



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 8/24/2021

File #: 21-308, **Version:** 1

SUBJECT: Consent

A Resolution of the Board of Trustees of the Town of Erie Approving the Second Amendment of the Intergovernmental Agreement with Boulder County for Hazardous Materials Management

DEPARTMENT: Public Works, Sustainability

PRESENTER: Tyler Kesler, Sustainability & Water Conservation Specialist

FISCAL SUMMARY:

Cost as Recommended:	\$16,464.00
Balance Available:	\$30,100.00
Budget Line Item Number:	100-70-780-570320-000000
New Appropriation Required:	No

STAFF RECOMMENDATION:

Adopt Resolution to approve IGA Second Amendment with Boulder County.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Since January 30, 2014, the Town of Erie has participated in an Intergovernmental Agreement (IGA) for household materials management (HMM) with Boulder County, City and County of Broomfield, the Town of Superior, and the cities of Boulder, Lafayette, Longmont, and Louisville. The current IGA is in effect until December 31, 2024, and this Second Amendment, if approved, clarifies Erie's financial commitment and gives final approval to use the restricted funds to finance the expansion of the Hazardous Materials Management Facility (HMMF).

An expansion of the Boulder County HMMF was anticipated when the Hazardous Materials Management IGA was approved in 2019. Erie has been paying an agreed-to 5% above annual operating costs to help fund the expansion. The 5% fee was not sufficient to fund the approximate \$1,000,000 total cost of the expansion project, and the participating organizations are using this IGA to authorize additional payments for the project based on a percentage of their use of the facility. The expansion is modest and ensures continued operation at the capacity needed to serve the participating communities. Erie's current use of the HMMF is 3 percent and the annual contribution to the expansion fee is 5% (shown in the chart below).

Erie's outstanding balance (i.e. Amount Due) for its financial commitment to expand the HMMF is \$16,464.00. Erie staff anticipated and planned for a slightly higher remaining balance and has sufficient resources in the 2021 budget to pay this final commitment.

2021 HMMF Building Expansion Budget (office and storage)							
Community	% Use	Refund Contribution	5% Fee Paid thru 2018	2019 Expansion Contributions	2020 Expansion Contributions	2021 Expansion Contributions	Amount Due
Boulder County	24%	\$55,866	\$34,772	\$17,362	\$103,680	\$28,035	\$28,035
Boulder	40%	\$96,324	\$57,953	\$25,723	\$172,800	\$46,724	\$46,724
Broomfield	4%	0	\$5,795	\$12,205	\$17,280	\$4,672	\$4,672
Erie	3%	\$7,807	\$4,346	\$1,347	\$12,960	\$3,504	\$16,464
Lafayette	9%	\$18,869	\$13,039	\$8,592	\$38,880	\$10,513	\$57,985
Longmont	10%	0	\$14,488	\$30,512	\$43,200	\$11,681	\$85,393
Louisville	8%	\$19,641	\$11,591	\$4,768	\$34,560	\$9,345	\$48,673
Superior	2%	\$6,264	\$2,898	(\$162)	\$8,640	\$2,336	\$2,175
	100%	\$204,771	\$144,883	\$100,346	\$432,000	\$116,811	\$290,121
*Contributions in blue have been received							
**Sum of Refund contribution, Amount Paid to Date (in Future Facility Replacement Fund), and 2019 Expansion Contributions							
***After the 2019 and 2020 facility replacement fee payments are paid in full, the funding gap is only \$116K which reflected in the 2021 contributions column.							

This expansion will help address 2021 Work Plan items #6, #14, and #22 as well as Sustainability Master Plan Waste, Recycling, and Composting Sector Strategies 5, 8, 9, and 10.

Fiscal Impact: \$16,464.00

Board Priority(s) Addressed:

- ✓ Attractive Community Amenities
- ✓ Engaged and Diverse Community
- ✓ Prosperous Economy
- ✓ Safe and Healthy Community
- ✓ Effective Governance
- ✓ Environmentally Sustainable
- ✓ Fiscally Responsible

ATTACHMENTS:

1. Resolution 21-113
2. HMMF IGA Amendment II