



Authorizing the Executive Director to modify the contract with Squire Patton Boggs (US) LLP to expend an additional One Hundred Thousand Dollars (\$100,000.00) for a total contract amount not to exceed One Hundred Seventy-Five Thousand Dollars (\$175,000.00).

Squire Patton Boggs (US) LLP ("Squire") is a local law firm that was retained by SWACO in 2017 to provide legal services to SWACO with respect to contract interpretation/legal strategy relating to the issues involving one of its vendors, Kurtz Brothers Central Ohio, LLC. This contract for legal services was originally for an amount not to exceed Fifty Thousand Dollars (\$50,000.00), which was modified in 2018 to expend an additional Twenty-Five Thousand Dollars (\$25,000.00) for a total amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00) for the contract and First Modification. However, further funds are necessary and, as such, SWACO is requesting additional funding for Squire relating to this representation in the amount not to exceed One Hundred Thousand Dollars (\$100,000.00) for a total contract amount not to exceed One Hundred Seventy-Five Thousand Dollars (\$175,000.00), as well as to extend the time on the contract to December 31, 2019.

Requested by: Rebecca L. Egelhoff, Esq., 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 modify the contract with Squire Patton Boggs (US) LLP to expend an additional One Hundred Thousand Dollars (\$100,000.00) for a total contract amount not to exceed One Hundred Seventy-Five Thousand Dollars (\$175,000.00), and to extend the termination date to December 31, 2019.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: February 12, 2019

Vote:
For: 8 Against: 0 Abs: 0

Tracie Davies
Madam Chair, Board of Trustees

Danielle Kuskowski, Board Secretary

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



Authorizing the Executive Director to purchase the real property commonly known as 4436 Zuber Road containing approximately ±2.0 acres, identified as Parcel No. 230-002124, for a purchase price not to exceed Two Hundred Fifteen Thousand Dollars (\$215,000.00).

Nanette Feucht owns approximately ±2.0 acres of real property commonly known as 4436 Zuber Road and identified as Parcel Id. Number 230-002124 (the "Subject Property"). The Subject Property is located to the south of State Route 665 and west of Young Road, and is contiguous to other SWACO owned property as it is bordered to the west, north, and east by SWACO owned parcel 230-001429.

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. 230-002124 commonly known as 4436 Zuber Road containing approximately ±2.0 acres of real property from Nanette Feucht for a purchase price not to exceed Two Hundred Fifteen Thousand Dollars (\$215,000.00).
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: February 12, 2019

Vote:

For: 8 Against: 0 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 an agreement with Ohio Machinery, dba Ohio CAT, for the purchase of one (1) Caterpillar Landfill Compactor and to expend an amount not to exceed one million eighty-three thousand three hundred eighty dollars (\$1,083,380.00).

In order to maintain efficiency in its transfer operations, it is necessary for SWACO to replace aged landfill compactors that have exceeded their life expectancy in the SWACO fleet. The State of Ohio has competitively bid and awarded Schedule Number 800525, Index Number STS515, to Ohio Machinery, dba Ohio CAT, for the Caterpillar 836K landfill compactor. SWACO traditionally purchases its heavy equipment through the State contract to take advantage of the best equipment pricing. The purchase of this compactor through the State contract is consistent with SWACO's 2019 Capital Equipment Plan ("CEP") and the CEP schedule. Therefore, Staff recommends the Board of Trustees authorize the Executive Director to enter into a contract with Ohio Machinery, dba Ohio CAT, through State Schedule Number 800525, Index Number STS515, and to expend an amount not to exceed one million eighty- three thousand three hundred eighty dollars (\$1,083,380.00).


Requested by: Scott Perry, Director of Operations & Maintenance

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, dba Ohio CAT, for the purchase of one (1) landfill compactor and to expend an amount not to exceed one million eighty-three thousand three hundred eighty dollars (\$1,083,380.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: February 12, 2019

Vote:
For: 8 Against: 0 Abs: 0


Tracie Davies
Madam Chair, Board of Trustees


Danielle Kuskowski, Secretary


Rebecca L. Egelhoff, Managing Counsel

Approved as to Form:



Adopting revisions to the Amended Bylaws of the SWACO Board of Trustees pursuant to O.R.C. §343.011(C)(1).

The Board of Trustees for the Solid Waste Authority of Central Ohio ("SWACO") previously adopted Bylaws for the governance of its affairs and the conduct of its business as authorized pursuant to Section 343.011(C)(1) of the Ohio Revised Code. However, in an effort to enable a more efficient process for governance and to clarify some ambiguities, there is a need to revise the Amended Bylaws. As such, Staff recommends the adoption of the revised Amended Bylaws, attached hereto and incorporated herein as if fully written as Exhibit A.

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. Pursuant to Section 343.011(C)(1) of the Ohio Revised Code, the Board of Trustees for the Solid Waste Authority of Central Ohio amends the Bylaws adopted on March 1, 2016 pursuant to Resolution No. 018-16, and adopts the revised Amended Bylaws attached hereto and incorporated herein as if fully rewritten as Exhibit A.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: February 12, 2019

Vote:
For: 8 Against: 0 Abs: 0

Tracie Davies
Madam Chair, Board of Trustees

Danielle Kuskowski, Secretary

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