



Authorizing the Executive Director to enter a contract with Geotechnics, Inc. for geotechnical laboratory services related to SWACO's Soil Prequalification project and to expend an amount not to exceed one hundred eighty-five thousand dollars (\$185,000.00).

SWACO has a need to obtain geotechnical laboratory services to assist with prequalifying soils to be used in future cell construction projects at the Franklin County Sanitary Landfill.

SWACO Staff solicited a request for proposal pursuant to SWACO's Procurement Policy to contract for these services. After evaluating the qualifications and ranking each firm, Staff deemed Geotechnics, Inc. the most qualified to perform these services.

Therefore, Staff recommends the Board authorize a contract with Geotechnics, Inc. for geotechnical laboratory services related to SWACO's Soil Prequalification project.


Requested by: Matt Reardon, Environmental Manager

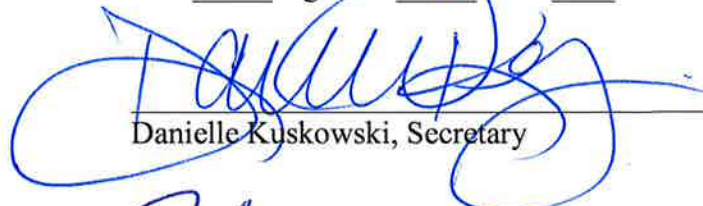
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to execute a contract with Geotechnics, Inc. for geotechnical laboratory services related to SWACO's Soil Prequalification project and to expend an amount not to exceed one hundred eighty-five thousand dollars (\$185,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: April 9, 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



Authorizing the Executive Director to enter into a contract with Columbus Peterbilt for the purchase of two (2) 2019 Peterbilt 567 transfer tractors and to expend an amount not to exceed three hundred one thousand seven hundred fifty-eight dollars (\$301,758.00).

SWACO owns and operates Peterbilt 567 semi-tractors daily as the integral part of the transfer operations at the Franklin County Sanitary Landfill. Two (2) of the tractors currently in operation have exceeded their useful time as equipment in the SWACO fleet, and Staff has developed a Capital Equipment Plan to schedule replacements for equipment that has exceeded its life expectancy in the fleet. Staff 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 minimizes the parts, inventories, and service vendors necessary for the equipment.

Sourcewell is authorized as an Educational Cooperative Service Unit to serve education and government entities with procurement solutions. Sourcewell competitively bid the Peterbilt 567 semi-tractor and has made this bid award available nationwide for cooperative purchase for government agencies. Purchasing from this cooperative contract realizes a forty-one percent (41%) savings from the Peterbilt list pricing schedule. Thus, Staff is requesting the Board authorize the Executive Director to enter into a contract with Columbus Peterbilt for the purchase of two (2) 2019 Peterbilt 567 transfer tractors.

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 a contract with Columbus Peterbilt for the purchase of two (2) Peterbilt 567 transfer tractors and to expend an amount not to exceed three hundred one thousand seven hundred fifty-eight dollars (\$301,758.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: April 9, 2019

Tracie Davies
Madam Chair, Board of Trustees

Vote:

For: 7 Against: 0 Abs: 0

Danielle Kuskowski, Secretary

Approved as to Form:

Rebecca L. Egelhoff, Managing Counsel

Authorizing an Issuance of Waiver to Nestle NQAC for the diversion of materials generated at the Dublin, Ohio facility.

The Nestle Quality Assurance Center (“NQAC”), in accordance with the company initiatives launched by Nestle Corporate, is working to achieve a goal of zero waste to landfill by 2020 at its local Dublin facility. The facility currently houses a compactor which contains Nestle products in original packaging from around the globe. Company policy mandates portions of the items received be disposed of after additional testing is conducted, and manually separating the items for recycling is labor intensive and expensive. Nestle is requesting to send the contents of this compactor to the Covanta facility for incineration and energy recovery. This presents the most efficient method for recycling of this material stream, but more importantly, still serves to comply with the sustainability policy and zero waste efforts of Nestle. Nestle does currently operate a recycling program and composts food wastes. It is estimated that approximately forty (40) tons per month be sent to Covanta for energy recovery. The Ohio EPA awarded the NQAC facility an Encouraging Environmental Excellence Silver Award in 2017 and the E3 Gold Award in 2018 for its commitment to environmental stewardship, and the Waiver from SWACO would allow Nestle to further its environmental goals.

SWACO is proud to collaborate with and support Nestle in its goal to reduce reliance on landfills and contribute to a safe and healthy community. Therefore, Staff is recommending the Board of Trustees approve an Issuance of Waiver to Nestle NQAC for the diversion of materials generated at its Dublin facility for a one (1) year period.

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 Nestle NQAC for the diversion of materials generated at the Dublin, Ohio 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: April 9, 2019




Tracie Davies
Madam Chair, Board of Trustees

Vote:

For: 7 Against: 0 Abs: 0



Danielle Kuskowski, Secretary

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



Adopting the 2020-2024 Capital Improvement Plan as a financial forecasting document for SWACO’s budgetary and planning process.

SWACO staff developed a 2020-2024 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.

SWACO staff is recommending the adoption of the Plan, attached hereto as “Exhibit A,” as a financial forecasting document for SWACO’s budgetary and planning process.

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 2020-2024 Capital Improvement Plan, attached hereto as “Exhibit A,” as a financial forecasting document for SWACO’s budgetary and planning process.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: April 9, 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

Adopting the 2020-2024 Capital Improvement Plan as a financial forecasting document for SWACO's budgetary and planning process.

Exhibit A

2020-2024 CAPITAL IMPROVEMENT PLAN

2020 Project Descriptions	Major Category	2020
HSB	Cell Construction	\$ 3,442,500
Landfill Site Development Plan	Cell Construction	5,000,000
Site Development West of Young Road	Cell Construction	3,000,000
Transitional cover	Cell Construction	210,000
FCSL Gas collection and control system (GCCS)	Landfill Gas	878,280
Gas well water removal system additions at the Franklin County Sanitary Landfill	Landfill Gas	75,000
Site and Building Relocation Assessment	Landfill Improve	300,000
New Resident Pad and Scale Road Improvements	Landfill Improve	2,000,000
Model Landfill development	Model Landfill	500,000
Model Landfill Gas Collection and Control System (GCCS)	Model Landfill	100,000
MRES Storm Water Drainage Modifications	Transfer Station/Re	573,000
Unassigned	Unassigned	482,363
Total		\$ 16,561,143

Major Category	2020	2021	2022	2023	2024	Total
Cell Construction	\$ 11,652,500	\$ 8,303,850	\$ 304,110	\$ 4,966,525	\$ 639,530	\$ 26,088,535
Landfill Gas	953,280	562,620	365,000	1,323,300	425,000	3,629,200
Landfill Improvements	2,300,000	3,570,000	3,583,500	3,583,500	-	13,037,000
Model Landfill	600,000	300,000	150,000	-	-	1,050,000
Transfer Station Receiving Improvements	573,000	-	-	-	-	573,000
Unassigned	482,363	388,154	132,078	296,200	32,537	1,331,332
Total	\$ 16,561,143	\$ 13,326,624	\$ 4,534,688	\$ 10,169,525	\$ 1,117,087	\$45,709,067

Major Category	Project Description	2020	2021	2022	2023	2024	Total
Cell Construction	Landfill Site Development Plan	\$5,000,000	\$100,000	\$100,000	\$3,000,000	\$ -	\$8,200,000
Cell Construction	Site Development West of Young Road	3,000,000	350,000	-	-	-	3,350,000
Landfill Improvements	Site and Building Relocation Assessment	300,000	3,570,000	3,583,500	3,583,500	-	11,037,000
Landfill Improvements	New Resident Pad and Scale Road Improvements	2,000,000	-	-	-	-	2,000,000
Total		\$10,300,000	\$4,020,000	\$3,683,500	\$6,583,500	\$ -	\$24,587,000

Projects in blue font contain staff estimates and/or ranges that are still under review. These project descriptions are presented in blue font through the remainder of the resolution.



Authorizing the Executive Director to enter into an agreement with USI Insurance Services, LLC, for Property Insurance and to expend an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000.00).

In the past, SWACO has purchased property coverage through Franklin County to financially mitigate its risk exposures to fire, water damage, wind, flood, and other perils. The property policy includes coverage for buildings, business property, underground pipes (at a scheduled premises), inland marine equipment, and on-premises vehicle physical damage.

USI Insurance Services, LLC, SWACO's risk management firm, has provided SWACO with a property option outside of the current coverage through the Franklin County program. This resolution authorizes the Executive Director to enter into an agreement for the purchase of a standalone policy for SWACO which provides for additional business income interruption for up to fifty-million dollars (\$50,000,000.00) for standard perils.

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 enter into an agreement with USI Insurance Services, LLC, for the purchase of property insurance and to expend an amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: April 9, 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