



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).

The Franklin County Sheriff's Office ("Sheriff's Office") is an integral component of the Environmental Crimes Task Force of Central Ohio ("ECTF"), as it provides investigative services for the prosecution of environmental crimes. Working collaboratively with SWACO and the Franklin County Prosecutor's Office, the Sheriff's Office works to identify and investigate reported cases of illegal dumping, littering, and other environmental crimes in SWACO's jurisdiction.

The ECTF program provides 24-hour access for citizens to report crimes through the itsacrime.org website and a twenty-four- (24)-hour hotline. Once these reports are received, the cases are assigned and investigated by the Sheriff's Detective assigned to the program (crimes reported within the City of Columbus are assigned to the City of Columbus, Department of Public Service, District Assistant Manager). SWACO and the Sheriff's Office will also continue to offer public outreach and education to community partners and will be offering a Training Workshop in February 2026.

Staff is recommending funding the Sheriff's Office at the same amount that was funded in 2025. Funding is used to staff the Sheriff's Office with a detective, a part-time administrative assistant, a vehicle allowance in the amount of six thousand dollars (\$6,000.00) to offset the cost to maintain a vehicle for the detective, and additional program support in the amount of five thousand dollars (\$5,000.00) to assist the daily operations of the detective.

Staff therefore recommends the Board authorize the Executive Director to enter into a contract with the Franklin County Sheriff's Office for services related to the ECTF and expend an amount not to exceed one hundred seventy thousand four hundred forty-six dollars (\$170,446.00).

Requested by: Sheryl Cunningham, Communities Program Administrator

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 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).
2. This resolution shall be in full force and effect from and immediately upon its adoption.


Date Approved: January 13, 2026

Vote: For: 7 Against: 0 Abs: 2


Susan Tilgner
Chair, Board of Trustees


Rebecca L. Egelhoff, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 001-26: 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).

Requested by: Sheryl Cunningham, Communities Program Administrator

Summary

- Requesting authorization to enter into a one (1) year contract with the Franklin County Sheriff's Office to provide investigative services for environmental crimes as part of the ECTF.

Purpose & Goals

- This contract, as part of the ECTF program, supports SWACO's vision and mission through reduction of the community impacts of open dumping and other environmental crimes.

Process Used

- Cooperative Purchasing
- Competitive Process
- Sole Source/Best Interest
- Intergovernmental Cooperative Services Agreement

Fiscal Impact

Funding for this resolution is provided by:

- Operating Budget
- Capital Improvement Plan
- Capital Equipment Plan
- Capital Outlays Plan

Future Action Anticipated

- None anticipated at this time.

Open Dumping Photos





Authorizing the Executive Director to enter into a two-(2)-year contract with Oracle America, Inc. for the purchase of Enterprise Resource Planning (ERP) software subscription services, waive the procurement requirements, and expend an amount not to exceed four hundred sixty-five thousand dollars (\$465,000.00).

SWACO staff previously identified the need to integrate disparate core business systems by procuring an Enterprise Resource Planning (ERP) system. Staff selected Oracle NetSuite as the preferred software to implement this core business systems integration. With this implementation the software subscription will need to be renewed annually/biannual for functionality for the system.

Pursuant to Section 9.1 (b) of SWACO's Procurement Policy, the Board may waive the competitive procurement requirements should it determine that it is in the best interest of SWACO. SWACO previously issued a Request for Proposal (RFP) for the initial selection of the ERP software for which Oracle was deemed the best and most qualified. However, since the software is proprietary and required for installation and configuration, staff recommends the Board waive the competitive procurement requirements for the annual subscription as being in the best interest of SWACO.

Staff therefore recommends the Board authorize the Executive Director to enter into a two- (2)-year contract with Oracle America, Inc. for the purchase of ERP software subscription services, waive the procurement requirements, and expend an amount not to exceed four hundred sixty-five thousand dollars (\$465,000.00).

Requested by: Patrick O'Block, Senior 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 execute a two- (2)-year contract with Oracle America, Inc. for the purchase of ERP software subscription services and expend an amount not to exceed four hundred sixty-five thousand dollars (\$465,000.00).
2. Pursuant to Section 9.1 (b) of SWACO's Procurement Policy, it is in the best interest of SWACO to waive the procurement requirements as contained in Section 6 of said Policy.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: January 13, 2026

Vote:
For: 9 Against: 0 Abs: 0


Susan Tilgner
Chair, Board of Trustees


Rebecca L. Egelhoff, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 002-26: Authorizing the Executive Director to enter into a two- (2)-year contract with Oracle America, Inc. for the purchase of Enterprise Resource Planning (ERP) software subscription services, waive the procurement requirements, and to expend an amount not to exceed four hundred sixty-five thousand dollars (\$465,000.00).

Requested by: Patrick O’Block, Senior Accounting and Finance Manager

Summary

- SWACO staff has identified the need to integrate disparate core business systems by procuring an Enterprise Resource Planning (ERP) system. Oracle NetSuite was deemed the best and most qualified ERP software for SWACO’s business needs. Oracle NetSuite was selected from a Request for Proposal (“RFP”) process. SWACO received four (4) proposals and Oracle NetSuite was selected.
- The software subscription service is a two (2) year agreement beginning May 1, 2026.

Purpose & Goals

- This resolution connects with SWACO’s departmental goals for systems solutions to be automated and provide more robust data to stakeholders.

Process Used

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- The initial ERP had four (4) proposals in which NetSuite was deemed the best and most qualified for SWACO’s business needs. This software is subscription based and known in the ERP submittal that purchasing this is required to maintain the functionality of the system.

Fiscal Impact

- Funds to cover these expenditures were included in the 2026 Operating Budget in the major account category other outside services. The total other outside services for 2026 is budgeted at \$5,072,000. Multi-year contracts will include funds to be budgeted for subsequent year(s) to cover contractual obligations.
- Operating Budget Capital Improvement Plan Capital Equipment Plan Capital Outlays Plan

Future Action Anticipated

- None anticipated at this time.



Authorizing the Executive Director to enter into a contract with Byers Ford, Inc. for the purchase of three (3) Ford pickup trucks and expend an amount not to exceed one hundred eighty thousand dollars (\$180,000.00).

To maintain the proper and timely replacement of aged equipment as provided in the 2026 Capital Equipment Plan ("CEP") schedule, SWACO is proposing to purchase three (3) Ford F250 trucks to use in the daily operations at the Franklin County Sanitary Landfill ("FCSL"). These trucks will replace the three oldest pickup trucks currently being used and have exceeded their useful life. This purchase is a planned expenditure pursuant to SWACO's 2026 CEP and is in accordance with the CEP schedule.

The Franklin County Commissioners competitively bid and awarded Contract Number 0210-24 to Byers Ford for the purchase of Ford F250 Trucks and made this bid award available for cooperative purchase for government agencies. SWACO utilizes available State contracts for equipment in order to take advantage of the best pricing options. As provided in the SWACO Procurement Policy, when purchasing from a State contract, the competitive bidding process has already taken place.

Staff therefore recommends the Board authorize the Executive Director to enter a contract with Byers Ford for the purchase of three (3) Ford pickup trucks and expend an amount not to exceed one hundred eighty thousand dollars (\$180,000.00).

Requested by: Dean Headley, Fleet 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 Byers Ford for the purchase of three (3) Ford pickup trucks and expend an amount not to exceed one hundred eighty thousand dollars (\$180,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: January 13, 2026

Vote: For: 7 Against: 0 Abs: 2


Susan Tilgner
Chair, Board of Trustees


Rebecca L. Egelhoff, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 003-26: Authorizing the Executive Director to enter into a contract with Byers Ford for the purchase of three (3) Ford pickup trucks and expend an amount not to exceed one hundred eighty thousand dollars (\$180,000.00).

Requested by: Dean Headley, Fleet Manager

Summary

- These three (3) Ford pickup trucks are in stock and available for immediate purchase.
- This purchase is a planned expenditure pursuant to the SWACO's 2026 Capital Equipment Plan ("CEP") and is in accordance with the CEP schedule.

Purpose & Goals

- This resolution enables SWACO to continue to provide safe and reliable equipment for its employees and maintain efficient customer service when solid waste is received, transported, and disposed of at SWACO facilities.

Process Used

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- The Franklin County Commissioners completed the competitive bidding process and awarded Byers Ford the contract for the new pickup trucks SWACO has selected to purchase.
- Through competitive bidding, Franklin County Commissioners attained the best pricing over localized vendors because of the large quantities of equipment to be purchased.

Fiscal Impact

- Funds to cover these expenditures were included in the 2026 Capital Equipment Plan in the line-item New Ford F250 Pickup Trucks. The total for this project is planned to be \$180,000.
- Operating Budget Capital Improvement Plan Capital Equipment Plan Capital Outlays Plan

Future Action Anticipated

- None anticipated at this time.

FORD F250 PICKUP TRUCK





Authorizing the Executive Director to enter into a contract with Rudd Equipment Company for the purchase of one (1) Volvo A45J articulated haul truck and expend an amount not to exceed seven hundred ninety thousand dollars (\$790,000.00).

SWACO owns and operates four (4) articulated haul trucks that are used to haul materials at the Franklin County Sanitary Landfill ("FCSL") These articulated haul trucks are critical pieces of equipment in landfill operations. Staff is requesting to replace one (1) haul truck that is past its useful life for this type of equipment, due to the age and cost of operation. Replacing older and aging equipment helps staff maintain safe and efficient operation, ensuring SWACO employees have reliable equipment to operate each day. This is a planned expenditure pursuant to SWACO's 2026 Capital Equipment Plan ("CEP") and is in accordance with the CEP schedule.

As provided in the SWACO Procurement Policy, when purchasing from a cooperative purchasing contract, the competitive bidding process has already taken place. Sourcwell competitively bid the Volvo A45J Articulated Haul Truck and made this bid award available nationwide for cooperative purchasing by government agencies (Contract Number 011723-VCE).

Staff therefore recommends that the Board authorize the Executive Director to enter into a contract with Rudd Equipment Company for the purchase of one (1) articulated haul truck and expend an amount not to exceed seven hundred ninety thousand dollars (\$790,000.00).

Requested by: Dean Headley, Fleet 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 Rudd Equipment Company for the purchase of one (1) articulated haul truck and expend an amount not to exceed seven hundred ninety thousand dollars (\$790,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: January 13, 2026

Vote: For: 9 Against: 0 Abs: 0


Susan Tilgner
Chair, Board of Trustees


Rebecca L. Egelhoff, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 004-26: Authorizing the Executive Director to enter into a contract with Rudd Equipment Company for the purchase of one (1) Volvo A45J articulated haul truck and expend an amount not to exceed seven hundred ninety thousand dollars (\$790,000.00).

Requested by: Dean Headley, Fleet Manager

Summary

- Articulated haul trucks are a critical piece of equipment at the Franklin County Sanitary Landfill (FCSL). Replacing the older and aging equipment will help staff maintain safe and efficient operation.

Purpose & Goals

- Purchasing one (1) new Volvo A45J articulated haul truck helps ensure SWACO is replacing its aged equipment in a timely manner to ensure reliable equipment is in operation each day.
- This equipment is necessary to continue operations and support SWACO's commitment to the proper disposal of solid waste.
- This new equipment will be Tier IV complaint, further aiding in SWACO's efforts to reduce carbon emissions

Process Used

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- Sourcewell competitively bid the Volvo A45J articulated haul truck and made this bid award available nationwide for purchase by government agencies.

Fiscal Impact

Funds to cover this expenditure were included in the 2026 Capital Equipment Plan in the line item New 45 ton Haul Truck. The total for this project is planned to be \$790,000.

Operating Budget Capital Improvement Plan Capital Equipment Plan Capital Outlays Plan

Future Action Anticipated

- None anticipated at this time.

Volvo A45J Articulated Haul Truck Requested for Purchase





Authorizing the Executive Director to enter into a contract with Kenworth of Columbus for the purchase of six (6), T880 CNG transfer tractors and expend an amount not to exceed one million seven hundred fifty thousand dollars (\$1,750,000.00).

As included in the SWACO 2026 Capital Equipment Plan ("CEP") and CEP maintenance schedule, SWACO planned to purchase six (6) new Kenworth T880 CNG transfer tractors for its transfer operations. Current lead times are realizing a six (6) month build-date delay minimum from the date of purchase order receipt. These units are provided for CEP in 2026 and if ordered in January 2026, will not be manufactured or invoiced until around June of 2026.

Staff conducted an extensive review of different semi-truck manufacturers to consider various options, configurations, and serviceability to benefit SWACO's transfer operation. Due to its serviceability and the CNG package, the Kenworth T880 CNG transfer tractor was chosen as the best option for purchase. This equipment is also available through a Sourcewell cooperative purchasing agreement.

As provided in the SWACO Procurement Policy, when purchasing from a cooperative purchasing contract, the competitive bidding process has already taken place. Sourcewell competitively bid the Kenworth T880 CNG transfer tractor and made this bid award available nationwide for cooperative purchasing by government agencies.

Therefore, Staff recommends that the Board authorize the Executive Director to enter into a contract with Kenworth of Columbus for the purchase of six (6) transfer tractors and expend an amount not to exceed one million seven hundred fifty thousand dollars (\$1,750,000.00).

Requested by: Dean Headley, Fleet Manager

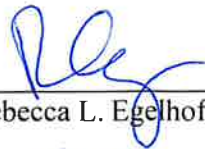
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to execute a contract with Kenworth of Columbus for the purchase of six (6) Kenworth T880 CNG transfer tractors and expend an amount not to exceed one million seven hundred fifty thousand dollars (\$1,750,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: January 13, 2026

Vote: For: 9 Against: 0 Abs: 0


Susan Tilgner
Chair, Board of Trustees


Rebecca L. Egelhoff, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 005-26: Authorizing the Executive Director to enter into a contract with Kenworth of Columbus for the purchase of six (6), T880 CNG transfer tractors and expend an amount not to exceed one million seven hundred fifty thousand dollars (\$1,750,000.00).

Requested by: Dean Headley, Fleet Manager

Summary

- Six (6) of the trucks being replaced met the replacement criteria due to their age.
- SWACO owns and operates twenty-eight (28) transfer tractors daily as an integral part of the transfer process of the Franklin County Sanitary Landfill and Transfer Station operations.

Purpose & Goals

- This resolution allows SWACO to stay on schedule with the Capital Equipment Plan to replace aged semi-tractors that have exceeded their life expectancy in the SWACO fleet.
- Further, these transfer trucks will be Compressed Natural Gas (CNG), aiding in SWACO's efforts to reduce carbon emissions and continue to purchase CNG for future units.

Process Used

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- Sourcewell competitively bid the Kenworth T880 CNG transfer tractor and made this bid award available nationwide for cooperative purchase for government agencies.

Fiscal Impact

Funds to cover these expenditures were included in the 2026 Capital Equipment Plan in the line item CNG Transfer Tractors. The total for this project is planned to be \$1,750,000.

Operating Budget Capital Improvement Plan Capital Equipment Plan Capital Outlays Plan

Future Action Anticipated

- None anticipated at this time.

Kenworth T880 CNG Transfer Tractor

