



Amending Resolution 013-18, the SWACO 2019-2023 Capital Improvement Plan, to include funding for a new scalehouse and scale road improvements and to expend an amount not to exceed two million seventy-eight thousand five hundred twelve dollars (\$2,078,512.00), adjusting the unassigned portion by sixty-two thousand five hundred dollars (\$62,500.00).

SWACO staff developed a 2019-2023 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.

Due to the current conditions of the scalehouse, the adjacent concrete, and traffic flow, improvements to the facility are necessary. SWACO staff is therefore recommending the adoption of this amendment to the Plan, attached hereto as "Exhibit A."

Requested by: David Logan, Accounting and Finance Manager

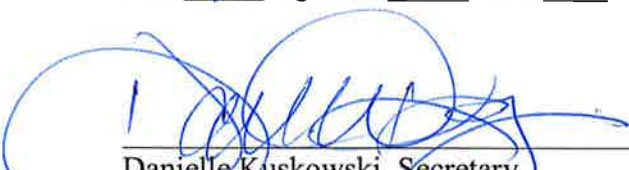
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The SWACO Board of Trustees adopts the amendment to the SWACO 2019-2023 Capital Improvement Plan, attached hereto as "Exhibit A," to include funding for a new scalehouse and scale road improvements and to expend an amount not to exceed two million seventy-eight thousand five hundred twelve dollars (\$2,078,512.00), adjusting the unassigned portion by sixty-two thousand five hundred dollars (\$62,500.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: August 14, 2018

Vote:
For: Against: Abs:


Kenneth N. Wilson
Chairman, Board of Trustees


Danielle Kuskowski, Secretary

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

Amending Resolution 013-18, the SWACO 2019-2023 Capital Improvement Plan, to include funding for a new scalehouse and scale road improvements and to expend an amount not to exceed two million seventy-eight thousand five hundred twelve dollars (\$2,078,512.00), adjusting the unassigned portion by sixty-two thousand five hundred dollars (\$62,500.00).

Exhibit A

AMENDED SWACO 2019 - 2023 CAPITAL IMPROVEMENT PLAN

Project Description	Major Category	2019
H5A	Cell construction	\$ 690,000
Transitional cover	Cell construction	49,000
2019 Gas collection and control system (GCCS)	Landfill gas	730,055
Gas well water removal system additions at the Franklin County Sanitary Landfill	Landfill gas	75,000
New Scale-house and Scale-road Improvements	Landfill improvements	2,078,512
Soil Borrow West of Young Road	Landfill improvements	750,000
Model Landfill development	Model Landfill	500,000
Transfer Station Loading Chutes (MRES)	Transfer improvements	460,000
Unassigned	Unassigned	160,000
Grand total:		\$ 5,492,567

Major Category	2019	2020	2021	2022	2023	Total
Cell Construction	\$ 739,000	\$ 2,000,000	\$ 6,587,000	\$ 2,074,000	\$ -	\$ 11,400,000
Landfill Gas	805,055	474,487	734,373	512,107	1,267,312	3,793,334
Landfill Improvements	2,828,512	1,250,000				4,078,512
Model Landfill	500,000	500,000				1,000,000
Transfer Improvements	460,000	1,000,000				1,460,000
Unassigned	160,000	156,500	219,500	47,500	38,000	621,500
Grand total:	\$ 5,492,567	\$ 5,380,987	\$ 7,540,873	\$ 2,633,607	\$ 1,305,312	\$ 22,353,346

ORIGINAL 2019 CAPITAL IMPROVEMENT PLAN

Project Description	Major Category	2019
H5A	Cell construction	\$ 690,000
Transitional cover	Cell construction	49,000
2019 Gas collection and control system (GCCS)	Landfill gas	730,055
Gas well water removal system additions at the Franklin County Sanitary Landfill	Landfill gas	75,000
Soil Borrow West of Young Road	Landfill improvements	750,000
Model Landfill development	Model Landfill	500,000
Transfer Station Loading Chutes (MRES)	Transfer improvements	460,000
Unassigned	Unassigned	97,500
Grand total:		\$ 3,351,555

Major Category	2019	2020	2021	2022	2023	Total
Cell Construction	\$ 739,000	\$ 2,500,000	\$ 7,087,000	\$ 1,074,000	\$ -	11,400,000
Landfill Gas	805,055	474,487	734,373	512,107	1,267,312	3,793,334
Landfill Improvements	750,000	1,250,000				2,000,000
Model Landfill	500,000	500,000				1,000,000
Transfer Improvements	460,000	1,000,000				1,460,000
Unassigned	97,500	156,500	219,500	47,500	38,000	559,000
Grand total:	\$ 3,351,555	\$ 5,880,987	\$ 8,040,873	\$ 1,633,607	\$ 1,305,312	\$ 20,212,334