



Board of Trustees Meeting
April 12, 2022 ■ 11:30 a.m. – 5:00 p.m.

BUSINESS	11:30 am	Call the meeting to order
	11:32 am	Executive Session Convening into Executive Session in accordance with Ohio Revised Code 121.22 (G)(1) to consider the employment of the Executive Director.
	2:30 p.m.	Approve minutes from the meeting on March 8, 2022
	2:35 p.m.	<p>Resolutions</p> <p>Resolution 019-22: Authorizing the Interim Executive Director to modify the contract with Shelly Materials, Inc. for the purchase of aggregate materials and related hauling services and expend an additional amount not to exceed one hundred and seventy-five thousand dollars (\$175,000.00), for a total amount not to exceed one million one hundred thousand dollars (\$1,100,000.00).</p> <p>Resolution 020-22: Authorizing the Interim Executive Director to execute a contract with Shelly Materials, Inc. for the purchase of aggregate materials and related hauling services and expend an amount not to exceed one million two hundred thousand dollars (\$1,200,000.00).</p> <p>Resolution 021-22: Authorizing the Interim Executive Director to enter into a contract with American Environmental Group, Ltd. for the 2022 Landfill Gas Collection and Control System construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one million thirty-five thousand nine hundred forty-eight dollars (\$1,035,948.00).</p> <p>Resolution 022-22: Authorizing the Interim Executive Director to modify the contract with Triple S Tire Company, Inc. for the purchase of heavy-duty construction tires and related services and expend an additional one hundred fifty thousand dollars (\$150,000.00), for a total amount not to exceed three hundred sixty-five thousand dollars (\$365,000.00).</p> <p>Resolution 023-22: Authorizing the Interim Executive Director to enter into a contract with the Jack Doheny Company for the purchase of an Elgin Crosswind 1 Street Sweeper and expend an amount not to exceed two hundred seventy thousand two hundred fifty-five dollars (\$270,255.00).</p>



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Resolution 024-22: Authorizing the Interim Executive Director to enter into a contract with Ohio Peterbilt for the purchase of a Peterbilt CNG recycling truck and expend an amount not to exceed four hundred seventy-five thousand dollars (\$475,000.00).

Resolution 025-22: Authorizing the Interim Executive Director to modify the existing contract with Burns & McDonnell Engineering Company, Inc. for consulting services, waive the competitive procurement requirements, and expend an additional amount not to exceed one hundred eighty-seven five hundred dollars (\$187,500.00), for a total amount not to exceed five hundred nine thousand nine hundred eighty dollars (\$509,980.00).

Resolution 026-22: Authorizing the Interim Executive Director to modify the existing contract with Redbank Advisors, LLC for strategic planning and implementation, waive competitive procurement requirements, and expend an additional amount not to exceed sixty thousand dollars (\$60,000.00) for a total amount not to exceed two hundred forty-seven thousand dollars (\$247,000.00).

3:10 p.m. Public Comment

3:15 p.m. Executive Director’s Report
 Purpose: Updates on current activities
 Materials: Dashboard Indicators

3:20 p.m. Staff Approved Contracts, Purchase Orders, and Expenditures

3:30 p.m. Executive Session
 Convening into Executive Session in accordance with Ohio Revised Code 121.22 (G)(1) to consider the employment of the Executive Director.

5:00 p.m. Adjourn