



**Board of Trustees Meeting  
August 10, 2021 ■ 2:30 – 3:30 p.m.**

<b>BUSINESS</b>	2:30 p.m. Call the meeting to order
	<p align="center">Board of Trustees Discussion</p> <ul style="list-style-type: none"> <li>• Reappointment of Joseph A. Lombardi by the Mayor of the City of Columbus</li> </ul> <p>2:32 p.m. • Appointment of Tamara Howard as designee for Franklin County Commissioner Kevin L. Boyce</p> <ul style="list-style-type: none"> <li>• Board of Trustee Email Accounts <i>Rebecca Egelhoff, Director of Legal Affairs</i></li> </ul>
	2:34 p.m. Approve minutes from the meeting on June 8, 2021
<b>BUSINESS</b>	<p>2:35 p.m. <b>Resolutions</b></p> <p>Resolution 026-21: Authorizing the Executive Director to enter into a two (2) year contract with LSC Environmental Products, LLC, to purchase Alternate Daily Cover materials, waive the procurement requirements, and expend an amount not to exceed three hundred fifty thousand dollars (\$350,000.00).</p> <p>Resolution 027-21: Authorizing the Executive Director to enter into a two (2) year contract with United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services and expend an amount not to exceed two hundred seventy-eight thousand nine hundred ninety-nine dollars and seventy cents (\$278,999.70).</p> <p>Resolution 028-21: Authorizing the Executive Director to enter into a contract with PeopleReady for temporary labor services, waive procurement requirements, and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).</p> <p>Resolution 029-21: Authorizing the Executive Director to modify the contract with Columbia Industries for the purchase of a landfill tipper and expend an additional ten thousand dollars (\$10,000.00), for a total amount</p>



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not to exceed six hundred fifty-seven thousand two hundred eighty-one dollars (\$657,281.00).

Resolution 030-21: Authorizing the Executive Director to enter into a two (2) year contract with Columbus Peterbilt for the purchase of five (5) Peterbilt 567 transfer tractors and expend an amount not to exceed seven hundred seven thousand four hundred dollars (\$707,400.00).

Resolution 031-21: Authorizing the Executive Director to enter into a contract with Civil & Environmental Consultants, Inc., to provide engineering design services related to the Morse Road Transfer Station improvements and expend an amount not to exceed four hundred twenty-five thousand dollars (\$425,000.00).

Resolution 032-21: Authorizing the Executive Director to publish notice of revised Out of District Fee for the disposal of solid waste generated outside of SWACO’s District at SWACO Facilities and to conduct a public hearing on proposed increase to fee.

3:00 p.m. Public Comment

3:05 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. Adjourn