



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).

The Franklin County Prosecutor’s Office (“Prosecutor’s Office”) is an integral component of the Environmental Crimes Task Force of Central Ohio (“ECTF”) and is responsible for prosecuting violations of environmental laws within Franklin County. Working collaboratively with SWACO and the Franklin County Sheriff’s Office, the Prosecutor’s Office seeks to enforce penalties against those individuals accused 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 itsacrime.org website and a 24-hour hotline. Once these reports are investigated, the Sheriff’s Office refers appropriate cases to the Prosecutor’s Office for further action. In 2025, SWACO and the Prosecutor’s Office will also continue to offer public outreach and education to community partners to promote the program.

Based on previous program budgeting, SWACO staff proposes to fund the services of the Prosecutor’s Office at the same level as 2024. Funding will be used to offset costs associated with an Assistant Prosecuting Attorney for this program.

Staff therefore recommends the Board authorize 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).

Requested by: Andrew Booker, Sr. Programs 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 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).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: March 11, 2025

Vote:
For: 6 Against: 0 Abs: 1


Susan Tilgner
Chair, Board of Trustees


Rebecca L. Egelhoff, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 006-25: 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).

Requested by: Andrew Booker, Sr. Programs Manager

Summary

- Requesting authorization to enter into a one (1) year contract with the Franklin County Prosecuting Attorney's Office to offset the cost of an Assistant Prosecuting Attorney participating in the ECTF and to prosecute environmental crimes investigated through the program.

Purpose & Goals

- This contract, as part of the ECTF program, supports SWACO's priorities through the 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
- This agreement is an intergovernmental contract for services provided by the Franklin County Prosecuting Attorney's Office.

Fiscal Impact

Funds to cover these expenditures were included in the 2025 Operating Budget in the major account category Education and Awareness. The total education and awareness for 2025 is budgeted at \$1,569,000. Multi-year contracts will include funds to be budgeted for subsequent years 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 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 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. In 2025, the Sheriff's Office will put particular emphasis on identifying ways to use their existing public education opportunities, such as social media accounts and outreach programs, to publicize the ECTF and encourage residents to report environmental crimes.

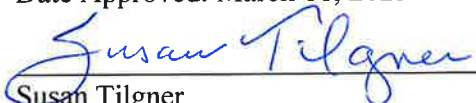
Staff is recommending funding the Sheriff's Office at the same amount that was funded in 2024. Funding is used to staff the Sheriff's Office with a detective, a part-time administrative assistant, a vehicle allowance in the amount of six thousand dollars (\$6,000.00) to offset the cost to maintain a 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 recommend the Board authorize the Executive Director to enter into a contract with the Franklin County Sheriff 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: Andrew Booker, Sr. Programs 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 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: March 11, 2025


Susan Tilgner
Chair, Board of Trustees

Vote:
For: 6 Against: 0 Abs: 1


Rebecca L. Egelhoff, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

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).

Requested by: Andrew Booker, Sr. Programs Manager

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
- This agreement is an intergovernmental contract for services provided by the Franklin County Sheriff.

Fiscal Impact

Funds to cover these expenditures were included in the 2025 Operating Budget in the major account category Education and Awareness. The total education and awareness for 2025 is budgeted at \$1,569,000. Multi-year contracts will include funds to be budgeted for subsequent years 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 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.

SWACO's treasury management services are offered through Huntington National Bank. SWACO desires to implement the Huntington Commercial Card (P-Card) to reduce administrative costs, simplify cardholder procedures, and provide a data source to streamline management and reporting capabilities. These capabilities include but are not limited to expense reports, tracking transactions, and capturing receipts.

Prior to usage of the P-Cards, the Executive Director shall develop formal policies and procedures concerning P-Card including but not limited to the list of authorized employees, procedures for maintaining custody of the P-Cards, and the required pre-approval / reconciliation of usage against purchases.

Staff therefore recommends that this Board authorize 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.

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 enter into an agreement(s) with Huntington National Bank to implement P-Cards for purposes involving the procurement of goods and/or services on behalf of SWACO, including but not limited to Exhibit A, which is attached hereto and incorporated herein as if fully rewritten.
2. The Executive Director is authorized to adopt formal policies and procedures concerning P-Card usage and oversight.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: March 11, 2025

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 008-25: 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.

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

Summary

- This resolution authorizes SWACO to enter into an agreement with Huntington National Bank for commercial cards (P-Cards).
- P-Cards will allow flexibility, ensure safeguards, and mitigate risk(s) when purchasing on behalf of SWACO.

Purpose & Goals

- To allow for purchasing with safeguards, accountability, and card owner responsibility in managing and tracking expenditures on behalf of SWACO.

Process Used:

Cooperative Purchasing Competitive Process Sole Source/Best Interest

- Huntington National Bank is SWACO's banking institution for treasury management services. Including these services within our current banking platform will allow more seamless integration with our other reporting and banking products to run the day-to-day operations.

Fiscal Impact

Funds to cover this expenditure were included in the 2025 Operating Budget in the major account category Other Outside Services. The total outside services for 2025 is budgeted at \$4,301,000. Multi-year contracts will include funds to be budgeted in subsequent years to cover contractual obligations.

Operating Budget Capital Improvement Plan Capital Equipment Plan Capital Outlays Plan

Exhibit A

COMMERCIAL CARD RESOLUTION

Pursuant to Ohio State law and public policy, the following apply:

Authorization

The governing board/legislative authority of Solid Waste Authority of Central Ohio has 1) authorized Card use (provided by The Huntington National Bank) for specific purposes and 2) have or will approve and adopt a policy governing usage of the credit card and appropriate oversight controls.

Appropriation

We certify that the governing board/legislative authority approved card usage for those purposes involving the procurement of goods and/or services for which Solid Waste Authority of Central Ohio has appropriated funds in its annual appropriations budget.

Usage and Oversight Controls

The governing board/legislative authority of Solid Waste Authority of Central Ohio has adopted formal policies and procedures concerning Card usage and oversight, including but not limited to the following considerations: 1) a list of authorized employees; 2) custody of the card(s); and 3) the pre-approval of card usage and reconciliation of usage against purchase orders.

Authorized Person to Execute Agreement

The governing board/legislative authority certifies that the following individual(s) is/are fully authorized to execute/sign a Card Agreement with The Huntington National Bank and Solid Waste Authority of Central Ohio to its terms.

PRINTED NAME: Joe Lombardi

TITLE: Executive Director

BIRTHDATE: _____

Two Members:

PRINTED NAME: Susan Tilgner

SIGNATURE: Susan Tilgner

TITLE: Board Chair

DATE: 3-11-25

PRINTED NAME: PATRICK KONG

SIGNATURE: PATRICK KONG

TITLE: BOARD MEMBER

DATE: 3-11-25



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).

Robert Half International, Inc. ("Robert Half") is an international human resource consulting firm that assists employers in placing temporary or permanent professionals in the finance and accounting, administrative, technology, marketing, and legal fields. SWACO engaged Robert Half after a vacancy was created by an active military member in the Technology Solutions department. The temporary professional has been serving in this capacity since May 2024. The additional monies requested are to continue the contract with Robert Half for the temporary employee to continue performing work for the Technology Solutions Department.

Pursuant to Section 10(b) of the SWACO Procurement Policy, the Board may waive the competitive procurement requirements should it determine it is in the best interests of SWACO. The current Robert Half professional performs well on the SWACO Technology Solutions team, and it would be most beneficial to continue to utilize his skills while the active military member is on leave. Thus, Staff requests the Board waive the procurement requirements to allow for a modification of the current contract with Robert Half as in the best interest of SWACO.

Staff therefore recommends the Board authorize 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).

Requested by: Bernie Davis, Technology Solutions 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 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).
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: March 11, 2025

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 009-25: 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).

Requested by: Bernie Davis, Technology Solutions Manager

Summary

- This modification will allow additional funds to continue with temporary professional staffing agency Robert Half to perform Technology Solutions functions.

Purpose & Goals

- These services allowed Staff to fill a key role within SWACO's Technology Solutions Department.

Process Used:

- | | |
|---------------------------------------------------------------|---------------------------------------------------------------------------|
| <input type="checkbox"/> Cooperative Purchasing | <input type="checkbox"/> Competitive Process |
| <input checked="" type="checkbox"/> Sole Source/Best Interest | <input type="checkbox"/> Intergovernmental Cooperative Services Agreement |

Fiscal Impact

Funds to cover this expenditure were included in the 2025 Operating Budget in the major account category of Other Outside Services. The total outside services for 2025 is budgeted at \$4,301,000. Multi-year contracts will include funds to be budgeted in subsequent years to cover contractual obligations.

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

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).

The Morse Road Transfer Station ("MRTS") currently operates two (2) Thurman pit truck scales that have reached the end of their usable life and require replacement. These scales are integral to the transfer station's operations, ensuring accurate, safe, and efficient weighing of vehicles. The new installation aims to upgrade the facility's capabilities, improve operational efficiency, and enhance safety standards, ensuring the station continues to meet operational demands effectively.

Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Proposals ("RFP") for the removal of existing scales, and the purchase and installation of new scales. One (1) proposal was received and after evaluation, Kanawha Scales & Systems, Inc. was deemed the best and most responsive.

Staff therefore recommends the Board authorize 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).

Requested by: Terri Davis, Customer Service and Operations Systems 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 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).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: March 11, 2025

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 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).

Requested by: Terri Davis, Customer Service and Operations Systems Manager

Summary

- The Morse Road Transfer Station currently operates two (2) Thurman pit truck scales that have reached the end of their usable life and require replacement
- The new installation aims to upgrade the facility's capabilities and improve operational efficiency, and enhance safety standards, ensuring the station continues to meet operational demands effectively.

Purpose & Goals

- Operate and serve the public by providing safe disposal of the waste stream.
- This contract will assist in fulfilling SWACO's core value 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
- Pursuant to SWACO's Procurement Policy, an RFP was advertised for the removal of existing scales, and the purchase and installation of new scales.
- One (1) proposal was received and after evaluation, Kanawha Scales & Systems, Inc. was deemed the best and most responsive.

Fiscal Impact

Funds for the expenditure were included in the 2025 Capital Outlays Plan in the amount of \$242,750 under the project Replacement Scales at Morse Road Eco-Station.

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

Future Action Anticipated

- None anticipated at this time.

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).

SWACO operates approximately two hundred sixty (260) vehicles and equipment units across its transfer stations and the Franklin County Sanitary Landfill. In order to service the equipment, the Operations Department maintains contracts with local vendors to procure essential maintenance products, ensuring proper equipment function. In September 2022, the Board passed Resolution 064-22 authorizing a contract with Glockner Oil Company, Inc. for the purchase of petroleum products. To sustain uninterrupted daily operations at SWACO and maintain operational efficiency, a modification to this contract is required.

The City of Columbus competitively bid and awarded a cooperative purchasing contract for petroleum products such as oils, lubes, and greases to Glockner Oil Company, Inc. As provided in the SWACO Procurement Policy, when purchasing from a cooperative purchasing agreement, the competitive bidding process has already taken place. By utilizing the contract with Glockner Oil through the City of Columbus' cooperative agreement, SWACO can leverage the high volume of products used by the City to retain cost-effective pricing.

Staff therefore recommends the Board authorize the Executive Director to modify the contract with Glockner Oil Company, Inc., to purchase petroleum products and expend an additional amount of two hundred fifty thousand dollars (\$250,000.00), for a total not to exceed seven hundred fifty thousand dollars (\$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 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).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: March 11, 2025

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 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).

Requested by: Dean Headley, Fleet Manager

Summary

- Proper maintenance of the fleet requires a vast assortment and supply of petroleum products like oils, greases, and lubes.
- The contract with Glockner Oil Company, Inc. enables SWACO's Operations Staff with the proper tools to ensure the equipment is maintained for safety and proper use.

Purpose & Goals

- The continued purchase of petroleum products for the Fleet directly contributes to supporting the Operations Department goals of safely transporting and disposing of solid waste materials in compliance with all applicable regulations.

Process Used (check one):

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

- The City of Columbus competitively bid and awarded a cooperative purchasing contract for petroleum products such as oils, lubes, and greases to Glockner Oil Company, Inc.

Fiscal Impact

Funds to cover these expenditures were included in the 2025 Operating Budget in the major account category Vehicle Expense. The total vehicle expense for 2025 is budgeted at \$7,741,000. Multi-year contracts will include funds to be budgeted in subsequent years to cover contractual obligations.

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

Future Action Anticipated

- None anticipated at this time.

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).

SWACO owns and operates light, medium, and heavy-duty vehicles, trucks, and construction equipment at the Franklin County Sanitary Landfill ("FCSL") and transfer stations. These vehicles and equipment require various types of tires and in some cases, specialized parts and services, in order to maintain the machines properly and safely.

The State of Ohio and Sourcewell competitively bid and awarded contracts to five (5) tire brands: Bridgestone, Firestone, Goodyear, Hankook, and Michelin. Best One Tire & Service is a local, authorized dealer for all five (5) brands and is honoring the State and Sourcewell contracts. As provided in the SWACO Procurement Policy, when purchasing from a cooperative purchasing contract, the competitive procurement process has already been fulfilled.

Staff therefore recommends the Board authorize the Executive Director to modify the contract with Best One Tire & Service for 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).

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 Best One Tire & Service for the purchase of tires and related services and to 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).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: March 11, 2025

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 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).

Requested by: Dean Headley, Fleet Manager

Summary

- Staff will utilize Best One Tire & Service to purchase tires at both Sourcewell and the State of Ohio pricing.

Purpose & Goals

- The continued purchase of tires and related supplies directly affects the Operations team's productivity goals in transferring solid waste from the transfer stations to the landfill daily.
- Proper maintenance of its equipment is part of SWACO's commitment to the safety of its employees and the community.

Process Used:

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- The State of Ohio and Sourcewell competitively bid contracts for the products and services needed. Best One serves as the authorized dealer for all five (5) brands that were awarded the contracts.

Fiscal Impact

Funds to cover this expenditure were included in the 2025 Operating Budget in the major account category Vehicle Expenses. The total vehicle expenses for 2025 are budgeted at \$7,741,000. Multi-year contracts will include funds to be budgeted for subsequent years to cover contractual obligations.

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

Future Action Anticipated

- None anticipated at this time.

BRIDGESTONE



Firestone



GOODYEAR



HANKOOK
driving emotion



SWACO
FROM WASTE TO RESOURCES

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).

SWACO utilizes thirty-five (35) pieces of heavy equipment at the Franklin County Sanitary Landfill (FCSL) and transfer stations. Three (3) Caterpillar units, vital for daily operations and regulatory compliance, necessitate certified component rebuilds. 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 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 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 three (3) Caterpillar Certified Component Rebuilds, waive the procurement requirements, and expend an amount not to exceed one million four hundred thousand dollars (\$1,400,000.00).

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 three (3) Caterpillar Certified Component Rebuilds and expend an amount not to exceed one million four hundred thousand dollars (\$1,400,000.00).
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: March 11, 2025


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 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).

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.
- These expenditures are planned in the 2025 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 three (3) 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 these expenditures was budgeted in the 2025 Capital Equipment Plan under the projects Certified Component Rebuilt that has a total of \$1,710,000 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





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).

SWACO relies on five (5) wheel loaders for pushing and loading materials at the Morse Road and Jackson Pike Transfer Stations. Given the critical role of these loaders in transfer operations, Staff proposes replacing two (2) units that have surpassed their useful life. The age and high operational costs of these loaders necessitate replacement to maintain safe and efficient operations, ensuring employees have access to reliable equipment.

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 Volvo L180H wheel loaders and made this bid award available nationwide for cooperative purchasing with government agencies.

Staff therefore recommends that the Board authorize 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).

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


Date Approved: March 11, 2025

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 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).

Requested by: Dean Headley, Fleet Manager

Summary

- Wheel loaders are a critical piece of equipment at SWACO's transfer stations. Replacing the old and ageing equipment will help Staff maintain safe and efficient operations.

Purpose & Goals

- Purchasing the two (2) new Volvo L180H wheel loaders help 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 L180H wheel loaders and made this bid award available nationwide for purchase by government agencies.

Fiscal Impact

Funds to cover this expenditure pursuant to SWACO's 2025 Capital Equipment Plan ("CEP") and is in accordance with the CEP schedule.

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

Future Action Anticipated

- None anticipated at this time.

Volvo L180H Wheel Loaders Requested for Purchase





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).

SWACO's Operations and Maintenance Departments need to purchase parts and services to maintain the safe and efficient operation of the Caterpillar heavy equipment in the fleet. Ohio Machinery Company, dba Ohio Cat, is the original equipment manufacturer dealer for Caterpillar equipment and the only authorized Caterpillar dealer in the area. Maintaining the fleet of Caterpillar equipment is essential to the daily operations of the transfer stations and the Franklin County Sanitary Landfill ("FCSL"). Ohio Cat provides parts and timely, expert service support to all the Caterpillar equipment utilized in SWACO operations.

Pursuant to Section 10(a) of SWACO's Procurement Policy, when after conducting reasonable investigation, it is determined that only one (1) vendor is capable of supplying the required goods or services, it is therefore considered a Sole Source and the Board may waive the competitive procurement requirements. Since Ohio Cat is the only authorized dealer of the requisite Caterpillar parts, it qualifies as a Sole Source.

Staff therefore recommends the Board authorize 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).

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, 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).
2. Pursuant to Section 10(a) of SWACO's Procurement Policy, it is determined that only one (1) vendor can supply the required goods or services; therefore, the Board shall 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: March 11, 2025

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 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).

Requested by: Dean Headley, Fleet Manager

Summary

- This will be a three (3) year agreement with Ohio Cat to provide parts and related services for the twenty-six (26) pieces of Caterpillar heavy equipment utilized at the Franklin County Sanitary Landfill (“FCSL”) and transfer stations.
- Maintaining the fleet of Caterpillar equipment is essential to the daily operations of the transfer stations and the FCSL.

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

Fiscal Impact

Funds to cover these expenditures were included in the 2025 Operating Budget in the major account category Vehicle Expense. The total vehicle expense for 2025 is budgeted at \$7,741,000. Multi-year contracts will include funds to be budgeted in subsequent years to cover contractual obligations.

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

Future Action Anticipated

- None anticipated at this time.



Types of Caterpillar Equipment Utilized at the Transfer Stations and FCSL

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).

In 2022, this Board approved Resolution 014-22 authorizing the contract with Koorsen Fire & Security, Inc. for the purchase and installation of a new backflow device and fire pump. During installation at the Jackson Pike Transfer Station, compliance requirements arose, necessitating additional funding. These included: replacing a demolished vault lid and a failing FDC check valve. The fire pump and backflow systems are installed and pending final city inspection.

Staff therefore recommend the Board authorize 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).

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

Date Approved: March 11, 2025

Vote: For: 1 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 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).

Requested by: Wes Jordan, Facilities Manager

Summary

- In order to maintain compliance with the City of Columbus Code §1113.01 and prevent possible contamination of the City's public water system, an updated backflow device and fire pump needs to be installed at the Jackson Pike Transfer Station. Additional site work is necessary, requiring funds to be added to the current contract with Koorsen Fire and Security.

Purpose & Goals

- This resolution contributes to SWACO's commitment to a safe and healthy community for its employees and facility customers.

Process Used:

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- SWACO previously posted a Request For Proposals for qualified service providers for the purchase and installation of backflow devices and fire pumps; one (1) bid was received from Koorsen Fire and Security.
- Koorsen is an expert in the installation of these systems and has previously provided quality service on SWACO projects.

Fiscal Impact

Funding for this project was initially budgeted in the 2022 and 2023 Capital Outlays Plan. Subsequent funding will be taken from SWACO's operating fund to cover this capital expenditure.

- 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 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).

SWACO is in the process of designing a new Administrative Office Building ("AOB") and Educational Resource Center ("ERC"). The project has completed the programming phase and is currently in the schematic design ("SD") phase. The project includes constructing a new building for the AOB and renovating the current AOB for use as the new ERC. SWACO intends to utilize construction manager at risk ("CMR") services to construct the project. Best practices suggest contracting with a CMR in the SD phase of the project, which will allow valuable input on constructability and have positive impacts on overall cost and schedule. As such, this resolution is for the **preconstruction phase services only**. Once the design is complete, Staff will return to the Board to request approval of additional funds for the cost of construction at a later date.

Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Qualifications for this Project. Fifteen (15) Statements of Qualifications were received. Of the fifteen firms, SWACO offered the top five (5) evaluated firms to participate in a Request for Proposal process. The five proposals were reviewed, and all five firms were interviewed. Ruscilli Construction Co., LLC was deemed to provide the best value for SWACO.

Staff therefore recommends the Board authorize 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).

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

Date Approved: March 11, 2025

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 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).

Requested by: Wes Jordan, Facilities Manager

Summary

- To date, SWACO has completed the programming phase of the AOB/ERC building project and is currently in the SD phase. SWACO currently has contracts with a design firm, DesignGroup, and the owner's representative, Hill International, who have been integral in the project.
- The CMR is brought into the project during the SD phase to allow valuable input on constructability and have positive impacts to overall cost and schedule.
- Services herein are for the preconstruction phase only. SWACO Staff will return at least once more to modify the contract for construction phase as the design progresses.

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 ("RFQ") 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 ("RFP") - 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 in the project with a planned amount to expend in 2025 of \$8,500,000. 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.

Operating Budget Capital Improvement Plan Capital Equipment Plan Capital Outlays Plan

Future Action Anticipated

- A return to the Board will be necessary to modify the contract for the construction stage of the project.