



Authorizing the Executive Director to enter into a three (3)-year contract with Cornerstone Environmental Group, LLC, for landfill air permitting and compliance services at the Franklin County Sanitary Landfill and Model Landfill and to expend an amount not to exceed four hundred thousand dollars (\$400,000.00).

Not Referred from Committee

SWACO has a need for professional services to assist in keeping the Franklin County Sanitary Landfill and Model Landfill in compliance with the facility Permits-to-Install and all other applicable environmental regulations.

Pursuant to the SWACO Amended Procurement Policy, staff solicited for proposals to contract for these services. After evaluating the proposals and ranking each firm, SWACO staff has determined that Cornerstone Environmental Group, LLC, is the highest-ranked proposer for the project. This resolution authorizes the Executive Director to enter into a three (3)-year contract with Cornerstone Environmental Group, LLC, in an amount not to exceed four hundred thousand dollars (\$400,000.00).

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 enter into a three (3)-year contract with Cornerstone Environmental Group, LLC, for landfill air permitting and compliance services 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: June 13, 2017

Vote: For: 8 Against: 0 Abs: 0

Kenneth N. Wilson
Chairman, Board of Trustees

Barbara Colebank
Board Secretary Designee

Approved as to Form:

Rebecca L. Egelhoff, Managing Counsel



Authorizing the Executive Director to modify the contract with Vorys, Sater, Seymour and Pease LLP, and to expend an additional two hundred fifty thousand dollars (\$250,000.00) for a total contract amount not to exceed four hundred fifty thousand dollars (\$450,000.00).

Not Referred from Committee

Vorys, Sater, Seymour and Pease LLP ("Vorys") is a local law firm that was retained by SWACO in 2014 to provide legal services to SWACO on various matters, including, but not limited to, litigation relating to employment and labor law issues, general employment matters, and contract interpretation/legal strategy relating to the agreements. This contract for legal services was originally for an amount not to exceed seventy-five thousand dollars (\$75,000.00), which was modified in 2016 to expend an additional one hundred twenty-five thousand dollars (\$125,000.00) for a total amount not to exceed two hundred thousand dollars (\$200,000.00) for the contract and First Modification. However, further funds are necessary and, as such, SWACO is requesting additional funding for the Vorys contract of two hundred fifty thousand dollars (\$250,000.00).

Requested by: Rebecca L. 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 modify the contract with Vorys, Sater, Seymour and Pease LLP, and to expend an additional two hundred fifty thousand dollars (\$250,000.00) for a total contract 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: June 13, 2017

Vote: For: 8 Against: 0 Abs: 0

Kenneth N. Wilson
Chairman, Board of Trustees

Barbara Colebank
Board Secretary Designee

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



Request for approval of the General Plans and Specifications from Innovative Organics Recycling, LLC, for the construction of a new Class II Composting Facility within the SWACO District.

Not Referred from Committee

As provided in the SWACO Solid Waste Management Plan (“SWMP” or “Plan”) and District Rules 10-2008 and 11-2008, any Person proposing to construct or modify a Solid Waste Facility within the SWACO Solid Waste Management District (“District”) must submit the General Plans and Specifications to the SWACO Board of Trustees (“Board”) and comply with the SWACO Siting Strategy. Once submitted, the Board reviews the General Plans and Specifications of the proposed facility to determine: (1) the effect the proposed facility on the implementation of the Plan; (2) whether the operation of the facility is consistent with the goals, objectives, and strategies contained in the Plan; (3) whether the operation of the proposed facility affects the Board’s obligation to provide for the maximum feasible utilization of existing In-District Solid Waste Facilities; and, (4) the impact to the economic and environmental welfare of the community.

On February 13, 2017, Innovative Organics Recycling, LLC (“Innovative”) submitted its application to construct a new Class II Composting Facility to be located within SWACO’s District. The application submitted by Innovative included the General Plans and Specifications as identified in the Plan. Staff has evaluated the proposal submitted by Innovative based on the Siting Strategy and criteria contained in the SWMP and is recommending that the Board issue an approval of the General Plans and Specifications to Innovative for the proposed construction of a new Class II Composting Facility in SWACO’s District. Should the Board approve the request from Innovative, the Board shall authorize the Executive Director to enter into a Development Agreement with Innovative, which memorializes the obligations and presentations by Innovative that form the basis for the Board’s conclusion that the General Plans and Specifications for the new facility comply with the Plan.

Requested by: Rebecca L. Egelhoff, Esq., Managing Counsel

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

1. The Board hereby approves Innovative Organics Recycling, LLC's General Plans and Specifications for the construction of a new Class II Composting Facility within the SWACO District and authorizes the Executive Director to enter into a Development Agreement with Innovative Organics Recycling, LLC.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: June 13, 2017

Vote:

For: 8 Against: 0 Abs: 0


Kenneth N. Wilson
Chairman, Board of Trustees


Barbara Colebank
Board Secretary Designee

Approved as to Form:


Rebecca L. Egelhoff, Managing Counsel



Authorizing the Executive Director to enter into a two (2)-year agreement with Genuine Parts Company (NAPA) and to expend an amount not to exceed three hundred thousand dollars (\$300,000.00).

Not Referred from Committee

This resolution authorizes a new agreement with Genuine Parts Company (NAPA) (hereinafter "NAPA") to supply aftermarket goods to SWACO for daily operational needs.

SWACO previously entered into a contract with NAPA on July 25, 2013, for the purpose of supplying goods and services to SWACO. Over the past four (4) years, NAPA has supplied SWACO with aftermarket replacement parts for its fleet and provided training in-house, online, and in their facilities.

The new agreement is through National Joint Powers Alliance® ("NJPA") Contract #062916-GPC, which was competitively bid for best pricing structure. Therefore, SWACO staff recommends authorizing the Executive Director to enter into an agreement with Genuine Parts Company (NAPA) for a period of two (2) years and to expend an amount not to exceed three hundred thousand dollars (\$300,000.00).

Requested by: Tom 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 Genuine Parts Company (NAPA) and to expend amount not to exceed three hundred thousand dollars (\$300,000.00) for a period of two (2) years.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: June 13, 2017

Vote:

For: 8 Against: 0 Abs: 0


 Kenneth N. Wilson
 Chairman, Board of Trustees


 Board Secretary Designee

Approved as to Form:


 Rebecca L. Egloff, Managing Counsel



Authorizing the Executive Director to modify the contract with PeopleReady, Inc., and to expend an additional one hundred thousand dollars (\$100,000.00) for a total contract amount not to exceed two hundred thousand dollars (\$200,000.00).

Not Referred from Committee

On May 3, 2016, SWACO entered into a contract with Labor Ready Mid-Atlantic, Inc., for temporary labor services. On October 1, 2016, Labor Ready Mid-Atlantic, Inc., changed its name to PeopleReady, Inc. The current contract was awarded through a competitive process and then later modified to reflect this name change. SWACO has a need for temporary labor services at the landfill and transfer stations, as well as to supplement SWACO laborers picking up litter along the roadways.

SWACO requests this modification to the contract with PeopleReady, Inc., for temporary labor services in order to pay outstanding invoices and to provide the additional funding necessary for this service.

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 modify the contract with PeopleReady, Inc., and to expend an additional one hundred thousand dollars (\$100,000.00) for a total contract 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.
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Date Adopted: June 13, 2017

Vote:
For: 8 Against: 0 Abs: 0


Kenneth N. Wilson
Chairman, Board of Trustees


Barbara Colebank
Board Secretary Designee

Approved as to Form:


Rebecca L. Egelhoff, Managing Counsel