



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 the 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 2024, 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 2023. Funding will be used to offset costs associated with an Assistant Prosecuting Attorney for this program.

Staff recommends the Board approve this resolution authorizing the Executive Director to enter into a one (1) year 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).

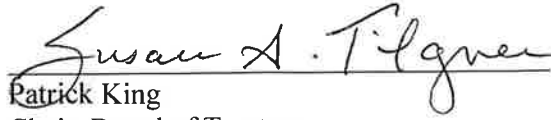
Requested by: Andrew Booker, Programs Manager



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

1. The Executive Director is authorized to enter into a contract with the Franklin County Prosecuting Attorney for services related to the Environmental Crimes Task Force of Central Ohio and to 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: April 9, 2024

Vote:
For: 3 Against: 0 Abs: 2


Patrick King
Chair, Board of Trustees


Danielle Kuskowski, Secretary

Rebecca L. Egelhoff, Director of Legal Affairs

Approved as to Form:

Resolution Summary

Resolution 020-24: 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, 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 to participate in the Environmental Crimes Task Force to prosecute environmental crimes investigated through the program.

Purpose & Goals

- This contract, as part of the ECTF program, supports SWACO's priorities 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 Prosecuting Attorney's Office.

Fiscal Impact

- Funds to cover these expenditures were included in the 2024 Operating Budget in the major account category education, enforcement, & recycling contracts. The total education, enforcement, & recycling contracts for 2024 is budgeted at \$1,752,000. Multi-year contracts will include funds to be budgeted for subsequent year(s) to cover contractual obligations.

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

Future Action Anticipated

- None anticipated at this time.



Authorizing the Executive Director to enter into a contract with 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, Division of Refuse inspector). SWACO and the Sheriff's Office will also continue to offer public outreach and education to community partners. In 2024, the Sheriff's Office will put particular emphasis on identifying ways to use their existing public education opportunities, such as social media accounts and the Community Outreach and Engagement program, 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 2023. Funding is used to staff the Sheriff's Office with a detective, a part-time administrative assistant, a vehicle allowance in the amount of six thousand dollars (\$6,000.00) to offset the cost to maintain a vehicle for the detective, and additional program support in the amount of five thousand dollars (\$5,000.00) to assist the daily operations of the detective.

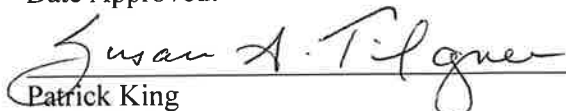
Staff therefore recommends the Board approve this resolution authorizing the Executive Director to enter into a one (1) year contract with the Franklin County Sheriff for services related to the Environmental Crimes Task for of Central Ohio and expend an amount not to exceed one hundred seventy thousand four hundred forty-six dollars (\$170,446.00).

Requested by: Andrew Booker, Programs Manager

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

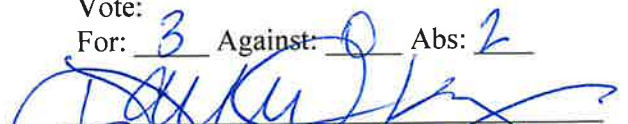
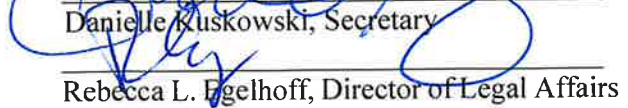
1. The Executive Director is authorized to enter into a contract with the Franklin County Sheriff's Office for services related to the Environmental Crimes Task Force of Central Ohio and expend an amount not to exceed one hundred seventy thousand four hundred forty-six dollars (\$170,446.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved:


Patrick King
Chair, Board of Trustees

Approved as to Form:

Vote:
For: 3 Against: 0 Abs: 2


Danielle Kuskowski, Secretary

Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 021-24: 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 fifty-four thousand eight hundred dollars (\$154,800.00).

Requested by: Andrew Booker, 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 Environmental Crimes Task Force.

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 2024 Operating Budget in the major account category education, enforcement, & recycling contracts. The total education, enforcement, & recycling contracts for 2024 is budgeted at \$1,752,000. Multi-year contracts will include funds to be budgeted for subsequent year(s) to cover contractual obligations.

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

Future Action Anticipated

- None anticipated at this time.



Declaring SWACO's Solid Waste Management Plan to be ratified as the Plan for the District.

WHEREAS, the Solid Waste Authority of Central Ohio ("SWACO") completed the draft Solid Waste Management Plan ("Plan") and submitted it to the Ohio Environmental Protection Agency ("OEPA") for review and comment on February 24, 2023, and the OEPA provided comments in a non-binding advisory opinion on April 10, 2023; and

WHEREAS, the SWACO Board of Trustees ("Board") reviewed the non-binding advisory opinion received from the OEPA and took into consideration these comments, incorporating changes into the Plan as necessary; and

WHEREAS, SWACO conducted a thirty (30) day comment period (October 16, 2023–November 16, 2023) and a public hearing (November 16, 2023) to provide the public an opportunity to have input in the Plan; and

WHEREAS, the Board adopted the Plan on December 12, 2023, and within thirty (30) days delivered a copy of the Plan to the Franklin County Board of Commissioners and to the legislative authority of each municipal corporation and township under SWACO's jurisdiction ("District") for their approval or disapproval; and

WHEREAS, the Board has determined that the Franklin County Board of County Commissioners and legislative authorities of a combination of municipal corporations and townships with a combined population comprising at least sixty percent (60%) of the total population of the District have approved the Plan, including the City of Columbus, which is the municipal corporation having the largest population within the boundaries of the District.

NOW, THEREFORE, under such procedures, and with a simple majority vote by the Board of SWACO, the Plan is declared to be ratified as the solid waste management plan for the District in accordance with Ohio Revised Code §3734.55 and shall be submitted to Ohio EPA for review and approval.

Requested by: Andrew Booker, Programs Manager

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

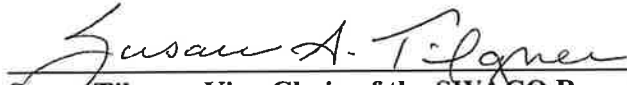
1. The SWACO Board of Trustees declares the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio to be ratified as the solid waste management plan for the District in accordance with Ohio Revised Code §3734.55.
2. The SWACO Board of Trustees certifies that, to the best of our knowledge and belief, the statements, demonstrations, and all accompanying materials that comprise the Solid Waste Management Plan, and the availability of and access to sufficient solid waste management facility capacity to meet the solid waste management needs of SWACO for the period of time covered by

the Plan, are accurate and in compliance with the requirements of the District Solid Waste Management Plan Format, revision 4.1.

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

Patrick King, Chair of the SWACO Board of Trustees
Representing the Public

Date Signed



04-09-2024

Susan Tilgner, Vice-Chair of the SWACO Board of Trustees
Representing the General Interests of Citizens

Date Signed



4/9/24

Chelsea Barnett (for Hon. Kevin Boyce)
Representing the President of the Franklin County Board of Commissioners

Date Signed



4/9/24

Jeff Gibbs
Franklin County Health Commissioner Designee

Date Signed

Ron Grossman
Appointed by the Franklin County Township Association

Date Signed

Kathy Owens
Appointed by the Mayor of the City of Columbus

Date Signed



4/9/24

Randy Sokol
Representing the Industrial, Commercial, or Institutional Generators of Solid Wastes within the District

Date Signed



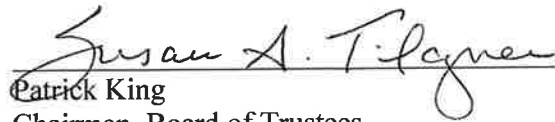
4/9/24

Kenneth N. Wilson
Appointed by the Franklin County Board of Commissioners

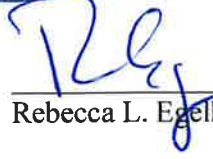
Date Signed

Date Approved: April 9, 2024

Vote:
For: 5 Against: 0 Abs: 0


Patrick King
Chairman, Board of Trustees


Danielle Kuskowski, Secretary


Rebecca L. Egelhoff, Director of Legal Affairs

Approved as to Form:

Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 022-24: Declaring SWACO's Solid Waste Management Plan to be ratified as the Plan for the District.

Requested by: Andrew Booker, Programs Manager

Summary

- As required by Ohio Revised Code §§3734.55 and 3734.56, the Solid Waste Authority of Central Ohio ("SWACO") has created a draft amended solid waste management plan ("Plan"), submitted it to Ohio EPA for Ohio EPA comments, completed a public comment period and public hearing, adopted the plan, and has submitted it to each legislative authority in SWACO's jurisdiction ("District") for their review and approval or disapproval. In accordance with Ohio Revised Code §3734.55, legislative authorities of a combination of municipal corporations and townships with a combined population comprising as least sixty percent of the total population of the District have approved the Plan, including the City of Columbus, which is the municipal corporation having the largest population within the boundaries of District and the Franklin County Board of County Commissioners. The Plan has therefore been ratified in accordance with the Ohio Revised Code and will be submitted to Ohio EPA for their approval.

Purpose & Goals

- SWACO is required by State law to update its Solid Waste Management Plan every five (5) years.
- The Plan outlines SWACO's strategy for increasing diversion of materials to the Franklin County Sanitary Landfill and will advance SWACO's goal of making Central Ohio a leader in sustainable solutions for materials management and solid waste.
- The Plan update ensures that each district has adequate disposal capacity and is achieving State-wide waste reduction and diversion goals. It is also a means to evaluate and plan for the types of programs and activities that will be offered to the communities of Central Ohio.

Process Used:

- On April 6, 2022, SWACO convened the Solid Waste Management Plan Committee and secured a plan development consulting firm (Resource Recycling Systems, Inc., dba RRS) to begin the draft plan development process. SWACO's draft Plan was submitted to the OEPA for review on February 24, 2023. The OEPA provided a non-binding advisory opinion to SWACO on April 10, 2023, which found no key deficiencies in the draft Plan, and provided supplementary comments, which were evaluated by staff and the Board's Solid Waste Management Plan Committee and incorporated into the Plan.
- As required by the ORC, SWACO held a thirty (30) day public comment period from October 16, 2023, to November 16, 2023, and a public hearing on November 16, 2023, to solicit comments from the public regarding the draft Plan. To announce the public comment period and hearing, SWACO placed public notifications in the newspaper and sent a certified mailing to representatives of the forty-one (41) communities within the District, as well as to the Franklin County Commissioners and other entities, as required by statute.
- The Board adopted the Plan on December 12, 2023, and delivered the adopted Plan to the county and each city, village, and township within SWACO's jurisdiction for their approval or disapproval. In accordance with Ohio Revised Code §3734.55, approval from legislative authorities with a combined population comprising as least sixty (60) percent of the total population of the District, as well as

approval from the City of Columbus, which is the municipal corporation having the largest population within the boundaries of the District, and the Franklin County Board of County Commissioners are required in order to achieve local ratification. On April 1, 2024, it was determined that legislative authorities representing ninety-two percent (92%) of the total population of the District have approved the Plan, including the City of Columbus and the Franklin County Board of Commissioners.

Fiscal Impact

N/A

Future Action Anticipated

- Upon declaration of ratification, the Plan will be submitted to Ohio EPA for review and approval.



Authorizing the Executive Director to enter into a two (2) year contract with Gresham Smith for wayfinding system design services and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).

SWACO is committed to creating a safe, welcoming, and informative environment for all visitors. To achieve this, Staff has identified the need to implement a wayfinding system at the SWACO facilities in order to help customers and vendors understand their surroundings and directions in an unfamiliar environment. A wayfinding system is a tool or suite of tools that works to help people navigate their physical environments; a suite of wayfinding tools can include directions, symbols, colors, kiosks, maps, and other communication tools that help visitors effectively find their desired locations. These tools also integrate with wireless technologies, including mobile applications, digital displays, and RFID.

Wayfinding systems are particularly useful in complex-built environments that people must navigate effectively and have a number of benefits: ensures that all users, regardless of ability, can navigate safely and efficiently within a space; reduces stress and enhances the overall experience for visitors, employees, and customers, contributing to a positive perception of the environment; streamlines movement to more efficient use of spaces and resources, improving productivity and reduces wasted time; and guides people while also embedding brand identity, location, services, and products in their minds. Consistent and well-executed signage reinforces brand recognition and trust. Investing in a well-designed wayfinding system benefits both users and the agency by ensuring safety, enhancing experiences, and improving operational efficiency.

Pursuant to the SWACO Procurement Policy, Staff advertised a Request for Qualifications for wayfinding system design services. Three (3) Statements of Qualifications were received and after evaluation, Gresham Smith was determined as the best and most qualified firm for the project.

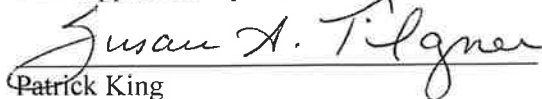
Staff therefore recommends the Board authorize the Executive Director to enter into a two (2) year contract with Gresham Smith for wayfinding system design services and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).

Requested by: Terri Davis, Customer Service & 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 two (2) year contract with Gresham Smith for wayfinding system design services and expend an amount not to exceed one hundred thousand dollars (\$100,000.00)
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: April 9, 2024


Patrick King
Chairman, Board of Trustees

Vote:
For: 5 Against: 0 Abs: 0


Danielle Kuskowski, Secretary


Rebecca L. Egelhoff, Director of Legal Affairs

Approved as to Form:

Resolution Summary

Resolution 023-24: Authorizing the Executive Director to enter into a two (2) year contract with Gresham Smith to provide wayfinding system design services and expend an amount not to exceed one hundred thousand dollars (\$100,000.00)

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

Summary

- Implementing this system will enhance SWACO's customer experience, safety, community relations, and efficiency efforts.
- Investing in a well-designed wayfinding system benefits both users and the agency by ensuring safety, enhancing experiences, and improving operational efficiency.

Purpose & Goals

- This resolution will help SWACO to reach its goal of improving customer experience, safety, community relations, and efficiency efforts.
- This resolution supports SWACO's mission by enhancing visitor experience and safety through the implementation of a wayfinding system, which caters to diverse visitors with multilingual support and promotes safety promotion.

Process Used:

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- Designing Local, Gresham Smith, and Swath Design LLC submitted Statements of Qualification and after evaluation, Gresham Smith was determined as the best and most qualified firm for the project.

Fiscal Impact

- Funds to cover these expenditures were included in the 2024 Operating Budget in the major account category other outside services. The total outside services for 2024 is budgeted at \$4,409,000. Multi-year contracts will include funds to be budgeted for subsequent year(s) to cover contractual obligations. This project may include capital expenditures if individual signs, etc. meet the capital threshold.
- Operating Budget Capital Improvement Plan Capital Equipment Plan Capital Outlays Plan

Future Action Anticipated

- This resolution is for design only. Once the design is completed, Staff will complete an RFP process for sign fabrication and installation at all SWACO facilities.

Current Facility Signage





Benefits of Wayfinding Services

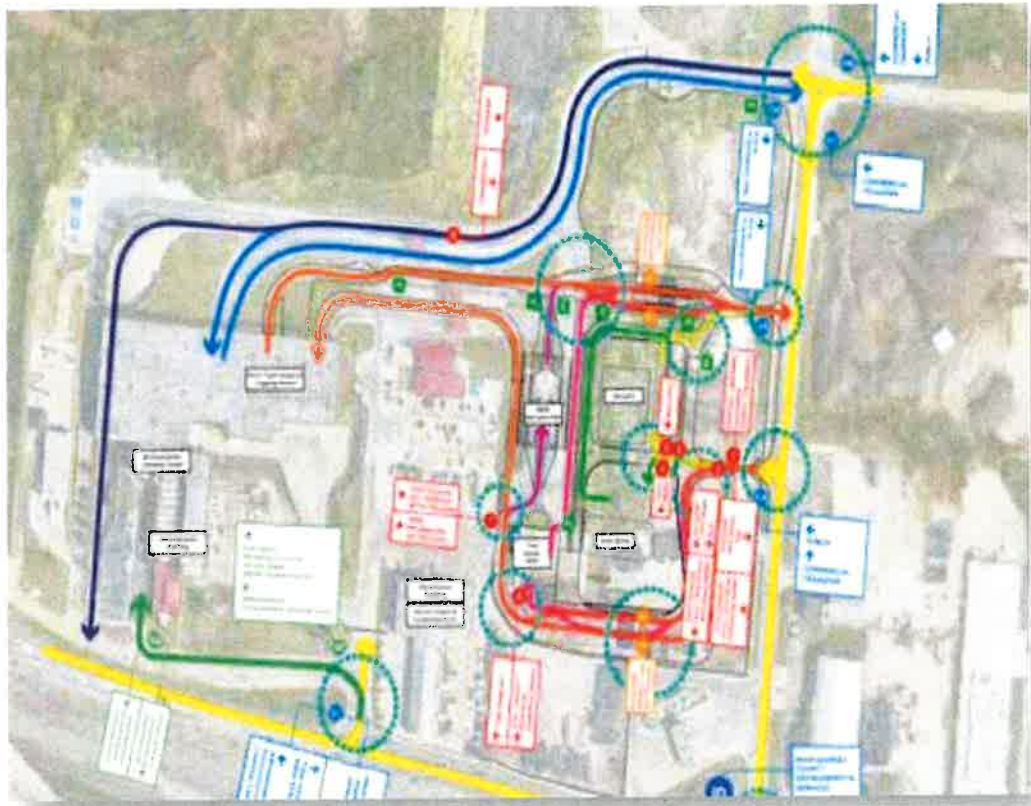
Bold clear signs



Easy to follow pictograms



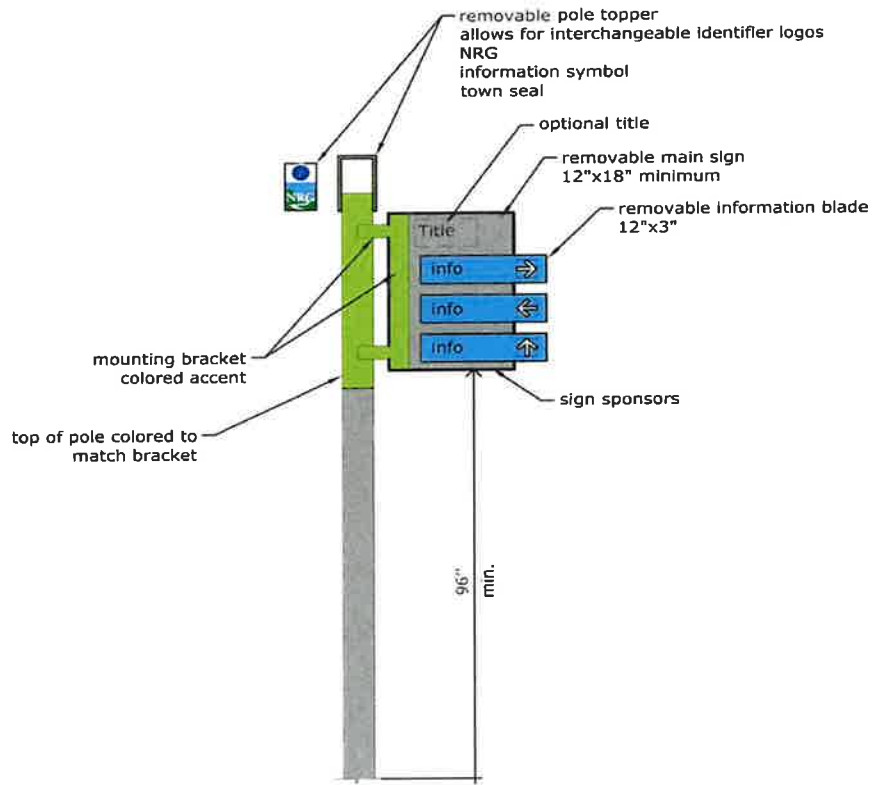
Color coded traffic flow navigation



Cohesive & consistent sign standard



Detailed sign fabrication plan





Authorizing the Executive Director to enter into a three (3) year contract with Paradigm Software, LLC for the purchase of annual support, services, and hardware, waive the procurement requirements, and expend an amount not to exceed two hundred sixty-seven thousand dollars (\$267,000.00).

SWACO operates nine (9) lanes in the Point-of-Sale process, four (4) at the Franklin County Sanitary Landfill, two (2) lanes each at both the Morse Road and Jackson Pike transfer stations, and one (1) at the new Convenience Center. In 2023, Staff created three 332,334 tickets for customers utilizing the facilities, billing out for over 1.2 million tons.

In December 2018, Staff issued a Request for a Proposals for the implementation of a landfill scale system, for which Paradigm Software, LLC ("Paradigm") was deemed the best and most qualified. The software is proprietary, integrated with the current ERP, and vital to the daily operations of the facilities. Pursuant to Section 10(b) of SWACO's Procurement Policy, the Board may waive the competitive procurement requirements should it determine that it is in the best interest of SWACO. Since Paradigm is a single source vendor for the integrated software program, Staff requests the Board waive the competitive procurement requirements as is in the best interests of SWACO.

Staff therefore recommends the Board authorize the Executive Director to enter into a three (3) year contract with Paradigm Software, LLC for the purchase of annual support, services, and hardware, waive the procurement requirements, and expend an amount not to exceed two hundred sixty-seven thousand dollars (\$267,000.00).

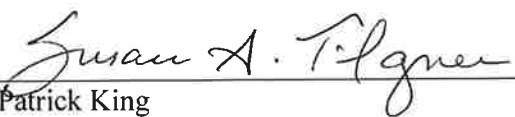
Requested by: Terri Davis, Customer Service and Operations Systems Manager

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 three (3) year contract with Paradigm Software, LLC for the purchase of annual support, services, and hardware and expend an amount not to exceed two hundred sixty-seven thousand dollars (\$267,000.00).
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: April 9, 2024

Vote:
For: 5 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 024-24: Authorizing the Executive Director to enter into a three (3) year contract with Paradigm Software, LLC for the purchase of annual support, services, and hardware, waive the procurement requirements, and expend an amount not to exceed two hundred sixty-seven thousand dollars (\$267,000.00).

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

Summary

- SWACO implemented a new scale system utilizing Paradigm Software. Annual support and services are compulsory for the use of the proprietary software.
- Support and service is for a three (3) year term beginning May 1, 2024.

Purpose & Goals

- Operate a safe environment with transparency, efficiency, and fiscal responsibility.

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 2024 Operating Budget in the major account category other outside services. The total outside services for 2024 is budgeted at \$4,409,000. Multi-year contracts will include funds to be budgeted for subsequent year(s) to cover contractual obligations.
- Operating Budget
 - Capital Improvement Plan
 - Capital Equipment Plan
 - Capital Outlays Plan

Future Action Anticipated

- None anticipated at this time.



Authorizing the Executive Director to enter into a contract with Hill International, Inc. to provide owner representation services and expend an amount not to exceed two hundred twenty thousand dollars (\$220,000.00).

SWACO is planning for the construction of a new Administration Building (“AOB”) and the renovation of the current AOB into an expanded Education Resource Center. Staff is requesting a contract with Hill International, Inc. (“Hill”) to serve as the owner representative on behalf of SWACO during the initial planning and design phases. Once the design phase is completed, the scope will be developed to also include constructability review and owner representation during construction. Onsite management services will include permitting and inspections, 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.

Pursuant to the SWACO Procurement Policy, Staff advertised a Request for Proposal (“RFP”) for owners representation services. Six (6) proposals were received, and the top four (4) firms were interviewed. After evaluation, Hill was determined as the best and most qualified firm for this project.

Staff therefore recommends the Board authorize the Executive Director to execute a contract with Hill International, Inc. to provide owners representation services and expend an amount not to exceed two hundred twenty thousand dollars (\$220,000.00).

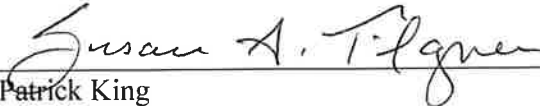
Requested by: Wes Jordan, Facilities Manager

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

1. The Executive Director is authorized to execute a contract with Hill International, Inc. to provide owners representation services and expend an amount not to exceed two hundred twenty thousand dollars (\$220,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: April 9, 2024

Vote:
For: 5 Against: 0 Abs: 0


Patrick King
Chairman, Board of Trustees


Danielle Ruskowski, Secretary

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

Resolution Summary

Resolution 025-24: Authorizing the Executive Director to enter into a contract with Hill International, Inc. to provide owners representation services and expend an amount not to exceed two hundred twenty thousand dollars (\$220,000.00).

Requested by: Wes Jordan, Facilities Manager

Summary

- SWACO intends to utilize Hill International, Inc to represent SWACO throughout the construction of the AOB / ERC
- Owners Representation services will allow SWACO to manage the AOB / ERC project with daily representation.

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, VN Services, Inc
- The top four (4) firms were interviewed:
 - Anser Advisory, LLC, Hill International, Inc., Pizzuti Solutions, LLC, Skanska USA Building, Inc.
- Hill International, Inc. was deemed the best and most responsive firm for the project.

Fiscal Impact

- Funds to cover these expenditures were included in the 2024-2028 Capital Improvement Plan in the project Buildings – Admin Office (AOB) and Education Resource Center (ERC). The total for this project is planned at \$5,000,000 for this portion.
- Operating Budget Capital Improvement Plan Capital Equipment Plan Capital Outlays Plan

Future Action Anticipated

- Once the initial pre-construction programming is complete, Staff will request additional funds for services to be provided throughout construction.



Authorizing the Executive Director to enter into a contract with Burgess and Niple, Inc. to provide architectural and engineering services and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).

The Jackson Pike Transfer Station (JPTS) and Convenience Center serves a vital role in the waste disposal system for SWACO’s District, accepting residential and commercial waste for transfer to the Franklin County Sanitary Landfill (FCSL). However, the existing facility faces limitations in capacity and functionality. Staff is planning the renovation of the JPTS with the goal of expanding SWACO’s recycling operation, creating a more user-friendly facility through design, development, and permitting of a comprehensive expansion, and modification of the existing facility. Tasks associated with the project include constructing waste segregation capacity; creating additional space for hard to recycle materials, bailing, bail storage, and a loading dock area; enhancing environmental sustainability by incorporating green building principles; and developing a publicly accessible, user-friendly layout for the Convenience Center with clear designated drop-off areas and vehicle separation.

Pursuant to the SWACO Procurement Policy, Staff advertised a Request for Qualifications for architectural and engineering services. Two (2) Statements of Qualifications (“SOQ”) were received and after evaluation, it was determined that Burgess and Niple, Inc. (“Burgess”) was the most qualified firm for this project. Burgess will serve to finalize project scope and establish cost estimates during the initial planning phases. After the pre-construction planning phase, the scope will expand to include schematic design and other additional construction administration services.

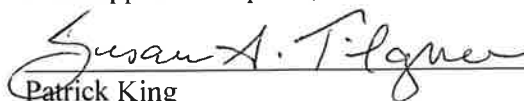
Staff therefore recommends the Board authorize the Executive Director to execute a contract with Burgess and Niple, Inc to provide architectural and engineering services and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).

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 execute a contract with Burgess and Niple, Inc. to provide architectural and engineering services and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: April 9, 2024


Patrick King
Chairman, Board of Trustees

Vote:
For: 5 Against: 0 Abs: 0


Danielle Kuskowski, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 026-24: Authorizing the Executive Director to enter into a contract with Burgess and Niple, Inc to provide Architectural and Engineering Services and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).

Requested by: Wes Jordan, Facilities Manager

Summary

- SWACO intends to redesign and to the JPTS facility footprint to install conveyors, bailers, and additional space to accommodate expansion of the Convenience Center.

Purpose & Goals

- Constructing and renovating the current JPTS will allow SWACO Operations to bail and transport large quantities of recyclables to approved locations within the district.

Process Used:

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- Two (2) SOQs were received in response to this RFQ:
 - Burgess and Niple, Inc, Civil Environmental Consultants, Inc
- Burgess and Niple, Inc was deemed the best and most responsive firm for the project.

Fiscal Impact

- Funds to cover these expenditures were included in the 2024-2028 Capital Improvement Plan in the project HHW/Convenience Center and Jackson Pike Material Handler and Floor Replacement. The total for this projects are planned at \$1,800,000 for HHW/Convenience Center and \$1,250,000 for Jackson Pike Material Handler and Floor Replacement.

Operating Budget Capital Improvement Plan Capital Equipment Plan Capital Outlays Plan

Future Action Anticipated

- Once the initial pre- construction programming is complete, Staff will request additional funds for final design and construction administrative services.



Authorizing the Executive Director to enter into a two (2) year contract with Wright Material Solutions for the purchase of aggregate materials and related hauling services and expend an amount not to exceed one million five hundred sixty thousand dollars (\$1,560,000.00).

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 for the landfill and transfer stations. 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. Four (4) bids were received and after evaluation, Wright Material Solutions was deemed the lowest and best responsive bidder to perform these services.

Staff therefore recommends the Board authorize the Executive Director to enter into a two (2) year contract with Wright Material Solutions for the purchase of aggregate materials and related hauling services and expend an amount not to exceed one million five hundred sixty thousand dollars (\$1,560,000.00).

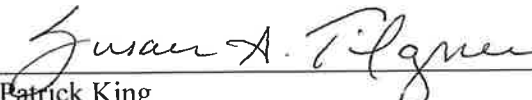
Requested by: Adam Burleson, Senior Operations Manager

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 for the purchase of aggregate materials and related hauling services and expend an amount not to exceed One Million Five Hundred Sixty Thousand Dollars (\$1,560,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: April 9, 2024

Vote:
For: 5 Against: 0 Abs: 0


Patrick King
Chairman, Board of Trustees


Danielle Kuskowski, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 027-24: Authorizing the Executive Director to enter into a contract with Wright Material Solutions for the purchase of aggregate materials and related hauling services and expend an amount not to exceed one million five hundred sixty thousand dollars (\$1,560,000.00).

Requested by: Adam Burleson, Senior Operations Manager

Summary

- Aggregate and hauling services are required in order to construct and maintain access roads and turnaround areas at Franklin County Sanitary Landfill, and allow for Staff to perform other related repairs for the landfill and transfer stations.

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 Friday February 23, 2024, and made the RFB packet available on SWACO's website. Final proposals were due Friday, March 22, 2024. Four (4) Bids were received. The bidders were Green Dream International LLC, Shelly Materials, The Olen Corporation, and Wright Material Solutions. Wright Material Solutions was deemed to be the lowest and best responsive bid.

Fiscal Impact

Funding for this resolution is provided by:

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

Future Action Anticipated

- No future action anticipated at this time.



Authorizing the Executive Director to enter into a three (3) year contract with Shur-Co, LLC for the purchase of transfer trailer tarp system parts and expend an amount not to exceed four hundred fifty thousand dollars (\$450,000.00).

SWACO's Operations and Maintenance Department ("Operations") currently operates thirty-eight (38) transfer trailers that need parts to maintain the safe and efficient operation for hauling materials from the transfer stations to the Franklin County Sanitary Landfill. Shur-Co is the original equipment manufacturer for the Sidewinder tarp systems and has previously provided the necessary equipment and maintenance services. The requested contract allows funding to refit the tipper trailers over the next three (3) years to a lower maintenance system, while continuing to provide Staff with safe and reliable equipment to operate.

Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Proposals ("RFP") for specialty tarp systems. Two (2) proposals were deemed responsive and after evaluation, Shur-Co was deemed the best proposal.

Staff therefore recommends the Board authorize the Executive Director to enter into a three (3) year contract with Shur-Co, LLC for the purchase of transfer trailer tarp system parts and expend an amount not to exceed four hundred fifty thousand dollars (\$450,000.00).

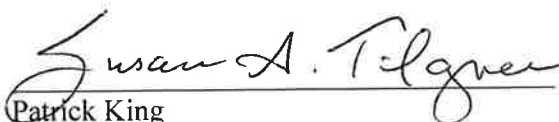
Requested by: Dean Headley, Fleet Manager


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 Shur-Co, LLC for the purchase of transfer trailer tarp system parts and expend an amount not to exceed four hundred fifty thousand dollars (\$450,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.


Date Approved: April 9, 2024

Vote:
For: 5 Against: 0 Abs: 0


Patrick King
Chairman, Board of Trustees


Danielle Kuskowski, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 028-24: Authorizing the Executive Director to enter into a three (3) year contract with Shur-Co, LLC, for the purchase of transfer trailer tarp system parts and expend an amount not to exceed four hundred fifty thousand dollars (\$450,000.00).

Requested by: Dean Headley, Fleet Manager

Summary

- SWACO owns and operates thirty-eight (38) transfer trailers within the fleet. Quality replacement parts are needed for these units to maintain a safe and efficient operation.
- This resolution provides funding to convert all the tarp systems to a lower maintenance model system.

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.
- This resolution allows SWACO to purchase parts for the transfer trailers in the SWACO fleet and update our fleet with less maintenance tarp systems.

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. Two (2) proposals were received: Shur-Co, LLC and Technology International, Inc. were deemed responsive.
- After evaluation, Shur-Co was deemed the best and most responsive.

Fiscal Impact

- Funds to cover these expenditures were included in the 2024 Operating Budget in the major account category vehicle expense. The total vehicle expense for 2024 is budgeted at \$8,654,000. Multi-year contracts will include funds to be budgeted for subsequent year(s) to cover contractual obligations.

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

Future Action Anticipated

- None anticipated at this time.



