



**Board of Trustees Meeting
May 11, 2021 ■ 2:40 – 3:40 p.m.**

BUSINESS	2:40 p.m. Call the meeting to order
	2:42 p.m. Approve minutes from the meeting on April 13, 2021
	2:44 p.m. Board of Trustees Discussion <ul style="list-style-type: none"> • Comments from the Chair
BUSINESS	2:45 p.m. Resolutions
	Resolution 016-21: Authorizing the Executive Director to enter into a contract with R.B. Jergens Contractors, Inc. for the Resident Pad and Entrance Road Improvements at the Franklin County Sanitary Landfill and expend an amount not to exceed two million four hundred eighty-six thousand six dollars (\$2,486,006.00).
	Resolution 017-21: Authorizing the Executive Director to enter into a contract with Columbus Peterbilt for the purchase of a fuel truck and expend an amount not to exceed two hundred forty-nine thousand one hundred seventy-three dollars (\$249,173.00).
	Resolution 018-21: Adopting the 2022-2026 Capital Improvement Plan as a financial forecasting document for SWACO’s budgetary and planning process.
	Resolution 019-21: Authorizing the Executive Director to modify the contract with Redbank Advisors, LLC for strategic planning and implementation, waive competitive procurement requirements, and expend an additional one hundred thirty-four thousand dollars (\$134,000.00), for a total amount not to exceed one hundred ninety-nine thousand dollars (\$199,000.00).
Resolution 020-21: Authorizing the 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 two hundred fifty-four thousand one hundred eighty and 00/100 dollars (\$254,180.00), for a total amount not to exceed three hundred twenty-two thousand four hundred eighty and 00/100 dollars (\$322,480.00).	



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May 11, 2021 ■ 2:40 – 3:40 p.m.**

	<p>Resolution 021-21: Authorizing the Executive Director to modify the contract with CDM Partners, Ltd. to provide economic development services and expend an additional fifty thousand dollars (\$50,000.00), for a total amount amount not to exceed two hundred two thousand dollars (\$202,000.00).</p>
3:15 p.m.	Public Comment
3:20 p.m.	<p>Executive Director's Report Purpose: Updates on current activities Materials: Dashboard Indicators</p>
3:30 p.m.	Staff Approved Contracts, Purchase Orders, and Expenditures
3:40 p.m.	Adjourn