



Authorizing the Executive Director to enter into a two (2) year contract with W.D. Tire Warehouse, Inc., dba Best One Tire & Service, to purchase tires and related services for SWACO vehicles and expend an amount to not exceed four hundred thousand dollars (\$400,000.00).

SWACO owns and operates light, medium, and heavy-duty vehicles, trucks, and construction equipment at the Franklin County Sanitary Landfill ("FCSL") and the two transfer stations. These vehicles and equipment require varying types of tires and in some cases, require specialized parts and services to properly and safely maintain them.

SWACO Staff recommends opting in to the current Sourcewell Cooperative Purchasing Contract for the purchase of tires and services for said vehicles and equipment, which will allow SWACO to utilize the favorable pricing structure offered by vendor W.D. Tire Warehouse, dba Best One Tire & Service, through the Contract.

Requested by: J.D. Compston, Fleet and Facilities Maintenance Supervisor

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 two (2) year contract with W.D. Tire Warehouse, Inc., dba Best One Tire & Service, to purchase tires and related services and expend an amount not to exceed four hundred thousand dollars (\$400,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: June 4, 2019

Vote:
For: 0 Against: 0 Abs: 0

A handwritten signature in blue ink, appearing to read "Tracie Davies".

Tracie Davies
Madam Chair, Board of Trustees

A large, stylized handwritten signature in blue ink, appearing to read "Danielle Kuskowski".

Danielle Kuskowski, Secretary

A handwritten signature in blue ink, appearing to read "Rebecca L. Egelhoff".

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

Brief Summary of Resolution

Resolution 020-19: Authorizing the Executive Director to enter into a two (2) year contract with W.D. Tire Warehouse, Inc., dba Best One Tire & Service, to purchase tires and related services for SWACO vehicles and expend an amount to not exceed four hundred thousand dollars (\$400,000.00).

Requested by: J.D. Compston, Fleet and Facilities Maintenance Supervisor

Description

SWACO owns and operates light, medium, and heavy-duty vehicles, trucks and construction equipment at the FCSL and transfer stations. These vehicles and equipment require varying types of tires and require specialized parts and services to properly and safely maintain them.

Purpose

This resolution allows SWACO to purchase tires and tire services for the vehicles and equipment in operation at SWACO facilities. It will enable Operations to continue providing timely customer service and keep all facilities operating effectively in a safe manner.

Strategic Priority

This resolution relates to SWACO's guiding principles to contribute to a safe and healthy community as well as operate with efficiency and fiscal responsibility.

Background and History

SWACO has leveraged the State of Ohio State Term Schedule Cooperative Purchasing Contract when purchasing tires and related services. However, the previous contract has expired, and a replacement State of Ohio cooperative contract has not been re-established.

Process Used

The current Sourcewell Cooperative Purchasing Contract, (contract #102517-GTC, expiring 11/27/2021) lists W.D. Tire Warehouse, Inc., dba Best One Tire & Service, as an eligible vendor to supply these contract-priced tires.

Fiscal Impact

2019 Operating Budget
 Adopted by Resolution No. 052-18 on December 11, 2018
 DIRECT EXPENSES

Category: Vehicle Expense – All SWACO

Resolution Amount	\$400,000.00
Current Contract Amount	New Contract
Total Vehicle Expense Budgeted Amount	\$4,711,723.00
Amount Expensed	\$1,288,087.18
Funds Remaining	\$3,423,635.82

**multi-year contracts are subject to the approved budget within the year the expenditure(s) are made.*



Authorizing the Executive Director to modify the contract with People Ready, Inc., and to expend an additional seventy-five thousand dollars (\$75,000.00) for a total amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00).

On May 8, 2018, SWACO entered into a contract with People Ready, Inc., for temporary labor services. The current contract was awarded through a competitive RFP process. SWACO has a need for temporary labor services at the landfill and transfer stations, as well as to supplement SWACO laborers picking up litter along the roadways.

SWACO staff requests this modification to the contract with People Ready, Inc., for temporary labor services in order to pay outstanding invoices and to provide the additional funding necessary for this service.


Requested by: J.D. Compston, Fleet and Facilities Supervisor

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 People Ready Inc., for temporary labor services to expend an amount not to exceed an additional seventy-five thousand dollars (\$75,000.00), for a total amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: June 4, 2019

Vote:
For: 0 Against: 0 Abs: 0




Tracie Davies
Madam Chair, Board of Trustees



Danielle Kuskowski, Secretary

Approved as to Form:



Rebecca L. Egelhoff, Managing Counsel

Brief Summary of Resolution

Resolution 021-19: Authorizing the Executive Director to modify the contract with People Ready, Inc., and to expend an additional seventy-five thousand dollars (\$75,000.00) for a total amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00).

Requested by: J.D. Compston, Fleet and Facilities Supervisor

Description

SWACO regularly utilizes temporary labor services for work that is intermittent in nature, such as the collection of litter and debris, as well as light maintenance and landscaping duties. The use of such services has been deemed the most cost effective and efficient method to accomplish the necessary tasks.

Purpose

This contract for labor services enables SWACO to maintain its solid waste facilities in compliance with all applicable federal, State, and local laws, as well as environmental regulations, rules, permits, and ordinances.

Strategic Priority

Effective litter collection at SWACO facilities upholds SWACO's guiding principle to "contribute to a safe and healthy community."

Background and History

People Ready, Inc. has consistently provided SWACO with individuals to perform the temporary labor services needed for over ten (10) years.

Process Used

This is a modification to the original contract. A RFP process was used in the selection of this vendor.

Fiscal Impact

2019 Operating Budget
 Adopted by Resolution No. 052-18 on December 11, 2018
 DIRECT EXPENSES

Category: Employee Services – All SWACO

Resolution Amount	\$75,000.00
Current Contract Amount	\$100,000.00
Total Employee Services Budgeted Amount	\$639,158.00
Amount Expensed	\$108,230.00
Funds Remaining	\$584,928.00

**multi-year contracts are subject to the approved budget within the year the expenditure(s) are made.*



Authorizing the Executive Director to modify the contract with AECOM Services of Ohio, Inc., to provide professional architectural and engineering services for the New Scale House project, waive the procurement requirements, and expend an additional amount not to exceed fifteen thousand seven hundred twenty-two dollars (\$15,722.00), for a total amount not to exceed ninety thousand dollars (\$90,000.00).

SWACO previously entered into a contract with AECOM Services of Ohio, Inc. (“AECOM”) to perform professional and architectural services for the construction of a new scale house at the Franklin County Sanitary Landfill (“FCSL”). The project’s initial construction bid was advertised April 5, 2019 and bids were due May 3, 2019. SWACO only received one bid. The bid received was higher than the initial engineering estimate. After evaluation of the bid, SWACO staff recommends advertising and bidding the project again. Additional funding is needed in order to make design changes, answer questions during the bid process, and provide an updated engineering estimate.


Pursuant to Section 9.1.b. of the SWACO Procurement Policy, it is in the best interest of SWACO to waive the procurement requirements as contained in Section 8 of said Policy. Staff recommends the Board approve this resolution authorizing the Executive Director to modify the contract with AECOM of Ohio, Inc. for the additional professional architectural and engineering services needed to rebid the construction.

Requested by: Matt Reardon, Environmental Manager

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

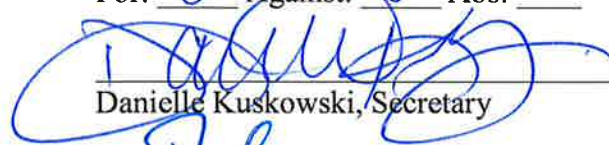
1. The Executive Director is authorized to modify the contract with AECOM Services of Ohio, Inc., to provide professional architectural and engineering services for the New Scale House project, waive the procurement requirements, and expend an additional amount not to exceed fifteen thousand seven hundred twenty-two dollars (\$15,722.00), for a total amount not to exceed ninety thousand dollars (\$90,000.00).
2. Pursuant to Section 9.1.b. of the SWACO Procurement Policy, it is in the best interest of SWACO to waive the procurement requirements as contained in Section 8 of said Policy.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: June 4, 2019




 Tracie Davies
 Madam Chair, Board of Trustees

Vote:
 For: 0 Against: 0 Abs: 0



 Danielle Kuskowski, Secretary



 Rebecca L. Egelhoff, Managing Counsel

Approved as to Form:

Brief Summary of Resolution

Resolution 022-19: Authorizing the Executive Director to modify the contract with AECOM Services of Ohio, Inc., to provide professional architectural and engineering services for the New Scale House project to waive the procurement requirements and to expend an additional amount not to exceed fifteen thousand seven hundred twenty-two dollars (\$15,722.00), for a total amount not to exceed ninety thousand dollars (\$90,000.00).

Requested by: Matt Reardon, Environmental Manager

Description

The services requested are for professional architectural and engineering services for the construction of the new scale house as the Franklin County Sanitary Landfill (“FCSL”).

The existing scale house was constructed in 2000. The structure is outdated and inadequate to properly handle the increased traffic flow. Continued technological advances to ticketing and billing systems allow for more efficient service to our commercial haulers. Over the years new technology has been continually added within the scale house and has created mass bundles of wires. Consequently, the Technology Solutions Department is undertaking a project to install a new scale software system. Other issues consist of water damage and having adequate room for the employees to work. Therefore, it is necessary to build a new scale house, with the addition of a fourth scale, to accommodate the new scale software and increased landfill traffic.

Purpose

The purpose of this resolution is to modify the contract with AECOM Services of Ohio, Inc. (“AECOM”) to perform professional and architectural services for the construction of a new scale house at the Franklin County Sanitary Landfill (“FCSL”).

Strategic Priority

SWACO has a long-term strategic goal to “Manage the community’s public landfill to be a safe and accessible asset.” Additionally, one of SWACO’s short-term goals is to “Improve customer convenience and efficiency.” Constructing a new scale house and improving existing roadways to better serve commercial haulers upholds these goals.

Background

The new scale house was originally to be included in a larger construction project, which included a new entrance road and a new wheel wash. The only portion of that project that was completed was the construction of the new entrance road. SWACO subsequently completed the construction of the new wheel wash as a separate project.

A portion of the preliminary design work for the new scale house was performed by URS Corporation, which is now AECOM of Ohio, Inc. Once SWACO was prepared to proceed with the construction of the new scale house, SWACO staff recommended hiring AECOM to complete the design. AECOM

provided a proposal to complete the design in a reasonable time frame. In addition, the costs incurred to date were less than the engineering estimate to complete the design. SWACO staff submitted a Purchase Justification Report to waive competitive bidding citing AECOM's prior experience with the project.

The design and bid documents were completed and the construction was advertised on April 5, 2019. Bids were due May 3, 2019. SWACO only received one bid. The bid received was higher than the initial engineering estimate. After evaluation of the bid, SWACO staff recommended advertising and bidding the project again. Additional funding is needed in order to make design changes, answer questions during the bid process, and provide an updated engineering estimate.

Process Used

Pursuant to Section 9.1.b of Resolution No. 013-17 ("SWACO's Procurement Policy"), the Executive Director may waive the procurement requirements up to \$75,000.00 if determined that it is in the best interest of SWACO. SWACO staff requested waiving competitive bidding when entering into contract with AECOM. As stated above, AECOM's prior experience with the design of the new scale house made them the responsible decision to complete the project. At the time of the request, their design experience, their proposed schedule, and their cost proposal were all in line with SWACO's goals for the project. For these reasons, SWACO staff submitted a Purchase Justification Report to waive competitive bidding.

Fiscal Impact

2019 Capital Improvement Plan
Adopted by Resolution No. 030-18 on August 14, 2018, amended Resolution No. 013-18
CAPITAL EXPENSES

Category: 2019 Capital Improvement Plan – ALL SWACO

Resolution Amount	\$90,000.00
Current Contract Amount	\$74,278.00
Total Capital Improvement Plan Budgeted Amount – New Scale House and Scale Road Improvement	\$2,078,512.00
Amount Expended	\$71,409.99
Funds Remaining	\$2,007,102.01



Authorizing the Executive Director to enter into a contract with Civil & Environmental Consultants, Inc., to provide engineering design services related to the construction of Phase H5B at the Franklin County Sanitary Landfill and to expend an amount not to exceed three hundred thousand dollars (\$300,000.00).

SWACO has a need for engineering design services to provide cell design and related Gas Collection Control System ("GCCS") engineering services for the construction of a twenty-two (22)-acre cell bottom and a six-point six (6.6) acre separatory liner for Phase H5B of the Franklin County Sanitary Landfill ("FCSL").

Pursuant to SWACO's Procurement Policy, staff advertised a Request for Qualifications ("RFQ") for engineering design services related to the construction of Phase H5B. Civil & Environmental Consultants, Inc., was chosen as the best and most qualified firm to provide these services.

This resolution authorizes the Executive Director to execute a contract with Civil & Environmental Consultants, Inc., in an amount not to exceed three hundred thousand dollars (\$300,000.00) for these engineering services.

Requested by: Matt Reardon, Environmental Manager

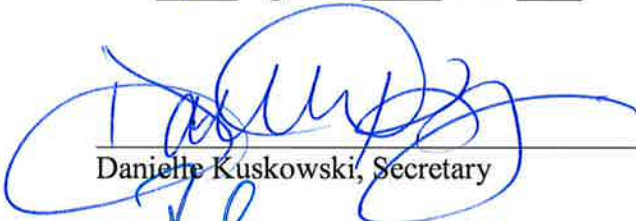
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to execute a contract with Civil & Environmental Consultants, Inc., to provide engineering design services related to the construction of Phase H5B at the Franklin County Sanitary Landfill 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: June 4, 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



Brief Summary of Resolution

Resolution 023-19: Authorizing the Executive Director to enter into a contract with Civil & Environmental Consultants, Inc., to provide engineering design services related to the construction of Phase H5B at the Franklin County Sanitary Landfill and to expend an amount not to exceed three hundred thousand dollars (\$300,000.00).

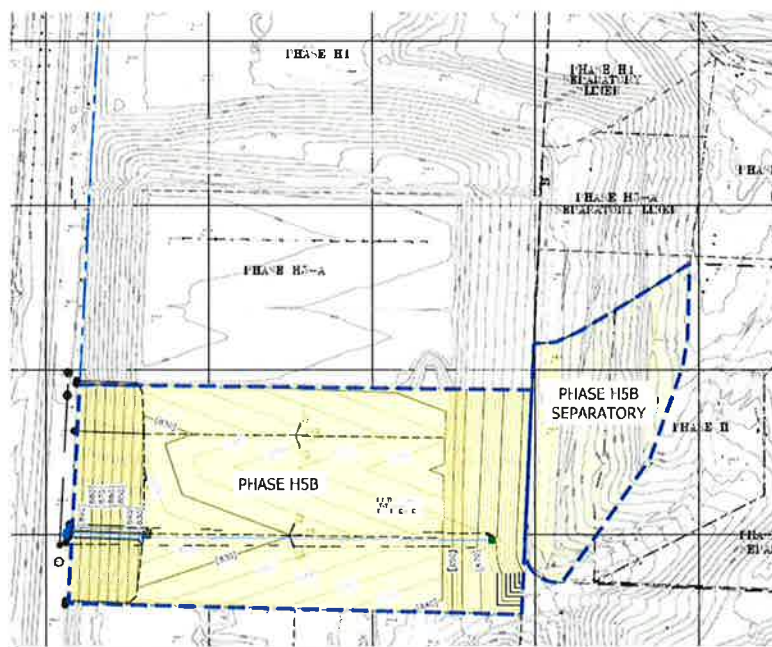
Requested by: Matt Reardon, Environmental Manager

Description

The services requested are for cell design and related engineering services, such as construction management, for the construction of Phase H5B of the Franklin County Sanitary Landfill (“FCSL”).

SWACO plans the construction of Phase H5B to include a twenty-two (22)-acre cell bottom, six point six (6.6)-acre separatory liner, associated gas collection and control system (“GCCS”) modifications, and the relocation of Pump Station No. 2 (“PS-2”).

The design and bid documents are scheduled to be completed in Q4 2019. The initial task of Phase H5B construction is the relocation of PS-2, to begin in 2020. Once PS-2 is relocated, construction of the cell bottom, GCCS modifications, and separatory liner can be completed. This work includes excavation of over-burden soils, installation of an underdrain system, installation of bottom composite and soil separatory liners, and associated gas collection system modifications. Appurtenances include leachate collection piping and forcemain, Recompacted Soil Liner (RSL) processing, and access roads. All work is scheduled to be completed by December 31, 2021.



Purpose

The purpose of this resolution is to authorize a contract with Civil & Environmental Consultants, Inc. (“CEC”) for the engineering design services related to Phase H5B of the FCSL.

The design engineer will be responsible for, but not limited to, the following services: coordinate services provided from other professional engineers or surveyors during the design and cell construction; assist SWACO with the FCSL construction efforts; plan surface water control and minimize the impact on SWACO operations; prepare color plans, specifications, and all bid documents for cell construction, including PS-2 relocation and associated GCCS construction; project management and engineering services during construction; and verify existing conditions. In addition, the design engineer will provide engineering and project management assistance during construction.

Strategic Priority

Phase H5B cell construction continues to fulfill SWACO’s vision of a community that is environmentally safe and resourceful. Utilizing best management practices and industry-recognized building materials allows SWACO to manage the community’s public landfill as a safe and accessible asset.

Background

CEC provides comprehensive consulting services and is consistently ranked among the Top 500 Design Firms and Top 200 Environmental Firms by *Engineering News-Record*. CEC is recognized for providing innovative design solutions and integrated expertise in air quality, civil engineering, ecological sciences, environmental engineering and sciences, survey, waste management, and water resources.

Most recently, CEC assisted SWACO with the submission of FCSL’s PTI application. CEC played an integral part in the public process that resulted in the approval of the new PTI by the Ohio EPA. CEC also provides backup GCCS Design Services and Groundwater Services for SWACO. CEC performed similar engineering design services on the Phase H3 Cell Construction Project.

Process Used

SWACO publicly advertised for a Request for Qualifications (“RFQ”) in *The Columbus Dispatch* on Friday, March 15, 2019, and made the RFQ packet available on SWACO’s website. Statement of Qualification (“SOQ”) packages were due on Friday, April 12, 2019.

Eight (8) SOQ packages were received and evaluated by SWACO staff for design services related to H5B Cell Construction. The evaluations were tabulated and then ranked as shown below:

Rank	Company Name	Location	Total Avg. Score
1	Civil and Environmental Consultants, Inc.	Pittsburgh, PA	23.80
2	Bair, Goodie and Associates, Inc.	New Philadelphia, Ohio	23.20
3	Weaver Consultants Group, LLC	Dublin, Ohio	20.30
4	The Mannik & Smith Group, Inc.	Maumee, Ohio	19.90
5	IngenAE, LLC	Naperville, IL	19.70

6	S&ME, Inc.	Dublin, Ohio	16.40
7	T&M Associates	Columbus, Ohio	16.30
8	GHD Inc.	Sandusky, Ohio	15.40

Evaluations of the SOQ were tabulated from an evaluation sheet and then ranked. The top two (2) firms were brought in for an interview by the evaluation team. Interviews were held at SWACO's facilities on May 7th and 8th. Civil & Environmental Consultants, Inc. is deemed the best and most qualified proposer.

The evaluation team consisted of Chad Bellenie (Environmental Project Administrator), Adam Burleson (Operations Manager), and Matt Reardon (Environmental Manager).

Rank	Company Name	Tabulation Results
1	Civil & Environmental Consultants	23.20
2	Bair, Goodie and Associates, Inc.	22.10

Fiscal Impact

2019 and 2020-2024 Capital Improvement Plans
Adopted by Resolution No. 030-18 on August 14, 2018, amended Resolution No. 013-18 and
Adopted by Resolution No. 013-19 on April 9, 2019
CAPITAL EXPENSES

Category: 2019 and 2020-2024 Capital Improvement Plans – ALL SWACO

Resolution Amount	\$300,000.00
Current Contract Amount	New Contract
Total Capital Improvement Plan Budgeted Amounts – H5B	\$11,675,000.00
Amount Expended	\$193.10
Funds Remaining	\$11,674,806.90