



Authorizing the Executive Director to enter an agreement with Gibson Machinery, LLC, to purchase a 2017 SENNEBOGEN 825 material handler and to expend an amount not to exceed three hundred sixty-five thousand eight hundred five dollars (\$365,805.00).

Not Referred from Committee

SWACO has a need to purchase a new material handler to support SWACO's operational needs and to maintain the 2017 Capital Equipment Plan.

Pursuant to SWACO's Procurement Policy, staff advertised a Request for Bid ("RFB") to purchase one (1) SENNEBOGEN 825 material handler. Gibson Machinery, LLC, submitted the lowest and best responsive bid.

SWACO staff recommends that the Board of Trustees authorize the Executive Director to enter into a agreement with Gibson Machinery, LLC, and to expend an amount not to exceed three hundred sixty-five thousand eight hundred five dollars (\$365,805.00).

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 an agreement with Gibson Machinery, LLC, to purchase a 2017 SENNEBOGEN 825 material handler and to expend an amount not to exceed three hundred sixty-five thousand eight hundred five dollars (\$365,805.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: May 9, 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 Mining and Reclamation, Inc., for seeding, fertilizing, and mulching services at the Franklin County Sanitary Landfill and to expend an amount not to exceed four hundred fifteen thousand dollars (\$415,000.00).

Not Referred from Committee

SWACO has a need for seeding, fertilizing, and mulching services at the Franklin County Sanitary Landfill ("FCSL") to stay compliant with environmental regulations, to uphold the FCSL Permit-to-Install requirements, and to maintain the aesthetics of the facility.

Pursuant to SWACO's Procurement Policy, staff advertised a Request for Proposal ("RFP") for these services, and Mining and Reclamation, Inc., was determined to be the highest ranked proposer.

SWACO staff recommends that the Board of Trustees authorize the Executive Director to enter into a three (3)-year contract with Mining and Reclamation, Inc., and to expend an amount not to exceed four hundred fifteen thousand dollars (\$415,000.00).

Requested by: Joseph Huston, 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 execute a contract with Mining and Reclamation, Inc., for seeding, fertilizing, and mulching services at the Franklin County Sanitary Landfill and to expend an amount not to exceed four hundred fifteen thousand dollars (\$415,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: May 9, 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



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 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 Adopted: May 9, 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

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.

Page 1 of 3

Exhibit A
EQUIPMENT LIST

| Quantity | Description | Serial/Unit Number (if any) | MEID (phones only) |
|----------|----------------------|--------------------------------|-----------------------|
| 1 | Samsung Convoy 3 | | A000004534E450 |
| 1 | Samsung Convoy 3 | | A0000048664252 |
| 1 | MiFi 6620L | | 990003325431506 |
| 1 | Droid Mini | | 990004968333694 |
| 1 | iPad 2 | DMQH2FYRDFHW | |
| 1 | iPad 2 | DMQH1Q5CDFHW | |
| 1 | iPad 2 | F5RLP3FTDFHW | |
| 1 | iPad 2 | DN6H38EDDFHW | |
| 1 | iPad 2 | DMQH1SYQDFHW | |
| 1 | iPad 2 | DMRH1CT5DFHW | |
| 1 | Droid Mini | | 990005105998521 |
| 1 | Droid Mini | | 990004536820461 |
| 1 | iPhone 5s | | 35696206070648 |
| 1 | iPhone 5c | | 35853705447740 |
| 1 | iPhone 5s | | 35696206114410 |
| 1 | iPhone 5s | | 35835806067348 |
| 1 | iPhone 5c | | 35882005190399 |
| 1 | iPhone 5c | | 35882205188967 |
| 1 | iPhone 5s | | 35854207412526 |
| 1 | iPhone 5c | | 35853705870716 |
| 1 | iPhone 5c | | 35853705812341 |
| 1 | iPhone 5c | | 35853705581567 |
| 1 | Left-hand SAN server | 2UX9130741 | |
| 1 | HP ProLiant M350 G6 | MXQ004034J | |
| 1 | HP ProLiant DL380 | USE06201OJ | |
| 1 | HP ProLiant DL385 G2 | 2UX64600FR | |
| 1 | HP ProLiant DL385 G2 | 2UX6480013 | |
| 1 | HP ProLiant DL385 G2 | 2UX6480039 | |

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.

Page 2 of 3

| Quantity | Description | Serial/Unit Number (if any) | MEID (phones only) |
|-----------------|--|--|-------------------------------|
| 1 | HP TFT5600 RKM APC redundant switch | N104TJ85S | |
| 3 | Cisco Aironet AP | | |
| 1 | Cisco Aironet 1300 | FTX1150U054 | |
| 3 | Cisco Aironet AP126 | | |
| 1 | Cisco Aironet 2602e | | |
| 2 | Netgear Wireless Access Points | | |
| 4 | USB keyboards | | |
| 1 | FinePix camera | 33A07557 | |
| 1 | Sony MVC-FD73 camera | 1022423 | |
| 1 | 15" Dell monitor | | |
| 1 | Raitan KVM switch | | |
| 1 | HP ProLiant DL 360 | MOMZLGP12R | |
| 1 | 24-port Cisco 2960 POE switch | FCQ1531Y4JR | |
| 1 | 24-port Cisco 2960 POE switch | FCQ1532Z6Y5 | |
| 1 | 24-port Cisco 2960 POE switch | FCQ1603Y29G | |
| 1 | 24-port Cisco 2960 POE switch | FCQ1603Y2B0 | |
| 1 | 24-port Cisco 2960 POE switch | FCQ1531Y4KJ | |
| 1 | 24-port Cisco 2960 POE switch | FCQ1531Y4KV | |
| 1 | 24-port Cisco 2960 POE switch | FCQ1531Y4KB | |
| 1 | 24-port HP 2626 POE switch | CN620PC0KD | |
| 1 | 24-port HP 2626 POE switch | CN624PC03Q | |
| 1 | 48-port HP 2650 POE switch | TW617PD03T | |
| 1 | 24-port HP 2520 POE switch | CN038DZ02R | |
| 1 | 24-port HP 2520 POE switch | CN037DZ11S | |
| 1 | 24-port HP 2520 POE switch | CN005DZ0C8 | |
| 1 | 24-port HP 2520 POE switch | CN121DZ0F8 | |
| 1 | 24-port HP 2520 POE switch | CN941DZ159 | |
| 1 | 24-port HP 2520 POE switch | CN005DZ0DZ | |
| 1 | 48-port Cisco 2960 POE switch | FCQ1733Y0U4 | |
| 1 | 48-port Cisco 2960 POE switch | FCQ1735Y4CY | |
| 1 | 48-port Cisco 2960 POE switch | FCQ1738X03W | |

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.

| Quantity | Description | Serial/Unit Number (if any) | MEID (phones only) |
|----------|---|--------------------------------|-----------------------|
| 1 | Cisco ASA 5510 | JMX1506L0F2 | |
| 1 | Server rack | | |
| 1 | HP ProCurve 8-port switch | | |
| 1 | 7-port black box switch | | |
| 1 | Cisco 1800 router | FTX1219W085 | |
| 1 | Cisco 1700 router | JMX0740J002 | |
| 1 | USB laptop lap cooling fan | | |
| 1 | Aspire V3-571 laptop | NXRFAA005223129943400 | |
| 1 | HP Z210 Desktop | 2UA1460SNQ | |
| 1 | HP Z210 Desktop | 2UA1460SP0 | |
| 1 | HP Z210 Desktop | 2UA1460SP1 | |
| 1 | HP Z210 Desktop | Worn Off | |
| 1 | WI#389 L150E front-end loader | Unit #279 | |
| 1 | WI#581 CNG Honda | Unit #556 | |
| 1 | WI#513 2006 Crew Cab | Unit #120 | |
| 1 | WI#443 2005 Dodge truck (has CNG conversion on it) | Unit #122 | |
| 3 | Snow plows | | |
| 1 | Single wall fuel tank and dispensing unit | | |
| 110 | 8-yard containers | | |
| | Other miscellaneous items | | |