



MEMORANDUM

TO: MIRA Policies & Procurement Committee
FROM: Edmond Mone, Committee Chairperson
DATE: January 5, 2023
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, January 11, 2023 at 11:00 a.m.*

Members of the public may attend the meeting in person in the board room at MIRA headquarters, or may attend the meeting telephonically by calling (929) 205-6099, entering Meeting ID: 873 9193 7190 and Passcode: 655318# 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 November 2, 2022 Regular Committee Meeting (*Attachment 1*).
4. Informational
 1. Report on vendors exceeding \$50,000 on cumulative contracts, as required by MIRA's Procurement Policy (*Attachment 2*).
 2. Report on purchases that are considered exceptions to the competitive process pursuant to MIRA's Procurement Policy (*Attachment 3*).
 3. Report on Legal Requests for Services (*Attachment 4*).
 4. Report on Solicitations (*Attachment 5*).
5. Such other items that may properly come before the Committee.
6. Executive Session

Executive Session to discuss Feasibility Estimates and Evaluations made by MIRA relative to prospective public supply contracts for Connecticut Solid Waste System transfer facilities and processing services including the potential impact of same upon MIRA's Municipal Service Agreements, and trade secrets, commercial and financial information given to MIRA in confidence, not required by statute.

Attachment 1

Policies & Procurement Committee

November 2, 2022

Meeting Minutes

A Regular Meeting of the Policies & Procurement Committee of the Materials Innovation and Recycling Authority was held on November 2, 2022. Present via video or audio conferencing were:

Members Present: Dave Steuber
Rich Soderman
Leonard Assard

Members Absent: Ed Mone (Committee Chairman)

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

In the absence of Committee Chairman Mone, Director Steuber chaired the meeting. He called the meeting to order at 11:02 a.m. Following the Pledge of Allegiance, Acting Committee Chairman Steuber invited members of the public to address the Committee. As there was no public comment, he proceeded with the agenda.

1. APPROVAL OF MINUTES OF THE OCTOBER 5, 2022 COMMITTEE MEETING.

Acting Committee Chairman Steuber requested a motion to accept the minutes of the October 5, 2022 Policies and Procurement Committee meeting. The motion to approve was made by Director Assard and seconded by Director Soderman.

The motion to accept the minutes was approved unanimously.

2. RESOLUTION REGARDING WPF OFFICE REHABILITATION.

Acting Committee Chairman Steuber requested a motion to approve the foregoing resolution. The motion to approve was made by Director Assard and seconded by Director Soderman.

WHEREAS, at its July 13, 2022 meeting, MIRA's Board of Directors passed a resolution to not execute the option to extend MIRA's lease at 200 Corporate Place in Rocky Hill and instead to move MIRA staff to existing WPF office space at 300 Maxim Road in Hartford; and at that meeting, the Board of Directors further directed MIRA management to refine logistics and costs to move MIRA staff to 300 Maxim Road, and request approval from the Board for such costs to move MIRA staff that will remain with MIRA after April 30, 2023; and

WHEREAS, staff evaluation of the WPF offices found that steps were necessary and appropriate to complete odor mitigation and related general-contractor rehabilitation work ("WPF Office Rehabilitation") in order to move staff remaining with MIRA after April 30, 2023, other than those assigned to the Torrington and Essex Transfer Stations into the WPF offices at 300 Maxim Road ("Staff Relocations"); and

WHEREAS, staff have reached out to general contractors who have been prequalified by the Connecticut Department of Administrative Services to provide price quotes and proposals to complete the WPF Office Rehabilitation and Staff Relocations;

NOW THEREFORE, be it

RESOLVED: That MIRA'S Board of Directors directs Management to formally engage ACORE Builders, LLC as a general contractor to complete the WPF Office Rehabilitation substantially as discussed at this meeting.

Mr. Kirk indicated that this issue was also addressed from a funding standpoint at the Finance Committee earlier in the morning. Mr. Guzowski reminded the committee that this is follow up to a resolution that the Board passed at its July 13, 2022 meeting directing Management to move MIRA staff to existing office space at 300 Maxim Road and to refine the costs for such a move and to request approval from the Board for such costs. Mr. Guzowski described the use of a DAS contract for this procurement process and the scope of work.

The motion to approve the foregoing resolution was approved unanimously.

3. RESOLUTION REGARDING STAFF RELOCATION.

Acting Committee Chairman Steuber requested a motion to approve the foregoing resolution. The motion to approve was made by Director Assard and seconded by Director Soderman.

WHEREAS, at its July 13, 2022 meeting, MIRA's Board of Directors passed a resolution to not execute the option to extend MIRA's lease at 200 Corporate Place in Rocky Hill and instead to move MIRA staff to existing WPF office space at 300 Maxim Road in Hartford; and at that meeting, the Board of Directors further directed MIRA management to refine logistics and costs

to move MIRA staff to 300 Maxim Road, and request approval from the Board for such costs to move MIRA staff that will remain with MIRA after April 30, 2023; and

WHEREAS, staff has determined that contracting with a moving services company is necessary and appropriate to move staff remaining with MIRA after April 30, 2023, other than those assigned to the Torrington and Essex Transfer Stations into the WPF offices at 300 Maxim Road (“Staff Relocations”); and

WHEREAS, staff has determined that contracting with the same moving services company will be necessary and appropriate for the removal of all furniture remaining at MIRA’s offices at 200 Corporate Place after the Staff Relocations are complete (the “Leftover Furniture”) and resulting movement, storage, and/or disposal of the Leftover Furniture (the “Leftover Furniture Decommissioning”) if such Leftover Furniture cannot otherwise be sold; and

WHEREAS, staff has determined that some of the furniture required for the Staff Relocations and some of the Leftover Furniture is electrified modular panels that require the services of an electrician to safely move or install; and

WHEREAS, staff have reached out to moving companies who have been prequalified by the Connecticut Department of Administrative Services to provide price quotes and proposals to complete the Staff Relocations and Leftover Furniture Decommissioning; and

WHEREAS, staff have additionally reached out to electricians who have been prequalified by the Connecticut Department of Administrative Services to provide price quotes and proposals to complete the Staff Relocations and Leftover Furniture Decommissioning; and

NOW THEREFORE, be it

RESOLVED: That MIRA’s Board of Directors directs Management to formally engage William B. Meyer, Inc. as a moving services company to complete the Staff Relocations and necessary Leftover Furniture Decommissioning tasks substantially as described at a cost not to exceed \$30,000.

Mr. Guzowski indicated that this resolution is related to the prior one and is for the physical move of staff to the WPF offices. He indicated that the dollar amount for this move did not independently require Board approval but due to a provision in MIRA’s procurement policy that prevents splitting of contracts to avoid Board approval, it is brought to the Board in an abundance of caution given its relationship to the prior resolution. Mr. Guzowski described the DAS contract for this procurement process, and a contingency in the event that the electrical work exceeds what the moving services company can provide. Director Assard urged staff to consider that if there was leftover furniture that did not have resale value to offer it to the member towns for reuse if they pick it up at their cost prior to the move

The motion to approve the foregoing resolution was approved unanimously.

4. RESOLUTION REGARDING AMENDMENT TO AUTHORITY BYLAWS.

Acting Committee Chairman Steuber requested a motion to approve the foregoing resolution. The motion to approve was made by Director Assard and seconded by Director Soderman.

WHEREAS, two sections of the Authority's Bylaws differ from the language of its enabling legislation; and

WHEREAS, to avoid potential uncertainty and difficulty in obtaining a quorum at board meetings, conformity with statute is deemed advisable;

Now, **THEREFORE**, it is hereby

RESOLVED: That paragraph (b) of section 301 of the Authority's bylaws shall be amended by deletion of the second sentence thereof; and

FURTHER RESOLVED: That the first sentence of paragraph (a) of Section 504 of the Authority's bylaws shall be amended to read as follows:

- (a) Six (6) Directors of the Authority shall constitute a quorum for the transaction of any business or the exercise of any power of the Authority, provided, two directors from municipal government shall be present in order for a quorum to be in attendance.

Ms. Hunt said that two sections of the Authority's bylaws differ from the language of its enabling legislation, potentially causing confusion and making it more difficult to meet the statutory board quorum requirement for two directors from municipal government to be present at meetings. She said that both proposed changes mirror statutory language; the change to Section 301 of the bylaws reflects a statutory change made several years ago; the proposed change to Section 504 is due to the limited pool of municipalities with MIRA MSAs from which qualifying municipal officials may be appointed.

The motion previously made and seconded was unanimously approved.

5. EXECUTIVE SESSION.

Acting Committee Chairman Steuber requested a motion to enter executive session to discuss pending litigation by the Authority to enforce its legal rights under its waste deliver agreements. The motion to approve was made by Director Assard and seconded by Director Soderman. Acting Committee Chairman Steuber invited Mr. Kirk, Mr. Daley, Mr. Egan, Ms. Hunt, Mr. Gaffey and Mr. Bodendorf to join the committee members in Executive Session. The foregoing motion was unanimously approved.

Executive Session began at 11:24am and ended at 11:40am. Acting Committee Chairman Steuber noted that no action was taken during executive session, and proceeded with the agenda.

6. INFORMATIONAL REPORTS.

Acting Committee Chairman Steuber asked if there were any questions regarding the Informational Reports included in the meeting package or comments from staff. There were none.

7. ADDITIONAL ITEMS BROUGHT BEFORE COMMITTEE.

Acting Committee Chairman Steuber inquired if there were additional items to be brought before the Committee. There were none.

8. ADJOURNMENT.

Acting Committee Chairman Steuber requested a motion to adjourn. The motion was made by Director Assard and seconded by Director Soderman. The meeting adjourned at 11:43a.m.

Attachment 2

1/4/2023

Fr: July 01, 2022

To: December 15, 2022



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.

BEECHER CARLSON INSURANCE COMPANY LLC

PO0015164	8/1/22	FY23 - POLICY #MKLV2EUE101415 7/1/22 - 7/1/23	775.50
PO0015164	8/1/22	FY23 - POLICY #MKLV2EUE101415 7/1/22 - 7/1/23	22,724.50
PO0015165	8/1/22	FY23 - INSURANCE POLICY #106080722 7/1/22 - 7/1/23 FIDUCIARY - NEW BUSINESS	5,764.00
PO0015172	8/1/22	FY23 - POLICY #AS2-641-444584-022 7/1/22 - 7/1/23	2,403.32
PO0015172	8/1/22	FY23 - POLICY #AS2-641-444584-022 7/1/22 - 7/1/23	28,808.68
PO0015176	8/1/22	FY23 - INSURANCE POLICY #WCC-641-444584-012 7/1/22 - 7/1/23 WORKERS COMP - RENEWAL - AUTHORITY BUDGET	3,054.82
PO0015176	8/1/22	FY23 - INSURANCE POLICY #WCC-641-444584-012 7/1/22 - 7/1/23 WORKERS COMP - RENEWAL - PROPERTY DIVISION ALLOCATION	1,110.84
PO0015176	8/1/22	FY23 - INSURANCE POLICY #WCC-641-444584-012 7/1/22 - 7/1/23 WORKERS COMP - RENEWAL - CSWS ALLOCATION	35,507.29
PO0015177	8/1/22	FY23 - POLICY #TH7-641-4444584-042 7/1/22 - 7/1/23 UMBRELLA RENEWAL - AUTHORITY BUDGET	1,618.60
PO0015177	8/1/22	FY23 - POLICY #TH7-641-4444584-042 7/1/22 - 7/1/23 UMBRELLA - RENEWAL - CSWS ALLOCATION	47,429.80
PO0015166	8/1/22	FY23 - POLICY #NHA098411 7/1/22 - 7/1/23 EXCESS LIABILITY - RENEWAL	742.50
PO0015166	8/1/22	FY23 - POLICY #NHA098411 7/1/22 - 7/1/23 EXCESS LIABILITY - RENEW - CSWS ALLOCATION	21,757.50
PO0015167	8/2/22	FY23 - FY2021 FINAL INSURANCE ALLOCATION AFTER AUDIT FOR WORKERS COMP, AUTO, AND GENERAL LIABILITY. SEE ATTACHED	1,052.61
PO0015167	8/2/22	FY23 - FY2021 FINAL INSURANCE ALLOCATION AFTER AUDIT FOR WORKERS COMP, AUTO, AND GENERAL LIABILITY. SEE ATTACHED	145.08
PO0015167	8/2/22	FY23 - FY2021 FINAL INSURANCE ALLOCATION AFTER AUDIT FOR WORKERS COMP, AUTO, AND GENERAL LIABILITY. SEE ATTACHED	1,906.26
PO0015170	8/4/22	FY23 - INSURANCE POLICY #105593480 7/1/22 - 7/1/23 CRIME RENEWAL	3,419.00
PO0015195	8/8/22	FY23 - JURISDICTION BOILER INSPECTION FEE.	1,500.00
			179,720.30

HALLORAN & SAGE LLP

PO0015233	9/1/22	FY2023 GENERAL COUNSEL - CSWS - REQUEST FOR SERVICES - JULY 1, 2022-JUNE 30, 2023	25,000.00
PO0015350	10/17/22	FY2023 REQUEST FOR LEGAL SERVICE MIRA CONTRACT NO. # 210107- GENERAL COUNSEL - AUTHORITY BUDGET - INCREASE	25,000.00
PO0015365	11/17/22	FY2023 RFS PROPERTY DIV GENERAL COUNSEL	5,000.00
			55,000.00

TRC ENVIRONMENTAL CORPORATION

PO0015249	9/2/22	FY23 - DESIGN AND INSTALL A SYSTEM TO PUMP, TREAT AND DISCHARGE THE WATER THAT ACCUMULATES IN THE COAL POND AT	14,869.49
PO0015249	9/2/22	FY23 - OPERATION AND MAINTENANCE OF THE COAL POND WATER PUMPING, TREATMENT AND DISCHARGE SYSTEM.	31,008.36
PO0015249	9/2/22	FY23 - MONITORING AND REPORTING ASSOCIATED WITH THE DISCHARGE OF THE COAL POND WATER TO THE SANITARY SEWER.	2,728.78
PO0015249	9/2/22	FY23 - PROJECT MANAGEMENT ASSOCIATED WITH THE COAL POND TREATMENT AND DISCHARGE, INCLUDING MEETINGS AMONGST	880.00
PO0015364	11/14/22	FY23 - TO PROVIDE CONSULTING SUPPORT TO RESPOND TO REQUEST FOR ADDITIONAL INFORMATION TO DEEP REGARDING THE	39,112.75
			<hr/>
			88,599.38

Attachment 3



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 an 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>	
11/17/22	PO0015366	FY23 - BLANKET ORDER USED FOR MISC. SMALL ITEMS(CHARGERS, MICE WEB CAMS, ETC.)	500.00	CDW GOVERNMENT INC
11/22/22	PO0015371	FY23- 2ND QTR DELIVERY FEES FEDERAL EXPRESS DAS CONTRACT NO. 16PSX0106	200.00	FEDERAL EXPRESS CORP
11/23/22	PO0015372	FY23 - 1 YEAR SUBSCRIPTION FOR MALWAREBYTES ANTI-MALWARE SOFTWARE FOR 8 SERVERS - VIA THE CLOUD	1,199.92	CDW GOVERNMENT INC
11/23/22	PO0015377	FY2023 3RD QUARTER RECORD MANAGEMENT MONTHLY FEES, JANUARY- MARCH 2023. PER DAS CONTRACT 12PSX0085AA	1,725.00	WILLIAM B MEYER INC
11/29/22	PO0015378	FY23 QUANTITY OF (1) STREAMLIGHT SPOT LIGHT FOR SUCRITY USE AT PBF/WPF SITE. ONE (1) SPOTLIGHT @ \$115.15 = \$115.15 ~ DAS STATE CONTRACT # 19PSX0104	115.15	GRAINGER
12/9/22	PO0015381	FY23 - FUEL CARD (WEX BANK) CHARGES FOR FACILITIES MNGR AND ENFORCEMENT VEHICLES - INVOICE ENDING NOVEMBER 30 FOR FUEL IN NOVEMBER	1,281.29	WEX BANK
12/13/22	PO0015397	FY23 - REHABILITATION WORK AT MIRA WPF OFFICES IN ACCORDANCE WITH MIRA REQUEST FOR QUOTE DATED 10-11-2022 AND ACORE QUOTE ON 10-25-2022. PER DAS CONTRACT 19PSX0002. NOT TO EXCEED \$82,500.00	82,500.00	ACORE BUILDERS LLC
			87,521.36	

NC2 NC-proprietary, patent, intellectual property rights

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
11/22/22	PO0015370	FY2023-LANDFILL DIVISION-FOR 5 YEAR TERM OF ON-LINE DASHBOARD FOR OPERATIONAL DATA COLLECTION FOR THE HARTFORD LANDFILL SOLAR ELECTRICITY GENERATING FACILITY. THIS WILL COVER THE COST OF THE SERVICE FROM CY2023 THROUGH CY2027.	5,150.00	ALSO ENERGY INC
			5,150.00	

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

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
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12/5/22	PO0015379	FY23 - HEPATITIS B VACCINATION FOR ERIK BOUCK. THIRD OF THREE SHOTS. TO COMPLY WITH OSHA BLOOD BORNE PATOGEN STANDARD.	156.00	CONCENTRA MEDICAL CENTERS
12/13/22	PO0015401	FY23 - CT-DEEP ANNUAL REGISTRATION FEE FOR RADIOACTIVE SOURCES AT THE POWER BLOCK FACILITY.	200.00	CT ST OF DEEP
12/15/22	PO0015407	FY23 - LATE FEE FOR EMISSIONS INSPECTION FOR THE 2010 FORD RANGER. PLATE #C032818.	20.00	CT ST OF MOTOR VEHICLE DEPT
			<u>376.00</u>	

NC6 NC-competitive market does not exist

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
12/12/22	PO0015387	FY23 YEARLY DUES FOR THOMAS GAFFEY TO THE CONN RECYCLERS COALITION	125.00	CONN RECYCLERS COALITION
12/15/22	PO0015402	FY2023 APPLICATION FEE FOR FY22 CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING PROGRAM	920.00	GOVERNMENT FINANCE OFFICERS ASSOC
			<u>1,045.00</u>	

NC8 NC-small purchase <\$2500 (explain)

<u>Date</u>	<u>PO Number</u>	<u>Description</u>	<u>QTY</u>	
12/8/22	PO0015400	FY 23 - PO TO COVER THE COST TO PROVIDE LABOR, BATTERY AND TRUCK FEE FOR BATTERY REPLACEMENT AT THE MAXIM ROAD CROSSING. PER REGULATION OF THE FEDERAL RAILROAD ADMINISTRATION, NOT TO EXCEED 700.00	700.00	A J BELLIVEAU RAILROAD CONSTRUCTION INC
			<u>700.00</u>	

Grand Total: 94,792.36

Attachment 4

FISCAL YEAR 2023 LEGAL REQUEST FOR SERVICES

FOR PERIOD ENDING 11/30/22

LEGAL FIRM	Matter	Board Approval	PO Number	PO Amount	FY23 expenses paid from FY22 PO	FY22 expenses paid from FY23 PO	FY23 accrued estimates	FY22 expenses Paid from FY22 PO (not accrued in FY22)	FY22 over/under accrual, Refunds received etc	Total per General Ledger
Cohn Birnbaum & Shea	South Meadows Exit Strategy		PO#15237	\$ 20,000	\$ 2,796					\$ 2,796
Total Cohn Birnbaum & Shea	Ellington	\$25,000.00		\$ 20,000	\$ 2,796					\$ 2,796
Day Pitney	NPDES Permitting Support									
Total Day Pitney		\$0.00		\$ -						\$ -
Halloran & Sage	GC - Authority Budget		PO#15218 PO#15350	\$ 25,000 \$ 25,000	\$ 12,484		\$ 6,048	\$ 21,506	\$ (22,000)	\$ 24,506
	Property Division		PO# 15365	\$ 5,000	\$ 236					\$ 236
	CSWS		.PO#15233	\$ 25,000	\$ 118		\$ 1,416		\$ (5,000)	\$ (3,466)
	NAES - Legal Reserve		PO#15228	\$ 50,000	\$ 36,079		\$ 325	\$ 4,602	\$ (5,000)	\$ 36,005
	Landfill Division									
	MidCT									
Beginning Halloran & Sage		\$0.00		\$ 130,000	\$ 73,917		\$ 7,788	\$ 26,108	\$ (32,000)	\$ 75,812
Kainen, Escalera & McHale	Employment		PO#15149	\$ 20,000	\$ 19,626	\$ 374				\$ 20,000
Total Kainen, Escalera & McHale	Employment - Legal Reserve		PO#15323	\$ 50,000	\$ 45,691					\$ 45,691
Melick & Porter	Tremont			\$ 20,000	\$ 19,626	\$ 374				\$ 65,691
Total Melick & Porter				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS:		\$785,000.00		\$ 170,000	\$ 96,339	\$ 374	\$ 7,788	\$ 26,108	\$ (32,000)	\$ 144,299

Start new year:
 Cohn Birnbaum Shea 10,000.00
 Halloran & Sage 330,000.00
 Kainen 30,000.00
 CSWS Legal Reserve-NAES 200,000.00
 \$ 570,000.00

7/13/22 BOD Meeting Cohn increase \$ 15,000.00
 10/12/22 BOD Meeting-H&S increase \$ 100,000.00
 10/12/22 BOD Meeting-Kainen increa \$ 100,000.00
 \$ 785,000.00

Attachment 5



INFORMATION REGARDING UPCOMING SOLICITATIONS

RFP/B/Q which MIRA expects to issue in FY2023

- RFP for Legal Services and/or Bond Counsel (existing agreements expire June 30, 2023).
- RFP for Connecticut Solid Waste System Recycling Services
- Solicitations if/as necessary to support decommissioning MIRA's resource recovery facility.
- Solicitations as necessary to provide for the sale, scrap or disposal of surplus MIRA assets.
- Solicitations if/as necessary to support energy conservation and electrical use reduction efforts at MIRA's closed resource recovery facility.
- RFQ for Economic Advisory Services Agreements (agreements expired February 28, 2022).
- MIRA working with Contractor for Transportation and Disposal of Ash Residue from the CSWS Resource Recovery Facility to plan for reduced deliveries after MIRA ceases combustion at Resource Recovery Facility July 31, 2022 and to plan for delivery of ash residue removed during decommissioning of the facility (existing Agreement for Transportation and Disposal of Ash Residue from the CSWS Resource Recovery Facility expires June 30, 2024).
- Solicitations if/as necessary to support planning related to:
 - Future of MIRA facilities at 211 and 171 Murphy Road
 - Decommissioning of Jet Turbine Facility after June 30, 2023
 - Other MIRA-owned properties (e.g. extension period of agreement to lease MIRA-owned property adjacent to Shelton Landfill expires April 30, 2023)
- Requests for information or related solicitations to provide pathway for developers to communicate partnership opportunities and planning-level needs to MIRA's Board of Directors.