



Amending Resolution 013-18, the SWACO 2019-2023 Capital Improvement Plan, to include funding for a new scalehouse and scale road improvements and to expend an amount not to exceed two million seventy-eight thousand five hundred twelve dollars (\$2,078,512.00), adjusting the unassigned portion by sixty-two thousand five hundred dollars (\$62,500.00).

SWACO staff developed a 2019-2023 Capital Improvement Plan ("Plan") for capital projects and improvements relating to the ongoing operation and maintenance of the Franklin County Sanitary Landfill, two (2) SWACO transfer stations, Model Landfill, and other infrastructure improvements. The spending plan is subject to change based on available resources, financing options available, and actual operating conditions encountered.

Due to the current conditions of the scalehouse, the adjacent concrete, and traffic flow, improvements to the facility are necessary. SWACO staff is therefore recommending the adoption of this amendment to the Plan, attached hereto as "Exhibit A."

Requested by: David Logan, Accounting and Finance Manager

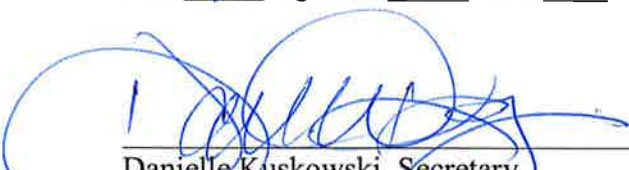
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The SWACO Board of Trustees adopts the amendment to the SWACO 2019-2023 Capital Improvement Plan, attached hereto as "Exhibit A," to include funding for a new scalehouse and scale road improvements and to expend an amount not to exceed two million seventy-eight thousand five hundred twelve dollars (\$2,078,512.00), adjusting the unassigned portion by sixty-two thousand five hundred dollars (\$62,500.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: August 14, 2018

Vote:
For: Against: Abs:


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 Glockner Oil Company, Inc. for the purchase of petroleum products and to expend an amount not to exceed three hundred thousand dollars (\$300,000.00).

SWACO currently has approximately two hundred fifty (250) vehicles and other equipment in operation at the transfer stations and Franklin County Sanitary Landfill. Operations Staff maintains contracts with local vendors to provide the important maintenance products necessary to keep these vehicles and construction equipment properly functioning.

The City of Columbus recently competitively bid and awarded a cooperative purchasing contract for oils, lubes, and greases to Glockner Oil Company, Inc. to supply their fleet of vehicles and equipment. Should SWACO enter into an agreement with Glockner through the co-op agreement, SWACO can leverage the high volume of the oils and greases used by the City's contract to retain cost effective pricing while maintaining fleet effectiveness.

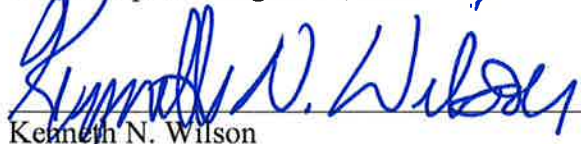
Staff therefore recommends that the Board of Trustees authorize the Executive Director to enter into an agreement with Glockner Oil Company, Inc., through the City of Columbus cooperative purchasing contract (Ordinance # 1335-2018), and to expend an amount not to exceed three hundred thousand dollars (\$300,000.00).

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 enter into a two (2) year contract with Glockner Oil Company, Inc. for the of purchase petroleum products and to expend an amount not to exceed three hundred thousand dollars (\$300,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: August 14, 2018


Kenneth N. Wilson

Chairman, Board of Trustees

Vote:
For: 4 Against: Abs:


Danielle Kuskowski, Secretary


Rebecca L. Egelhoff, Managing Counsel

Approved as to Form:



Authorizing an Issuance of Waiver to Republic Services for the transport of solid waste materials generated at the Ball Corporation facility to a Non-Designated facility for disposal.

Ball Corporation (hereinafter "Ball") is an international company with a local plant in Columbus, Ohio which manufactures metal food and household products packaging. As part of its Zero Landfill initiative to divert all materials generated at its facilities from landfill disposal, Ball is renewing its request for an Issuance of Waiver for the Columbus facility. Republic Services (hereinafter "Republic"), serving as the designated hauler for Ball since 2013, will transport materials to Covanta, an energy-from-waste facility, whereby the energy produced from the incineration of the materials will be harnessed and used to power the facility and neighboring areas. It is estimated that a maximum of eight (8) tons per month will be diverted from the landfill, consisting mostly of wastes generated in the employee break rooms at Ball; glass, metals, and plastic wastes generated are presently recycled and not placed in the waste stream.

In an effort to further SWACO's mission of reducing reliance on landfills and its goal to encourage sustainable waste solutions, Staff is therefore recommending the Board of Trustees approve an Issuance of Waiver to Republic Services for a one (1) year period for the transport of solid waste materials generated at the Ball Corporation facility to a Non-Designated facility for disposal.

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 Republic Services for the transport of solid waste materials generated at the Ball Corporation facility to a Non-Designated facility for disposal.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: August 14, 2018

Kenneth N. Wilson
Chairman, Board of Trustees

Vote:
For: v Against: Abs:

Danielle Kuskowski, Secretary

Approved as to Form:

Rebecca L. Egelhoff, Managing Counsel