



Authorizing the Executive Director to enter into two (2) separate three (3)-year contracts with Cornerstone Environmental Group, LLC, and Civil & Environmental Consultants, Inc., for landfill Gas Collection and Control System design services and to expend an amount not to exceed four hundred thousand dollars (\$400,000.00) with each vendor.

Committee of the Whole

SWACO has a need for design services to keep the Franklin County Sanitary Landfill and Model Landfill Gas Collection and Control Systems ("GCCS") in compliance with the facility Permits-to-Install and all other applicable environmental regulations.

Pursuant to the SWACO Procurement Policy, SWACO staff solicited proposals to contract for these services. After evaluating the proposals and ranking each firm, SWACO staff determined the top two (2) vendors qualified to perform these services. This resolution authorizes the Executive Director to enter into two (2) separate three (3)-year contracts in an amount not to exceed four hundred thousand dollars (\$400,000.00) with the top two (2) proposers. Total expenditures under these contracts, or the aggregate of all GCCS design services contracts approved at this time, shall not exceed the total budgeted amount for gas system operations over the term of this contract.

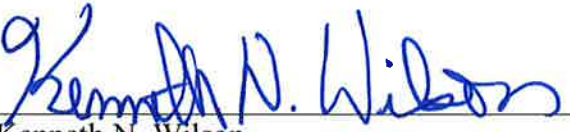
Requested by: Matt Reardon, Environmental Manager

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 two (2) separate three (3)-year contracts with Cornerstone Environmental Group, LLC, and Civil & Environmental Consultants, Inc., for landfill Gas Collection and Control System design services and to expend an amount not to exceed four hundred thousand dollars (\$400,000.00) with each vendor.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: March 14, 2017

Vote:
For: 7 Against: 0 Abs: 0


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 three (3)-year contract with AECOM Technical Services, Inc., to provide engineering design services related to the construction of Phase H5A at the Franklin County Sanitary Landfill and to expend an amount not to exceed three hundred thousand dollars (\$300,000.00).

Committee of the Whole

SWACO has a need for engineering design services to provide cell design and related Gas Collection Control System ("GCCS") engineering services for the construction of a nineteen (19)-acre cell bottom and a seven (7)-acre separatory liner for Phase H5A of the Franklin County Sanitary Landfill ("FCSL").

Pursuant to SWACO's Procurement Policy, staff advertised a Request for Qualifications ("RFQ") for engineering design services related to the construction of Phase H5A. AECOM Technical Services, Inc., was chosen as the best and most qualified firm to provide these services.

This resolution authorizes the Executive Director to execute a three (3)-year contract with AECOM Technical Services, Inc., in an amount not to exceed three hundred thousand dollars (\$300,000.00) for these engineering services.

Requested by: Ernie Blankenship, Landfill Engineer

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 three (3)-year contract with AECOM Technical Services, Inc., to provide engineering design services related to the construction of Phase H5A at the Franklin County Sanitary Landfill and to 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 Adopted: March 14, 2017

Vote:
For: 7 Against: 0 Abs: 0


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 three (3)-year contract with Bair, Goodie and Associates, Inc., to provide certifying surveying services related to the construction of Phase H5A at the Franklin County Sanitary Landfill and to expend an amount not to exceed two hundred thousand dollars (\$200,000.00).

Committee of the Whole

SWACO has a need for construction quality assurance services for the construction of a nineteen (19)-acre cell bottom and a seven (7)-acre separatory liner for Phase H5A of the Franklin County Sanitary Landfill ("FCSL").

Pursuant to SWACO's Procurement Policy, staff advertised a Request for Qualifications ("RFQ") for certifying surveying services related to the construction of Phase H5A. Bair, Goodie and Associates, Inc., was chosen as the best and most qualified firm to provide these services.

This resolution authorizes the Executive Director to execute a three (3)-year contract with Bair, Goodie and Associates, Inc., in an amount not to exceed two hundred thousand dollars (\$200,000.00) for these engineering services.

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 a three (3)-year contract with Bair, Goodie and Associates, Inc., to provide certifying surveying services related to the construction of Phase H5A at the Franklin County Sanitary Landfill and to expend an amount not to exceed two hundred thousand dollars (\$200,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: March 14, 2017

Vote: For: 7 Against: 0 Abs: 0

Handwritten signature of Kenneth N. Wilson, Chairman, Board of Trustees

Handwritten signature of Katherine M. Schwartz, Secretary

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



Authorizing the Executive Director to enter into a three (3)-year contract with Weaver Consultants Group, LLC, to provide construction quality assurance services related to the construction of Phase H5A at the Franklin County Sanitary Landfill and to expend an amount not to exceed four hundred thousand dollars (\$400,000.00).

Committee of the Whole

SWACO has a need for construction quality assurance services for the construction of a nineteen (19)-acre cell bottom and a seven (7)-acre separatory liner for Phase H5A of the Franklin County Sanitary Landfill ("FCSL").

Pursuant to SWACO's procurement policy, staff advertised a Request for Qualifications ("RFQ") for construction quality assurance services related to the construction of Phase H5A. Weaver Consultants Group, LLC, was chosen as the best and most qualified firm to provide these services.

This resolution authorizes the Executive Director to execute a three (3)-year contract with Weaver Consultants Group, LLC, in an amount not to exceed four hundred thousand dollars (\$400,000.00) for these engineering services.

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 a three (3)-year contract with Weaver Consultants Group, LLC, to provide construction quality assurance services related to the construction of Phase H5A at the Franklin County Sanitary Landfill and to expend an amount not to exceed four hundred thousand dollars (\$400,000.00).
- 2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: March 14, 2017

Vote:
For: 7 Against: 0 Abs: 0


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 contract with Stearns, Conrad and Schmidt Consulting Engineers, Inc., dba SCS Field Services for the construction of 2017 landfill Gas Collection and Control System updates at the Franklin County Sanitary Landfill and to expend an amount not to exceed one million sixty-four thousand three hundred seventy-one dollars (\$1,064,371.00).

Committee of the Whole

SWACO has a need to construct gas collection and related appurtenances at the Franklin County Sanitary Landfill ("FCSL") and Model Landfill ("Model"). This project will include new vertical wells in the H3 cell area, header installation, condensate sumps, and all associated gas collection system modifications. Because of the specialization of gas collection systems and the availability of contractors, this project will include new capital infrastructure along with mandatory compliance work.

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 a six (6)-month contract with Stearns, Conrad and Schmidt Consulting Engineers, Inc., dba SCS Field Services to construct 2017 landfill Gas Collection and Control System updates at the Franklin County Sanitary Landfill and to expend an amount not to exceed one million sixty-four thousand three hundred seventy-one dollars. (\$1,064,371.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: March 14, 2017

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Kenneth N. Wilson
Chairman, Board of Trustees


Katherine M. Schwartz, Secretary

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