



Authorizing an Issuance of Waiver to Waste Management for the transport of solid waste materials generated at the TS Trim Industries facility.

TS Trim Industries, Inc. ("TS Trim") is a local company that manufactures interior automobile parts for customers such as The Honda Motor Company. As part of its current contract with Honda, TS Trim is required to employ resource recovery and/or recycling methods for any and all solid waste residual products generated from its manufacturing process. The Waste Management – Canal Winchester Hauling Company ("WM"), as the designated hauler for TS Trim, has requested permission to transport said residual materials to the Covanta Energy-from-Waste facility, a Non-Designated Facility, so that the energy produced from the incineration of the materials can be recovered and utilized.

Since 2012, WM has requested and the Board has approved Issuances of Waiver for the transport of solid waste materials generated at TS Trim to the same proposed energy recovery facility. The amount of solid waste diverted for incineration for energy recovery shall not exceed two hundred fifty (250) tons per year. SWACO is a proud supporter of TS Trim's efforts to reduce reliance on landfills and encourage methods of resource recovery, and thus Staff is recommending the Board of Trustees again approve the Issuance of Waiver to WM. This Issuance of Waiver shall be effective for a one (1)-year period for the transport of solid waste materials generated at the TS Trim facility to Non-Designated facility for energy recovery.

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 Waste Management for the transport of solid waste materials generated at the TS Trim Industries facility for a one (1) year period.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: January 8, 2019

Vote:
For: 5 Against: 2 Abs: 0

Tracie Davies
Madam Chair, Board of Trustees

Danielle Kuskowski, Secretary

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



Authorizing an Issuance of Waiver to Waste Management for the transport of residual solid waste materials generated at the Canal Winchester Materials Recovery Facility to a Non-Designated Facility for solidification and disposal.

Waste Management ("WM") owns and operates a Materials Recovery Facility ("MRF") that sorts the recyclable materials collected for the purpose of processing said materials for reuse and reintroduction to the marketplace. The sorting and processing of these recyclable materials generates a solid waste known as "residual"; these are materials that are non-recoverable either due to size or contamination and which cannot be reintroduced to the marketplace as recyclable material. A large portion of the residual is absorbent, fibrous material, which WM seeks to utilize in the solidification of liquid solid wastes prior to disposal at its Suburban Recycling and Disposal Facility ("RDF") located in Glenford, Ohio.

Since 2014, WM has requested an Issuance of Waiver to deliver those residual solid waste materials generated at the MRF as a result of the processing activities to the WM RDF, a Non-Designated Facility. The amount of residual solid waste materials generated at the MRF and delivered to the RDF for solidification and disposal shall not exceed five hundred fifty tons (550) tons per month. In addition to the requisite monthly reports to be submitted to SWACO regarding the amounts received at the RDF, WM shall remit five dollars (\$5.00) per ton for the residual materials accepted at the RDF for solidification and disposal. Staff is recommending that the Board of Trustees approve an Issuance of Waiver to WM, effective for a one (1) year period, for the transport of solid waste materials generated at the Canal Winchester Materials Recovery Facility to the WM RDF 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 Waste Management for the transport of residual solid waste materials generated at the Canal Winchester Materials Recovery Facility to a Non-Designated Facility for solidification and disposal.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: January 8, 2019

Vote:
For: 5 Against: 2 Abs: 0

Tracie Davies
Madam Chair, Board of Trustees

Danielle Kuskowski, Secretary

Approved as to Form:

Rebecca L. Egelhoff, Managing Counsel



Authorizing the Executive Director to enter into three (3) separate two (2) year task order contracts with Burgess & Niple, Inc., DLZ Ohio, Inc., and ms consultants, inc. for general engineering services at SWACO's facilities and to expend an amount not to exceed one hundred thousand dollars (\$100,000.00) with each vendor for a total aggregate of three hundred thousand dollars (\$300,000.00).

SWACO has a need for specialized engineering services at its facilities, which include civil, structural, electrical, mechanical, surveying, regulatory reporting, and other site-specific environmental-related issues as needed.

SWACO staff solicited statements of qualifications pursuant to SWACO's Procurement Policy to contract for these services. After evaluating the qualifications and ranking each firm, SWACO staff deemed the top three (3) vendors most qualified to perform these services.

Staff recommends authorizing entering into three (3) separate two (2)-year contracts with Burgess & Niple, Inc., DLZ Ohio, Inc., and ms consultants, inc. to provide general engineering services.

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 three (3) separate two (2)-year task-order contracts with Burgess & Niple, Inc., DLZ Ohio, Inc., and ms consultants, inc. for general engineering services at SWACO's facilities and to expend an amount not to exceed one hundred thousand dollars (\$100,000.00) with each vendor for a total aggregate of 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: January 8, 2019

Vote:
For: 7 Against: 0 Abs: 0

Tracie Davies
Madam Chair, Board of Trustees

Danielle Kuskowski, Secretary

Approved as to Form:

Rebecca L. Egelhoff, Managing Counsel