



Board of Trustees Meeting

March 13, 2018 ▪ 2:30 – 4:00 p.m.

AGENDA

BUSINESS	2:30 p.m. Call the meeting to order
	2:35 p.m. Approve minutes from the meeting on January 9, 2018
	2:40 p.m. Old Business
	2:45 p.m. Board of Trustees Discussion <ul style="list-style-type: none"> ▪ Comments from the Chair
BUSINESS	2:50 p.m. Executive Director's Report <ul style="list-style-type: none"> Purpose: Update Board members on current activities and pertinent information Materials: Dashboard Indicators
	LEARNING
LEARNING	3:00 p.m. Presentations and Updates <ul style="list-style-type: none"> Safety Presentation – <i>Debra Bateman, Safety Manager</i> <ul style="list-style-type: none"> Purpose: Inform the Board about the Safety Manual and the employee safety backpack Materials: PowerPoint
BUSINESS	3:15 p.m. Resolutions <ul style="list-style-type: none"> <u>Resolutions on the Consent Agenda</u> (Reviewed by the Committee of the Whole in January and February) <ul style="list-style-type: none"> Resolution No. 005-18: Authorizing the Executive Director to enter into an agreement with Ohio Machinery Company, dba Ohio CAT, to purchase one (1) new Caterpillar D8T Waste Handling Bulldozer through State Schedule Number 800525, Index Number STS515, and to expend an amount not to exceed seven hundred fifty thousand dollars (\$750,000.00). Resolution No. 006-18: Authorizing the Executive Director to enter into a two (2)-year contract with Ohio Machinery Company dba Ohio CAT to purchase parts and services, to waive the procurement requirements, and to expend an amount not to exceed two million dollars (\$2,000,000.00). Resolution No. 007-18: Authorizing the Executive Director to enter into a two (2)-year contract with Rudd Equipment Company, Inc., to purchase parts and services, to waive the procurement requirements, and to expend an amount to not exceed three hundred thousand dollars (\$300,000.00).
	BUSINESS



Board of Trustees Meeting

March 13, 2018 ■ 2:30 – 4:00 p.m.

BUSINESS

Resolutions on the Consent Agenda (Continued)

Resolution No. 008-18: Authorizing the Executive Director to enter into a three (3)-year contract with Pinnacle Property Maintenance, LLC, to provide landscape maintenance services for SWACO facilities and to expend an amount not to exceed one hundred seventeen thousand three hundred dollars (\$117,300.00).

Resolution No. 009-18: Authorizing the Executive Director to modify the contract with Pinnacle Property Maintenance, LLC, to expend an additional amount not to exceed five thousand three hundred twenty dollars (\$5,320.00) for a total contract amount not to exceed one hundred six thousand three hundred sixty-eight dollars (\$106,368.00).

Resolution No. 010-18: Authorizing the Executive Director to enter into a one (1)-year contract with Paul Werth Associates, Inc., for communication support services and to expend an amount not to exceed one hundred fifty thousand dollars (\$150,000.00).

Resolution No. 011-18: 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.

3:20 p.m. Public Comment

3:25 p.m. Staff Approved Contracts, Purchase Orders, and Expenditures

3:30 p.m. Executive Session

Convening into Executive Session in accordance with Ohio Revised Code 121.22 (G)(3) to consider pending or imminent litigation.

4:00 p.m. Adjourn