RI RESOURCE RECOVERY CORPORATION
BOARD OF COMMISSIONERS MEETING NOTICE & AGENDA

Friday, November 20, 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. **Consent Agenda** *(discussion/action)*
   a. Meeting Minutes 10/16/26 Regular Sessions
   b. Extension – Maintenance Garage Project (RFP 239)
   c. Increase/Extension - RRT Phase 1 MRF Feasibility Scope (RFQ 503) $10,800.00
   d. Other – FY 26-1 School Tour Transportation Grants $21,908.05

4. **Other Business** *(discussion/Action)*
   a. New - FY 28-29 Municipal Disposal Fee and Service Agreement
   b. New – Operable Unit 1 (OU1) Existing Final Cover Repair (RFP 371) $1,206,818.80
   c. New - Phase V Contact Water Controls Project (RFP372) $1,192,246.00
   d. New – Rhode Island LFG Genco, LLC -Calendar Year 2027 (SOL 738) $800,000.00
   e. New – Integrated Facility Security Solutions Resolution (RFP 365) $125,715.00
   f. New – 2027 Employee Insurance Benefits A-E (RFP340) $3,648,100.00

5. **Executive Director's Report** *(discussion)*
   a. General Operations, Landfill, MRF, and Finance Update

6. **Upcoming Meeting(s)** *(discussion)*
   a. Finance Committee - January 15, 2026, 8:15 A.M.
   b. Board of Commissioners – January 15, 2026, 9:00 A.M.

7. **Adjourn**

Appendix
   a. Executive Director Approved Non-Bid/Renewal/Procurements 10/1/26 through 10/31/26
   b. Check Register 10/1/26 through 10/31/26