



Authorizing the Executive Director to modify the contract with the City of Columbus for the purchase of fuels for a three (3) year period and expend an additional six hundred twenty-five thousand dollars (\$625,000.00), for a total amount not to exceed one million seven hundred thousand dollars (\$1,700,000.00).

SWACO must purchase both compressed natural gas (CNG) and diesel fuels in order to support its daily fleet operations. SWACO vehicles can access CNG at any of the three (3) City of Columbus (City) CNG fuel stations and transfer drivers regularly utilize the City's diesel station at the Morse Road Transfer Station to fuel equipment.

In 2017, the Board of Trustees approved a resolution authorizing the purchase of CNG and diesel fuels from the City for a one year period. In 2021, Resolution 046-21 modified the purchase period to three (3) years and added five hundred fifty thousand dollars (\$550,000.00); this contract expires on November 20, 2024. SWACO has the option to continue to purchase fuels under the City contract and thus Staff is requesting to extend the contract another three (3) years and expend an additional six hundred and twenty-five thousand dollars (\$625,000.00). Since this is an intergovernmental agreement between SWACO and the City, the Procurement Policy does not require any additional obligations.

Staff therefore recommends the Board of Trustees authorize the Executive Director to modify the contract with the City of Columbus for the purchase of fuels for a three (3) year period and expend an additional six hundred and twenty-five thousand dollars (\$625,000.00), for a total amount not to exceed one million seven hundred thousand dollars (\$1,700,000.00).

Requested by: Dean Headley, Fleet Manager

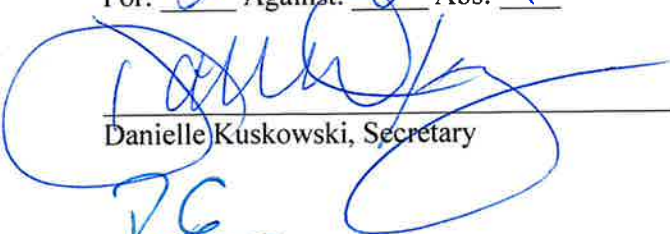
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to modify the contract with the City of Columbus for a three (3) year period and expend an additional six hundred and twenty-five thousand dollars (\$625,000.00), for a total amount not to exceed one million seven hundred thousand dollars (\$1,700,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: February 13, 2024

Vote:
For: 5 Against: 0 Abs: 1


Patrick King
Chair, Board of Trustees


Danielle Kuskowski, Secretary

Approved as to Form:  Rebecca D. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 04-24: Authorizing the Executive Director to modify the contract with the City of Columbus for the purchase of fuels for a three (3) year period and expend an additional six hundred twenty-five thousand dollars (\$625,000.00), for a total amount not to exceed one million seven hundred thousand dollars (\$1,700,000.00).

Requested by: Dean Headley, Fleet Manager

Summary

- The CNG and diesel fueling agreement will be used for all vehicle types in the SWACO fleet, including the transfer and recycling trucks, passenger cars, as well as scrap handlers and material loaders in operation at the Morse Road Transfer Station.

Purpose & Goals

- Utilizing the City of Columbus fuel-filling locations helps SWACO's fleet remain efficient and the use of CNG fuel further supports SWACO's mission to reduce our carbon emissions.
- Continuing the great partnership between the City of Columbus and SWACO.

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.





Authorizing the Executive Director to enter into a contract with MacAllister Machinery Company to perform two (2) Caterpillar Certified Component Rebuilds, waive the competitive procurement requirements, and expend an amount not to exceed one million three hundred thousand dollars (\$1,300,000.00).

SWACO currently operates thirty-five (35) pieces of heavy equipment at the Franklin County Sanitary Landfill ("FCSL") and transfer stations. Two (2) pieces of equipment utilized in the daily operations necessitate service and repair through a Caterpillar Certified Component Rebuild. Rebuilding of this type of specialty equipment is an industry best practice to extend the useful service life, and both units are essential in maintaining regulatory compliance at the FCSL. MacAllister Machinery Company is an original equipment manufacturer dealer for Caterpillar equipment. Staff received multiple quotes and selected MacAllister due to their ability to perform the rebuilds most timely and at the best rate; the certified rebuild is considered as their area of expertise and many other public and private entities in the waste industry utilize MacAllister for rebuilds.

Pursuant to Section 10(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. Since MacAllister is providing the best rates for the certified experts to perform the work, Staff requests the Board waive the competitive procurement requirements in the best interest of SWACO.

Staff therefore recommends the Board approve this resolution authorizing the Executive Director to enter into a contract with MacAllister Machinery Company to perform two (2) Caterpillar Certified Component Rebuilds, waive the procurement requirements, and expend an amount not to exceed one million three hundred thousand dollars (\$1,300,000.00).

Requested by: Dean Headley, Fleet Manager

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

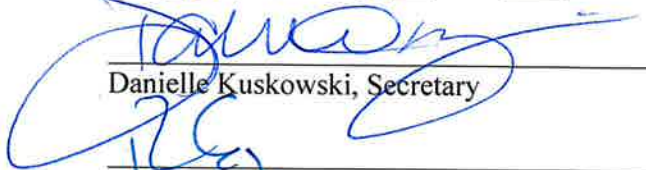
1. The Executive Director is authorized to execute a contract with MacAllister Machinery Company to perform two (2) Caterpillar Certified Component Rebuilds and expend an amount not to exceed one million three hundred thousand dollars (\$1,300,000.00).
2. Pursuant to Section 10(b) of the SWACO Procurement Policy, it is in the best interest of SWACO to waive the procurement requirements as contained in Section 7 of said Policy.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: February 13, 2024



Patrick King
Chair, Board of Trustees

Vote:
For: 0 Against: 0 Abs: 0



Danielle Kuskowski, Secretary

Approved as to Form:  Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 05-24: Authorizing the Executive Director to enter into a contract with MacAllister Machinery Company to perform two (2) Caterpillar Certified Component Rebuilds, waive the competitive procurement requirements, and expend an amount not to exceed one million three hundred thousand dollars (\$1,300,000.00).

Requested by: Dean Headley, Fleet Manager

Summary

- Rebuilding of this type of specialty equipment is an industry best-practice to extend the useful service life of this type of equipment.
- These expenditures are planned in the 2024 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 two pieces of main line 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
- MacAllister Machinery Company specializes in landfill equipment rebuilds in the waste industry.

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.

Hydraulic Pump Rebuild



Transmission Rebuild



Final Drive Rebuild



Engine Overhaul





Authorizing the Executive Director to enter into three (3) separate one (1) year contracts with Alta Equipment, Columbus Equipment, and Southeastern Equipment for the purchase of heavy equipment parts and services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for an aggregate amount of nine hundred thousand dollars (\$900,000.00).

SWACO operates thirty-five (35) pieces of heavy equipment, such as front-end loaders, haul trucks, excavators, compactors, and dozers, that require parts and services to maintain safe and efficient operation.

Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Proposals ("RFP") for qualified parts and service providers. Five (5) proposals were received and after evaluation, Alta Equipment, Columbus Equipment, and Southeastern Equipment were deemed the best and most responsive. Multiple contract awards induce competition and enable SWACO to procure the needed services at competitive prices. Projects will be awarded based upon availability, area of expertise, and the service price quotes received from the vendors.

Staff therefore recommends the Board authorize the Executive Director to enter into three (3) separate one (1) year contracts with Alta Equipment, Columbus Equipment, and Southeastern Equipment for the purchase of heavy equipment parts and services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for an aggregate amount of nine hundred thousand dollars (\$900,000.00).


Requested by: Dean Headley, Fleet Manager

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

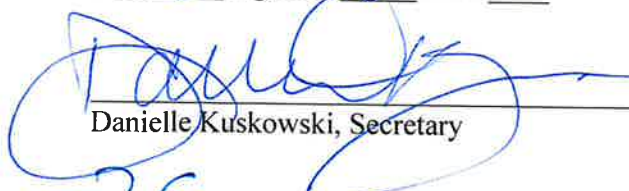
1. The Executive Director is authorized to execute three (3) separate one (1) year contracts with Alta Equipment, Columbus Equipment, and Southeastern Equipment for the purchase of heavy equipment parts and services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for an aggregate amount of nine hundred thousand dollars (\$900,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: February 13, 2024

Vote:
For: 6 Against: 0 Abs: 0



Patrick King
Chair, Board of Trustees



Danielle Kuskowski, Secretary

Approved as to Form: 
Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 06-24: Authorizing the Executive Director to enter into three (3) separate one (1) year contracts with Alta Equipment, Columbus Equipment, and Southeastern Equipment for the purchase of heavy equipment parts and services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for an aggregate amount of nine hundred thousand dollars (\$900,000.00).

Requested by: Dean Headley, Fleet Manager

Summary

- This resolution allows for the purchase of the requisite parts and services to keep Staff working safely on the heavy equipment necessary for efficient daily operations at all SWACO facilities.
- Total expenditures under these contracts approved at this time shall not exceed the capital or operating budgeted amount for general services over the term of this contract.

Purpose & Goals

- These contracts will help with different projects for the next (3) three years that fulfill SWACO's core values to operate in a safe environment with transparency, efficiency, innovation, and fiscal responsibility.

Process Used:

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- Staff advertised a Request for Proposals ("RFP") for qualified parts and services providers. Five (5) proposals were received: Alta Equipment, Columbus Equipment, Southeastern Equipment, B&B Heavy Equipment, and Blackburn's Fabrication.
- Four (4) proposers were deemed qualified and responsive. Alta Equipment, Columbus Equipment, and Southeastern Equipment are awarded contracts through this resolution, and B&B Heavy Equipment will be awarded a smaller contract separately.

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.







Authorizing the Executive Director to enter into a three (3) year contract with Turn-Key Industrial Services, LLC for welding, fabrication, and specialty services and expend an amount not to exceed one million five hundred thousand dollars (\$1,500,000.00).

SWACO owns and operates several types of landfill construction equipment produced by various manufacturers; this equipment often requires welding, fabrication, and specialty services to maintain safe and efficient operations.

Pursuant to SWACO’s Procurement Policy, Staff advertised a Request for Proposals (“RFP”) for welding, fabrication, and specialty services. Two (2) proposals were deemed responsive and after evaluation, Turn-Key Industrial Services, LLC was deemed the best proposal. This contract will help with different projects for the next (3) three years such as refurbishing the tipper trailers, fleet equipment, and the landfill heavy equipment. Ensuring Staff has safe and reliable equipment to operate reinforces SWACO’s core value to operate a safe environment with efficiency.

Staff therefore recommends the Board authorize the Executive Director to enter into a three (3) year contract with Turn-Key Industrial Services, LLC for welding, fabrication, and specialty services and to expend an amount not to exceed one million five hundred thousand dollars (\$1,500,000.00).

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 enter into a three (3) year contract with Turn-Key Industrial Services, LLC, for welding, fabrication, and specialty services and expend an amount not to exceed one million five hundred thousand dollars (\$1,500,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: February 13, 2024

Vote:
For: 6 Against: 0 Abs: 0



Patrick King
Chair, Board of Trustees



Danielle Kuskowski, Secretary

Approved as to Form: 

Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 07-24: Authorizing the Executive Director to enter into a contract with Turn-Key Industrial Services, LLC for welding, fabrication, and specialty services and to expend an amount not to exceed one million five hundred thousand dollars (\$1,500,000.00).

Requested by: Dean Headley, Fleet Manager

Summary

- SWACO's Operations and Maintenance Department owns and operates several types of landfill construction equipment that often requires welding, fabrication, and specialty services to maintain its safe and efficient operation.
- SWACO utilizes (35) pieces of heavy equipment for the landfill and transfer operations, such as front-end loaders, haul trucks, and excavators, compactors, and dozers in daily facility operations.

Purpose & Goals

- This resolution enables SWACO to continue to provide safe and reliable equipment for its employees and maintain efficient operations at all SWACO facilities.
- This contract will help with different projects for the next (3) three years that assist in fulfilling SWACO's core values to operate in a safe environment with transparency, efficiency, innovation, and fiscal responsibility.

Process Used:

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- Staff advertised a Request for Proposals ("RFP") for qualified parts and services providers. Four (4) proposals were received: Turn-Key Industrial Services and Watkins Field Services were deemed responsive; Blackburn's Fabrication and Complete Hydraulic proposals were deemed non-responsive.
- After evaluation, Turn-Key was deemed the best and most responsive.

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.



Turn-Key Welding Shop Services



Turn-Key Mobile Welding Service Truck



Authorizing the Executive Director to enter into a contract with BEL Environmental Engineering, LLC, to provide construction quality assurance services and expend an amount not to exceed five hundred thousand dollars (\$500,000.00).

SWACO requires construction quality assurance ("CQA") services during the construction of a 16.2-acre final cover composite cap system along the south slope of the Franklin County Sanitary Landfill ("FCSL"). CQA services include the project certifying engineer for the landfill-related construction. The certifying engineer will be responsible for, but not limited to, overseeing all construction activities related to the landfill south cap closure construction, providing miscellaneous services needed during the course of design, construction, and certification of the cap closure, and being responsible for project communications with Ohio EPA on behalf of SWACO.

Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Qualifications ("RFQ") for construction quality assurance services related to the construction of the final cover. Six (6) SOQ packages were received and of these, SWACO staff interviewed the top three ranked design firms. BEL Environmental Engineering, LLC, was chosen as the best and most qualified firm to provide these services.

Staff therefore recommends the Board authorize the Executive Direction to enter into a contract with BEL Environmental Engineering, LLC, in an amount not to exceed five hundred thousand dollars (\$500,000.00) for these engineering services.

Requested by: Matt Reardon, Environmental Manager

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

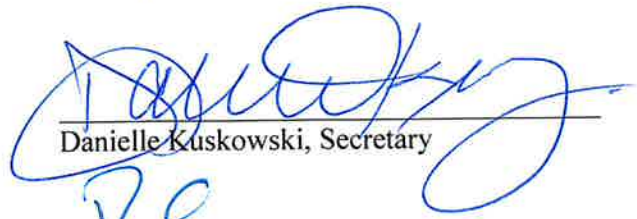
1. The Executive Director is authorized to execute a contract with BEL Environmental Engineering, LLC to provide construction quality assurance services and expend an amount not to exceed five hundred thousand dollars (\$500,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: February 13, 2024


Vote:
For: 6 Against: 0 Abs: 0



Patrick King
Chair, Board of Trustees



Danielle Kuskowski, Secretary



Rebecca L. Egelhoff, Director of Legal Affairs

Approved as to Form:

Purpose & Goals

- **Environmental Goals:** reducing leachate generation, reducing greenhouse gas emissions, controlling stormwater runoff, minimizing erosion, preventing wind-blown litter, protecting people and wildlife from contact with waste.
Operational Goals: Provide access roads for future landfill hauling traffic and reduce cover integrity maintenance.
Financial Goals: reduce closure financial assurance costs and increase landfill gas collection supply to Archaea Energy.

Process Used:

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

- Pursuant to SWACO's Procurement Policy, a Request for Qualifications ("RFQ") was publicly advertised.
- SWACO received SOQs from six (6) firms: BEL Environmental Engineering, LLC, GHD Services, Inc., IngenAE, LLC, Mannik & Smith Group, Inc., Terracon Consultants, Inc., and Weaver Consultants Group, LLC.
- Of the six (6) firms, SWACO staff interviewed the top three ranked design firms: BEL Environmental Engineering, LLC, Mannik & Smith Group, Inc., and Weaver Consultants Group, LLC.
- Of the three (3) firms interviewed, BEL Environmental Engineering, LLC was determined to be best qualified.

Fiscal Impact

Funding for this resolution is provided by:

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

Future Action Anticipated

- No further action anticipated.

RESOLUTION 09-24



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.

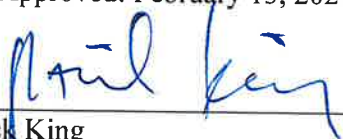
Staff is therefore recommending the Board of Trustees approve the equipment listed on Exhibit A to be disposed of by sale, trade-in, auction, or other means of disposal.

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.

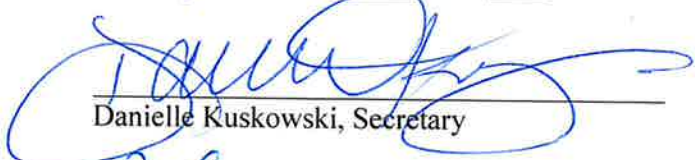
Date Approved: February 13, 2024



Patrick King
Chair, Board of Trustees

Vote:

For: 6 Against: 0 Abs: 0



Danielle Kuskowski, Secretary

Approved as to Form:



Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 09-24: 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: Wes Jordan, Facilities 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 sites 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 anticipated at this time.

EXHIBIT A
SURPLUS EQUIPMENT

- International school bus #966
- Broce Broom #436
- Broce Broom #203
- Ford Pick-up Truck #125
- Chevy Pick-up Truck #115
- Light Plant #025
- Light Plant #026
- Used Pick-up Truck bed
- Kubota UTV #387
- Thirty (30) 8-yard Recycling dumpsters
- Operations Building at 3859 London Groveport Rd.
- Operations Pole Barn at 3859 London Groveport Rd.
- Trafcon Arrow Board
- Used office furniture from Operations Building
- ClearStream containers and lids
- Miscellaneous Items



Operations Building



Operations Pole Barn



