

AGENDA
RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING NOTICE

Wednesday, May 29, 2013

9:00 A.M.

65 Shun Pike

Johnston, Rhode Island 02919

Call to Order and Pledge of Allegiance

- 1) Approval of Meeting Minutes from 4/25/13
- 2) Approval of Meeting Minutes from 5/13/13
- 3) Executive Director's Update
- 4) New Contracts:

-Household Hazardous Waste Collection	\$770K
-GPS Engineering Equipment	\$146K
-GPS Compaction Management System	\$397K
-Fuel (Diesel, Gasoline, #2 Heating)	\$1,500K
- 5) Contract Renewals:

None.
- 6) Contract Increases or Extensions:

-Rock Crushing	\$250K
----------------	--------
- 7) Other Business

-Statewide Solid Waste Plan Update

- 8) Executive Session

-Approval of Meeting Minutes from 4/25/13
-Pending Litigation
- 9) Next Meeting Date June 26, 2013
- 10) Adjourn

Appendix

Non-Bid Procurements Approved By Executive Director since 4/25/13