

AGENDA ITEM REPORT

DATE: June 2, 2020
DEPARTMENT: Solid Waste
REQUESTER: Douglass Whitehead
TITLE: Approve Interlocal Agreement with Charlotte County for Gasparilla Island Solid Waste Services

I. MOTION REQUESTED

- A) Approve the amended and restated Interlocal Agreement with Charlotte County for solid waste, recycling, and yard waste collections from Lee County residents and businesses of Gasparilla Island;
- B) Approve the use of a Supplemental Services Assistance Agreement with Charlotte County for:
- 1) Disaster recovery and debris management services for the Lee County portion of Gasparilla Island by Charlotte County's franchisee or contractor(s).
 - 2) Disposal of other excess waste generated anywhere in Lee County;
- C) Authorize the County Manager or designee to recognize and adopt adjustments to the solid waste collection, processing and disposal rates and the level of service as set by Charlotte County from time to time without the need for amendments to the Amended and Restated Interlocal Agreement.
- D) Authorize the County Manager or designee to complete and execute a Supplemental Services Assistance Agreement with Charlotte County should the need arise.

II. ITEM SUMMARY

Provides solid waste collection and disposal service to Boca Grande's 1265 homes through Charlotte County's franchise hauler. This agreement is a 5-year update of a previous agreement, with a 5-year automatic renewal unless one party opposes the renewal. Lee County customers will be charged the Charlotte County franchise hauler and Charlotte County Landfill disposal rates and Lee County will reimburse Charlotte County this cost.

Charlotte County also agrees to provide emergency debris management for Boca Grande under the 'Supplemental Services Assistance Agreement.' Charlotte County will bill Lee County; Lee County will recover the cost from state or federal agencies. Additionally, Charlotte County may allow Lee County to use Charlotte disposal facilities in certain cases, with specific approval. The agreement authorizes the Lee County Manager to adjust solid waste rates and service levels as set by Charlotte County, and authorizes the County Manager to execute a Supplemental Services Assistance Agreement.

III. BACKGROUND AND IMPLICATIONS OF ACTION

A) Board Action and Other History

Gasparilla Island is separated from the mainland by Charlotte Harbor and Pine Island Sound and accessible by vehicle traveling the Boca Grande Causeway. Travel time from Lee County to Boca Grande represents a unique situation for the economical collection and disposal of solid waste for Lee County. In order to provide residents and businesses on the Lee County side of the Island economical, efficient and effective garbage service, Lee County has benefited from a long-standing Interlocal Agreements with Charlotte County. The current Interlocal Agreement with Charlotte County for the collection, processing and disposal of solid waste, recycling, and yard waste for the portion of Lee County on Gasparilla Island expires midnight September 30, 2020.

An Amended and Restated Interlocal Agreement will ensure the continuance of regular solid waste, recycling, and yard waste collection and disposal services for Boca Grande residents and businesses. The cost for the collection and disposal of solid waste is the same as that charged to Charlotte County residents and businesses on Gasparilla Island. The cost of disposal will be the same Charlotte County landfill rate plus agreed upon surcharges. Charlotte County has capped its Franchise Agreement with Waste Management for the collection service at four (4) percent per annum. This Interlocal Agreement has a 5 year term with the availability of an automatic 5 year renewal unless either County provides written notice not to renew this Agreement.

B) Policy Issues

Ordinance 11-27 mandating garbage, recycling, and yard waste collection and disposal services.

C) BoCC Goals

Lee Plan GOAL 62. Solid Waste – To ensure the health, safety, and general welfare of the citizens of Lee County by protecting the quality to the environment through the proper management and disposal of solid waste.

D) Analysis

Attached is Exhibit A Collection Service Rates, Fees, Surcharges for Gasparilla Island with an effective date of October 1, 2020.

E) Options

IV. FINANCIAL INFORMATION

A)	Current year dollar amount of item:	\$287,000
B)	Is this item approved in the current budget?	Yes
C)	Is this a revenue or expense item?	Expense
D)	Is this Discretionary or Mandatory?	Mandatory Required by LC Solid Waste Ordinance 11-27
E)	Will this item impact future budgets? If yes, please include reasons in III(D) above.	Yes
F)	Fund: Solid Waste Program: Operating and Disposal Project: n/a Account Strings: OB5340440100.503490 \$181,000 OB5340840100.504340 \$106,000	
G)	Fund Type?	Enterprise
H)	Comments:	

V. RECOMMENDATION

Approve

VI. TIMING/IMPLEMENTATION

October 1, 2020

VII. FOLLOW UP

ATTACHMENTS:

Description	Upload Date	Type
Charlotte County Amended and Restated Interlocal Agreement with Exhibits	5/12/2020	Interlocal Agreement
Signed notice to Charlotte County of preference to negotiate.	5/12/2020	Letter