



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).

SWACO has completed the design and bid processes for a new Administrative Office Building ("AOB") and Educational Resource Center ("ERC"). To date, SWACO has completed the programming phase, the schematic design (SD) phase, the design development (DD) phase, the construction documents (CD) phase, and the bidding phase of the AOB/ERC building project. The project includes constructing a new 11,450 SF office building and renovating the current 8,645 SF AOB for use as the new ERC, as well as new utility services, stormwater detention, parking, a playground, patio, and other accessories. On March 11, 2025, the Board of Trustees approved the resolution for the preconstruction phase services with Ruscilli Construction Co, LLC, with the intent that SWACO staff would return with a modification for the construction contract. This process has been completed with the assistance of SWACO's owner's representative, Hill International. The bid packages were reviewed, and the necessary allowances and contingencies have been included in the total modification cost.

Staff therefore recommends the Board authorize 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).

Requested by: Wes Jordan, Facilities 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 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).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: February 10, 2026

Vote: For: 7 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 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).

Requested by: Wes Jordan, Facilities Manager

Summary

- To date, SWACO has completed the programming phase, the schematic design (SD) phase, the design development (DD) phase, the construction documents (CD) phase, and the bidding phase of the AOB/ERC building project. SWACO currently has contracts with a design firm, DesignGroup, and the owner's representative, Hill International, who have been integral in the project.
- The costs herein represent the guaranteed maximum price (GMP) and include necessary allowances and contingencies as agreed upon by Ruscilli, Hill International, and SWACO.
- The project includes constructing a new 11,450 SF office building and renovating the current 8,645 SF AOB for use as the new ERC as well as new utility services, stormwater detention, parking, a playground, patio, and other appurtenances.

Purpose & Goals

- Environmental Goals: The goal is to achieve LEED Silver Certification, at a minimum, by exploring sustainable materials and construction methods while evaluating costs.
- Operational Goals: Create both a functional administrative office building for SWACO employees and a modern, innovative educational resource center to improve the experience for Franklin County residents to learn how to further SWACO's mission.
- Financial Goals: Ensure the project is utilizing funds responsibly.

Process Used:

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- A Request for Qualifications was publicly advertised. SWACO received SOQs from fifteen (15) firms.
- The top five (5) firms: Barton Malow Builders, Elford, Inc., Ruscilli Construction Co. LLC, Setterlin Building Company, and Smoot Construction Company of Ohio were provided with a Request of Proposal. Ruscilli Construction Co. LLC was determined to provide the best value for SWACO.

Fiscal Impact

Funds to cover this expenditure were included in the 2025-2029 Capital Improvement Plan. The project consists of costs that are eligible for the use of the Generation Fee. The costs will be charged and allocated accordingly between the Operating Fund and the Program Fund. SWACO issued bond anticipation notes in November 2025 to fund this project.

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

Future Action Anticipated

- No future action is anticipated.





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).

SWACO has completed the design and bid processes for a new Administrative Office Building ("AOB") and Educational Resource Center ("ERC"). To date, SWACO has completed the programming phase, the schematic design (SD) phase, the design development (DD) phase, the construction documents (CD) phase, and the bidding phase of the AOB/ERC building project. The project includes constructing a new 11,450 SF office building and renovating the current 8,645 SF AOB for use as the new ERC as well as new utility services, stormwater detention, parking, a playground, patio, and other accessories. On April 9, 2024, the Board of Trustees approved the resolution for preconstruction phase services for Hill International, Inc., with the intent that SWACO Staff would return with a modification for the construction phase contract modification.

The construction phase services will include assistance with permitting and inspections, facilitating contractor and progress meetings, shop drawing review, payment review, monthly budget assessments, project tracking and close out services. Further, Hill will work directly with the architectural and engineering firm and the construction contractor providing on-site management services with the authority to address construction concerns, ensuring renovation and construction plans are completed in accordance with construction plans and specifications.

Staff therefore recommends the Board authorize 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).

Requested by: Wes Jordan, Facilities 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 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).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: February 10, 2026

Vote:
For: 7 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 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).

Requested by: Wes Jordan, Facilities Manager

Summary

- To date, SWACO has completed the programming phase, the schematic design (SD) phase, the design development (DD) phase, the construction documents (CD) phase, and the bidding phase of the AOB/ERC building project. SWACO currently has contracts with the design firm, DesignGroup, and the construction manager at risk, Ruscilli Construction Co., LLC.
- The project includes constructing a new 11,450 SF office building and renovating the current 8,645 SF AOB for use as the new ERC as well as new utility services, stormwater detention, parking, a playground, patio, and other appurtenances.
- The construction phase services will include assistance with permitting and inspections, facilitating contractor and progress meetings, shop drawing review, payment review, monthly budget assessments, project tracking and close out services.
- The amount proposed herein includes a five percent (5%) contingency.

Purpose & Goals

- Provide SWACO and its district with representation to manage this project and ensure SWACO's LEED goals and vision are met.

Process Used:

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

Six (6) Proposals were received in response to this RFP:

- Anser Advisory, LLC, Hill International, Inc., PCS & Estimate, LLC, Pizzuti Solutions, LLC, Skanska USA Building, Inc, and VN Services, Inc.
- Hill International, Inc. was deemed the best and most responsive firm for the project.

Fiscal Impact

Funds to cover this expenditure were included in the 2025-2029 Capital Improvement Plan. The project consists of costs that are eligible for the use of the Generation Fee. The costs will be charged and allocated accordingly between the Operating Fund and the Program Fund. SWACO issued bond anticipation notes in November 2025 for this project.

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

Future Action Anticipated

- No future action is anticipated.



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.

SWACO owns certain equipment as described on the Equipment List, attached hereto as "Exhibit A," and made a part thereof. Continued use of this equipment is no longer cost-effective or needed for operational use.

Staff therefore recommends the Board of Trustees approve the equipment listed on Exhibit A to be disposed of by sale, trade-in, auction, or other means of disposal.

Requested by: Wes Jordan, Facilities Manager

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

1. The Board of Trustees declares that the equipment listed on Exhibit A, attached hereto, constitutes surplus property which is no longer needed for public use.
2. The Executive Director is authorized to enter into such agreements as necessary for disposal of the surplus property by sale, trade-in, live auction, web-based auction, or other means as appropriate.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: February 10, 2026

Vote: For: 7 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 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.

Requested by: Matt Reardon, Senior Environmental Manager

Summary

- This resolution will allow for the items listed on Exhibit A to be sold, traded, or disposed of by other means necessary, as the items are no longer needed for operational use.

Purpose & Goals

- SWACO has facilities, equipment, and maintenance items that are no longer being used because of the condition and/or age of the item. If the item is deemed non-functional, obsolete, or better utilized as a trade-in on newer equipment, the item is placed on the surplus property list for approval by the SWACO Board of Trustees

Process Used:

- Surplus items are usually listed on a web-based auction site such as GovDeals. Some large equipment and vehicles may be traded in for a newer model or other necessary equipment.

Fiscal Impact

- Proceeds from the sale of these surplus items are allocated back to the fund from which the item was disposed

Future Action Anticipated

- None at this time

EXHIBIT A
SURPLUS EQUIPMENT

- Used office furniture from the Administrative Office Building (includes WI asset IDs 310, 312, 944)
- Miscellaneous Items
- Unit 247 Sennebogen Material Handler (WI asset ID 766)



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).

SWACO requires various aggregate materials and related hauling services to construct and maintain access roads and turnaround areas, as well as to perform other related repairs at SWACO operations. This enables SWACO to maintain safe and efficient operations, quality customer service and operate in compliance with OEPA regulations.

Pursuant to SWACO’s Procurement Policy, Staff advertised a Request for Bid (“RFB”) for these services. Two (2) bids were received and after evaluation, Wright Material Solutions, Ltd. was deemed the lowest and best responsive bidder to perform these services.

Staff therefore recommend the Board authorize 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).

Requested by: Adam Burlison, Senior Operations 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 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).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: February 10, 2026

Vote: For: 7 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 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).

Requested by: Adam Burleson, Senior Operations Manager

Summary

- Aggregate and hauling services are required to construct and maintain access roads and turnaround areas, as well as to perform other related repairs at SWACO operations.

Purpose & Goals

- These services will allow SWACO Operations Staff to manage the community's public landfill to be safe and accessible for all SWACO customers.

Process Used:

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- SWACO publicly advertised a Request for Bid ("RFB") in *The Columbus Dispatch* on Thursday December 18, 2025, and made the RFB packet available on SWACO's website. Final bids were due Friday, January 22, 2026. Two (2) Bids were received: Golden Kase Trucking, LLC and Wright Material Solutions, Ltd. Wright Material Solutions, Ltd. was deemed to be the lowest and best responsive bid.

Fiscal Impact

Funds to cover these expenditures were included in the 2026 Operating Budget in the major category Facilities and Grounds that was budgeted at \$4,628,000.

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

Future Action Anticipated

- No future action is anticipated at this time.



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).

SWACO utilizes thirty-five (35) transfer tipper trailers for the transfer operations. The proposed trailer modification consists of structural and mechanical enhancements to six (6) existing transfer tipper trailers to ensure proper coupling and compatibility with SWACO's new SSI trash compactor that will be installed at the Morse Road Transfer Station. These trailer modifications are designed to align the trailers with the compactor's discharge and interface requirements, allowing for safe, efficient, and reliable transfer operations. By completing these upgrades, SWACO will be able to utilize its existing trailer fleet with the new compactor, improving operational flexibility, maintaining safety standards, and avoiding the cost of purchasing new transfer trailers.

Pursuant to Section 9.1 (b) of SWACO's Procurement Policy, the Board may waive the requirements of the Policy if it is determined to be in the best interest of SWACO to do so. Multiple quotes were obtained from Kens Truck & Trailer and Transport Services Company. Since Transport Services, Inc. provided the best rates for the trailer modifications and are local to SWACO, staff requests the Board waive the competitive procurement requirements in the best interest of SWACO.

Staff therefore recommends the Board authorize 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).

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 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).
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 6 of said Policy.
3. This resolution shall be in full force and effect from and immediately upon its adoption.


Date Approved: February 10, 2026


Susan Tilgner
Chair, Board of Trustees

Vote: For: 7 Against: 0 Abs: 0


Rebecca L. Egelhoff, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

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).

Requested by: Dean Headley, Fleet Manager

Summary

- These trailer modifications are designed to align the trailers with the compactor's discharge and interface requirements, allowing for safe, efficient, and reliable transfer operations.
- By completing these upgrades, SWACO will be able to utilize its existing trailer fleet with the new compactor, improving operational flexibility, maintaining safety standards, and avoiding the cost of purchasing new transfer trailers.
- These expenditures are planned in the 2026 Capital Equipment Plan (CEP).

Purpose & Goals

- These equipment modifications are necessary to continue operations and support SWACO's commitment to the proper disposal of solid waste.
- Modifying the six (6) transfer trailers helps ensure SWACO is replacing/rebuilding its aged equipment in a timely manner to ensure reliable equipment is in operation each day.

Process Used:

- Cooperative Purchasing Competitive Process
 Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- Transport Services, Inc. is a trailer dealer and service center for various types of trailers in the industry.

Fiscal Impact

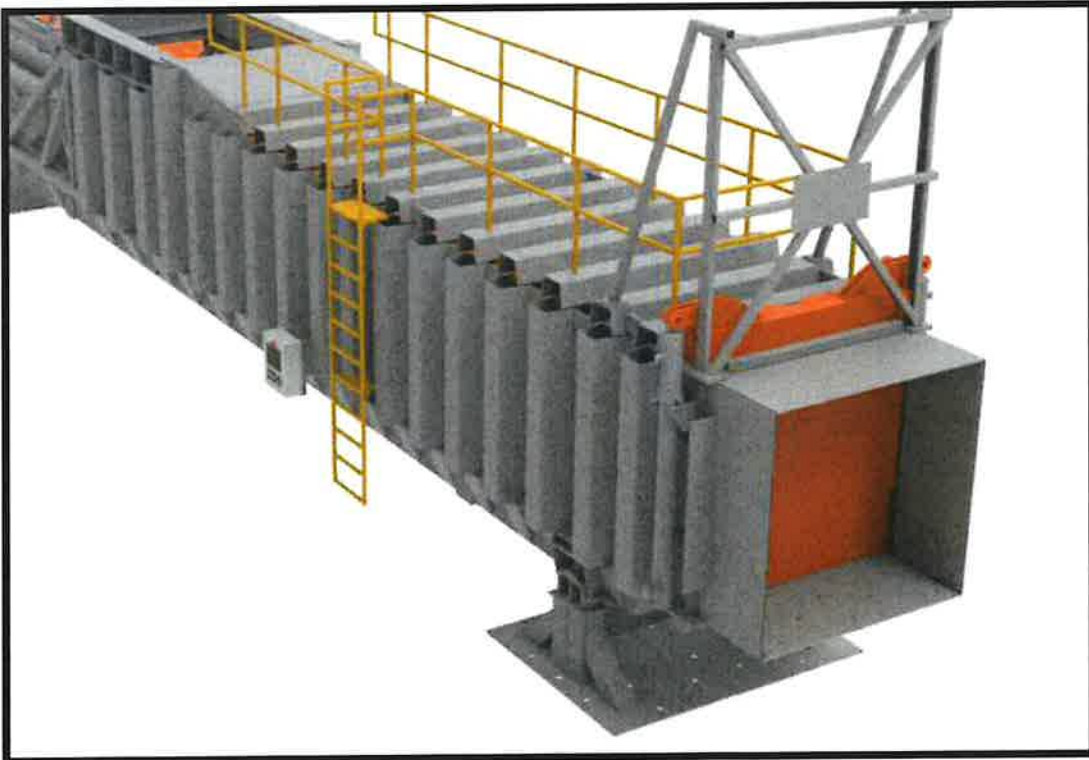
- Operating Budget Capital Improvement Plan Capital Equipment Plan Capital Outlays Plan

Funding for these expenditures was budgeted in the 2026 Capital Equipment Plan under the projects Certified Component Rebuilt that has a total of \$250,000.00 estimated in the plan.

Future Action Anticipated

- None anticipated at this time.

Transfer Trailer and Modification





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).

SWACO utilizes thirty-five (35) pieces of heavy equipment at the Franklin County Sanitary Landfill (FCSL) and transfer stations. One (1) Caterpillar unit, vital for daily operations and regulatory compliance, necessitates certified component rebuild. A certified component rebuild is considered the best practice in the industry to extend the equipment's useful life. Ohio Machinery Company, an original equipment manufacturer dealer for Caterpillar, was chosen due to their ability to provide the timeliest service at the best rate and certified rebuilds are their area of expertise. The work will be performed at their Columbus, Ohio facility.

Pursuant to Section 9.1 (b) of SWACO's Procurement Policy, the Board may waive the requirements of the Policy if it is determined to be in the best interest of SWACO to do so. Multiple quotes were obtained from Ohio Machinery and MacAllister Machinery Company, the two (2) Ohio Cat dealerships closest to SWACO. Since Ohio Machinery is providing the best rates for the certified component rebuilds and are experts in performing the work on Caterpillar equipment, Staff requests the Board waive the competitive procurement requirements in the best interest of SWACO.

Staff therefore recommends the Board authorize 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).

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 Ohio Machinery Company, dba Ohio Cat, to perform one (1) Caterpillar Certified Component Rebuild and expend an amount not to exceed six hundred seventy-five thousand dollars (\$675,000.00).
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 6 of said Policy.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: February 10, 2026

Susan Tilgner
Chair, Board of Trustees

Vote: For: 7 Against: 0 Abs: 0

Rebecca L. Egelhoff, Secretary

Approved as to Form:

Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

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).

Requested by: Dean Headley, Fleet Manager

Summary

- Rebuilding this type of specialty equipment is the best practice in the industry to extend the useful service life of this type of equipment.
- This expenditure are planned in the 2026 Capital Equipment Plan (CEP).

Purpose & Goals

- This equipment rebuild is necessary to continue operations and support SWACO's commitment to the proper disposal of solid waste.
- Rebuilding the one (1) pieces of mainline equipment helps ensure SWACO is replacing/rebuilding its aged equipment in a timely manner to ensure reliable equipment is in operation each day.

Process Used:

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- Ohio Machinery Company specializes in landfill equipment rebuilds in the waste industry.

Fiscal Impact

Funding for this expenditure was budgeted in the 2026 Capital Equipment Plan under the projects Certified Component Rebuilt that has a total of \$675,000.00 estimated in the plan.

Operating Budget Capital Improvement Plan Capital Equipment Plan Capital Outlays Plan

Future Action Anticipated

- None anticipated at this time.

Hydraulic Pump Rebuild



Transmission Rebuild



Final Drive Rebuild



Engine Overhaul

