



Authorizing the Executive Director to enter into an agreement with Cascadia Consulting Group, Inc. for the performance of the Waste Characterization Study at the SWACO facilities and to expend an amount not to exceed one hundred ninety-nine thousand nine hundred thirty-one dollars (\$199,931.00).

The 2018 Program of Work for SWACO’s Innovation and Programs Department includes conducting a Waste Characterization Study in order to understand the types and quantities of waste that are generated and disposed in Franklin County. The last waste characterization study was conducted in 2013.

Understanding the types and quantities of wastes that are disposed in the landfill is important baseline information for identifying material types that can be diverted in the future. Information from this study will be used in a variety of ways, including targeting SWACO’s education and outreach activities, assessing processing capacity needs, establishing the potential economic value of diverting additional materials, and informing related projects and initiatives such as the Food Waste Action Plan.

To identify a contractor to conduct the study, SWACO issued a Request for Proposals (RFP) and received three (3) proposals. Staff evaluated the proposals and is recommending entering into a contract with Cascadia Consulting Group, Inc. for the performance of the Waste Characterization Study at the SWACO facilities.

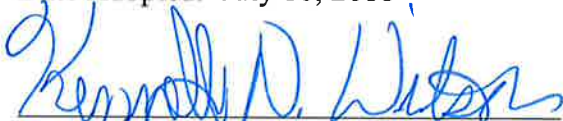
Requested by: Andrew Booker, Programs Manager

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

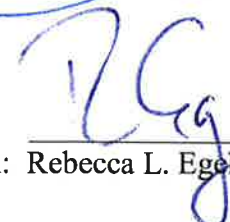
1. The Executive Director is authorized to enter into a contract with Cascadia Consulting Group, Inc. for the performance of the Waste Characterization Study at the SWACO facilities and to expend an amount not to exceed one hundred ninety-nine thousand nine hundred thirty-one dollars (\$199,931.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: July 10, 2018

Vote:
For: 5 Against: 0 Abs: 0


Kenneth N. Wilson
Chairman, Board of Trustees


Danielle Kuskowski, Secretary


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



Authorizing the Executive Director to enter into a contract with King Development, Ltd., dba King Environmental Group, for the Installation of Erosion Controls at the Franklin County Sanitary Landfill and to expend an amount not to exceed Six Hundred Nineteen Thousand Two Hundred Two Dollars. (\$619,202.00).

Pursuant to OAC 3745-27-19, municipal solid waste landfill owners and operators are required to maintain surface water control structures to ensure minimal erosion and infiltration of water through the cover material. SWACO Staff, in addition to performing daily inspections, completed a thorough evaluation of the entire erosion control system at the Franklin County Sanitary Landfill (FCSL) in 2016. This evaluation focused on the areas that require ongoing maintenance, and was budgeted to be completed in 2018. The erosion control work to be performed is intended to withstand large storm events and reduce the amount of time SWACO operational personnel spend on repairing certain areas of the landfill.

SWACO Staff completed all design drawings and technical specifications for this project and publicly advertised a Request For Bids. King Development, Ltd. was deemed to be the lowest and best responsive bidder, and Staff is therefore recommending they are selected to perform the necessary work.

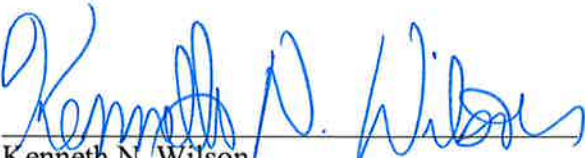
Requested by: Matt Reardon, Environmental Manager

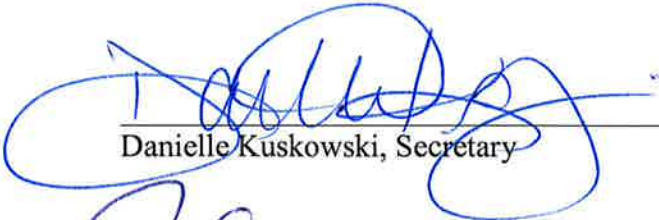
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

- 1. The Executive Director is authorized to execute a contract with King Development, Ltd., dba King Environmental Group, for the installation of erosion controls at the Franklin County Sanitary Landfill and to expend an amount not to exceed Six Hundred Nineteen Thousand Two Hundred Two Dollars. (\$619,202.00).
- 2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: July 10, 2018

Vote: For: 5 Against: 0 Abs: 0


Kenneth N. Wilson
Chairman, Board of Trustees


Danielle Kuskowski, Secretary

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



Authorizing the Executive Director to modify the contract with King Development, Ltd., dba King Environmental Group, for General Construction Services at the Franklin County Sanitary Landfill and to expend an additional amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) for a total contract amount not to exceed Four Hundred Thousand Dollars (\$400,000.00).

SWACO previously entered into a contract with King Development, Ltd., dba King Environmental Group (King), for the purpose of performing general construction services at the Franklin County Sanitary Landfill (FCSL) and its appurtenant facilities. Much of the work under this contract thus far has focused on the repair and maintenance of stormwater controls due to large rain events. However, SWACO continues to have a need for the performance of other general construction services. This resolution will allow Staff to utilize King for these services necessary for the efficient and compliant operation and maintenance of the FCSL and other SWACO facilities.

Staff therefore recommends the Board approve this resolution authorizing the Executive Director to modify the contract with King Development, Ltd. to provide general construction services for SWACO.

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 modify the contract with King Development, Ltd., dba King Environmental Group, for general construction services at the Franklin County Sanitary Landfill and to expend an additional amount not to exceed two hundred thousand dollars (\$200,000.00) for a total contract 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: July 10, 2018

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For: 5 Against: 0 Abs: 0

Kenneth N. Wilson
Chairman, Board of Trustees

Danielle Kuskowski, Secretary

Approved as to Form:

Rebecca L. Egelhoff, Managing Counsel



Authorizing the Executive Director to modify the contract with R.B. Jergens Contractors, Inc. for General Construction Services at the Franklin County Sanitary Landfill and to expend an additional amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) for a total contract amount not to exceed Four Hundred Thousand Dollars (\$400,000.00).

SWACO previously entered into a contract with R.B. Jergens Contractors, Inc. (“R.B. Jergens”), Resolution 064-16, for the purpose of performing general construction services at the Franklin County Sanitary Landfill and its appurtenant facilities. Since the beginning of the contract, R.B. Jergens has performed needed construction work at the Franklin County Sanitary Landfill (“FCSL”), mostly focused on repairing surface integrity and stormwater controls due to large storm events. However, SWACO continues to have a need for the performance of other general construction services. This resolution will allow SWACO staff to utilize R.B. Jergens for these general services required for the efficient and compliant operation and maintenance of the FCSL and other SWACO facilities.

Staff therefore recommends the Board approve this resolution authorizing the Executive Director to modify the contract with R.B. Jergens to provide general construction services for SWACO.

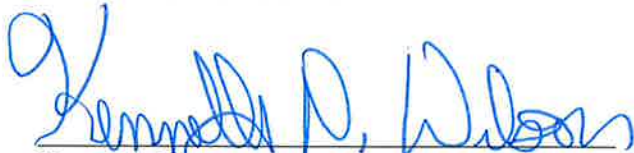
Requested by: Matt Reardon, Environmental Manager

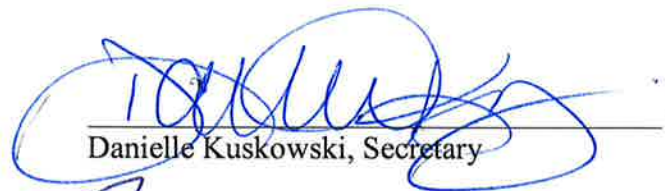
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to modify the contract with R.B. Jergens Contractors, Inc. for general construction services at the Franklin County Sanitary Landfill and to expend an additional amount not to exceed two hundred thousand dollars (\$200,000.00) for a total contract 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: July 10, 2018

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For: 5 Against: 0 Abs: 0


Kenneth N. Wilson
Chairman, Board of Trustees


Danielle Kuskowski, Secretary

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



Authorizing the Executive Director to enter into a two (2) year contract with Shelly Materials Inc. for the Purchase of Aggregate Materials and Related Hauling Services and expend an amount not to exceed Nine Hundred Twenty-Five Thousand Dollars (\$925,000.00).

SWACO has a need to purchase various aggregate materials and related hauling services to construct and maintain access roads and turnaround areas at the Franklin County Sanitary Landfill, to perform other related repairs for the landfill and transfer stations, and to maintain safe and efficient operations and quality customer service.

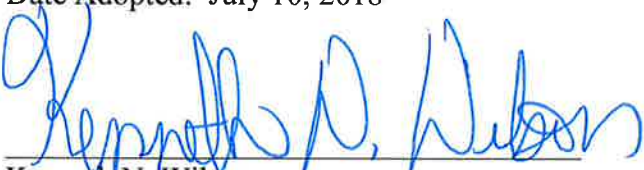
Requested by: Joe Huston, Operations Manager

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

1. The Executive Director is authorized to enter into a two (2) year contract with Shelly Materials Inc. for the purchase of aggregate materials and related hauling services and expend an amount not to exceed nine hundred twenty-five thousand dollars (\$925,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

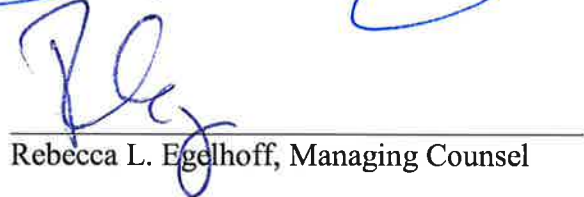
Date Adopted: July 10, 2018

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For: 5 Against: 0 Abs: 0


Kenneth N. Wilson
Chairman, Board of Trustees


Danielle Kuskowski, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Managing Counsel



Authorizing the Executive Director to enter into an Agreement with Columbus Peterbilt for the Purchase of Six (6) Peterbilt 567 Transfer Tractors and to expend an amount not to exceed Eight Hundred Seventeen Thousand Eight Hundred Forty-Eight Dollars (\$817,848.00).

As part of the 2018 Capital Equipment Plan (“CEP”), SWACO has incorporated a plan to replace aged equipment that have exceeded their life expectancy in the SWACO fleet. SWACO has identified a number of semi-tractors that are in need of replacement, which will not only increase operational productivity, but the new units will replace old emission technology and meet carbon reduction mandates. SWACO has previously purchased semi-trucks manufactured by Peterbilt to standardize its fleet of powered units for its transfer operations. Standardizing this integral type of equipment further enables SWACO to meet the daily needs of the transfer operations and provides layers of efficiencies for the SWACO operations from standardizing and minimizing parts inventories and service vendors to enabling the transfer operations staff to focus driver training and operational characteristics on a single-type of semi-tractor manufacturer.

In 1978, Sourcewell, (formally the National Joint Powers Alliance or NJPA) was authorized as an Educational Cooperative Service Unit to serve education and government entities with procurement solutions. Sourcewell has competitively bid the Peterbilt 567 semi-tractor and has made this bid award available nationwide for cooperative purchase for government agencies. Staff is therefore recommending the Board approve an agreement with Columbus Peterbilt for the purchase of the Peterbilt transfer tractor equipment.

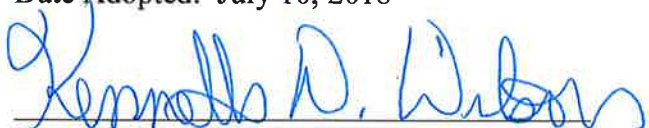
Requested by: Bill Burns, Fleet and Facilities Maintenance Manager

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 an agreement with Columbus Peterbilt for the purchase of six (6) Peterbilt 567 transfer tractors and to expend an amount not to exceed eight hundred seventeen thousand eight hundred forty-eight dollars (\$817,848.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: July 10, 2018

Vote:
For: 5 Against: 0 Abs: 0


Kenneth N. Wilson
Chairman, Board of Trustees


Danjelle Kuskowski, Secretary


Rebecca L. Egelhoff, Managing Counsel

Approved as to Form:



Authorizing the Executive Director to purchase one (1) industrial lot approximately ±2.61 acres, identified as Parcel Id. No. 040-010369, for a purchase price not to exceed One Hundred Thirty-Five Thousand Dollars (\$135,000.00).

Galli Properties, LLC is the owner of Parcel Identification Number 040-010369, approximately ±2.61 acres of real property located on the north side of State Route 665, Grove City in Franklin County, Ohio (the "Subject Property"). The Subject Property abuts real property owned by SWACO on the north, east, and west side of State Route 665 and is adjacent to the Franklin County Sanitary Landfill ("Landfill").

Requested by: Rebecca L. Egelhoff, Managing Counsel

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

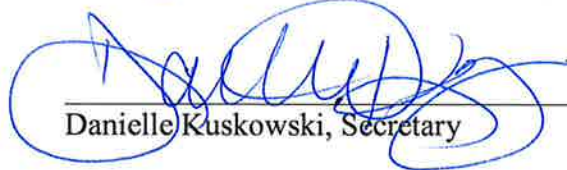
1. The Executive Director is authorized to purchase Parcel Id. No. 040-010369 approximately ±2.61 acres of real property from Galli Properties, LLC for a purchase price not to exceed One Hundred Thirty-Five Thousand Dollars (\$135,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: July 10, 2018

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Kenneth N. Wilson
Chairman, Board of Trustees



Danielle Kuskowski, Secretary

Approved as to Form: 

Rebecca L. Egelhoff, Managing Counsel