



RESOLUTION NO. 079-11

Authorizing the Executive Director to enter into an agreement for state and local legislative services with Dinsmore Public Sector Advisors, LLC (\$65,000).

The Board of Trustees previously authorized the Executive Director to contract with the firm of Dinsmore Public Sector Advisors, LLC ("Dinsmore") for the provision of state and local legislative services. SWACO has a continuing need for the provision of such legislative services, and Dinsmore has been particularly effective for SWACO in providing said services. Staff recommends the Board authorize the Executive Director to enter into an agreement not to exceed sixty-five thousand dollars (\$65,000.00) in order to cover past billings for work completed as well as projected costs for future services. This contract will terminate December 31, 2011, at which time Staff will re-evaluate the need for the provision of these services and enter into a new agreement if necessary.

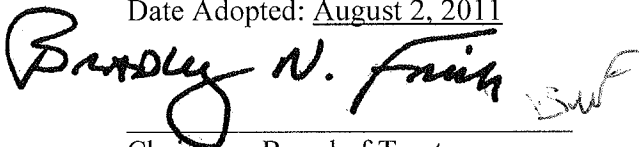
Requested By: Ronald J. Mills, Executive Director

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

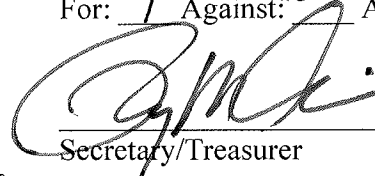
1. The Executive Director is authorized to enter into an agreement for state and local legislative services with Dinsmore Public Sector Advisors, LLC not to exceed sixty-five thousand dollars (\$65,000.00), terminating December 31, 2011.
 2. This resolution shall be in full force and effect from and immediately upon its adoption.
-

Date Adopted: August 2, 2011

Vote:
For: 7 Against: 0 Abs: 0


Bradley N. Frain

Chairman, Board of Trustees


Secretary/Treasurer


Approved as to form, Chief Counsel



RESOLUTION NO. 080-11

Authorizing the Executive Director to enter into an agreement for governmental consulting services with Mitch Given Consulting not to exceed fifty-five thousand dollars (\$55,000.00).

SWACO previously entered into a contract with the firm of Mitch Given Consulting ("Given Consulting") for the provision of professional governmental consulting services. This contract terminated April 30, 2011. However, SWACO has a continuing need for the provision of such legislative services, and Given Consulting has been efficient and cost-effective in providing these services for SWACO. Staff recommends the Board authorize the Executive Director to enter into an agreement not to exceed fifty-five thousand dollars (\$55,000.00) in order to cover sixteen thousand dollars (\$16,000.00) in past billings for work completed as well as projected costs for future services. This contract will terminate December 31, 2011, at which time Staff will re-evaluate the need for the provision of these services and enter into a new agreement if necessary.

Requested By: Ronald J. Mills, Executive Director

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to enter into an agreement for governmental legislative services with Mitch Given Consulting not to exceed fifty-five thousand dollars (\$55,000.00), terminating December 31, 2011.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: August 2, 2011

Vote:

For: 7 Against: Abs:

Bradley N. Frick *BoT*
Chairman, Board of Trustees

[Signature]
Secretary/Treasurer

[Signature]
Approved as to form, Chief Counsel



RESOLUTION NO. 081-11

Authorizing the Executive Director to enter into an agreement for federal and state legislative services with Porter, Wright, Morris & Arthur for an amount not to exceed eighty-five thousand dollars (\$85,000).

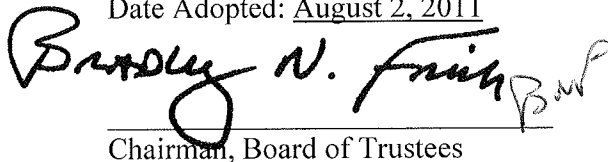
SWACO previously entered into an agreement for federal and state legislative with the firm of Porter, Wright, Morris & Arthur ("Porter Wright"). Although this contract has expired, SWACO continues to have a need for the provision of such legislative services. Porter Wright has been particularly effective for SWACO in providing these services. Staff therefore recommends the Board authorize the Executive Director to enter into an agreement not to exceed eighty-five thousand dollars (\$85,000.00) in order to cover \$47,520.96 in past billings for work completed as well as projected costs for future services. This contract will terminate December 31, 2011, at which time Staff will re-evaluate the need for the provision of these services and enter into a new agreement if necessary.

Requested By: Ronald J. Mills, Executive Director

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to enter into an agreement for federal and state legislative services with Porter, Wright, Morris & Arthur not to exceed eighty-five thousand dollars (\$85,000.00), terminating December 31, 2011.
2. This resolution shall be in full force and effect from and immediately upon its adoption.


Date Adopted: August 2, 2011


Chairman, Board of Trustees


Approved as to form, Chief Counsel

Vote:

For: 7 Against: - Abs: -


Secretary/Treasurer



RESOLUTION NO. 082-11

Authorizing the Executive Director to enter into an agreement for state and local legislative services with SZD Whiteboard for an amount not to exceed fifty-five thousand dollars (\$55,000).

SWACO previously entered into an agreement for state and local legislative services with the firm of SZD Whiteboard ("SZD"). Although this contract has expired, SWACO continues to have a need for the provision of such legislative services on the state and local levels. SZD has been particularly effective for SWACO in providing these services, and Staff has re-negotiated the monthly amount to be paid for said services in order to continue to save costs. Staff therefore recommends the Board authorize the Executive Director to enter into an agreement not to exceed fifty-five thousand dollars (\$55,000.00) in order to cover seven thousand dollars (\$7,000.00) in past billings for work completed as well as projected costs for future services. This contract will terminate December 31, 2011, at which time Staff will re-evaluate the need for the provision of these services and enter into a new agreement if necessary.

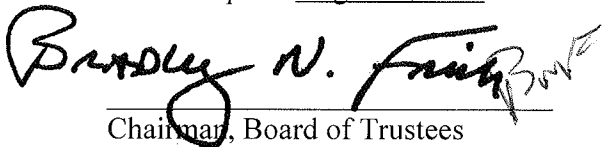
Requested By: Ronald J. Mills, Executive Director

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to enter into an agreement for state and local legislative services with SZD Whiteboard not to exceed fifty-five thousand dollars (\$55,000.00), terminating December 31, 2011.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: August 2, 2011

Vote:
For: 7 Against: - Abs: -



Chairman, Board of Trustees



Secretary/Treasurer



Approved as to Form, Chief Counsel



RESOLUTION NO. 083-11

Declaring that SWACO has surplus property that is not needed for public use and authorizing the sale, trade-in, and disposal thereof.

SWACO owns certain equipment described on the attachment titled "Exhibit A." Continued use of this equipment is no longer cost effective or needed for operational use. Staff is recommending that the equipment listed on Exhibit A be disposed of by sale, trade-in, auction, or other means of disposal.

Requested by: Patrick O'Block, Budget and Management Administrator

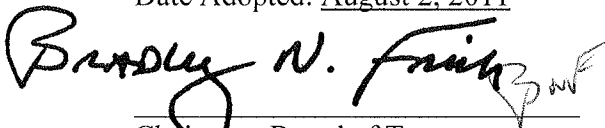
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Board of Trustees declares that the equipment listed on Exhibit A attached hereto, constitutes surplus property which is no longer needed for public use.
2. The Executive Director is authorized and directed to enter into such agreements as are necessary for disposal of the surplus property by sale, trade-in, live auction, web-based auction, or other means as appropriate.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

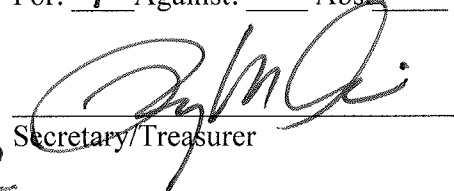
Date Adopted: August 2, 2011

Vote:

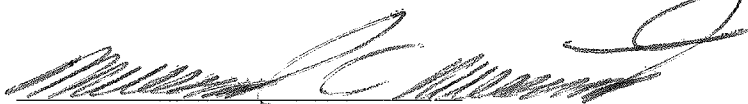
For: 7 Against: — Abs: —



Chairman, Board of Trustees



Secretary/Treasurer



Approved as to form, Chief Counsel

Exhibit A - Resolution No. 083-11

Declaring that SWACO has surplus property that is not needed for public use and authorizing the sale, trade-in, and disposal thereof.

Page 2 of 2

- 1) Cat D6R Dozer ADE01014 (Unit #207)
- 2) HP Scanjet 2300C (no power cord) (CN27TS40MW)
- 3) HP Proliant DL 360 (M0CSLGP12T)
- 4) Compaq TFT5005 black monitor (033BH56WA301)
- 5) Compaq TFT5005 white monitor (035BH56VA088)
- 6) Compaq TFT7010 black monitor (117CK23BA013)
- 7) (2) Microsoft Office 2000 Professional Upgrade CD – retail version
- 8) Microsoft Windows NT Workstation Upgrade CD – retail version
- 9) (6) eight yard dumpsters
- 10) (2) six yard dumpsters
- 11) Frigidaire dishwasher from Administrative Office Building
- 12) (17) small poster mailing tubes
- 13) (31) large poster mailing tubes
- 14) (25) short poster mailing tubes
- 15) Gray metal index card file box
- 16) Panasonic microcassette recorder
- 17) Electric bulk tape eraser
- 18) (72) Saunders hardboard letter clipboards (9x12 ½)
- 19) Gray metal shelving storage unit for videotapes
- 20) Swintec 8016 typewriter
- 21) Black metal stand
- 22) (72) black plastic video storage cases
- 23) (84) brown and red video mailing cases
- 24) Unit # 402- 1992 Case 1845C Skid Steer, S/N= JAFO102921
- 25) Unit# 454- 1999 Chevy P40 Step Van, S/N= 1GBKP32R6X3302696
- 26) Unit# 416- 1994 Samsung SE280LC Excavator, S/N= HAY2246
- 27) Unit#401- 1997 International 4900 Service truck w/6000lb crane,
S/N= 1HTSDAAN1VH439605
- 28) (1,000) white, plastic Chinet lids, “Flat Sip”, fits 12/16/20 oz poly-coated paper hot cups
- 29) (2) brown wooden particle board shelving units



RESOLUTION NO. 084-11

Authorizing a contract modification with Staples Contract and Commercial, Inc. to extend the term to December 31, 2011 for the purchase of offices supplies.

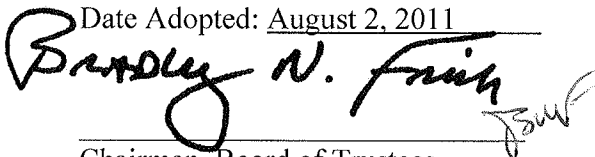
SWACO entered into a two-year contract with Staples Contract and Commercial, Inc. for the purchase of office supplies. The original contract term expires August 7, 2011. Staff is requesting that the contract term be extended to December 31, 2011, which requires no additional funding.

Requested by Letitia Pleasant, Director of Human Resources

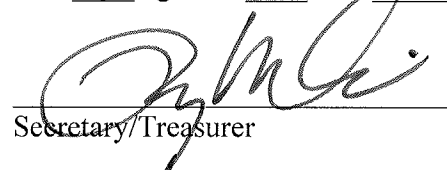
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to execute a contract modification with Staples Contract and Commercial, Inc. for the purchase of office supplies and to extend the contract through December 2011.
 2. This resolution shall be in full force and effect from and immediately upon its adoption.
-

Date Adopted: August 2, 2011


Chairman, Board of Trustees

For: 7 Against: - Abs: -


Secretary/Treasurer


Approved as to form, Chief Counsel



RESOLUTION NO. 085-11

Authorizing a contract modification with Milliman, Inc. for completing the compensation & benefits survey (\$21,500).

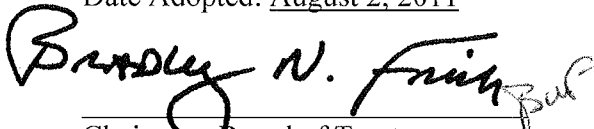
Previously, SWACO staff entered into a contract with Milliman Inc., to conduct a compensation & benefits survey in the amount of \$55,000. In order to complete the survey, a contract modification in the additional amount of \$21,500 is necessary. Total cost for the comprehensive survey shall not exceed \$76,500.

Requested by Letitia Pleasant, Director of Human Resources

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to modify the existing contract with Milliman, Inc. to increase the contract amount by \$21,500 to complete the compensation & benefits survey, and to expend an amount not to exceed \$76,500.
 2. This resolution shall be in full force and effect from and immediately upon its adoption.
-


Date Adopted: August 2, 2011



Chairman, Board of Trustees

Vote:

For: 7 Against: - Abs: -



Secretary/Treasurer



Approved as to form, Chief Counsel



Authorizing a contract with Phyllis VanArsdale (DBA VanArsdale Management) for event management of SWACO's 2012 Emerald Awards (\$60,000).

Planning and Programs Committee

In an effort to promote waste reduction, recycling, and environmental education programs within the District, SWACO annually hosts the Central Ohio Emerald Awards, Central Ohio's premiere green awards program in the region. The 2011 Emeralds, presented at The Ohio State University Ohio Union, concluded its 6th year by hosting almost 500 community and business leaders from throughout Central Ohio. Through program refinements over the years, SWACO staff believes that the appropriate target audience is now being reached with this event.

The 2011 Emeralds were managed by Ms. Phyllis VanArsdale, DBA as VanArsdale Management. VanArsdale Management was responsible for event promotion, ticket sales, venue coordination, menu planning, sponsorship identification and recruitment, audio/visual production, and overall event day program management. All program decisions were approved by SWACO staff in coordination with recommendations by VanArsdale Management.

In an effort to plan for a successful 2012 Emerald Awards Program, and to ensure timely sponsorship identification and recruitment, staff recommends that SWACO enter into a contract with Ms. Phyllis VanArsdale to permit early event planning during the 3rd and 4th quarters of 2011. As 2012 budgets are prepared by community partners it is imperative to identify and recruit potential sponsors during 2011 to allow for sponsorship allocation in 2012 budgets.

This contract authorizes the expenditure of \$60,000, most of which will be offset by revenue generated by the event and through sponsorship commitments.

Requested by John Remy, Director of Communications

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

- 1. The Executive Director is authorized to enter into a contract with Phyllis VanArsdale (DBA VanArsdale Management) in an amount not to exceed \$60,000.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: August 2, 2011

Vote: For: 7 Against: - Abs: -

Handwritten signature of Bradley N. Frain

Chairman, Board of Trustees

Handwritten signature of Secretary/Treasurer

Secretary/Treasurer

Handwritten signature of Chief Counsel

Approved as to form, Chief Counsel



Authorizing a modification to the contract with Civil & Environmental Consultants, Inc. for general engineering services at the Franklin County Sanitary Landfill (\$150,000).

Engineering, Operations and Compliance Committee

Previously, SWACO entered into a contract with Civil & Environmental Consultants, Inc. (CEC) for general engineering services at the Franklin County Sanitary Landfill. The tasks assigned to CEC during 2010 include both capital and operational projects and will require an increase to the contract amount. Staff recommends the Board of Trustees approve the requested \$150,000 contract amount increase. Total compensation under the contract shall not exceed \$450,000. It is not necessary to increase the contract term to complete the services. Funding is included in both the 2011 Operating Budget and Capital Improvements Plan.

Requested by: Jack Stacy, Senior Director of Landfill and Development

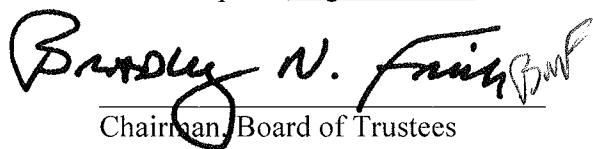
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to execute a contract modification with Civil & Environmental Consultants, Inc. for general engineering services at the Franklin County Sanitary Landfill, and to expend an amount not to exceed \$450,000.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

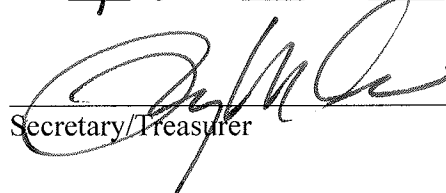
Date Adopted: August 2, 2011

Vote:

For: 7 Against: — Abs: —



Chairman, Board of Trustees



Secretary/Treasurer



Approved as to form, Chief Counsel

Resolution No. 087-11

Authorizing a modification to the contract with Civil & Environmental Consultants, Inc. for general engineering services at the Franklin County Sanitary Landfill. (\$150,000).

Page 2 of 2

Contract History

Resolution 180-09 authorized entering into the contract. The agreement with Civil & Environmental Consultants, Inc. for general engineering services at the Franklin County Sanitary Landfill was executed on December 31, 2009 and is set to expire on December 31, 2012.

Terms of Payment

Civil & Environmental Consultants, Inc. shall submit to SWACO an invoice for services provided under the terms of the agreement. SWACO, within 30 days of the receipt of the invoice, shall make the payment to Civil & Environmental Consultants, Inc. without incorporating any late or delinquent penalty charges.

Reason for Modification

Civil & Environmental Consultants, Inc. is providing services for various capital and operations projects and an increase to the contract amount is necessary to complete the services during 2011. The services and dollar amount committed to tasks assigned are illustrated below:

CEC Franklin County Sanitary Landfill General Engineering Contract Modification August 2011

Task Description	Location	Budget	Year	Task Total
Separatory Liner Study	Phase H3	Capital	2010	\$33,300
Young Road Culvert	AOB	Capital	2010	\$2,500
H3 Earthwork	Phase H3	Capital	2010	\$66,650
Lift Station Const Engineering	FCSL All	Operations	2010	\$6,000
Liquid Application Alteration	FCSL All	Operations	2010	\$9,700
Leachate Scaling	FCSL All	Operations	2010	\$7,500
Leachate Pond CQA	FCSL All	Capital	2010	\$87,000
FCSL AMDWR Increase	FCSL-All	Operations	2010	\$7,000
FCSL Scrap Tire Alteration	FCSL All	Operations	2011	\$5,000
FCSL Stage 1 Separatory Liner	Phase H3	Capital	2011	\$5,000
Maintenance of PTI Docs	FCSL All	Operations	2011	\$1,000
H3 Sep Stage 1 Design and Construction	Phase H3	Capital	2011	\$134,000
			Subtotal Ops	\$36,000
			Subtot Capital	\$328,450
			Total	\$364,650



Authorizing a modification to the contract with Weaver Boos Consultants, LLC for general engineering services at the Franklin County Sanitary Landfill (\$150,000).

Engineering, Operations and Compliance Committee

Previously, SWACO entered into a contract with Weaver Boos Consultants, LLC (Weaver) for general engineering services at the Franklin County Sanitary Landfill. The tasks assigned to Weaver during 2010 and 2011 include both capital and operational projects and will require an increase to the contract amount. Staff recommends the Board of Trustees approve the requested \$150,000 contract amount increase. Total compensation under the contract shall not exceed \$450,000. It is not necessary to increase the contract term to complete the services. Funding is included in both the 2011 Operating Budget and Capital Improvements Plan.

Requested by: Jack Stacy, Senior Director of Landfill & Development

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

- 1. The Executive Director is authorized to execute a contract modification with Weaver Boos Consultants, LLC for general engineering services at the Franklin County Sanitary Landfill, and to expend an amount not to exceed \$450,000.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: August 2, 2011
Bradley N. Frick
Chairman, Board of Trustees

Vote:
For: 7 Against: - Abs: -
Secretary/Treasurer

Approved as to form, Interim Chief Counsel
8/12/11

Resolution No. 088-11

Authorizing a modification to the contract with Weaver Boos Consultants, LLC for general engineering services at the Franklin County Sanitary Landfill. (\$150,000).

Page 2 of 2

Contract History

Resolution 181-09 authorized entering into the contract. The contract with Weaver Boos Consultants, LLC for general engineering services at the Franklin County Sanitary Landfill was executed on December 31, 2009 and is set to expire on December 31, 2012.

Terms of Payment

Weaver Boos Consultants, LLC shall submit to SWACO an invoice for services provided under the terms of the contract. SWACO, within 30 days of the receipt of the invoice, shall make the payment to Weaver Boos Consultants, LLC without incorporating any late or delinquent penalty charges.

Reason for Modification

Weaver Boos Consultants, LLC is providing services for various capital and operations projects and an increase to the contract amount is necessary to complete the services during 2011. The services and dollar amount committed to tasks assigned are illustrated below:

Weaver Boos Franklin County Sanitary Landfill General Engineering Contract Modification August 2011

Task Description	Location	Budget	Year	Task Amount	Task Total
H3 Earthwork CQA	FCSL H3	Capital	2010	\$85,000	\$85,000
Leach Pond Engineering	FCSL	Capital	2010	\$45,000	\$45,000
Screening and Test Pads	FCSL	Capital	2010	\$90,000	\$90,000
Standard Documents	N/A	Capital	2010	\$8,000	\$8,000
Soils Testing RFP	FCSL	Capital	2010	\$10,000	\$10,000
H3 SepLiner Stage 1 Soils	H3	Capital	2011	\$10,000	\$10,000
H3 Sep Liner Stage 1 CQA	H3	Capital	2011	\$150,000	\$150,000
					\$398,449



Authorizing a modification to the contract with Precision Laser & Instrument, Inc. for purchase, maintenance and support of Trimble GPS equipment and software at the Franklin County Sanitary Landfill (\$60,000).

Engineering, Operations and Compliance Committee

Previously, SWACO entered into a contract with Precision Laser & Equipment, Inc. (Precision) for purchase, maintenance, and support of Trimble GPS equipment and software at the Franklin County Sanitary Landfill. Precision is the authorized Trimble GPS representative for Franklin County, Ohio. SWACO needs to purchase new GPS equipment and continue support for the existing Trimble GPS equipment and software used in the operation of the Franklin County Sanitary Landfill. Staff recommends an increase in the contract amount by \$60,000 an extension of the contract term to June 30, 2012 to complete the services. Funding is included in both the 2011 Operating Budget and Capital Improvements Plan.

Requested by: Jack Stacy, Senior Director of Landfill & Development

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to execute a contract modification with Precision Laser & Equipment, Inc. for purchase, maintenance, and support of Trimble GPS equipment and software at the Franklin County Sanitary Landfill, and to expend an amount not to exceed \$85,000.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: August 2, 2011
Bradley N. Frain

Chairman, Board of Trustees

Vote:
For: 7 Against: - Abs: -

[Signature]
Secretary/Treasurer

[Signature]
Approved as to form, Chief Counsel

Resolution No. 089-11

Authorizing a modification to the contract with Precision Laser & Equipment, Inc. for purchase, maintenance and support of Trimble GPS equipment and software at the Franklin County Sanitary Landfill (\$60,000).

Page 2 of 2

Contract History

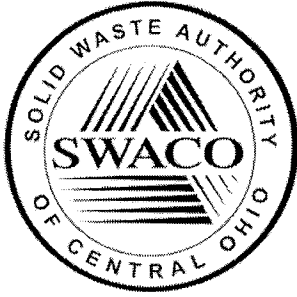
The contract with Precision Laser & Equipment, Inc. for purchase, maintenance, and support of Trimble GPS equipment and software at the Franklin County Sanitary Landfill was executed on September 15, 2009 for \$25,000 and is set to expire on December 31, 2011.

Terms of Payment

Precision Laser & Equipment, Inc. shall submit to SWACO an invoice for services provided under the terms of the contract. SWACO, within 30 days of the receipt of the invoice, shall make the payment to Precision Laser & Equipment, Inc. without incorporating any late or delinquent penalty charges.

Reason for Modification

Precision Laser & Equipment, Inc. is the authorized Trimble GPS representative for Franklin County, Ohio. SWACO needs to purchase new GPS equipment and continue support for the Trimble GPS equipment and software used in the operation of the Franklin County Sanitary Landfill.



Authorizing a contract with H.R. Gray & Associates, Inc. for construction management services during the Morse Road Eco-Station Project (\$645,000).

Engineering, Operations and Compliance Committee

The facility, due to its age, is in deteriorating condition and requires renovations which the City of Columbus ("City") and SWACO have agreed to jointly undertake as both entities conduct operations at the facility. Such renovations shall result in a new facility, the Eco-Station, which will serve as a SWACO waste transfer station, as well as a City Refuse Department station and City Fleet Department maintenance facility. This renovated facility will secure a vital part of the community's solid waste infrastructure and ensure the continued provision of essential solid waste processing services to community residents.

The renovations will be accomplished via agreements between SWACO and the City which are currently in negotiation. SWACO will administer and manage the project. To accomplish the project, SWACO has a need for construction management services. SWACO staff solicited qualifications per SWACO's Procurement Policy. After evaluating qualification statements and ranking the firms, SWACO staff has deemed H.R. Gray & Associates, Inc. qualified to perform these services. This is a three-year contract. Funding for the contract is included in the 2011 Capital Improvements Plan.

Requested by: Joe Huston, Operations Director

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to execute a contract with H.R. Gray & Associates, Inc. consistent with the attached Term Sheet, Exhibit A, for construction management services related to the Morse Road Eco-Station Project, and to expend an amount not to exceed \$645,000.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: August 2, 2011
Bradley N. Fris

Chairman, Board of Trustees

[Signature]
Approved as to form, Chief Counsel

Vote:
For: 7 Against: — Abs: —

[Signature]
Secretary/Treasurer

Resolution No. 090-11

Authorizing a contract with H.R. Gray & Associates, Inc. for construction management services during the Morse Road Eco-Station Project (\$645,000).

Page 2 of 3

TERM SHEET

Description

To provide construction management services during construction of the Morse Road Eco-Station.

Term of agreement

This is a three-year contract and will follow the normal SWACO terms of cancellation.

Terms of Payment

SWACO has thirty days after receiving the invoice for approval and payment to be made. SWACO will be reimbursed from a funds provided by the City prior to execution of the construction contract and per agreements currently being negotiated by the parties.

Resolution No. 090-11

Authorizing a contract with H.R. Gray & Associates, Inc. for construction management services during the Morse Road Eco-Station Project (\$645,000).

Page 3 of 3

RFQ SUMMARY

Selection Process

- SWACO publicly advertised this project in the Columbus Dispatch on June 7, 2011 and made the RFQ packet available.
- Qualification packages were due on July 7, 2011.
- Seven (7) qualification packages were received by SWACO and evaluated by SWACO Staff.
- The SWACO evaluation team interviewed the top three (3) ranked firms
- H.R. Gray & Associates, Inc. was deemed qualified to perform the requested services.

Qualification Statement Rankings

Rank	Proposer	Local Office	Total Points
1	H.R. Gray & Associates, Inc.	Columbus OH	159
2	DLZ Ohio, Inc.	Columbus OH	157
3	Danis Building Construction Company	Columbus OH	153



RESOLUTION NO. 091-11

Authorizing a contract with Rudd Equipment Company to purchase a Volvo EC480D Excavator for the Franklin County Sanitary Landfill (\$312,000).

Engineering, Operations and Compliance Committee

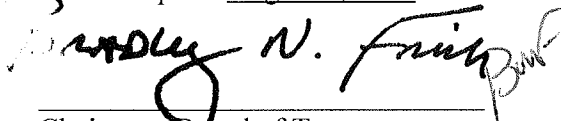
SWACO has the need to purchase a Volvo EC480D Excavator to maintain the operation of the Franklin County Sanitary Landfill in compliance with the facility Permit To Install, facility Operating License, and accomplish the equipment replacement schedule. The State of Ohio awarded a competitively bid ST515 contract to Rudd Equipment Company, Schedule #7751501709, to supply heavy equipment which meets the requirement of SWACO. The 2005 Caterpillar D-6 Dozer to be declared surplus in Resolution 083-11 has a value of \$73,000 and Rudd Equipment Company, has agreed to receive the surplus dozer in trade to defray the cost of the purchase. Funding for this purchase is included in the 2011 Capital Equipment Budget.

Requested by: Scott Perry, Senior Landfill & Equipment Manager

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to execute a contract with Rudd Equipment Company, consistent with the attached Term Sheet, Exhibit A, to purchase a Volvo EC480D Excavator, and to expend an amount not to exceed \$312,000.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: August 2, 2011


Chairman, Board of Trustees

Vote:

For: 6 Against: - Abs: 1


Secretary/Treasurer


Approved as to form, Chief Counsel

Exhibit A - Resolution No. 091-11

Authorizing a contract with Rudd Equipment Company to purchase a Volvo EC480D Excavator for the Franklin County Sanitary Landfill (\$312,000).

Page 2 of 2

TERM SHEET

Description

Purchase of a Volvo EC480D Excavator for the operation of the Franklin County Sanitary Landfill.

Term of agreement

This agreement will terminate once SWACO takes delivery of the excavator, accepts the piece of equipment, and the invoice is paid in full.

Terms of Payment

Rudd Equipment Company shall submit to SWACO an invoice for the Volvo EC480D Excavator which includes a \$73,000 trade-in credit for the 2005 Caterpillar D-6 Dozer. SWACO, within 30 days of the receipt of the invoice, shall make payment to Rudd Equipment Company.



Authorizing a contract with Utility Truck Equipment, Inc to purchase a service truck for SWACO facility maintenance (\$96,000).

Engineering, Operations and Compliance Committee

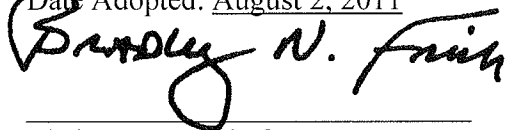
SWACO has the need to purchase a service truck for the facility maintenance department and accomplish the equipment replacement schedule. The State of Ohio awarded a competitively bid ST515 contract to Utility Truck Equipment, Inc, Schedule #7751501309, to supply equipment which meets the requirements of SWACO. Funding for this purchase is included in the 2011 Capital Equipment Budget.

Requested by: Scott Perry, Senior Landfill & Equipment Manager

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to execute a contract with Utility Truck Equipment, Inc, consistent with the attached Term Sheet, Exhibit A, to purchase a service truck for SWACO facility maintenance, and to expend an amount not to exceed \$96,000.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

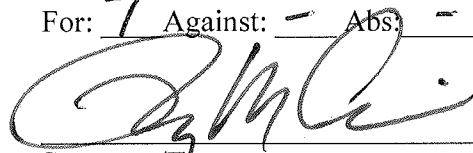
Date Adopted: August 2, 2011



Chairman, Board of Trustees

Vote:

For: 7 Against: - Abs: -


Secretary/Treasurer



Approved as to form, Chief Counsel

Exhibit A – Resolution No. 092-11

Authorizing a contract with Utility Truck Equipment, Inc to purchase a service truck for SWACO facility maintenance (\$96,000).

Page 2 of 2

TERM SHEET

Description

Purchase of a service truck for facility maintenance.

Term of agreement

This agreement will terminate once SWACO takes delivery of the service truck, accepts the piece of equipment, and the invoice is paid in full.

Terms of Payment

Utility Truck Equipment, Inc shall submit to SWACO an invoice for the purchase of a service truck. SWACO, within 30 days of the receipt of the invoice, shall make payment to Utility Truck Equipment, Inc.



Authorizing a contract with Elliott/Wilson Capitol Trucks, LLC to purchase a used service truck and to waive competitive sealed bids (\$125,000).

Engineering, Operations and Compliance Committee

SWACO has the need to purchase a used service truck to maintain the SWACO fleet and to maintain the rolling stock replacement schedule. This unit is capable of performing all heavy-duty maintenance equipment repairs needed in the Operations Department. Funding for this purchase is included in the approved 2011 Capital Equipment Budget.

Justification for Waiver

Pursuant to Section 7(c) of SWACO's procurement policy, it is in the best interest of SWACO to waive competitive sealed bids. SWACO staff has determined it is in SWACO's best interest to purchase this used service truck as it is a better value than purchasing a new unit at State of Ohio contract prices.

Requested by: Scott Perry, Senior Landfill & Equipment Manager

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

- 1. The Executive Director is authorized to execute a contract with Elliott/Wilson Capitol Trucks, LLC consistent with the attached Term Sheet, Exhibit A, to purchase a used service truck, and to expend an amount not to exceed \$125,000.
2. Pursuant to Section 7(c) of SWACO's Procurement Policy, it is in the best interest of SWACO to waive competitive sealed bids.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: August 2, 2011

Vote: For: 7 Against: - Abs: -

Signature of Bradley N. Frisvold, Chairman, Board of Trustees

Signature of Secretary/Treasurer

Signature of Chief Counsel, Approved as to form

Exhibit A – Resolution No. 093-11

Authorizing a contract with Elliott/Wilson Capitol Trucks, LLC to purchase a used service truck and to waive competitive sealed bids (\$125,000).

Page 2 of 2

TERM SHEET

Description

To purchase a used heavy-duty service truck to maintain the SWACO fleet and equipment.

Term of agreement

The agreement will terminate once SWACO takes delivery of the used service truck, accepts the piece of equipment, and the invoice is paid in full.

Terms of Payment

Elliott/Wilson Capitol Trucks, LLC. shall submit to SWACO an invoice for the used service truck. SWACO, within 30 days of the receipt of the invoice, shall make payment to Elliott/Wilson Capitol Trucks, LLC.



RESOLUTION NO. 094-11

To express the appreciation of the SWACO Board of Trustees to Colleen Briscoe for her dedicated public service to the citizens of Central Ohio as a member of the SWACO Board of Trustees.

WHEREAS, the SWACO Board of Trustees wish to acknowledge the dedicated public service of Colleen Briscoe to the citizens of Central Ohio.

WHEREAS, Colleen Briscoe was appointed to the SWACO Board of Trustees in 1998 to represent the general public, and has served as a Trustee for 13 years; and

WHEREAS, during her years of service Ms. Briscoe has provided valuable guidance to SWACO management and staff; and

WHEREAS, due in great part to her direction and leadership, SWACO has become a pioneer in the fields of recycling, waste reduction, and bio-fuels; and

WHEREAS, Ms. Briscoe has shared her experience in the legal and governmental fields with SWACO to further assist in the growth of the Authority; and

WHEREAS, the citizens, communities, and businesses within SWACO's Solid Waste Management District have benefited from Ms. Briscoe's leadership; and

WHEREAS, Ms. Briscoe is a dedicated public servant and will continue to be a community leader through her elected position as President Pro Tem of the City of New Albany, Ohio, City Council; now therefore,

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. This Board does hereby recognize and express its appreciation and gratitude to Colleen Briscoe for her 13 years of service to this Board and her dedication to the citizenry of Central Ohio.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Brooklyn N. Frain
Date Adopted: August 2, 2011

Chairman, Board of Trustees

[Signature]
Approved as to form, Chief Counsel

Vote:
For: 7 Against: - Abs: -

[Signature]
Secretary/Treasurer



RESOLUTION NO. 095-11

To convene into Executive Session in accordance with Ohio Revised Code 121.22(G)(1) to consider personnel matters,, 121.22(G)(2) to consider real estate matters, and 121.22(G)(3) to consider pending or imminent litigation, and 121.22(G)(3) to consider pending or imminent litigation.

WHEREAS, the Board of Trustees needs to convene into Executive Session to consider personnel, , real estate, and pending or imminent legal matters, and pending or imminent litigation matters.

Now, therefore, upon motion of Trustee KELSEY, seconded by Trustee SHEPARD.

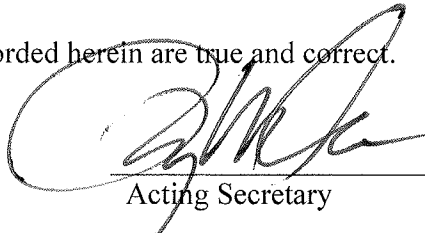
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

The Solid Waste Authority of Central Ohio Board of Trustees convenes into Executive Session in accordance with Ohio Revised Code 121.22(G)(1) to consider personnel matters,, 121.22(G)(2) to consider real estate matters, and 121.22(G)(3) to consider pending or imminent litigatio, and 121.23(G)(3) to consider pending or imminent litigation matters.

Roll Call:	Voting Aye Thereon	Voting Nay Thereon
Marilyn Brown/ <u>Ken Wilson</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Bush	<input type="checkbox"/>	<input type="checkbox"/>
Robert J. Clemons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aparna Dial	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bradley N. Frick	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Philip Honsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Kelsey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
William Lotz, Sr.	<input type="checkbox"/>	<input type="checkbox"/>
Steve Shepard	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Board of Trustees, Solid Waste Authority of Central Ohio

I hereby attest and certify that the votes recorded herein are true and correct.


Acting Secretary 8-2-11
Date

Approved as to form:


Chief Counsel 8/2/11
Date