

RESOLUTION 040-20



Authorizing the Executive Director to enter into a contract with Best One Tire & Service for the purchase of tires and related services for SWACO vehicles and expend an amount not to exceed Three Hundred Thousand Dollars (\$300,000.00).

SWACO owns and operates light, medium, and heavy-duty vehicles, trucks, and construction equipment at the Franklin County Sanitary Landfill (“FCSL”) and transfer stations. These vehicles and equipment require varying types of tires and in some cases, specialized parts and services, in order to properly and safely maintain the machines. Shutdowns in tire manufacturing plant caused by the COVID-19 pandemic has caused a national spike in tire shortages. SWACO staff has been working to increase tire inventory levels to sustain supply needs.

SWACO will utilize a cooperative purchasing contract through Sourcewell with vendor Best One Tire & Service for the purchase of tires and related services for its fleet of vehicles through November 2021. As provided in the SWACO Amended Procurement Policy, when purchasing from a cooperative purchasing agreement, the competitive bidding process has already taken place. Staff therefore recommends the Board authorize the Executive Director to enter into a contract with Best One Tire & Service for the purchase of tires and related services for SWACO vehicles and expend an amount not to exceed three hundred thousand dollars (\$300,000.00).

Requested by: Bill Burns, Fleet & Facilities Manager

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to enter into a contract with Best One Tire & Service for the purchase of tires and related services for SWACO vehicles and expend an amount not to exceed three hundred thousand dollars (\$300,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: October 13, 2020

Vote: **8**
For: Against: Abs:

Tracie
Davies

Digitally signed by Tracie
Davies
Date: 2020.10.23
13:49:44 -04'00'

Tracie Davies
Madam Chair, Board of Trustees

Danielle Kuskowski

Danielle Kuskowski, Secretary

Rebecca Egelhoff

Digitally signed by Rebecca
Egelhoff
Date: 2020.10.26 12:49:31 -04'00'

Approved as to Form:

Rebecca L. Egelhoff, Managing Counsel

Resolution Summary

Resolution 040-20: Authorizing the Executive Director to enter into a contract with Best One Tire & Service for the purchase of tires and related services for SWACO vehicles and expend an amount not to exceed Three Hundred Thousand Dollars (\$300,000.00).

Requested by: Bill Burns, Fleet & Facilities Manager

Summary

- Tire manufacturing plant shutdowns caused by the COVID-19 Pandemic has caused a national spike in tire supply shortages.
- SWACO staff has been working to increase tire inventory levels to sustain the supplies necessary to keep landfill and transfer station equipment operational.

Purpose & Goals

- The continued purchase of tires and related supplies directly contributes to the transfer operations team to achieve their productivity goals and enables effective transfer of solid waste from the transfer stations to the landfill daily.
- The safe maintenance of all SWACO equipment demonstrates the agency commitment to the proper disposal of solid waste and contributing to the health and safety of the community.

Process Used:

Cooperative Purchasing Competitive Process Sole Source/Best Interest

Fiscal Impact

Funding for this resolution is provided by:

Operating Budget Capital Improvement Plan Capital Equipment Plan
 Capital Outlays Plan

Future Action Anticipated

- SWACO tire inventory levels may continue to be adjusted in order to ensure that tires continue to be available for the fleet while there is a shortage in supplies.

RESOLUTION 041-20

Authorizing the Executive Director to enter into an agreement with Rehrig Pacific Company for the purchase of Rehrig brand recycling carts and expend an amount not to exceed Three Hundred Forty-One Thousand Two Hundred Seventy-Five Dollars and Fifty Cents (\$341,275.50).

This resolution authorizes the Executive Director to enter into an agreement with Rehrig Pacific Company for the purchase, assembly, and curbside delivery of approximately 7,300 Rehrig brand recycling carts for two (2) communities included in SWACO Consortium #2, the City of Whitehall and Pleasant Township, for a total expense of \$310,250.00. A ten percent (10%) contingency has also been included to account for any unanticipated complications associated with delivery of the carts within the communities, bringing the total authorization to \$341,275.50.

The Community Cart Grant of twenty-two dollars and fifty cents (\$22.50) per cart will be applied towards this purchase. In addition, SWACO has been awarded a grant from The Recycling Partnership for fifteen dollars (\$15.00) per cart; this amount will be reimbursed to SWACO after deployment of the carts. Each community will be responsible for reimbursement of the remaining five dollars (\$5.00) cost per cart. SWACO's final expense after receipt of The Recycling Partnership grant and community reimbursement will be \$164,250.00. Sixty percent (60%) of this expense will be paid for through the Generation Fee, and the remaining forty percent (40%) will be from unrestricted funds.

Requested by: Andrew Booker, Programs Manager

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to execute an agreement with Rehrig Pacific Company for the purchase of Rehrig brand recycling carts and expend an amount not to exceed three hundred forty-one thousand two hundred seventy-five dollars and fifty cents (\$341,275.50).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: October 13, 2020

Tracie
Davies

Digitally signed by Tracie
Davies
Date: 2020.10.23
13:50:27 -04'00'

Tracie Davies
Madam Chair, Board of Trustees

Vote:

For: 8 Against: 0 Abs: 0

Danielle Kuskowski

Danielle Kuskowski, Secretary

Rebecca Egelhoff

Digitally signed by Rebecca
Egelhoff
Date: 2020.10.26 12:50:14 -04'00'

Approved as to Form:

Rebecca L. Egelhoff, Managing Counsel

Resolution Summary

Resolution 041-20: Authorizing the Executive Director to enter into an agreement with Rehrig Pacific Company for the purchase of Rehrig brand recycling carts and expend an amount not to exceed Three Hundred Forty-One Thousand Two Hundred Seventy-Five Dollars and Fifty Cents (\$341,275.50).

Requested by: Andrew Booker, Programs Manager

Summary

- This contract will allow for the the purchase, assembly, and curbside delivery of approximately 7,300 Rehrig brand recycling carts for residents in the City of Whitehall and Pleasant Township.
- This purchase is being made as part of a community cart grant initiative as described below.

Purpose & Goals

- Wheeled recycling carts have proven to be a “best practice” in residential curbside collection, resulting in higher per household diversion, higher participation rates, greater collection efficiency, and lower collection costs.
- Incentivizing the purchase of wheeled recycling carts by local communities in the SWACO District will allow communities to provide residential recycling services using recognized best practices, resulting in higher diversion of material from the landfill, less blowing litter associated with bin-based recyclable collection, and greater community ownership and pride in their recycling program.
- The cart grant program benefits the communities while directly supporting SWACO’s mission and goals.

Process Used:

Cooperative Purchasing Competitive Process Sole Source/Best Interest

Fiscal Impact

Funding for this resolution is provided by:

Operating Budget Capital Improvement Plan Capital Equipment Plan
 Capital Outlays Plan

Future Action Anticipated

- Nothing further at this time

RESOLUTION 042-20



Declaring that SWACO has surplus property that is not needed for public use and authorizing the Executive Director to enter into agreements as necessary for the sale, trade-in, and disposal thereof.

SWACO owns certain equipment described on the Equipment List, attached hereto as "Exhibit A," and made a part thereof. Continued use of this equipment is no longer cost-effective or needed for operational use.

Staff is recommending the Board of Trustees approve the equipment listed on Exhibit A to be disposed of by sale, trade-in, auction, or other means of disposal.

Requested by: Patrick O'Block, Assistant Accounting and Finance Manager

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Board of Trustees declares that the equipment listed on Exhibit A, attached hereto, constitutes surplus property which is no longer needed for public use.
2. The Executive Director is authorized to enter into such agreements as necessary for disposal of the surplus property by sale, trade-in, live auction, web-based auction, or other means as appropriate.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: October 13, 2020

Vote:

For: 8 Against: 0 Abs: 0

Tracie
Davies

Digitally signed by Tracie
Davies
Date: 2020.10.23
13:50:03 -04'00'

Tracie Davies
Madam Chair, Board of Trustees

Danielle Kuskowski

Danielle Kuskowski, Secretary

Rebecca Egelhoff

Digitally signed by Rebecca
Egelhoff

Date: 2020.10.26 12:50:59 -04'00'

Rebecca L. Egelhoff, Managing Counsel

Approved as to Form:

Resolution Summary

Resolution 042-20: Declaring that SWACO has surplus property that is not needed for public use and authorizing the Executive Director to enter into agreements as necessary for the sale, trade-in, and disposal thereof.

Requested by: Patrick O'Block, Assistant Accounting and Finance Manager

Summary

- This resolution allows for the items listed on Exhibit A to be sold, traded, or disposed of by other means necessary, as these items are no longer needed for operational uses.

Purpose & Goals

- SWACO has property listed that is no longer being used due to the condition and age of the equipment.

Process Used:

- Items listed as surplus property are usually placed on a web-based auction site called GovDeals. Larger equipment and vehicles may be traded in for a new model or other needed equipment.

Fiscal Impact

Funding for this resolution is provided by:

- Operating Budget Capital Improvement Plant Capital Equipment Plan
 Capital Outlays Plan

The proceeds from the sale of these items are allocated back to the fund from which the item was disposed.

Future Action Anticipated

- None anticipated at this time.

Exhibit A
Surplus Equipment

- Unit 502 recycling truck WI 606
- Unit 309- utility trailer
- Unit 491 Sterling transfer truck WI519
- Unit 495 Sterling transfer truck WI539
- Unit 215 – light plant 977 hours WI441
- 500gal single wall 500gal fuel tank
- WerkBrun grapple
- Unit 216 Case water truck, 3668 hours WI466
- 9 AEDs replaced with new units in 2020
- Coats tire balancer 1025
- Napa air compressor from 332 service truck
- Old Miller welder- from power plant
- Unit 486 Sterling transfer truck WI435
- Unit 489 Sterling transfer truck WI517
- Unit 493 Sterling transfer truck WI537
- Unit 498 Sterling transfer truck WI565
- Unit 414 Kobelco SK 290 LC excavator WI527 & WI650
- Unit 204 Cat 740 dirt truck WI448
- Unit 205 Cat 740 dirt truck WI449
- Dump Body from truck #135 WI784
- Cat scrap handler unit #242 (still in operation) WI695
- Water pump
- Forklift at Clean Water- bad head gasket
- Zero turn mower at Clean Water – non running
- GPS Equipment SPS852 Serial #5035K69760 Yuma-GPS3 RA615U0001 WI662
- GPS Equipment SPS651 4835K8123 Yuma-GPS4 RB415U0071 WI788
- GPS Equipment SPS651 4836K58211 Yuma-GPS2 R93XXU0006 WI789
- GPS Equipment SPS651 4725K10261 Yuma-GPS1 R93XXU0034 WI661
- GPS Equipment VX DR Spatial Station 93710372 TA-TAB-Scan R9415U0384 WI697