



**Board of Trustees Meeting  
September 14, 2021 ■ 2:30 – 3:30 p.m.**

<b>BUSINESS</b>	2:30 p.m.	Call the meeting to order
	2:32 p.m.	<p>Board of Trustees Discussion</p> <ul style="list-style-type: none"> <li>• Proposed 2022 Board of Trustees Meeting Schedule</li> <li>• SWACO Email Accounts and Two Factor Identification Bernie Davis, <i>SWACO Technology Solutions Manager</i></li> </ul>
	2:38 p.m.	Approve minutes from the meeting on August 10, 2021
<b>STRATEGY</b>	2:40 p.m.	<p><b>Columbus Solar Project Update</b>            Scott Perry, <i>SWACO Director of Operations and Maintenance</i>            Paul Curran, <i>Managing Director, BQ Energy</i>            Mike McNulty, <i>Senior Project Manager, BQ Energy</i></p>
	2:50 p.m.	<p><b>SWACO Recycling Drop-off Program Update</b>            Andrew Booker, <i>SWACO Programs Manager</i>            Adam Burleson, <i>SWACO Operations Manager</i></p>
	3:00 p.m.	<p><b>SWACO/Rumpke Recyclables Processing Partnership</b>            Andrew Booker, <i>SWACO Programs Manager</i></p>
<b>BUSINESS</b>	3:10 p.m.	<p><b>Resolutions</b></p> <p><b>Resolution 032-21:</b> Authorizing the Executive Director to enter into a five (5) year contract with Rumpke of Ohio, Inc. for recyclable processing services, waive the competitive procurement requirements, and expend an amount not to exceed one million two hundred thousand dollars (\$1,200,000.00).</p> <p><b>Resolution 033-21:</b> Authorizing the Executive Director to modify the contract with PeopleReady, Inc. for temporary labor services, waive procurement requirements, and expend an additional one hundred thousand dollars (\$100,000.00), for a total amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00).</p>



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**Resolution 034-21:** Authorizing the Executive Director to enter into a one (1) year contract with Koorsen Fire and Security for fire control system parts and services and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).

**Resolution 035-21:** Authorizing the Executive Director to enter into a one (1) year contract with Claypool Electric, Inc. for the purchase and installation of lighting upgrades at the Jackson Pike Transfer Station and expend an amount not to exceed two hundred twenty-eight thousand dollars (\$228,000.00).

**Resolution 036-21:** Authorizing the Executive Director to enter into a two (2) year contract with East Manufacturing for the purchase of two (2) Genesis transfer trailers and expend an amount not to exceed one hundred fifty-one thousand four hundred seventy dollars (\$151,470.00).

**Resolution 037-21:** Authorizing an Issuance of Waiver to The Ohio State University for the diversion of recyclable materials generated at Zero Waste events.

3:15 p.m. Public Comment

3:17 p.m. Executive Director's Report  
Purpose: Updates on current activities  
Materials: Dashboard Indicators

3:27 p.m. Staff Approved Contracts, Purchase Orders, and Expenditures

3:30 p.m. Adjourn