



Authorizing the Executive Director to modify the contract with R.B. Jergens Contractors, Inc. for the cleaning and restoration of the Sediment Ponds at the Franklin County Sanitary Landfill and to expend an additional amount not to exceed One Hundred Forty Thousand Dollars (\$140,000.00), for a total contract amount not to exceed Four Hundred Fifty-Eight Thousand Nine Hundred Eighty-One Dollars (\$458,981.00).

In accordance with Part II, Condition E of the National Pollution Discharge Elimination System (NDPES) Permit for the Franklin County Sanitary Landfill ("FCSL"), sedimentation ponds shall be dredged when they have reached fifty percent (50%) of their capacity.

SWACO previously entered into a contract with R.B. Jergens Contractors, Inc. ("R.B. Jergens") to clean Sedimentation Ponds #1 and #3. The project was publicly advertised as an RFB and R.B. Jergens was the successful bidder. Funding is needed to complete the additional sediment removal from Sedimentation Pond #1 to its original depths.

*Requested by:* Matt Reardon, Environmental Manager

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

1. Authorizing the Executive Director to modify the contract with R.B. Jergens Contractors, Inc. for the cleaning and restoration of the Sediment Ponds at the Franklin County Sanitary Landfill and to expend an additional amount not to exceed one hundred forty thousand dollars (\$140,000.00), for a total contract amount not to exceed four hundred fifty-eight thousand nine hundred eighty-one dollars. (\$458,981.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: November 6, 2018

Vote:  
For: 1 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 memorandum of agreement with the Auditor of State and Kennedy Cottrell Richards, LLC to conduct annual audits of SWACO for the years 2018-2021 and to expend an amount not to exceed Two Hundred Forty-Seven Thousand Two Hundred Dollars (\$247,200.00).

SWACO needs to hire auditors for the years 2018-2021. Following the process specified by the Auditor of State, Kennedy Cottrell Richards, LLC was determined to be the highest rated firm when considering technical qualification and cost.

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. Authorizing the Executive Director to execute a memorandum of agreement with the Auditor of State and Kennedy Cottrell Richards, LLC to conduct annual audits of SWACO for the years 2018-2021 and to expend an amount not to exceed two hundred forty-seven thousand two hundred dollars (\$247,200.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: November 6, 2018

Vote:  
For: 7 Against: 0 Abs: 0

  
 \_\_\_\_\_  
 Kenneth N. Wilson  
 Chairman, Board of Trustees

  
 \_\_\_\_\_  
 Danielle Kuskowski, Secretary

  
 \_\_\_\_\_  
 Rebecca L. Egelhoff, Managing Counsel

Approved as to Form:



**Authorizing the Executive Director to enter into a Contract with Ohio Machinery Company dba Ohio Cat to perform a Caterpillar Certified Rebuild on a Landfill Compactor, to waive competitive bidding requirements, and to expend an amount not to exceed Seven Hundred Seventy-Seven Thousand Nine Hundred Eight Dollars and Ninety-Three Cents (\$777,908.93).**


Unit 212, a 2005 Caterpillar 836 H Compactor currently in operation at the Franklin County Sanitary Landfill (FCSL), requires a Caterpillar certified factory rebuild in order to extend its service life for landfill operations. This equipment is used six (6) days a week to compact solid waste in the FCSL. A compactor is essential in aiding SWACO to maintain regulatory compliance with regard to compaction and air-space permit regulations. Ohio Machinery Company, dba Ohio Cat, is the original equipment manufacturer dealer for Caterpillar equipment and will be performing this work at their Hilliard, Ohio location.

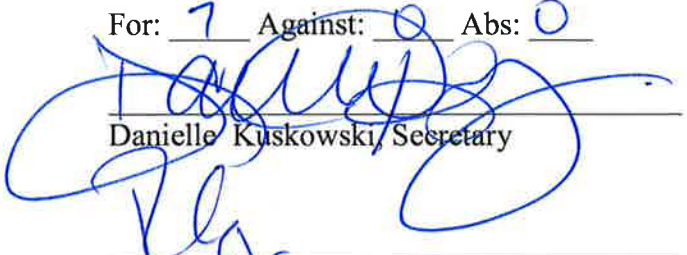
Staff recommends the Board authorize the Executive Director to enter into a one (1) year contract with Ohio Machinery Company, dba Ohio Cat, to perform the Caterpillar certified rebuild on a landfill compactor, to waive the bidding requirements, and to expend an amount not to exceed seven hundred seventy-seven thousand nine hundred eight dollars and ninety-three cents (\$777,908.93).

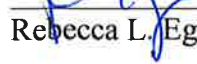
*Requested by:* Bill Burns, Fleet and Facilities Manager

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

1. The Executive Director is authorized to execute a one (1) year contract with Ohio Machinery Company, dba Ohio Cat, to perform a Caterpillar certified rebuild on a landfill compactor, to waive the bidding requirements, and to expend an amount not to exceed seven hundred seventy-seven thousand nine hundred eight dollars and ninety-three cents (\$777,908.93).
2. Pursuant to Section 9.1.a. of SWACO's Procurement Policy, the vendor is considered a Sole Source and the Board may waive the requirements in Section 8 of SWACO's Procurement Policy.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: \_\_\_\_\_  
  
 Kenneth N. Wilson  
 Chairman, Board of Trustees

Vote:  
 For: 7 Against: 0 Abs: 0  
  
 Danielle Kuskowski, Secretary

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



Authorizing the Executive Director to enter into an Agreement with Caterpillar, Inc. for Equipment Rental and expend an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00).

When different pieces of heavy equipment are out of service for an extended period of time, SWACO rents this equipment in order to maintain safe and efficient operations at the Franklin County Sanitary Landfill and the transfer stations. Currently, most of the heavy equipment operated by staff is from Caterpillar, thus it is beneficial to maintain employee familiarity with this equipment brand.

Sourcewell (formally the National Joint Powers Alliance or NJPA) is an authorized Educational Cooperative Service Unit that provides education and government entities with procurement solutions. Sourcewell has competitively bid and awarded a contract with Caterpillar, Inc. for Equipment Rental expiring in May 2020. Staff has previously utilized Caterpillar to purchase, rent, and service heavy equipment and has been very satisfied with the services. Therefore, Staff recommends that the Board authorize the Executive Director to enter into an agreement with Caterpillar, Inc. for equipment rental and expend amount not to exceed two hundred thousand dollars (\$200,000.00).

Requested by: Joe Huston, Safety 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 Caterpillar, Inc. for equipment rental and expend an 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.

Date Adopted: November 6, 2018

Kenneth N. Wilson
Chairman, Board of Trustees

Vote: For: 7 Against: 0 Abs: 0

Danielle Kuskowski, Secretary
Rebecca L. Egelhoff, Managing Counsel

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



Authorizing the Executive Director to modify the contract with Bair, Goodie and Associates, Inc. for environmental services, professional engineering, and surveying services at the Franklin County Sanitary Landfill and other SWACO facilities and to expend an additional amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00), for a total contract amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000.00).

SWACO previously entered into a contract with Bair, Goodie and Associates, Inc. ("BGA") to perform professional engineering, environmental services, and surveying at all SWACO facilities. Additional funding is needed to complete in-progress projects related to short-term and long-term planning around the buildout of the landfill, including assisting Operations with lift planning.

Staff therefore recommends the Board approve this resolution authorizing the Executive Director to modify the contract with Bair, Goodie and Associates, Inc. to continue providing environmental services, professional engineering, and surveying for SWACO.

Requested by: Matt Reardon, Environmental Manager

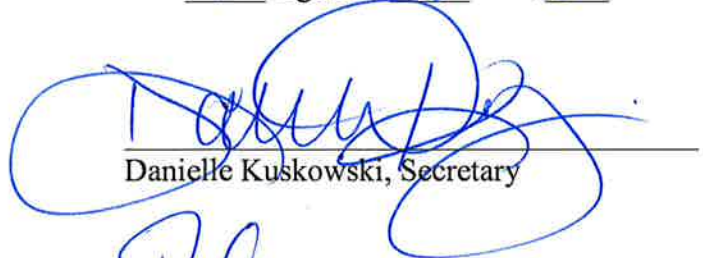
**BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:**


1. The Executive Director is authorized to modify the contract with Bair, Goodie and Associates, Inc. for environmental services, professional engineering, and surveying for SWACO and to expend an additional amount not to exceed twenty-five thousand dollars (\$25,000.00), for a total contract amount not to exceed two hundred twenty-five thousand dollars (\$225,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: November 6, 2018

Vote:  
For: 7 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 Best Equipment Company for the purchase of Toter brand recycling carts and expend an amount not to exceed One Million Eight Hundred Seventy-Six Thousand Seven Hundred Thirty-Five Dollars and Twenty-Three Cents (\$1,876,735.23).

This resolution authorizes the Executive Director to enter into an agreement with Best Equipment Company for the purchase, assembly, and curbside delivery of 37,897 Toter brand recycling carts for five (5) communities in Consortium #1 (Bexley, Gahanna, Reynoldsburg, Westerville, and Blendon Township) for a total expense of \$1,706,122.94. A ten percent (10%) contingency has also been included to account for any unanticipated complications associated with delivery of the carts within the communities, bringing the total authorization to \$1,876,735.23.

The Community Cart Grant of twenty-two dollars and fifty cents (\$22.50) per cart will be applied towards this purchase. In addition, SWACO has been awarded a grant from The Recycling Partnership for seven dollars (\$7.00) per cart; this amount will be reimbursed to SWACO after deployment of the carts. Each community will be responsible for reimbursement of the remaining fifteen dollars and fifty-two cent (\$15.52) cost per cart. SWACO's final expense after receipt of The Recycling Partnership grant and community reimbursement will be \$852,682.50. Sixty percent (60%) of this expense will be paid for through the Generation Fee, and the remaining forty percent (40%) will be from unrestricted funds.

*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 execute an Agreement with Best Equipment Company for the purchase of Toter brand recycling carts and expend an amount not to exceed One Million Eight Hundred Seventy-Six Thousand Seven Hundred Thirty-Five Dollars and Twenty-Three Cents (\$1,876,735.23).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: November 6, 2018

Kenneth N. Wilson  
Chairman, Board of Trustees

Vote:

For: 7 Against: 0 Abs: 0

Danielle Kuskowski, Secretary

Approved as to Form:

Rebecca L. Egelhoff, Managing Counsel



**Authorizing the Executive Director to enter into an agreement with Meeder Public Funds for investment advisory services in an amount not to exceed one hundred eight thousand dollars (\$108,000.00).**

SWACO has engaged an investment advisory firm to assist in the management of its investment portfolio. This has proven to be a cost-effective approach since SWACO does not employ a full-time investment manager on staff. Since October 2013, SWACO has utilized the services of Meeder Public Funds; the current contract with the firm expires December 31, 2018.

SWACO distributed requests for proposals for a new contract to commence on January 1, 2019. SWACO received six (6) proposals, which resulted in three (3) of the firms selected for formal interviews. Based on the interviews and a review of the analysis and recommendations, Meeder Public Funds was selected as the preferred firm to provide the requested services. Staff is therefore recommending the Board authorize the Executive Director to enter into an agreement with Meeder Public Funds for investment advisory services in an amount not to exceed one hundred eight thousand dollars (\$108,000.00).

*Requested by:* David Logan, Accounting and Finance Manager

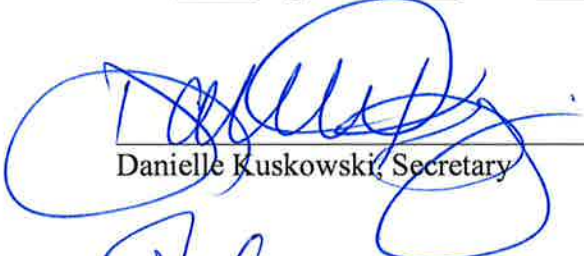
**BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:**

1. The Executive Director is authorized to execute an agreement with Meeder Public Funds and to expend an amount not to exceed one hundred eight thousand dollars (\$108,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: November 6, 2018

Vote:  
For: 7 Against: 0 Abs: 0

  
Kenneth N. Wilson  
Chairman, Board of Trustees

  
Danielle Kuskowski, Secretary

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



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.

SWACO owns certain equipment described on the Equipment List, attached hereto as "Exhibit A," and made a part thereof. Continued use of this equipment is no longer cost-effective or needed for operational use.

Staff is recommending the Board of Trustees approve the equipment listed on Exhibit A to be disposed of by sale, trade-in, auction, or other means of disposal.

Requested by: Patrick O'Block, Budget and Management Administrator

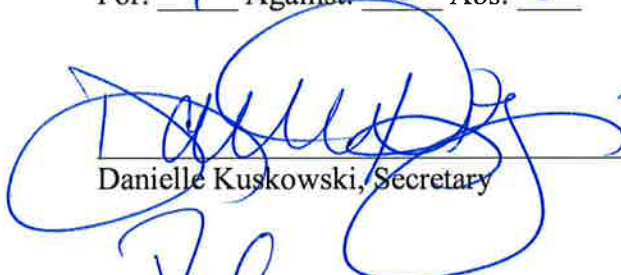
**BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:**

1. The Board of Trustees declares that the equipment listed on Exhibit A, attached hereto, constitutes surplus property which is no longer needed for public use.
2. The Executive Director is authorized to enter into such agreements as necessary for disposal of the surplus property by sale, trade-in, live auction, web-based auction, or other means as appropriate.
3. This resolution shall be in full force and effect from and immediately upon its adoption.


Date Adopted: November 6, 2018

Vote:  
For: 7 Against: 0 Abs: 0

  
Kenneth N. Wilson  
Chairman, Board of Trustees

  
Danielle Kuskowski, Secretary

Approved as to Form:

  
Rebecca L. Egelhoff, Managing Counsel