



RESOLUTION NO. 052-16

Authorizing the Executive Director to publish notice of revised rates, fees, and charges for the disposal of solid waste at SWACO facilities beginning April 1, 2017, to conduct public hearings on proposed rates, and to convene the Solid Waste Rate Advisory Board.

Not Referred from Committee

On March 1, 1993, SWACO and the City of Columbus (“City”) entered into the Transfer and Lease Agreements (“TLA”), which transferred possession and operations of the City’s Solid Waste Reduction Facility AKA the Waste-To-Energy Facility (“WTEF”) and three (3) Satellite Shredder Stations (Morse Road, Georgesville Road, and Alum Creek) to SWACO. As part of this transaction, SWACO assumed financial responsibility for the WTEF, which was financed through debt issue and deferred lease payments.

Subsequently, SWACO assessed and collected a seven dollar (\$7.00) fee for every ton of waste generated in its District, which was used to pay the WTEF debt (“Retired Facility Fee”). Due to sound financial planning, SWACO is scheduled to collect sufficient funds to pay the remaining debt issued for the WTEF on April 1, 2017. As such, SWACO is proposing a rate change to be effective April 1, 2017, as the Retired Facility Fee will no longer be collected as a part of the posted gate rate or tipping fee.

In preparation for this debt payoff, SWACO used financial planning models to determine the amount of the seven dollar (\$7.00) per ton Retired Facility Fee that SWACO needs to retain in its operational fund to support its continued operations. As such, staff has performed financial analysis and projections of SWACO’s landfill and transfer operations and has determined that four dollars (\$4.00) per ton is needed commencing April 1, 2017, in order to operate SWACO in a financially responsible and sustainable manner.

This resolution authorizes the Executive Director to begin the process for consideration of a revised rate structure and charges for the disposal of solid waste at the SWACO facilities by publishing notice of the proposed rates, conducting public hearings, and convening the Solid Waste Rate Advisory Board. Final approval of any rate change will require approval of the Board of Trustees.

Requested by: Ty Marsh, Executive Director

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

1. In accordance with Section 343.08 of the Ohio Revised Code, the Executive Director is authorized and directed to publish notice of public hearings to be conducted to establish certain rates and charges for the disposal of solid waste at the SWACO Franklin County Sanitary Landfill, the Jackson Pike Transfer Facility, and the Morse Road Transfer Facility.
2. Any rate changes would take effect on April 1, 2017, or on such other date as may be approved by the Board of Trustees.

3. Following the publication of the notice of public hearings, the Executive Director is authorized and directed to conduct three (3) public hearings on proposed rates at the time and location indicated in the public notice. SWACO will hear any person who wishes to testify on the proposed rates and charges.
4. The Executive Director is authorized and directed to convene a meeting of the Solid Waste Rate Advisory Board to present proposed rates and charges to the Advisory Board for consideration.
5. The Executive Director will report to the Board of Trustees on the public hearings and prepare legislation for consideration by the Board of Trustees pursuant to the public hearings.
6. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: October 4, 2016


Vote:
For: 7 Against: 0 Abs: 0



Kenneth N. Wilson
Chairman, Board of Trustees



Katherine M. Schwartz, Secretary



Approved as to Form: Rebecca Egelhoff, Managing Counsel





RESOLUTION NO. 053-16

Authorizing the Executive Director to enter into an easement with the Ohio Power Company, a unit of American Electric Power, for Parcel Number 160-002961.

Not Referred from Committee

The Ohio Power Company, an Ohio corporation and a unit of American Electric Power (“AEP”), has requested an easement for Parcel Number 160-002961 (“Subject Property”), which will provide AEP with access overhead and underground, in, on, over, through, and across a certain strip of land thirty (30) feet in width across the Subject Property for electric and other current/future energy or communication purposes.


Requested by: Rebecca Egelhoff, Esq., Managing Counsel

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 an easement with the Ohio Power Company, a unit of American Electric Power, for Parcel Number 160-002961.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: October 4, 2016

Vote:
For: 7 Against: 0 Abs: 0


Kenneth N. Wilson
Chairman, Board of Trustees


Katherine M. Schwartz, Secretary

Approved as to Form:


Rebecca Egelhoff, Managing Counsel



Authorizing the Executive Director to enter into an agreement with Ohio Machinery, DBA Ohio CAT, to purchase one (1) new Caterpillar 966 front-end loader through State contract number 800055, index number STS515, and to expend an amount not to exceed four hundred fifty thousand dollars (\$450,000.00).

Not Referred from Committee

SWACO has a need to purchase a new Caterpillar 966 front-end loader in order to be in line with SWACO's 2016 Capital Equipment Plan ("CEP") and to maintain the CEP schedule.

The State of Ohio has competitively bid and awarded contract number 800055, index number STS515, to Ohio Machinery, DBA Ohio CAT, for the Caterpillar 966 front-end loader that SWACO is requesting to purchase. SWACO traditionally purchases its heavy equipment through the State contract to take advantage of the best equipment pricing. Therefore, staff recommends the Board of Trustees authorize the Executive Director to enter into an agreement with Ohio CAT through State contract number 800055, index number STS515, and to expend an amount not to exceed four hundred fifty thousand dollars (\$450,000.00).

Requested by: Thomas Kanouff, 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 enter into an agreement with Ohio CAT to purchase one (1) new Caterpillar 966 front-end loader through State contract number 800055, index number STS515, and to expend an amount not to exceed four hundred fifty thousand dollars (\$450,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: October 4, 2016

Vote:
For: 7 Against: 0 Abs: 0

Kenneth N. Wilson
Chairman, Board of Trustees

Katherine M. Schwartz, Secretary

Approved as to Form:

Rebecca Egelhoff, Managing Counsel