



**Board of Trustees Meeting
May 10, 2022 ■ 2:30 – 4:00 p.m.**

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	Board of Trustees Discussion <ul style="list-style-type: none"> • Acknowledgement of Jennifer Gallagher recipient of Regional Leadership Award by MORPC at State of Region • Reappointment of Kenneth N. Wilson by the Franklin County Commissioners to the SWACO Board of Trustees • Appointment of new Executive Director
	2:37 p.m.	Approve minutes from the meeting on April 12, 2022
	2:40 p.m.	Presentation Public Opinion Poll Kyle O’Keefe, Director of Innovation and Programs, SWACO Hanna Greer-Brown, Communications Manager, SWACO
	3:00 p.m.	Resolutions Resolution 027-22: Authorizing the Interim Executive Director to enter into a three (3) year contract with Capital Services, Inc. to provide custodial service at all SWACO facilities and expend an amount not to exceed four hundred fifty-four thousand dollars (\$454,000.00). Resolution 028-22: Authorizing the Interim Executive Director to modify the contract with Benchmark Biodiesel, Inc. for the purchase of biodiesel and diesel fuels and expend an additional two million dollars (\$2,000,000.00), for a total amount not to exceed six million dollars (\$6,000,000.00). Resolution 029-22: Authorizing the Interim Executive Director to modify the contract with Sunbelt Rentals Inc. and expend an additional one hundred seventy-five thousand dollars (\$175,000.00), for a total amount not to exceed two hundred fifty thousand dollars (\$250,000.00). Resolution 030-22: Authorizing the Interim Executive Director to modify the contract with Reliable Staffing Resources LLC for temporary labor services and expend an additional amount not to exceed fifty-seven thousand dollars (\$57,000.00), for a total amount not to exceed one hundred eighty-one thousand four hundred five dollars and 66/100 dollars (\$181,405.66).



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Resolution 031-22: Authorizing the Interim Executive Director to enter into a two (2) year contract with Reliable Staffing Resources LLC and PeopleReady Inc. and expend an amount not to exceed two hundred thousand dollars (\$200,000.00) with each vendor.

Resolution 032-22: Authorizing the Interim Executive Director to enter into a contract with Satellite Shelters for the purchase of a mobile office, waive SWACO’s procurement policy, and expend an amount not to exceed one hundred and eighty thousand dollars (\$180,000.00).

Resolution 033-22: Authorizing the Interim Executive Director to enter into a contract with the Bobcat Enterprises for the purchase of Bobcat UW56 Tool-cat and expend an amount not to exceed eighty thousand dollars (\$80,000.00).

Resolution 034-22: Establishing revised posted gate-rate for disposal of non-District Solid Waste at all SWACO Facilities effective June 1, 2022

Resolution 035-22: Authorizing the Interim Executive Director to enter into a two (2) year contract with Oracle America, Inc. for the purchase of Enterprise Resource Planning (ERP) software subscription services, waive the procurement requirements, and to expend an amount not to exceed two hundred twenty-one thousand three hundred forty-six and 22/100 dollars (\$221,346.22).

Resolution 036-22: Adopting the 2023-2027 Capital Improvement Plan as a financial forecasting document for SWACO’s budgetary and planning process.

3:45 p.m. Public Comment

3:50 p.m. Executive Director’s Report
Purpose: Updates on current activities
Materials: Dashboard Indicators

3:55 p.m. Staff Approved Contracts, Purchase Orders, and Expenditures

4:00 p.m. Adjourn



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