expenses paid from FY21 PO	FY20 expenses paid from FY21 PO	FY21 accrued estimates	FY20 expenses Paid from FY20 PO (not accrued in FY20)	FY20 over/under accrual, Refunds received etc	Total per General ledger
Cohn Birnbaum & Shea	South Meadows Exit Strategy Ellington		PO#13960	\$ 3,200	\$ 107					\$ 107
Total Cohn Birnbaum & Shea		\$15,000.00		\$ 3,200	\$ 107		\$ -	\$ -	\$ -	\$ 107
Day Pitney	NPDES Permitting Support			\$ -						\$ -
Total Day Pitney		\$15,000.00		\$ -	\$ -		\$ -	\$ -	\$ -	\$ -
Halloran & Sage	GC - Authority Budget Property Division		PO#13975	\$ 25,000	\$ 16,196		\$ 1,859	\$ (8)	\$ (8)	\$ 18,047
	CSWS		PO#13976	\$ 5,000			\$ -			\$ -
			PO#13977	\$ 25,000	\$ 25,000		\$ -			\$ 25,000
			PO#14099	\$ 50,000	\$ 17,184		\$ 13,010			\$ 30,194
	FCR		PO#13978	\$ 200,000	\$ 200,000		\$ -		\$ (40,000)	\$ 160,000
			PO#14098	\$ 300,000	\$ 249,279		\$ 32,627			\$ 281,906
	Resource rediscovery			\$ -						\$ -
				\$ 10,000			\$ -		\$ (316)	\$ (316)
	Landfill Division		PO#13974	\$ 5,000						\$ -
	MidCT									\$ -
Beginning Halloran & Sage		\$700,000.00		\$ 620,000	\$ 507,659		\$ 47,495	\$ -	\$ (40,324)	\$ 514,830
Kainen, Escalera & McHale	Employment		PO#14010	\$ 10,000	\$ 3,039					\$ 3,039
Total Kainen, Escalera & McHale Melick & Porter	Tremont	\$20,000.00		\$ 10,000	\$ 3,039		\$ -	\$ -	\$ -	\$ 3,039
Total Melick & Porter				\$ -	\$ -		\$ -	\$ -	\$ -	\$ -
TOTALS:		\$750,000.00		\$ 633,200	\$ 510,804		\$ 47,495	\$ -	\$ (40,324)	\$ 517,975

Start new year:
 Cohn Birnbaum shea 15,000.00
 Day Pitney 15,000.00
 H&S 400,000.00
 Kainen 20,000.00
 Melick & Porter 450,000.00
 Nov BOD resolution-H&S \$300,000 750,000.00

Agrees with Gen Ledger

TAB 7



INFORMATION REGARDING UPCOMING SOLICITATIONS

RFP/B/Q which have been issued for which responses are due to MIRA this month

- RFP for Air Emissions Testing at the PBF (existing agreement expires March 31, 2021)

RFP/B/Q for which proposals have been received and are being evaluated

- RFP for Transportation, Recycling And/Or Disposal Of Connecticut Solid Waste System Metals (MIRA has exercised final option to extend existing Agreement for Metals Recovery and Marketing Services through 6/30/2021. After end of this extension period, the vendor has notified MIRA that they will no longer be providing recycling services for the pre-combustion ferrous metals).
- RFP for Outdoor Advertising On MIRA Property (existing Billboard Licensing Agreement expires July 31, 2021)
- RFP for Independent Auditing Services Agreement For Fiscal Years 2021, 2022 And 2023 Audits (existing agreement expires March 31, 2021)
- RFP for O&M of the CSWS Recycling Facility (existing agreement for these services expires 6/30/2021)
- RFP for Brokerage of Recycled Commodities from the CSWS Recycling Facility (existing agreement for these services expires 6/30/2021)

RFP/B/Q expected to be issued this Fiscal Year (FY2021)

- RFP For Relocation Of The Truck Scale At The Connecticut Solid Waste System Recycling Facility (Related to the recycling facility RFP, the existing Access and Scale Use Agreement with Murphy Road Realty, LLC expires by June 30, 2021. Upon mutual agreement of the parties, can be extended for two separate 1-year periods (through 6/30/2023). Without a longer term Access and Scale Use Agreement, relocation of the scale on MIRA property will be required).
- RFQ for HR Consulting and Staffing Services (existing agreements expire June 30, 2021).
- RFQ for Commercial And Industrial Real Estate Services (existing agreements expire June 30, 2021)
- New solid waste and recyclables delivery agreements with waste haulers (existing contracts expire June 30, 2021)
- RFP for operation, maintenance and optional redevelopment of the CSWS transfer stations effective July 1, 2022
- RFP for operation, maintenance and optional redevelopment of the CSWS Waste to Energy Facility as a transfer station effective July 1, 2022
- RFP for the transportation and disposal of CSWS Municipal Solid Waste effective July 1, 2022
- RFP for the transportation of CSWS Single Stream Recycling effective July 1, 2022

Options, extensions and/or termination provisions of note after FY2021

- Renewal term of O&M Agreement for RRF with NAES (base term expired 6/30/16 – extends annually each year for 10 successive 1-year extension periods unless MIRA sends notice to opt out [through 6/30/2026])
- Renewal term of O&M Agreement for Jet Turbine Facility with NAES (base term expired 6/30/16 – extends annually each year for 10 successive 1-year extension periods unless MIRA sends notice to opt out [through 6/30/2026])
- Early termination provision in Agreements for Waste Transportation and Transfer Station O&M Services (term expires 6/30/2023 – provision in contract term allows for early termination, effective 7/1/2019, if certain unrecovered capital investment payments are made).
- Agreement for Transportation and Disposal of Ash Residue From The CSWS Resource Recovery Facility expires June 30, 2024
- Base term of MIRA headquarters lease at 200 Corporate Place expires April 30, 2023. MIRA has option to extend for two separate 3-year periods (through 4/30/2029).
- The initial term of the Power Product Management Services Agreement with NEXTERA expired June 30, 2019. The Agreement provides for three subsequent extension years, with the third extension year expiring June 30, 2022. MIRA has exercised the first 2 extension years and intends to exercise the third.