

Agenda Item Summary

To: CRCOG Policy Board

From: Matt Hart, CRCOG Executive Director

Meeting Date: September 27, 2023

Subject: Resolution Authorizing Execution of MOU Between CRCOG and CCSWA for Administrative Support

Background: In 2010, CRCOG assisted in the formation of the Central Connecticut Solid Waste Authority (CCSWA). Currently, there are 14 members in CCSWA, 13 of whom are CRCOG members. In July 2010, CCSWA entered into an MOU under which CRCOG provided administrative and staff support to CCSWA.

CCSWA went on hiatus in 2020 and reconvened in April 2023 following the completion of CRCOG's recent solid waste management and diversion study. CRCOG staff is seeking authorization to enter an updated MOU with CCSWA to provide ongoing administrative, legal, technical, and other services, not to exceed \$65,000 during the Initial Term. Under the updated MOU, the CRCOG staff rate would be billed \$125/hr. and other services would be billed at cost. CRCOG would bill CCSWA quarterly. At its August 21st meeting, CCSWA's Executive Committee authorized its chair to enter into the proposed MOU with CRCOG.

Benefit to Member Towns: The services provided under the proposed MOU would serve as valuable and cost-effective support for CCSWA and its member municipalities until such time as alternative and/or additional resources are available while reimbursing CRCOG for staff time and other expenses.

Financial/Operational Impact: Under the proposed MOU, CRCOG would be able to recoup its costs expended on behalf of CCSWA.

Project Schedule: Pursuant to the proposed MOU, CRCOG's staff to CCSWA would continue through June 30, 2025, or until the MOU is terminated by mutual, written agreement.

Recommendation: In order to continue the mutually beneficial relationship between CRCOG and CCSWA, staff requests approval of the attached resolution authoring CRCOG's Executive Director to execute the proposed MOU by and between CRCOG and CCSWA.

Attachments:

- MOU by and between CCSWA and CRCOG; and
- Resolution

**Resolution Authorizing Execution of MOU Between
The Capitol Region Council of Governments (CRCOG) and the Central Connecticut
Solid Waste Authority (CCSWA) for Administrative Support**

WHEREAS, in 2010, under the provisions of Sections 7-723aa to 7-723oo, inclusive, of the Connecticut General Statutes (C.G.S.) Annotated (Chapter 103b), CCSWA municipal members authorized CCSWA to act as their designated solid waste authority, as further evidenced by an MOU and a concurrent Ordinance;

WHEREAS, CCSWA went on hiatus in 2020;

WHEREAS, in 2022, pursuant to a competitive bidding process and RFP, CRCOG entered into a Contract and completed a multi-phased, solid waste management, and diversion study with the support and expertise of RRS and TetraTech (consultants);

WHEREAS, as a result of this study, Consultants provided CRCOG with short and long-term recommendations related to waste management operations in our Region;

WHEREAS, pursuant to these recommendations, the Central CT Solid Waste Authority (CCSWA) was reconvened on April 24, 2023;

WHEREAS, CCSWA Executive Committee and Officers were elected on July 17, 2023;

WHEREAS, on August 21, 2023, CCSWA voted to authorize execution of an updated MOU by and between CCSWA and CRCOG for continued administrative tasks through June 30, 2025.

NOW, Therefore Be It RESOLVED, That CRCOG's Executive Director, or the individual authorized to act in that capacity, is authorized to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending all appropriate and necessary contractual instruments with the Central Connecticut Solid Waste Authority (CCSWA) for the purposes of providing administrative, legal, technical, legislative advocacy, and/or other Services, as required.

CERTIFICATE The undersigned duly qualified CRCOG Board Member certifies that the foregoing is a true and correct copy of a resolution adopted by the voting members of the CRCOG Policy Board on September 27, 2023.

BY: _____
Secretary

DATE: _____, 2023