

AGENDA
RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING NOTICE
Wednesday, October 10, 2012
5:30 P.M.
65 Shun Pike
Johnston, Rhode Island 02919

Call to Order and Pledge of Allegiance

1) Executive Session

- Internal Control Review
- Approval of Executive Session Meeting Minutes from 8/15/12
- Pending Litigation

2) Approval of Meeting Minutes from 8/15/12

3) Approval of revised meeting minutes from 5/30/12

4) Executive Director's Update

5) New Contracts:

-Insurance	\$897.5K
-Bond Counsel	\$28.0K
-Bond Financial Advisor	\$32.0K
-Conveyor Belts	\$100.0K
-Used Pick-up Vehicles	\$50.0K
-Fire Alarm and Sprinkler System	\$25.0K
-Civil Engineering Consultants	\$10.0K

6) Contract Renewals:

-Machine Fluids and Lubricants	\$80.0K
-Advertising	\$500.0K

7) Contract Increases or Extensions:

-Leachate Maintenance	\$240.0K
-MRF Leased Labor	\$300.0K
-K&L Gates Expert Consultants	\$102.25K

8) Other Business:

a) Merit	\$100.0K
b) State Invoice for Deloitte Deposition	\$33.0K
c) Legislative Agenda 2013	N/A
d) Matching Grant Funds for Municipalities	\$50.0K

9) Review meeting schedule for balance of CY12
Next Meeting Date

10) Adjourn

Appendix

Non-Bid Procurements Approved By Executive Director since 8/15/12
Recycling Subcommittee Meeting Minutes 9/12/12