

# **AGENDA**

## **RHODE ISLAND RESOURCE RECOVERY CORPORATION**

### **BUSINESS MEETING NOTICE**

**May 26, 2005**

**8:30 a. m.**

**65 Shun Pike**

**Johnston, RI 02919**

**1. Call to Order**

**2. Minutes of Previous Meeting**

**3. Set Next Meeting**

**4. Contracts**

**a) Uniformed Security Services – Patrick McQueeney**

**b) Common Borrow Material – Dennis aRusso**

#### **Contract Renewals**

**a) Hazardous Waste Collection Facility Operations and Disposal – Joe Rotella**

**b) Tire and Tire Repair – Dennis aRusso**

**c) VME Parts and Service – Dennis aRusso**

**d) Komatsu Parts and Service – Dennis aRusso**

## **Contract Increase**

- a) Environmental Consulting/Engineering Services – Bill Anderson**
  - b) RDW Contract – James Allam**
- c) Purchase Order Increase – Propane Delivery Services – Bill Jasparro**

## **5. Letters of Engagement – Sherry Mulhearn**

## **6. Executive Session**

**(a) (2) Litigation**

**(a) (5) Acquisition or Disposition of Real Property**

**(a) (6) Prospective Business Interested in Locating in Rhode Island  
- Briefing by C.B. Richard Ellis**

## **7. Grant Approval – City of Warwick – John Trevor**

## **8. Other Business**

**a) Emergency Procurement Ratifications**

**b) Extension of Due Diligence – Sale of Lot 27 – Sherry Mulhearn**

**c) Amendment to Providence Soils Biosolids Contract – Tony**

**Afonso**