

AGENDA
RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING NOTICE
Wednesday, November 28, 2012
4:30 P.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 10/10/12
- Pending Litigation

2) Approval of Meeting Minutes from 10/10/12

3) Executive Director's Update

4) New Contracts:

-Health Insurance 2013	\$1.085K
-Aggregate Material	\$1.270K
-Rock Crushing Services	\$249.2K
-Rubber Edges	\$40K
-Brook Street Electrical Upgrades	\$798K
-Temporary Labor Services	\$200K
-Underdrain Treatment System	\$2.497K
-Curbside Recycling Bins	\$197K
-Legal Services 2013 APS/HAS/R&U	\$1.000K
KLG	\$825K

5) Contract Renewals:

-Tires and Tire Repairs	\$300K
-Commodity Marketing Services-MRF	\$200K

6) Contract Increases or Extensions:

-Legal Services 2012	\$332K
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7) Other Business

-Clean and Lien Program	N/A
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8) Next Meeting Date Wednesday, January 9, 2013

9) Adjourn

Appendix

Non-Bid Procurements Approved By Executive Director since 10/10/12