

AGENDA  
RHODE ISLAND RESOURCE RECOVERY CORPORATION  
BUSINESS MEETING NOTICE

Wednesday, August 15, 2012

9:00 A.M.

65 Shun Pike

Johnston, Rhode Island 02919

Call to Order and Pledge of Allegiance

- 1) Executive Session
  - Approval of Executive Session Meeting Minutes from 6/27/12
  - Pending Litigation
  
- 2) Approval of Meeting Minutes from 6/27/12
  - Approval of revised meeting minutes from 5/30/12
  
- 3) New Contracts:

-Engineering Consulting, General	\$ 821.0K
-Engineering Consulting, Environmental	\$1,748.0K
  
- 4) Contract Renewals:

-Analytical Testing	\$ 191.7K
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- 5) Contract Increases or Extensions:

-Leachate Maintenance	\$ 175.0K
-Mattresses	\$ 25.0K
  
- 6) Other Business:
  - a) Merit Increase for MRF, Maintenance, Security, Supervisors, and Administrators
  - b) Gas System Flows Update
  - c) Industrial Park Property Sale...SIMS Recycling \$ 749.0K
  - d) Performance Bond for Van Dyk Recycling
  - e) Process for selection of landfill trust fund custodians and advisor
  
- 7) Next Meeting Date
  
- 8) Adjourn

Appendix

Non-Bid Procurements Approved By Executive Director since 6/27/12