



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

February 9, 2021 • 2:40 – 3:30 p.m.

An audio recording of the board meeting is available upon request.

BUSINESS

The virtual meeting of the Board of Trustees of the Solid Waste Authority of Central Ohio, held via teleconference, was called to order at 2:41 p.m. by Madam Chair Susan Tilgner.

Roll call was taken by Secretary Danielle Kuskowski.

Present – 9: Susan Tilgner (Chair), Tracie Davies, Patrick King, Niki Lemin, Joe Lombardi, Jim Rauck (arrived at 3:11pm), Jessica Sullivan, Brian Will, Ken Wilson

Absent – 0

Madam Chair Tilgner asked the participants to make an introduction before making a motion or submitting a comment or question so that events of the meeting could be accurately recorded. Madam Chair also instructed any members of the public joining the meeting to please use the “raise hand” function to submit a comment or question for the Board.

Committee Announcements

Madam Chair made an announcement confirming Committee positions and thanked each Trustee for their participation and willingness to serve on the committees.

Approval of January Meeting Minutes

Trustee Will made a motion, seconded by Trustee Lombardi, to approve the minutes from the meeting on January 12, 2021.

The motion was approved without objection.

BUSINESS

Resolutions *(not previously reviewed by the Committee of the Whole)*

Resolution 02-21: Request for additional information to the General Plans and Specifications submitted by Central City Recycling for the construction of a new recycling facility as within the SWACO District.

Resolution 03-21: Authorizing the Executive Director to modify the contract with Rea & Associates, Inc. for accounting support services, waive the procurement requirements, and expend an additional Eight Thousand Five Hundred Dollars (\$8,500.00), for a total amount not to exceed One Hundred Eight Thousand Five Hundred Dollars (\$108,500.00).



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Resolution 04-21: Authorizing the Executive Director to execute a contract with DLZ Architecture, Inc. for architectural and engineering services and expend an amount not to exceed one million fifty thousand dollars (\$1,050,000.00).

Resolution 05-21: Authorizing the Executive Director to enter into a contract with BDO USA LLP for Enterprise Resource Planning (ERP) system integration services and expend an amount not to exceed seven hundred fifty-two thousand four hundred dollars (\$752,400.00).

Resolution 06-21: Authorizing the Executive Director to enter into a contract with Oracle America, Inc. for the purchase of Enterprise Resource Planning (ERP) software subscription services and expend an amount not to exceed one hundred eighty-nine thousand seven hundred dollars (\$189,700.00).

Resolution 07-21: Authorizing the Executive Director to enter into a contract with Proforma Strategic Promotions for the purchase of printing and mailing services for the *Recycle Right, Make a Difference* campaign and expend an amount not to exceed two hundred thousand dollars (\$200,000.00).

Resolution 08-21: Authorizing the Executive Director to modify the contract with Environmental Enterprises, Inc. for household hazardous waste services, waive competitive procurement requirements, and expend an additional amount not to exceed one million two hundred thousand dollars (\$1,200,000.00), for a total amount not to exceed seven million one hundred fifty thousand dollars (\$7,150,000.00).

Resolution 09-21: Authorizing the Executive Director to modify the contract with Paul Werth Associates to implement a communications, outreach, and marketing program for economic development and business-to-business activities, waive competitive procurement requirements, and expend an additional sixty thousand dollars (\$60,000.00), for a total amount not to exceed one hundred twenty thousand dollars (\$120,000.00).

Public Comment Period

There were no public comments.

Resolutions

Trustee Lemin made a motion, seconded by Trustee King, to adopt Resolution 02-21.

The motion carried by the following vote: Affirmative – 9; Negative – 0; Abstention – 0

Trustee Lombardi made a motion, seconded by Trustee Lemin, to adopt Resolution 03-21.

The motion carried by the following vote: Affirmative – 9; Negative – 0; Abstention – 0

Trustee Lemin made a motion, seconded by Trustee King, to adopt Resolution 04-21.

The motion carried by the following vote: Affirmative – 8; Negative – 0; Abstention – 1 (*Sullivan*)

Trustee Lemin made a motion, seconded by Trustee Lombardi, to adopt Resolution 05-21.

The motion carried by the following vote: Affirmative – 9; Negative – 0; Abstention – 0



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Trustee King made a motion, seconded by Trustee Sullivan, to adopt Resolution 06-21.

The motion carried by the following vote: Affirmative – 9; Negative – 0; Abstention – 0

Trustee Will made a motion, seconded by Trustee Lombardi, to adopt Resolution 07-21.

The motion carried by the following vote: Affirmative – 9; Negative – 0; Abstention – 0

Trustee Lemin made a motion, seconded by Trustee Will, to adopt Resolution 08-21.

The motion carried by the following vote: Affirmative – 9; Negative – 0; Abstention – 0

Trustee King made a motion, seconded by Trustee Lemin, to adopt Resolution 09-21.

The motion carried by the following vote: Affirmative – 9; Negative – 0; Abstention – 0

STRATEGY

Executive Director's Report – Strategic Plan and Trustee Vote

Purpose: Present the Strategic Plan and update on current programs

Materials: Dashboard Indicators

Trustee Lemin made a motion, seconded by Trustee Will, to adopt the 2021 SWACO Strategic Plan.

The motion was approved without objection.

Staff Approved Contracts and Expenditures

A list of staff approved contracts, purchase orders, and expenditures was reviewed.

Adjourn

Trustee Wilson made a motion, seconded by Trustee Lemin, to adjourn at 3:46 p.m.

The motion carried without objection.