

RESOLUTION 043-20



Authorizing the Executive Director to enter into two (2) separate two (2) year contracts with Flowline, LLC and J&J Environmental for leachate system services at the SWACO facilities and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for an aggregate of six hundred thousand dollars (\$600,000.00).

SWACO's Operations Department must perform necessary maintenance and repair services to maintain various leachate collection systems in compliance with the facility Permits-to-Install and all environmental regulations. These agreements will provide Staff the ability to obtain both routine and non-routine maintenance services or repair items that require specialized equipment or task-specific expertise on an as-needed basis.

Pursuant to SWACO's Amended Procurement Policy, Staff advertised a Request for Proposals ("RFP") for qualified leachate system service providers. Six (6) proposals were received and after evaluation, Flowline, LLC and J&J Environmental were deemed the best and most responsive.

Staff therefore recommends the Board authorize the Executive Director to enter into two (2) separate two (2) year contracts with Flowline, LLC and J&J Environmental for leachate system services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for an aggregate of six hundred thousand dollars (\$600,000.00).

Requested by: Adam Burleson, Operations 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 two (2) separate two (2) year contracts with Flowline, LLC and J&J Environmental for leachate system services at the SWACO facilities and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for an aggregate of six hundred thousand dollars (\$600,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: November 10, 2020

Vote:

For: 7 Against: 0 Abs: 0

Tracie
Davies

Digitally signed by Tracie
Davies
Date: 2020.11.13
14:12:01 -05'00'

Tracie Davies
Madam Chair, Board of Trustees

Danielle Kuskowski

Danielle Kuskowski, Secretary

Rebecca Egelhoff

Digitally signed by Rebecca
Egelhoff
Date: 2020.11.13 15:01:35 -05'00'

Approved as to Form:

Rebecca L. Egelhoff, Managing Counsel

Resolution Summary

Resolution 043-20: Authorizing the Executive Director to enter into two (2) separate two (2) year contracts with Flowline, LLC and J&J Environmental for leachate system services at the SWACO facilities and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for an aggregate of six hundred thousand dollars (\$600,000.00).

Requested by: Adam Burlison, Operations Manager

Summary

- SWACO's Operations Department must perform necessary maintenance and repair services to keep the leachate collection systems in compliance with facility Permits-to-Install and all environmental regulations.

Purpose & Goals

- Staff is responsible to ensure facility leachate systems are always fully functional.
- These services are integral to maintaining operational efficiencies at the FCSL and complying with environmental requirements, which furthers SWACO's vision of a community that is environmentally safe and resourceful.

Process Used:

State Bid Competitive Process Sole Source

- Pursuant to SWACO's Amended Procurement Policy, Staff advertised a Request for Proposals ("RFP") for qualified leachate system service providers.
- Six (6) proposals were received and after evaluation, Flowline, LLC and J&J Environmental were deemed the best and most responsive. Other bidders were Bear Environmental, Jordan Services, RB Jergens Contractors, and Summit Environmental.

Fiscal Impact

Funding for this resolution is provided by:

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

Future Action Anticipated

- None at this time.

RESOLUTION 044-20



Authorizing the Executive Director to enter into three (3) separate three (3) year task order contracts with Arcadis U.S. Inc., Burgess & Niple, Inc., and DLZ Ohio, Inc. for general engineering services at the SWACO facilities and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for an aggregate of nine hundred thousand dollars (\$900,000.00).

SWACO requires specialized engineering services at its facilities, which include civil, structural, electrical, mechanical, surveying, regulatory reporting, and other site-specific environmental-related issues as needed. These tasks may or may not be directly related to landfill activities but require technical expertise in these disciplines.

Pursuant to SWACO's Amended Procurement Policy, Staff advertised a Request for Proposals ("RFP") for analytical testing laboratory services. Seventeen (17) Statement of Qualifications ("SOQ") were received and after evaluation, Arcadis U.S. Inc., Burgess & Niple, Inc., and DLZ Ohio, Inc. were deemed the best and most responsive. Multiple task-order contract awards induce competition and enable SWACO to get needed services at competitive prices. Projects will be awarded based upon availability and price quotes from the proposers.

Staff therefore recommends the Board authorize the Executive Director to enter into three (3) separate three (3) year contracts with Arcadis U.S. Inc., Burgess & Niple, Inc., and DLZ Ohio, Inc. and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor.

Requested by: Matt Reardon, Environmental 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 three (3) separate three (3) year task order contracts with Arcadis U.S. Inc., Burgess & Niple, Inc., and DLZ Ohio, Inc. for general engineering services at the SWACO facilities and to expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for an aggregate of nine hundred thousand dollars (\$900,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: November 10, 2020

Tracie

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Davies

Davies

Date: 2020.11.13
14:11:41 -05'00'

Tracie Davies

Madam Chair, Board of Trustees

Vote:

For: 7 Against: 0 Abs: 0

Danielle Kuskowski

Danielle Kuskowski, Secretary

Rebecca Egelhoff

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Egelhoff

Date: 2020.11.13 15:02:21 -05'00'

Approved as to Form:

Rebecca L. Egelhoff, Managing Counsel

Resolution Summary

Resolution 044-20: Authorizing the Executive Director to enter into three (3) separate three (3) year task order contracts with Arcadis U.S. Inc., Burgess & Niple, Inc., and DLZ Ohio, Inc. for general engineering services at the SWACO facilities and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for an aggregate of nine hundred thousand dollars (\$900,000.00).

Requested by: Matt Reardon, Environmental Manager

Summary

- These contracts provide Staff with the ability to obtain specialized engineering services at SWACO facilities. Multiple task-order contract awards induce competition and enable SWACO to get needed services at competitive prices.
- Total expenditures under these contracts, or the aggregate general engineering services contracts approved at this time, shall not exceed the total budgeted amount for general engineering services over the term of this contract.

Purpose & Goals

- These contracts will help with different projects for the next (3) three years that assist in fulfilling SWACO's guiding principles to operate with fiscal responsibility and contribute to a safe and healthy community.

Process Used:

- State Bid Competitive Process Sole Source
- SWACO publicly advertised a Request for Qualifications and seventeen (17) SOQs were received.
 - Arcadis U.S. Inc., Burgess & Niple, Inc., and DLZ Ohio, Inc. were deemed the best and most responsive.

Fiscal Impact

Funding for this resolution is provided by:

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

Future Action Anticipated

- The contract terms will expire December 31, 2023, at which time the necessity and duration of the services will be reevaluated.

RESOLUTION 045-20



Authorizing the Executive Director to enter into a two (2) year contract with Glockner Oil Company, Inc. for the purchase of petroleum products and expend an amount not to exceed three hundred thousand dollars (\$300,000.00).

SWACO currently has approximately two hundred fifty (250) vehicles and equipment in operation at the transfer stations and Franklin County Sanitary Landfill. Operations Staff maintains contracts with local vendors to provide the important maintenance products necessary to keep the transfer station and landfill equipment operating properly.

The City of Columbus competitively bid and awarded a cooperative purchasing contract for petroleum products such as oils, lubes, and greases to the Glockner Oil Company, Inc. to supply their fleet of vehicles and equipment. By utilizing the contract with Glockner Oil through the City's cooperative agreement, SWACO can leverage the high volume of product used by the City to retain cost effective pricing.

As provided in the SWACO Amended Procurement Policy, when purchasing from a cooperative purchasing agreement, the competitive bidding process has already taken place. Therefore, Staff recommends that the Board of Trustees authorize the Executive Director to enter into a contract with Glockner Oil Company, Inc. for the purchase of petroleum products and expend an amount not to exceed three hundred thousand dollars (\$300,000.00).

Requested by: Bill Burns, Fleet and 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 execute a two (2) year contract with Glockner Oil Company, Inc. for the purchase of petroleum products 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: November 10, 2020

Tracie
Davies

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Davies
Date: 2020.11.13
14:11:22 -05'00'

Tracie Davies
Madam Chair, Board of Trustees

Vote:

For: 7 Against: 0 Abs: 0

Danielle Kuskowski

Danielle Kuskowski, Secretary

Rebecca Egelhoff

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Egelhoff
Date: 2020.11.13 15:03:00 -05'00'

Approved as to Form:

Rebecca L. Egelhoff, Managing Counsel

Resolution Summary

Resolution 045-20: Authorizing the Executive Director to enter into a two (2) year contract with Glockner Oil Company, Inc. for the purchase of petroleum products and expend an amount not to exceed three hundred thousand dollars (\$300,000.00).

Requested by: Bill Burns, Fleet and Facilities Manager

Summary

- Proper maintenance of the fleet requires a vast assortment and supply of petroleum products like oils, greases, and lubes.
- The contract with Glockner Oil Company, Inc. will enable Fleet Staff with the proper tools to ensure the equipment is maintained.

Purpose & Goals

- The continued purchase of petroleum products for the Fleet directly contributes to supporting the Operations Department goals of safely transporting and disposing of solid waste materials in compliance with all applicable regulations.

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

- None at this time.

RESOLUTION 046-20



Authorizing the Executive Director to modify the contract with Triple S Tire Company, Inc. for the purchase of heavy-duty construction tires and related services and expend an additional fifty thousand dollars (\$50,000.00), for a total amount not to exceed two hundred fifty thousand dollars (\$250,000.00).

SWACO currently owns and operates over eighty (80) pieces of landfill and specialty equipment on a daily basis at both transfer stations and the Franklin County Sanitary Landfill that require heavy-duty construction tires and related services.

The current contract for such services is with Triple S Tire Company, Inc. This contract was competitively bid and awarded, but expired November 1, 2020. An RFB is in process and expected to be completed by the end of the year. This modification will extend the termination date of the current contract, provide the additional funds necessary to pay an outstanding invoice, and allow for contingency funding until the RFB process is completed and a new vendor can be selected.

Staff therefore recommends the Board authorize the Executive Director to modify the contract with Triple S Tire Company, Inc. for the purchase of heavy-duty construction tires and related services and expend an additional fifty thousand dollars (\$50,000.00), for a total amount not to exceed two hundred fifty thousand dollars (\$250,000.00).

Requested by: Bill Burns, Fleet and 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 modify the contract with Triple S Tire Company, Inc. for the purchase of heavy-duty construction tires and related services and expend an additional fifty thousand dollars (\$50,000.00) for a total amount not to exceed two hundred fifty thousand dollars (\$250,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: November 10, 2020

Tracie
Davies

Digitally signed by Tracie
Davies
Date: 2020.11.13
14:11:01 -05'00'

Tracie Davies
Madam Chair, Board of Trustees

Vote:

For: 7 Against: 0 Abs: 0

Daniella Kuskowski

Danielle Kuskowski, Secretary

Rebecca Egelhoff

Digitally signed by Rebecca
Egelhoff
Date: 2020.11.13 15:06:32 -05'00'

Approved as to Form:

Rebecca L. Egelhoff, Managing Counsel

Resolution Summary

Resolution 046-20: Authorizing the Executive Director to modify the contract with Triple S Tire Company, Inc. for the purchase of heavy-duty construction tires and related services and expend an additional fifty thousand dollars (\$50,000.00), for a total amount not to exceed two hundred fifty thousand dollars (\$250,000.00).

Requested by: Bill Burns, Fleet and Facilities Manager

Summary

- The modification will extend the contract with Triple S Tire Company and add funding until a new contract is in place.
- An RFB is currently underway and expected to be completed by the end of this year.

Purpose & Goals

- The purchase of the necessary construction equipment and related services directly contribute to the ability of the Operations Department to achieve productivity goals and enables effective transfer and disposal of solid waste from the transfer stations to the landfill.

Process Used:

Cooperative Purchasing Competitive Process Sole Source/Best Interest

- This resolution modifies the existing contract with Triple S Tire Company, Inc.

Fiscal Impact

Funding for this resolution is provided by:

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

Future Action Anticipated

- None at this time.