



**Amending Resolution No. 123-11 Adopting the Revised
2012 Strategic Initiatives.**

SWACO adopted Resolution No. 123-11 on December 6, 2011, that adopted the 2012 Strategic Initiatives which prioritizes the initiatives for SWACO. The initiatives are both evaluated and prioritized based on current industry trends and SWACO's mission statement and guiding principles. This resolution contained an exhibit that specifically listed the 2012 Strategic Initiatives.

Staff is recommending that Exhibit A from Resolution No. 123-11 be amended with the Revised 2012 Strategic Initiatives which is attached as Exhibit A.


Requested by: Albert Iosue, Director of Planning and Programs

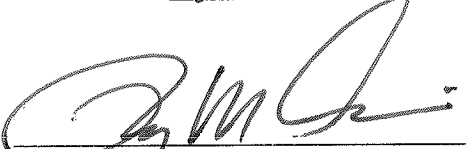
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. This resolution authorizes an amendment to Resolution No. 123-11 to modify Exhibit A, which reflects the revised 2012 Strategic Initiatives.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: January 10, 2012

Vote:
For: 8 Against: 0 Abs: 0


Bradley N. Frick
Chairman, Board of Trustees


Jeff Cahill, Secretary/Treasurer


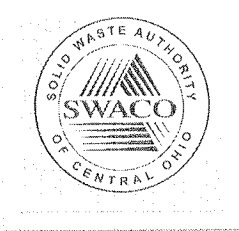
Approved as to Form: 
Michael C. Mentel, Chief Counsel

Exhibit A

Resolution No. 001-12

Amending Resolution No. 123-11 Adopting the Revised 2012 Strategic Initiatives.

Page 1 of 1



Solid Waste Authority of Central Ohio

Revised 2012 Strategic Initiatives

<p>1. Responsible Fiscal Sustainability; Meeting the financial demands of the evolving waste industry</p>	<ul style="list-style-type: none">• New Revenue• \$7 Retired Facility Fee• New Bonds/Notes• Future Tipping Fees• Operation Efficiency
<p>2. The Path to Environmental and Economic Sustainability; Innovation, Investment, Efficiency and Outreach</p>	<ul style="list-style-type: none">• Employ Sound Technological Innovations – alternatives to landfilling• Achievement of regional networks for the efficient management of waste materials• SWACO Infrastructure (Transfer, Landfill, Green Energy Centre, Composting, Anaerobic Digestion, MRF/LRF, CD&D & Sludge)• Community Outreach
<p>3. Green Economic Development and Job Creation</p>	<ul style="list-style-type: none">• Establish strategic partnerships (Columbus 2020; Jobs Ohio) – Regional Marketing• SWACO Land Use Planning



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 Equipment List attached as "Exhibit A." Continued use of this equipment is no longer cost effective or needed for operational use.

Staff is recommending the Board of Trustees approve 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

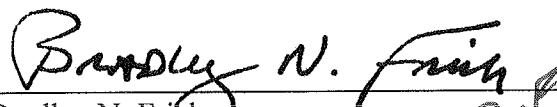
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:


1. The Board of Trustees declares 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 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: January 10, 2012

Vote:

For: 8 Against: 0 Abs: 0


Bradley N. Frick
Chairman, Board of Trustees


Jeff Cahill, Secretary/Treasurer


Approved as to Form: 
Michael C. Mentel, Chief Counsel

Exhibit A

Resolution No. 002-12

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

Page 1 of 1

EQUIPMENT LIST

1. 150+ plastic "bottle style" recycling containers
2. Sharp adding machine WL-11979-12 digit
3. Sparco brand electric stapler
4. Morse Road Transfer Station buildings, abandoned shredder facilities, and related items that will not be needed for the Morse Road Eco Station
5. Two (2) Sharp adding machines EL-2630P-12 digit (white)
6. Two (2) Sharp 2-color, ribbon-print adding machines EL-2630P-12 digit (black)
7. Corporate Express dual power 12 digit calculator
8. Panasonic Microcassette Transcriber
9. Two (2) U. S. Flags



Authorizing the Executive Director to enter into an agreement for professional legislative services with Bill Byers & Associates, LLC not to exceed forty-five thousand dollars (\$45,000.00).

The firm of Bill Byers & Associates, LLC (hereinafter "Byers") has provided effective and trustworthy professional legislative services for SWACO regarding local and State governmental advocacy matters. Although said advocacy on local and State issues continues to be ongoing, the previous agreement with the Byers firm terminated on December 31, 2011.

This resolution authorizes the Executive Director to enter into a new contract with the Byers firm not to exceed forty-five thousand dollars (\$45,000.00), effective until June 30, 2012. At that time, SWACO shall evaluate the need for such legislative services, and enter into a new contract with the Byers firm if necessary.

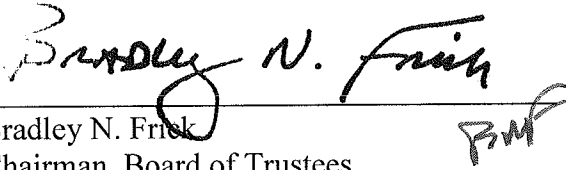
Requested by: Ronald J. Mills, Executive Director

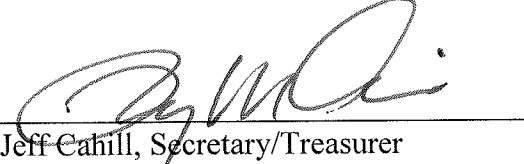
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

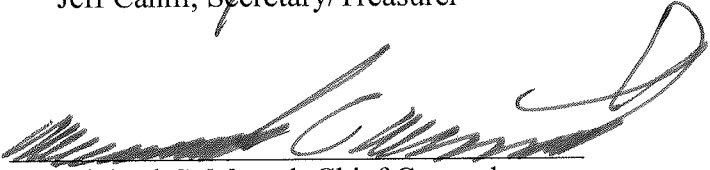
1. The Executive Director is authorized to enter into an agreement for professional legislative services with Bill Byers & Associates, LLC not to exceed forty-five thousand dollars (\$45,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: January 10, 2012

Vote:
For: 8 Against: 0 Abs: 0


Bradley N. Frisk
Chairman, Board of Trustees


Jeff Cahill, Secretary/Treasurer

Approved as to Form: 
Michael C. Mentel, Chief Counsel



RESOLUTION NO. 004-12

Authorizing the Executive Director to enter into an agreement for professional legislative services with Capitol Consulting Group, Inc. not to exceed thirty thousand dollars (\$30,000.00).

SWACO previously entered into an agreement for professional legislative services regarding local and State governmental advocacy matters with the firm of Capitol Consulting Group, Inc. (hereinafter "Capitol Consulting"). Capitol Consulting has provided effective and trustworthy professional legislative services for SWACO, and said advocacy on local and State issues continues to be ongoing. However, the previous agreement with Capitol Consulting terminated on December 31, 2011.

This resolution authorizes the Executive Director to enter into a new contract with Capitol Consulting not to exceed thirty thousand dollars (\$30,000.00), effective until June 30, 2012. At that time, SWACO shall evaluate the need for such legislative services, and enter into a new contract with Capitol Consulting 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 professional legislative services with Capitol Consulting Group, Inc. not to exceed thirty thousand dollars (\$30,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: January 10, 2012

Vote:

For: 8 Against: 0 Abs: 0

Bradley N. Frick
Chairman, Board of Trustees

Jeff Cahill, Secretary/Treasurer

Approved as to Form:

Michael C. Mentel, Chief Counsel



Authorizing the Executive Director to enter into an agreement for local professional legislative services with Ice Miller, LLP not to exceed thirty thousand dollars (\$30,000.00).

SWACO previously entered into an agreement for local professional legislative services with the firm of SZD Whiteboard ("SZD"), who has recently merged with the firm, and shall operate under the name of, Ice Miller, LLP ("Ice Miller"). Although this contract has expired, SWACO continues to have a need for the provision of such legislative services on the local level. SZD has been efficient and cost-effective for SWACO in providing these services in the past, and Ice Miller will be able to provide the same level of professional services.

Staff recommends the Board authorize the Executive Director to enter into an agreement for local professional legislative services with Ice Miller not to exceed thirty thousand dollars (\$30,000.00). This contract will terminate June 30, 2012, at which time Staff will re-evaluate the need for the provision of these services.

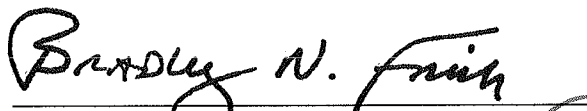
Requested By: Ronald J. Mills, Executive Director

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

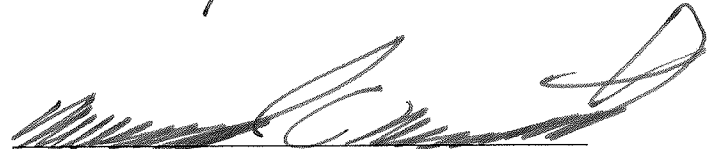
1. The Executive Director is authorized to enter into an agreement for local professional legislative services with Ice Miller, LLP not to exceed thirty thousand dollars (\$30,000.00), terminating June 30, 2012.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: January 10, 2012

Vote:
For: 8 Against: 0 Abs: 0


Bradley N. Frick
Chairman, Board of Trustees


Jeff Cahill, Secretary/Treasurer

Approved as to Form:  Michael C. Mentel, Chief Counsel



Authorizing a three-year contract with Pinnacle Property Maintenance for landscape services in the amount of ninety thousand dollars (\$90,000.00).

SWACO has a need for landscape services to maintain the grounds and to enhance the esthetics at SWACO facilities. SWACO staff solicited proposals for landscape services. Pinnacle Property Maintenance submitted the best and most responsive proposal. This will be a three-year contract. Funding for this contract is in the operating budget.

Requested by: Jerry D. Compston II, Environmental Programs Manager


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

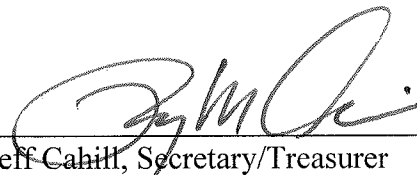
1. The Executive Director is authorized to execute a three-year contract with Pinnacle Property Maintenance for landscape maintenance consistent with the Term Sheet attached as "Exhibit A," and to expend an amount not to exceed ninety thousand dollars (\$90,000.00)
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: January 10, 2012

Vote:

For: 8 Against: 0 Abs: 0


Bradley N. Frick
Chairman, Board of Trustees


Jeff Cahill, Secretary/Treasurer



Approved as to Form: Michael C. Mentel, Chief Counsel

Exhibit A

Resolution No. 006-12

Authorizing a three-year contract with Pinnacle Property Maintenance for landscape services in the amount of ninety thousand dollars (\$90,000.00).

Page 1 of 1

TERM SHEET

Description

The purpose of this contract is to provide landscape maintenance service and enhance the esthetics at SWACO properties.

Term of Agreement

The term of this contract is three (3) years commencing on February 15, 2012 and terminating on February 15, 2015.

Terms of Payment

SWACO has up to thirty (30) days to pay Pinnacle Property Maintenance once the invoice is received.

Selection Process

- SWACO publicly advertised this contract in the Columbus Dispatch on November 9, 2011, and made the RFP packet available.
- Proposals were due on November 22, 2011.
- Seven (7) proposals were received by SWACO.
- SWACO staff evaluated the proposals and Pinnacle Property Maintenance submitted the best and most responsive proposal.

RFP Summary

Rank	Company Name	Location
1	Pinnacle Property Maintenance	Columbus, OH
2	Builderscape Inc.	Plain City, OH
3	Brickman Group Ltd.	Columbus, OH
4	Peabody Landscape Group	Columbus, OH
5	Environmental Management Services	Dublin, OH
6	Custom Landscape Contractors	Washington Courthouse, OH
7	SouthwestLawn	Grove City, OH



RESOLUTION NO. 007-12

Authorizing a contract with Loth Inc. to make office renovations in the administrative office building in the amount of one hundred forty-nine thousand dollars (\$149,000.00).

The SWACO administrative office building has an open floor plan which limits conducting confidential or private business as necessary. Staff is recommending a solution that does not use conventional construction methods and will not interfere with daily business operations during renovation activities.

Loth Inc. will install modular wall and ceiling panels, reconfigure and move the existing work stations, and modify the current HVAC and electrical systems to accommodate the new office configuration. The construction time is less with this type of office system and gives the same amount of privacy as traditional walls.

The State of Ohio has awarded Contract #STS714 with Loth Inc. for the material and installation of the office wall system.

Funding for this contract is in the 2012 capital budget.

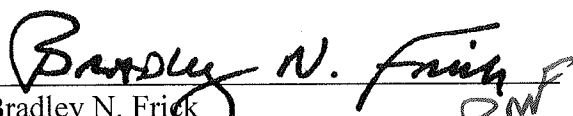
Requested by: Jerry D. Compston II, Environmental Programs Manager

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 Loth Inc., consistent with the attached Term Sheet, "Exhibit A," to install an office wall system at the administrative office building and to expend an amount not to exceed one hundred forty-nine thousand dollars (\$149,000.00)
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: January 10, 2012

Vote:
For: 8 Against: 0 Abs: 0


Bradley N. Frick
Chairman, Board of Trustees


Jeff Cahill, Secretary/Treasurer



Approved as to Form: Michael C. Mentel, Chief Counsel

Exhibit A

Resolution No. 007-12

Authorizing a contract with Loth Inc. to make office renovations in the administrative office building in the amount of one hundred forty-nine thousand dollars (\$149,000.00).

Page 1 of 1

TERM SHEET

Description

The purpose of this contract is to provide for the construction of nine (9) enclosed offices in SWACO's administrative office building

Term of Agreement

This is being purchased off State Contract #STS714.

Terms of Payment

Total cost of renovations equals one hundred forty-nine thousand dollars (\$149,000.00) which includes a 10 percent construction contingency. SWACO has up to thirty (30) days to pay Loth Inc. once the invoice is received.



Authorizing a modification to the contract with ARAMARK Uniform & Career Apparel, LLC to extend the term of the contract through January 31, 2012.

SWACO currently contracts with ARAMARK Uniform & Career Apparel, LLC for SWACO uniforms, uniform maintenance and rug services. The current contract expired on December 31, 2011. However, the parties need additional time to complete the contracted services and, therefore, have requested a time extension until January 31, 2012. SWACO staff recommends the Board of Trustees approve the requested contract time extension. No additional funds are required to complete the work.

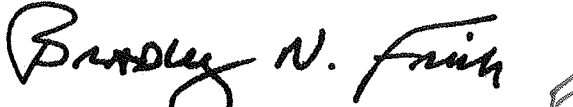
Requested by: Rebecca L. Egelhoff, Project Attorney


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 contract with Aramark Uniform Services, Inc. for SWACO uniforms, uniform maintenance and rug services to extend the term of the contract through January 31, 2012.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: January 10, 2012

Vote:
For: 8 Against: 0 Abs: 0


Bradley N. Frick
Chairman, Board of Trustees


Jeff Cahill, Secretary/Treasurer

Approved as to Form: 
Michael C. Mentel, Chief Counsel