



Establishing revised rates or charges for the disposal of solid waste at SWACO Facilities effective April 1, 2017.

Committee of the Whole

Pursuant to Ohio Revised Code §343.08, the Solid Waste Authority of Central Ohio (“SWACO”), a regional solid waste management authority established and created under Ohio Rev. Code §343.011, shall fix reasonable rates/charges for the disposal of solid waste. A change in SWACO’s rate is necessary due to the retirement and removal of the restricted seven dollar (\$7.00) per ton fee associated with the former Waste-to-Energy Facility and the addition of a four dollar (\$4.00) per ton fee to, among other things, offset SWACO’s increasing cost of operations, maintain fund balance reserve levels, and provide funds to fulfill SWACO’s community mission.

Pursuant to Ohio Rev. Code §343.08(C), three (3) public hearings were held on the proposed rate change following the publication of notice of the hearings; a copy of the published notice is attached hereto and incorporated herein as Exhibit A.

Following the three (3) public hearings, a vote of the Solid Waste Rate Advisory Board (“SWRAB”) was held, a summary of the votes timely received is attached hereto and incorporated here as Exhibit B, and under the weighted-voting procedures established in the Transfer Agreement dated March 31, 1993, between the City of Columbus and SWACO, as amended, the SWRAB voted in favor of the proposed three dollar (\$3.00) per ton reduction in the tipping fee at SWACO Facilities effective April 1, 2017. As such, a simple majority of the Board of Trustees may approve the proposed rates.

Requested by: Ty Marsh, Executive Director

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

1. Pursuant to Ohio Revised Code §343.08, the following rates or charges are hereby fixed for the disposal of all In-District and Out-of-District solid waste at the Franklin County Sanitary Landfill, the Jackson Pike Transfer Facility, and the Morse Road Eco-Station AKA Morse Road Transfer Facility (collectively “SWACO Facilities”):

In-District Disposal Fees

Effective April 1, 2017	
Location	Per Ton
Franklin County Sanitary Landfill	\$39.75
Jackson Pike Transfer Station	\$51.75
Morse Road Transfer Station	\$52.75

Out-of-District Disposal Fees

Effective April 1, 2017	
Location	Per Ton
Franklin County Sanitary Landfill	\$40.75
Jackson Pike Transfer Station	\$52.75
Morse Road Transfer Station	\$53.75

2. Any other rates, fees, and/or charges previously set for the disposal at the SWACO Facilities and not identified in this resolution, including, but not limited to, Special Handling Wastes, Tires, White Goods, and the minimum charge per load fee, shall not be affected by this resolution.
3. SWACO's Accounts Receivable Policy shall impose any applicable past-due fees and/or charges.
4. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: January 10, 2017

Vote:
For: 9 Against: 0 Abs: 0


Kenneth N. Wilson
Chairman, Board of Trustees


Katherine M. Schwartz, Secretary

Approved as to Form: 
Rebecca L. Egelhoff, Managing Counsel

Establishing revised rates or charges for the disposal of solid waste at SWACO Facilities effective April 1, 2017.

Exhibit A

NOTICE OF PUBLIC HEARINGS

Pursuant to Section 343.08 of the Ohio Revised Code, notice is hereby given by the Solid Waste Authority of Central Ohio (SWACO) that three (3) public hearings will be held pursuant to law on establishing the following proposed rates and charges at SWACO's Franklin County Sanitary Landfill, 3851 London-Groveport Road, Grove City, Ohio 43123; Jackson Pike Transfer Station, 2566 Jackson Pike, Columbus, Ohio 43223; and, Morse Road Transfer Station, 4262 Morse Road, Columbus, Ohio 43230, and other facilities that may be designated by SWACO from time to time:

<u>Type of Rate</u>	<u>Current Rate</u>	<u>Effective April 1, 2017</u>
Franklin County Sanitary Landfill	\$42.75	\$39.75
Jackson Pike Transfer Facility	\$54.75	\$51.75
Morse Road Transfer Facility	\$55.75	\$52.75

Unless otherwise noted, all rates are per ton.

PUBLIC HEARINGS: Three (3) public hearings will be held on the proposed rate change at the following locations, dates and times: First Hearing – Tuesday, November 1, 2016 at 5:00 p.m. at Mifflin Township Hall, 155 Olde Ridenour Road, Gahanna, Ohio 43230; Second Hearing – Wednesday, November 9, 2016 at 1:00 p.m. at SWACO Administration Building, 4239 London-Groveport Road, Grove City, Ohio 43123; and, Third Hearing – Tuesday, November 15, 2016 at 5:30 p.m. at Upper Arlington Library, Meeting Room B, 2800 Tremont Road, Upper Arlington, Ohio 43221. The Board shall hear any person who wishes to testify on the proposed rates or charges. By Order of the SWACO Board of Trustees.

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Exhibit B

Final SWACO Solid Waste Rate Advisory Board Vote Count

Weighted Voting
Cities and Villages = 3
Townships = 1
City of Columbus = 10

Community	Vote	Points	
		For	Against
City of Bexley	For	3	
Blendon Township	For	1	
Village of Brice	For	3	
Brown Township	For	1	
City of Canal Winchester	For	3	
Clinton Township			
City of Columbus	For	10	
City of Dublin	For	3	
Franklin Township	For	1	
City of Gahanna	For	3	
City of Grandview Heights	For	3	
City of Grove City	For	3	
Village of Groveport	For	3	
Hamilton Township	For	1	
Village of Harrisburg			
City of Hilliard	For	3	
Jackson Township	Against		1
Jefferson Township	For	1	
Village of Lockbourne	For	3	
Madison Township	Against		1
Village of Marble Cliff	For	3	
Mifflin Township	For	1	
Village of Minerva Park	For	3	
City of New Albany	For	3	
Norwich Township	For	1	
Village of Obetz	For	3	
Perry Township	For	1	
Plain Township	For	1	
Pleasant Township	For	1	
Prairie Township	Against		1
City of Reynoldsburg	For	3	
Village of Riverlea	For	3	
Sharon Township	For	1	
Truro Township	For	1	
City of Upper Arlington	For	3	
Village of Urbancrest	For	3	
Village of Valleyview			
Washington Township	For	1	
City of Westerville	For	3	
City of Whitehall	For	3	
City of Worthington	For	3	
Totals		86	3



Authorizing the Executive Director to enter into a one (1)-year contract with the City of Columbus for services related to the Environmental Crimes Task Force of Central Ohio and to expend an amount not to exceed sixty-four thousand dollars (\$64,000.00).

Committee of the Whole

The City of Columbus, Department of Public Service, Division of Refuse (“City of Columbus”), the Franklin County Prosecuting Attorney, Franklin County Public Health, the Franklin County Sheriff, and SWACO comprise the Environmental Crimes Task Force of Central Ohio. The program partners work together to identify, investigate, and prosecute reported cases of illegal dumping and littering in SWACO’s Solid Waste Management District.

Implementation of the program work plan began in 2016 and will continue into 2017. The 2017 budget includes a fifteen percent (15%) funding decrease for each agency versus their 2015 approved budget. Staff recommends the Board approve this resolution authorizing the Executive Director to enter into a contract with the City of Columbus for services related to the Environmental Crimes Task Force of Central Ohio.

Requested by: Kyle O’Keefe, Director of Innovation and Programs

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 one (1)-year contract with the City of Columbus for services related to the Environmental Crimes Task Force of Central Ohio and to expend an amount not to exceed sixty-four thousand dollars (\$64,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: January 10, 2017

Vote:
For: 7 Against: 0 Abs: 2


Kenneth N. Wilson
Chairman, Board of Trustees


Katherine M. Schwartz, Secretary

Approved as to Form: 
Rebecca L. Egelhoff, Managing Counsel



RESOLUTION NO. 003-17

Authorizing the Executive Director to enter into a one (1)-year contract with the Franklin County Prosecuting Attorney for services related to the Environmental Crimes Task Force of Central Ohio and to expend an amount not to exceed seventy-six thousand one hundred dollars (\$76,100.00).

Committee of the Whole

The City of Columbus, Department of Public Service, Division of Refuse ("City of Columbus"), the Franklin County Prosecuting Attorney, Franklin County Public Health, the Franklin County Sheriff, and SWACO comprise the Environmental Crimes Task Force of Central Ohio. The program partners work together to identify, investigate, and prosecute reported cases of illegal dumping and littering in SWACO's Solid Waste Management District.

Implementation of the program work plan began in 2016 and will continue into 2017. The 2017 budget includes a fifteen percent (15%) funding decrease for each agency versus their 2015 approved budget. Staff recommends the Board approve this resolution authorizing the Executive Director to enter into a contract with the Franklin County Prosecuting Attorney for services related to the Environmental Crimes Task Force of Central Ohio.

Requested by: Kyle O'Keefe, Director of Innovation and Programs

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 one (1)-year contract with the Franklin County Prosecuting Attorney for services related to the Environmental Crimes Task Force of Central Ohio and to expend an amount not to exceed seventy-six thousand one hundred dollars (\$76,100.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: January 10, 2017

Vote:
For: 7 Against: 0 Abs: 2

Kenneth N. Wilson
Chairman, Board of Trustees

Katherine M. Schwartz, Secretary

Approved as to Form:

Rebecca L. Egelhoff, Managing Counsel



RESOLUTION NO. 004-17

Authorizing the Executive Director to enter into a one (1)-year contract with Franklin County Public Health for services related to the Environmental Crimes Task Force of Central Ohio and to expend an amount not to exceed thirty-seven thousand three hundred dollars (\$37,300.00).

Committee of the Whole

The City of Columbus, Department of Public Service, Division of Refuse (“City of Columbus”), the Franklin County Prosecuting Attorney, Franklin County Public Health, the Franklin County Sheriff, and SWACO comprise the Environmental Crimes Task Force of Central Ohio. The program partners work together to identify, investigate, and prosecute reported cases of illegal dumping and littering in SWACO’s Solid Waste Management District.

Implementation of the program work plan began in 2016 and will continue into 2017. The 2017 budget includes a fifteen percent (15%) funding decrease for each agency versus their 2015 approved budget. Staff recommends the Board approve this resolution authorizing the Executive Director to enter into a contract with Franklin County Public Health for services related to the Environmental Crimes Task Force of Central Ohio.

Requested by: Kyle O’Keefe, Director of Innovation and Programs

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 one (1)-year contract with Franklin County Public Health for services related to the Environmental Crimes Task Force of Central Ohio and to expend an amount not to exceed thirty-seven thousand three hundred dollars (\$37,300.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: January 10, 2017

Vote:
For: 8 Against: 0 Abs: 1


Kenneth N. Wilson
Chairman, Board of Trustees


Katherine M. Schwartz, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Managing Counsel



Authorizing the Executive Director to enter into a one (1)-year contract with the Franklin County Sheriff for services related to the Environmental Crimes Task Force of Central Ohio and to expend an amount not to exceed two hundred fifty-nine thousand six hundred dollars (\$259,600.00).

Committee of the Whole

The City of Columbus, Department of Public Service, Division of Refuse (“City of Columbus”), the Franklin County Prosecuting Attorney, Franklin County Public Health, the Franklin County Sheriff, and SWACO comprise the Environmental Crimes Task Force of Central Ohio. The program partners work together to identify, investigate, and prosecute reported cases of illegal dumping and littering in SWACO’s Solid Waste Management District.

Implementation of the program work plan began in 2016 and will continue into 2017. The 2017 budget includes a fifteen percent (15%) funding decrease for each agency versus their 2015 approved budget. Staff recommends the Board approve this resolution authorizing the Executive Director to enter into a contract with the Franklin County Sheriff for services related to the Environmental Crimes Task Force of Central Ohio.

Requested by: Kyle O’Keefe, Director of Innovation and Programs

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 one (1)-year contract with the Franklin County Sheriff for services related to the Environmental Crimes Task Force of Central Ohio and to expend an amount not to exceed two hundred fifty-nine thousand six hundred dollars (\$259,600.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.


Date Adopted: January 10, 2017

Vote:
For: 7 Against: 0 Abs: 2


Kenneth N. Wilson
Chairman, Board of Trustees


Katherine M. Schwartz, Secretary

Approved as to Form:


Rebecca L. Egethoff, Managing Counsel



Authorizing the Executive Director to enter into a two (2)-year contract with Capital Services, Inc., to provide custodial services at SWACO facilities and to expend an amount not to exceed eighty-five thousand dollars (\$85,000.00).

Committee of the Whole

SWACO has need for custodial services at four (4) facilities: the Administrative Office Building, the Resource Center, the Fleet Garage, and the Landfill Operations Building.

Pursuant to SWACO's procurement policy, staff solicited a Request for Proposals ("RFP") for custodial services at SWACO facilities. Capital Services, Inc., was deemed the best and most qualified firm to provide these services.

This resolution authorizes the Executive Director to execute a two (2)-year contract with Capital Services, Inc., in an amount not to exceed eighty-five thousand dollars (\$85,000.00) for custodial services.

Requested by: J.D. Compston, Environmental Programs and Building Maintenance Supervisor


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 Capital Services, Inc., to provide custodial services and to expend an amount not to exceed eighty-five thousand dollars (\$85,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: January 10, 2017

Vote:
For: 9 Against: 0 Abs: 0


Kenneth N. Wilson
Chairman, Board of Trustees


Katherine M. Schwartz, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Managing Counsel



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.

Audit and Finance Committee

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, Budget and Management Administrator

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

1. The Board of Trustees declares 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.
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Date Adopted: January 10, 2017

Vote:

For: 9 Against: 0 Abs: 0

Kenneth N. Wilson
Chairman, Board of Trustees

Katherine M. Schwartz, Secretary

Approved as to Form:

Rebecca Egelhoff, Managing Counsel

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.

Exhibit A
EQUIPMENT LIST

Quantity	Description	Serial/Unit Number (if any)
1	iMac (Early 2008 Model) w/keyboard and mouse	YM8254QJZE3
20	Lenovo Type 4438 Docking Stations	
1	LED Cinema Display (27" Model A1316)	2A0403VX6JL
1	HP Magenta Toner (CE413A)	
1	HP Yellow Toner (CE413A)	
1	HP Cyan Toner (CE411A)	
1	HP Black Toner (CE410x)	
1	NETGEAR Prosafe Wireless N Access Point	2PB537560087
8	Dell 15" Monitors	
1	Samsung 15" Monitor	
8	AOC 17" Monitors	
17	HP 17" Monitors	
1	HP Z210 Desktop Computer	2UA1460SNR
1	HP Z210 Desktop Computer	2UA232117X
1	HP Z210 Desktop Computer	2UA2321195
1	HP Z210 Desktop Computer	2UA232118X
1	HP Z210 Desktop Computer	USH233A1TL
1	HP Z210 Desktop Computer	2UA232117T
1	HP Z210 Desktop Computer	2UA2321191
1	HP Z210 Desktop Computer	2UA2321176
1	HP Z210 Desktop Computer	2UA232118Z
1	HP Z210 Desktop Computer	2UA232118M
1	HP Z210 Desktop Computer	2UA232118Q
1	HP Z210 Desktop Computer	2UA145108W
1	HP Z210 Desktop Computer	USH218A0J0
1	HP Z210 Desktop Computer	2UA2100LG2
1	HP Z210 Desktop Computer	2UA1460SP2
1	HP Z210 Desktop Computer	2UA2321194
1	HP Z210 Desktop Computer	2UA1460SNX
1	HP 6005 Pro Desktop Computer	MXL03808YS
2	Laptop Batteries (Lenovo T420s)	
1	Lenovo T420s	R9-GWB8D
1	Lenovo T420s	R9-NANOT

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.

EQUIPMENT LIST

Quantity	Description	Serial/Unit Number (if any)
1	Lenovo T420s	R9-GWBAC
1	Lenovo T420s (NO HD)	R9-GWB32
1	Lenovo T420s	R9-GWB3L
1	Lenovo T420s	R9-GWB9R
1	Lenovo T420s	R9-NZ6H6
1	Lenovo T420s	R9-E9951
1	Lenovo T420s	R9-GWBBF
1	Lenovo T420s	R9-GWB82
1	Lenovo T420s	R9-GWB60
1	Lenovo T420s	R9-E995N
1	Lenovo T420s	R9-GW9M
1	Lenovo T420s	R9-GWB3X
1	Lenovo T420s	R9-GWBCE
1	Lenovo T420s	R9-GWB51
1	Lenovo T420s	R9-E994B
1	Lenovo T420s	R9-NZ6HY
1	Lenovo T420s	R9-GWB6N
1	Lenovo T420s	R9-GWB2Y
1	Lenovo T420s	R9-GWB4B
1	Lenovo T420s	R9-GWB7B
1	Lenovo T420s	R9-GWB8T
1	Lenovo T420s	R9-GWB8B
1	Lenovo T420s	R9-GWB65
1	Lenovo T420s	R9-E9953
1	Lenovo T420s	R9-GWB4M
1	Lenovo T420s	R9-GWBC5
1	Lenovo T420s	R9-GWB4R
1	Lenovo t400	L3-AAN1H
1	HP Docking Station	
1	HP Elite Book 8440p	CND0310D07
1	Cisco 2960 PoE	FCQ1532Z6Y5
1	Cisco 2960 PoE	FCQ1531Y4JR
1	15" Pine Monitor	
1	17" LG Monitor	

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.

EQUIPMENT LIST
Miscellaneous items

Quantity	Description	Serial/Unit Number (if any)
1	XAS96 air compressor	220 WI#160
1	Chevy cargo van	967
1	1994 Chevy pickup truck	426 WI#216
1	Western Star transfer tractor	477 WI#383
1	International 7600 transfer tractor	508 WI#681
1	2005 Ford F250 pickup truck	124 WI#426
3	oil dispensing stands	
10	8 cu yard dumpsters	
5	metal storage cabinets	
2	lockers	
2	plastic shelves	
1	Miller Goldstar 400ss welder	3517
1	Miller welder	3174
1	power washer	1583
10	HP toner cartridges	
1	HP image kit	628720
2	OKI Microline 320T printers	
1	toolbox	
1	Mettler part #90777700A	
2	file cabinets	
5	office chairs	
3	water coolers	
2	time date stamp machines	
2	in-wall A/C units	
2	safes	
20	steel wheels	
20	aluminum wheels	
15	steel case walls	
10	boxes of misc. parts many missing part #s	
1	TSC2 Trimble handheld collector (as is)	SS55C14790
1	TSC2 Trimble handheld collector (as is)	SS29A20503
1	HPB 450 Trimble PDL Repeater (as is)	09085117

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.

EQUIPMENT LIST
Miscellaneous items

Quantity	Description	Serial/Unit Number (if any)
1	HPB 450 Trimble PDL Repeater (as is)	06317481
1	Trimble R8 model 2 GPS antenna (as is)	4732136782
1	Trimble R8 model 2 GPS antenna (as is)	4629119039
1	Trimble SPS 850 GPS Radio (broken)	4629K02127
1	Trimble SPS 900 GPS Radio (broken)	5016805626
1	Cardiac Science PowerHeart AED G3	
	Other various miscellaneous items	

