



Adopting a Resolution of Commitment to the MORPC sustainable2050 program.

Not Referred from Committee

A RESOLUTION OF COMMITMENT TO SUSTAINABLE2050

WHEREAS, the Mid-Ohio Regional Planning Commission (“MORPC”) is a voluntary association of Central Ohio governments and regional organizations that provides valuable community services related to transportation, housing, policy, and sustainability; and

WHEREAS, the Solid Waste Authority of Central Ohio (“SWACO”) is a member of MORPC and represented on its Commission; and

WHEREAS, MORPC’s top level Sustainability Advisory Committee has developed the Regional Sustainability Agenda which provides a framework for members and regional partners to work toward common goals; and

WHEREAS, MORPC, with guidance from its Sustainability Advisory Committee and member communities, has launched a new program, called sustainable2050 (“Program”), that replaces a program formerly known as the Central Ohio Green Pact; and

WHEREAS, the SWACO is committed to protecting and preserving its natural resources and pursuing initiatives that will have positive impact on its environment; and

WHEREAS, the SWACO recognizes its ability as a local government to lead and influence sustainable practices within the community in a way that is both fiscally and environmentally responsible; and

WHEREAS, the SWACO understands that MORPC is committed to providing additional technical and programmatic support to those committed to the sustainable2050 program;

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


- Section 1: SWACO commits to sustainable2050 and will pursue the objectives and initiatives outlined in the Program.
- Section 2: SWACO will designate a local champion to ensure public awareness of, and active participation in, the Program.
- Section 3: SWACO will assign a representative to participate in Program meetings.
- Section 4: SWACO will share data with MORPC, as related to the goals and objectives of the Program.
- Section 5: This resolution shall become effective from and after the earliest period allowed by law.

Date Adopted: December 12, 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



Adopting the Operating Budget of the Solid Waste Authority of Central Ohio for the year ending December 31, 2018.

Not Referred from Committee

This resolution adopts SWACO’s Operating Budget for the year ending December 31, 2018, and authorizes expenditures as detailed in Section 1.

Requested by: David Logan, Accounting and Finance Manager

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

- 1. The following expenditures relative to the 2018 Operating Budget are hereby approved for the Operating Fund and Program Fund for the year ending December 31, 2018:

Account Category

Table with 2 columns: Account Category and Amount. Rows include Salaries, wages, and benefits (\$ 10,380,150); Contracts, services, and supplies (15,718,992); Grants awarded (385,000); Capital equipment and major components (2,999,000); Capital purchases and improvements (1,775,000); Contingency (794,000).

- 2. The Director of Administration or Executive Director’s Designee is authorized and directed to make all debt service and capital lease payments due during 2018 for long-term and other debt obligations approved by the Board of Trustees.
- 3. The Director of Administration or Executive Director’s Designee is authorized and directed to pay all solid waste fees and out-of-district fees due and payable for the disposal of municipal solid waste at SWACO facilities.
- 4. The Director of Administration or Executive Director’s Designee is authorized and directed to deposit into the Landfill Closure Trust Fund established by the Board of Trustees the amounts required by EPA regulation for the calendar year 2018.
- 5. The Executive Director is authorized to pay contracts previously approved by the Board of Trustees during 2018, which have been included in the calendar year 2018 budget and have remaining unexpended monies at the end of 2017.


6. The obligations of SWACO for the payment of public utility expenses, including but not limited to telephone, electric, gas, water and sewer, and obligations to other governmental entities for licenses, permits, surcharges, taxes, or other fees necessary in the operation of SWACO, are exempt from the expenditure limits established in SWACO's current procurement policy.
7. Modifications to the monthly amounts contributed by SWACO and each employee for health care coverage and benefits are hereby approved as follows. The monthly cost per employee under the Franklin County health care plan has been budgeted for an increase of approximately four and four tenths percent (4.4%).
8. The Director of Administration or Executive Director's Designee is directed to provide budget status reports to the Audit and Finance Committee of the Board of Trustees not less than quarterly.
9. Revenue received for the capital equipment and major component purchases shall carry over if an item is ordered but not received until the following year, then the funds available shall carry over to fund the purchase.
10. This resolution shall be in full force and effect as of January 1, 2018.

Date Adopted: December 12, 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



Certifying ratification of SWACO's Solid Waste Management Plan.

Committee of the Whole

A resolution declaring that the amended Solid Waste Management Plan ("Plan") for the Solid Waste Authority of Central Ohio ("SWACO") has been ratified in accordance with Section 3734.55 of the Ohio Revised Code.

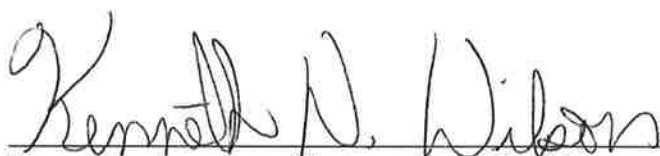
Whereas, SWACO held a public hearing on May 31, 2017, and the SWACO Board of Trustees adopted the amended Solid Waste Management Plan on July 11, 2017.

Whereas, this Board of Trustees has received copies of resolutions and ordinances approving the amended Plan from the boards of county commissioners, the legislative bodies of the largest municipality in each county within SWACO (City of Columbus), and at least sixty (60%) percent of the population represented by the legislative jurisdictions.


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

NOW, THEREFORE, BE IT RESOLVED that the SWACO Board of Trustees declares the amended Plan for SWACO to be ratified in accordance with Section 3734.55 of the Ohio Revised Code and shall cause the amended Plan to be submitted to the Director of the Ohio Environmental Protection Agency for final review.


This resolution shall be in full force and effect from and immediately upon its adoption.




Kenneth N. Wilson, Chair of the SWACO Board of Trustees
Appointed by the Franklin County Board of Commissioners



Date Signed



Tracie Davies, Vice-Chair of the SWACO Board of Trustees
Mayor of the City of Columbus Designee



Date Signed



Stephen Bowshier
Appointed by the Franklin County Townships

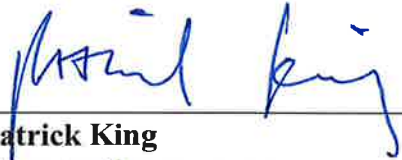


Date Signed



Mike Frank
Representing the General Interests of Citizens

12/12/17
Date Signed



Patrick King
Representing the Public

12-12-17
Date Signed




Joe Lombardi
Appointed by the Mayor of Columbus

12-12-17
Date Signed



Erik Janas (for Hon. John O'Grady)
Representing the President of the Franklin County Board of Commissioners

12/12/17
Date Signed



Susan Tilgner
Franklin County Health Commissioner Designee

12-12-17
Date Signed



Brian Will
Representing the Industrial, Commercial, or Institutional Generators of Solid Wastes within the District

12/12/17
Date Signed

Date Adopted: December 12, 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



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 Franklin County Prosecutor’s Office (“Prosecutor’s Office”) is an integral component of the Environmental Crimes Task Force of Central Ohio (“ECTF”), as they provide prosecutorial services for environmental crimes. Working collaboratively with SWACO and the Franklin County Sheriff’s Office, the Prosecutor’s Office works to prosecute reported cases of illegal dumping and littering in SWACO’s Solid Waste Management District (“District”).

SWACO continues to evaluate this program and to identify improvements to its effectiveness and efficiency. Working together in 2018, the ECTF will proactively evaluate crime trends and will specifically target geographic areas of concern, focusing efforts on identified crime types that are problematic in the District. Through the evaluation of crime trends, SWACO will continue to offer public outreach and education to community partners in an effort to promote the program within the District and to develop partnerships with other interested agencies.

Based on previous funding, SWACO staff proposes to fund the Prosecutor’s Office at the same level as 2017. Funding will be used to offset costs associated with an Assistant Prosecuting Attorney for this program. 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.

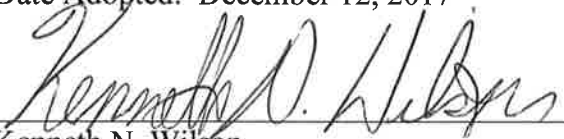
Requested by: Kyle O’Keefe, Director of Innovation and Programs

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: December 12, 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



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 seventy-two thousand dollars (\$272,000.00).

Committee of the Whole

The Franklin County Sheriff's Office ("Sheriff's Office") is an integral component of the Environmental Crimes Task Force of Central Ohio ("ECTF"), as they provide investigative services for the prosecution of environmental crimes. Working collaboratively with SWACO and the Franklin County Prosecutor's Office, the Sheriff's Office works to identify, investigate, and prosecute reported cases of illegal dumping and littering in SWACO's Solid Waste Management District ("District").

SWACO continues to evaluate this program and to identify improvements to its effectiveness and efficiency. Working together in 2018, the ECTF will proactively evaluate crime trends and will specifically target geographic areas of concern and focus efforts on identified crime types that are problematic in the District. Through the evaluation of crime trends, SWACO will continue to offer public outreach and education to community partners in an effort to promote the program within the District and to develop partnerships with other interested agencies.

Based on previous funding, SWACO staff proposes to fund the Sheriff's Office at the same level as the actual spending level of 2016, the last full year of collected data for the program. Funding will be used to staff the Sheriff's Office with two (2) Sheriff detectives, a part-time administrative assistant, vehicles, and outside expenses necessary for the day-to-day operations of the deputies. 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 seventy-two thousand dollars (\$272,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: December 12, 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



Authorizing the Executive Director to issue a purchase order with the City of Columbus to purchase fuel for fleet operations and to expend an amount not to exceed five hundred twenty-five thousand dollars (\$525,000.00).

Committee of the Whole

SWACO has a need to purchase compressed natural gas and diesel fuel for fleet operations. SWACO vehicles can access various City of Columbus fueling sites, which saves time and helps SWACO operate efficiently.

SWACO staff recommends that the Board of Trustees authorize the Executive Director to issue this purchase order with the City of Columbus and to expend an amount not to exceed five hundred twenty-five thousand dollars (\$525,000.00).

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 issue a purchase order with the City of Columbus to purchase fuel for fleet operations and to expend an amount not to exceed five hundred twenty-five thousand dollars (\$525,000.00)
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: December 12, 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



Authorizing the Executive Director to enter into a four (4)-year contract with the Cintas Corporation for uniforms, uniform maintenance, and rug services and to expend an amount not to exceed one hundred forty thousand dollars (\$140,000.00).

Committee of the Whole

SWACO requires the services of the Cintas Corporation ("Cintas") for uniforms, uniform maintenance, and rug services. Cintas will provide uniforms for SWACO employees and rug services at SWACO facilities.

Pursuant to SWACO's Procurement Policy, staff advertised a Request for Proposals ("RFP") for these services and Cintas was deemed to be the highest ranked proposer.

SWACO staff recommends that the Board of Trustees authorize the Executive Director to enter into a four (4)-year contract with Cintas and to expend an amount not to exceed one hundred forty thousand dollars (\$140,000.00).

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 enter into a four (4)-year contract with the Cintas Corporation for uniform and rug services and to expend an amount not to exceed one hundred forty thousand dollars (\$140,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: December 12, 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



Authorizing the Executive Director to modify the contract with Columbus Peterbilt, to waive the competitive bidding requirements, to extend the contract termination date, and to expend an additional amount not to exceed seventy-five thousand dollars (\$75,000.00) for a total contract amount not to exceed one hundred forty-five thousand dollars (\$145,000.00).

Committee of the Whole

SWACO previously entered into a contract with Columbus Peterbilt on January 1, 2017, for the purpose of supplying SWACO with Peterbilt original equipment manufacturer (“OEM”) parts and service. SWACO staff requests a modification of the contract to continue purchasing from Columbus Peterbilt, who is an authorized dealer for Peterbilt OEM parts and service. SWACO currently has sixteen (16) Peterbilt trucks.

Exception to Procurement Requirements

Pursuant to Section 9.1.b. of Resolution No. 013-17 (“SWACO’s Amended Procurement Policy”), the Board may waive any provision of SWACO’s Amended Procurement Policy if it determines that it is in the best interest of SWACO. Therefore, this Board shall waive the requirements in Section 8 of SWACO’s Amended Procurement Policy.

Staff recommends the Board approve this resolution authorizing the Executive Director to modify the contract with Columbus Peterbilt, to waive the competitive bidding requirements, to extend the contract termination date, and to expend an additional amount not to exceed seventy-five thousand dollars (\$75,000.00).

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:

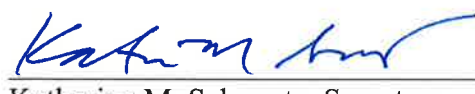
1. The Executive Director is authorized to modify the contract with Columbus Peterbilt to extend the termination date one (1) year to December 31, 2018, and to expend an additional amount not to exceed seventy-five thousand dollars (\$75,000.00) for a total contract amount not to exceed one hundred forty-five thousand dollars (\$145,000.00).
 2. Pursuant to Section 9.1.b. of SWACO’s Amended Procurement Policy, it is in the best interest of SWACO to waive the requirements in Section 8 of SWACO’s Amended Procurement Policy.
 3. This resolution shall be in full force and effect from and immediately upon its adoption.
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Date Adopted: December 12, 2017

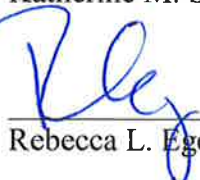
Vote:

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



Authorizing an Issuance of Waiver to MARS Petcare for the transportation of solid waste materials generated to various facilities for recycling, composting, and incineration activities.

Committee of the Whole

MARS Petcare ("Mars"), a division of MARS Corporate, Inc. ("Mars Corporate"), has a local facility in Columbus, Ohio, which manufactures pet foods and other products. Mars Corporate instituted a national company-wide goal to establish all of their sites as "zero waste to landfill" and in 2015 accomplished zero waste to landfill at all Mars manufacturing sites globally. In order to achieve this goal, Mars carefully evaluated the best environmentally low-impact solution for the residuals generated and implemented a variety of methods to maximize the best possible use for each solid waste stream. For example, canned and packaged food wastes generated at the facility will be sent to Renergy, Inc., a biofuel energy processor facility in Marengo, Ohio, which will separate and recycle the packaging and digest the organic materials. Other food wastes will be sent to Price Farms Organics in Delaware, Ohio, to be used as fertilizer for fields and feed for animals. Materials such as plastics, cardboard, and metals will be sent to various facilities for "traditional" recycling activities. Mars estimates that approximately one thousand (1,000) tons per month of those materials generated at the manufacturing facility will be diverted from landfill disposal.

Mars has successfully instituted a thoroughly comprehensive reuse and recycling program, and SWACO is proud to support Mars in its goal to achieve zero waste and contribute to a safe and healthy community. Therefore, staff is recommending that the Board of Trustees approve an Issuance of Waiver to MARS Petcare for the diversion of materials generated at its Columbus facility for a one (1)-year period.


Requested by: Danielle Kuskowski, Staff Attorney


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 an Issuance of Waiver with MARS Petcare for the transportation of solid waste materials generated to various facilities for recycling, composting, and incineration activities for a one (1)-year period. *As amended below.*
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: December 12, 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

Amended:

The diversion cap as worded in the resolution shall be consistent with the language in the waiver document.



Authorizing the Executive Director to enter into a one (1)-year contract with Wells Fargo Insurance Services USA, Inc., for excess liability insurance and to expend an amount not to exceed eighty-four thousand five hundred dollars (\$84,500.00).

Audit and Finance Committee

SWACO purchases excess liability insurance to minimize some of its risk exposures. Excess liability coverage includes general liability, public officials' liability, motor vehicle liability, Ohio employers' liability, and employee benefits liability insurance. The insurance covers up to five million dollars (\$5,000,000.00) with one million dollars (\$1,000,000.00) retention.

Wells Fargo Insurance Services USA, Inc., SWACO's risk management firm, has determined it to be in SWACO's best interest to renew its current policy. The current policy incorporates combined coverage that would normally require multiple policies.

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 Executive Director is authorized to execute a one (1)-year contract with Wells Fargo Insurance Services USA, Inc., to purchase excess liability insurance and to expend an amount not to exceed eighty-four thousand five hundred dollars (\$84,500.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: December 12, 2017

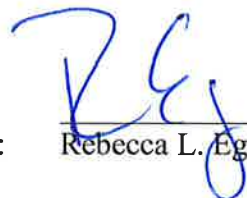
Vote:
For: 9 Against: 0 Abs: 0



 Kenneth N. Wilson
 Chairman, Board of Trustees



 Katherine M. Schwartz, Secretary

Approved as to Form: 

 Rebecca L. Egelhoff, Managing Counsel