



**Board of Trustees Meeting
February 10, 2026 ■ 2:30 – 4:00 p.m.**

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	Board of Trustees Discussion <ul style="list-style-type: none"> • Welcome Board Members
	2:40 p.m.	Approve minutes from the meeting on January 13, 2026
	2:42 p.m.	Presentations AOB/ERC Project Update Amy Densborn, <i>Programs Manager</i> Wes Jordan, <i>Facilities Manager</i> Kim Chapman, <i>Education Specialist</i> Lorne Eisen, <i>DesignGroup</i> Joe Mayer, <i>DesignGroup</i> Zac Romer-Jordan, <i>BBCO</i>
	2:50 p.m.	Resolutions Resolution 006-26: Authorizing the Executive Director to modify the contract with Ruscilli Construction Co., LLC for construction manager at-risk services for the construction of the AOB/ERC building project and expend an additional sixteen million four hundred thirteen thousand nine-hundred seventy dollars (\$16,413,970.00) for a total amount not to exceed sixteen million four hundred fifty thousand dollars (\$16,450,000.00). Resolution 007-26: Authorizing the Executive Director to modify the contract with Hill International, Inc., for owner representation services and expend an additional six hundred twenty thousand dollars (\$620,000.00) for a total amount not to exceed eight hundred forty thousand dollars (\$840,000.00). Resolution 008-26: Declaring that SWACO has surplus property that is not needed for public use and authorizing the Executive Director to enter into agreements as necessary for the sale, trade-in, and disposal thereof. Resolution 009-26: Authorizing the Executive Director to enter into a two- (2)-year contract with Wright Material Solutions, Ltd. for the purchase of aggregate materials and related hauling services and expend an amount not to exceed one million six hundred thousand dollars (\$1,600,000.00).



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	<p>Resolutions (<i>Continued</i>)</p> <p>Resolution 010-26: Authorizing the Executive Director to enter into a contract with Transport Services, Inc. to perform the trailer modifications on six (6) transfer trailers, waive the procurement requirements, and expend an amount not to exceed two hundred fifty thousand dollars (\$250,000.00).</p> <p>Resolution 011-26: Authorizing the Executive Director to enter into a contract with Ohio Machinery Company, dba Ohio Cat, to perform one (1) Caterpillar Certified Component Rebuild, waive the procurement requirements, and expend an amount not to exceed six hundred seventy-five thousand dollars (\$675,000.00).</p>
3:10 p.m.	Public Comment
3:15 p.m.	Executive Director’s Report <ul style="list-style-type: none">• Updates on current activities
3:45 p.m.	Adjourn