



RI RESOURCE RECOVERY CORPORATION BOARD OF COMMISSIONERS MEETING NOTICE & AGENDA

Friday, October 16, 2026
9:00 A.M.
34 Shun Pike
Johnston, Rhode Island 02919

1. **Call to Order and Pledge of Allegiance**
 2. **Public Comment** (*two minutes per speaker, 15 minutes total*)
 3. **Committee Reports** (*discussion/action*)
 - a. Finance Committee 10/16/26
 4. **Consent Agenda** (*discussion/action*)
 - a. Meeting Minutes 8/21/26 Regular Sessions
 - b. New – General Legal Services CY 27 – Rodio and Ursillo (EFB 803) \$300,000.00
 - c. New – General Legal Services CY 27 – Hinckley & Allen, Sullivan Law (EFB 804) \$115,000.00
 - d. New – Cat BD-16 Bull Dozer Recertification (SOL 737) \$266,000.00
 - e. New – C9 Compactor wheels (MPA 483) \$237,383.10
 - f. New – Dell ProSupport Plus LPT-SCADA Infrastructure (MPA 474) \$281,000.00
 - g. New - ADP Payroll Processing and Human Related Capital Services (MPA 478) \$198,500.00
 - h. Extension – GZA Environmental Monitoring Plan (RFP 307-GZA-WO29)
 - i. Extension – RIRRC (A. Macera) Pavement Repair Project (MPA 452)
 5. **Other Business** (*discussion/Action*)
 - a. FY 26 Year End Audited Financial Statements
 - b. Renewal – Cross FY 27/28 Insurance Funding (RFP 340) \$2,291,924.94
 - c. Increase – Employee Benefits, Lincoln financial (RFP 340-FY26/27-C) \$50,000.00
 - d. New – MRF Conveyor Rebuild (SOL 735) \$295,089.66
 - e. New - Cat 740 Water Truck (MPA 484) \$911,501.03
 - f. Increase – Diesel (MPA 364) \$800,000.00
 - g. Fuel Surcharge
 6. **Upcoming Meeting(s)** (*discussion*)
 - a. Board of Commissioners – November 20, 2026, 9:00 A.M.
 - b. 2027 Meeting Schedule
 7. **Adjourn**
- Appendix*
- a. Executive Director Approved Non-Bid/Renewal/Procurements 8/1/26 through 9/30/26
 - b. Check Register 8/1/26 through 9/30/26