



**Board of Trustees Meeting
March 11, 2025 ■ 2:30 – 4:00 p.m.**

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	Board of Trustees Discussion
	2:35 p.m.	Approve minutes from the meeting on January 14, 2025
	2:40 p.m.	<p>Presentation</p> <p>Environmental Crimes Task Force Partnership with SWACO Andrew Booker, <i>SWACO Sr. Programs Manager</i> Karen Seidel, <i>SWACO Community Programs Administrator</i> Dan Fahy, <i>Detective, Franklin County Sheriff's Office</i> Heather Robinson, <i>Assistant Prosecuting Attorney, Director Environmental Crimes Unit, Franklin County Prosecutor's Office</i></p>
	2:45 p.m.	<p>Resolutions</p> <p>Resolution 006-25: Authorizing the Executive Director to enter into a contract with the Franklin County Prosecuting Attorney for services related to the Environmental Crimes Task Force of Central Ohio and expend an amount not to exceed seventy-six thousand one hundred dollars (\$76,100.00).</p> <p>Resolution 007-25: Authorizing the Executive Director to enter into a contract with the Franklin County Sheriff's Office for services related to the Environmental Crimes Task Force of Central Ohio and expend an amount not to exceed one hundred seventy thousand four hundred forty-six dollars (\$170,446.00).</p> <p>Resolution 008-25: Authorizing the Executive Director to enter into an agreement with Huntington National Bank to implement the usage of P-Cards for the procurement of goods and/or services on behalf of SWACO.</p> <p>Resolution 009-25: Authorizing the Executive Director to modify the contract with Robert Half International, Inc., waive the procurement requirements, and expend an additional sixty-five thousand dollars (\$65,000.00), for a total amount not to exceed one hundred forty thousand dollars (\$140,000.00).</p> <p>Resolution 010-25: Authorizing the Executive Director to enter into a contract with Kanawha Scales & Systems, Inc. for the removal, purchase, and installation of Thurman scales and expend an amount not to exceed two hundred twenty-five thousand four hundred ninety-five dollars (\$225,495.00).</p>



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Resolutions (*Continued*)

Resolution 011-25: Authorizing the Executive Director to modify the contract with Glockner Oil Company, Inc. for the purchase of petroleum products and expend an additional amount of two hundred fifty thousand dollars (\$250,000.00) for a total amount not to exceed seven hundred fifty thousand dollars (\$750,000.00).

Resolution 012-25: Authorizing the Executive Director to modify the contract with Best One Tire & Service for the purchase of tires and related services and expend an additional two hundred fifty thousand dollars (\$250,000.00), for a total amount not to exceed one million six hundred thousand dollars (\$1,600,000.00).

Resolution 013-25: Authorizing the Executive Director to enter into a contract with Ohio Machinery Company, dba Ohio Cat, to perform three (3) Caterpillar Certified Component Rebuilds, waive the competitive procurement requirements, and expend an amount not to exceed one million four hundred thousand dollars (\$1,400,000.00).

Resolution 014-25: Authorizing the Executive Director to enter into a contract with Rudd Equipment Company Inc. for the purchase of two (2) Volvo L180H wheel loaders and expend an amount not to exceed one million one hundred forty thousand dollars (\$1,140,000.00).

Resolution 015-25: Authorizing the Executive Director to enter into a contract with Ohio Machinery Company, dba Ohio Cat, for the purchase of parts and services, waive the procurement requirements, and expend an amount not to exceed two million dollars (\$2,000,000.00).

Resolution 016-25: Authorizing the Executive Director to modify the contract with Koorsen Fire & Security, Inc. for the purchase and installation of a backflow device and fire pump and expend an additional forty-five thousand dollars (\$45,000.00), for a total amount not to exceed four hundred eighty thousand dollars (\$480,000.00).

Resolution 017-25: Authorizing the Executive Director to enter into a contract with Ruscilli Construction Co., LLC for construction manager at-risk services for the preconstruction stage of the AOB/ERC Building Project and expend an amount not to exceed thirty-six thousand thirty dollars (\$36,030.00).

3:15 p.m. Public Comment

3:20 p.m. Executive Director’s Report

- Updates on current activities

3:30 p.m. Adjourn