



Authorizing the Executive Director to enter into a contract with Setterlin Building Company for the construction of the Morse Road Transfer Station Improvements Project and expend an amount not to exceed seven million six hundred sixteen thousand dollars (\$7,616,000).

SWACO previously completed an assessment of Morse Road Transfer Station ("MRTS") operations. The assessment looked at ways to improve stormwater runoff quality and obtain operational efficiency to handle the increasing amount of solid waste taken to the facility. As a result, SWACO contracted with Civil & Environmental Consultants, Inc. to design the MRTS Improvements project and the corresponding purchase and installation of a bulk waste compactor and conveyor at the MRTS project. These projects were advertised as separate Request for Bids ("RFB") simultaneously.

The MRTS Improvement project includes replacing and regrading the existing tipping floor, removal of the existing fuel island, installing new surface water and sanitary water controls, upgrading the electric service, installing a new electric material handler, adding a bay to house the new bulk waste compactor, and other appurtenances as needed to complete the project.

Pursuant to SWACO's Procurement Policy, Staff advertised a RFB for qualified construction service providers. Four (4) bids were received and after evaluation Setterlin Building Company was deemed the best and most responsive.

Staff therefore recommends the Board authorize the Executive Director to enter into a contract with Setterlin Building Company for the construction of the Morse Road Transfer Station Improvements Project, and to expend an amount not to exceed seven million six hundred sixteen thousand dollars (\$7,616,000).

Requested by: Matt Reardon, Senior Environmental Manager

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

1. The Executive Director is authorized to execute a contract with Setterlin Building Company for the construction of the Morse Road Transfer Station Improvements Project, and to expend an amount not to exceed Seven Million Six Hundred Sixteen Thousand dollars (\$7,616,000).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 13, 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 022-24: Authorizing the Executive Director to enter into a contract with Setterlin Building Company for the construction of the Morse Road Transfer Station Improvements Project, and to expend an amount not to exceed seven million six hundred sixteen thousand dollars (\$7,616,000).

Requested by: Matt Reardon, Senior Environmental Manager

Summary

- As a result of an operational assessment, SWACO designed and bid two (2) projects: The MRTS Improvements Project and the corresponding purchase and installation of a bulk waste compactor and conveyor at the MRTS.
- The work in this resolution is for the MRTS Improvements Project, which includes replacing the existing tipping floor, removal of the existing fuel island, installing new surface and sanitary water controls, upgrading the electric service, installing a new electric material handler, adding a bay to house the new bulk waste compactor, and other appurtenances as needed.
- The amount proposed herein includes a fifteen percent (15%) contingency in addition to the original bid.

Purpose & Goals

- This project supports SWACO's Strategic Goal relating to solid waste disposal. Implementing these improvements will increase the capabilities of MRTS as a service station and provide better handling of the district's waste stream in an environmentally sustainable manner.

Process Used

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Bids ("RFB") for qualified construction contractors.
- Four (4) Bids were received and evaluated. Setterlin Building Company, Marker Construction, Elford, Inc. and Miles-McClellan Construction Company Inc. Setterlin Building Company was deemed the best and most responsive.

Fiscal Impact

- Funds to cover these expenditures were included in the 2025-2029 Capital Improvement Plan in the project Morse Road Transfer Station Improvements. The total for this project is planned at \$12,169,242.

Funding for this resolution is provided by:

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

Future Action Anticipated

- None anticipated at this time.

RESOLUTION 023-25



Authorizing the Executive Director to enter into a contract with SSI Shredding Systems, Inc. for the purchase and installation of a bulk waste compactor and conveyor and expend an amount not to exceed three million nine hundred seventy-one thousand dollars (\$3,971,000).

SWACO previously completed an assessment of Morse Road Transfer Station ("MRTS") operations. The assessment looked at ways to improve stormwater runoff quality and obtain operational efficiency to handle the increasing amount of solid waste taken to the facility. As a result, SWACO contracted with Civil & Environmental Consultants, Inc., to design the MRTS Improvements Project and the corresponding Purchase and Installation of a Bulk Waste Compactor and Conveyor at the MRTS Project. These projects were advertised simultaneously as separate Request for Bids ("RFB").

The purchase and installation of a Bulk Waste Compactor and Conveyor Project will need to work closely with the MRTS Improvements Project and include the installation of a material loading conveyor that automatically feeds the bulk waste compactor. The equipment will be installed on the MRTS Improvements Project after it has been completed.

Pursuant to SWACO's Procurement Policy, staff advertised a Request for Bids ("RFB") for qualified construction service providers. One (1) bid was received, and after evaluation, SSI Shredding Systems, Inc. was deemed the best and most responsive.

Staff therefore recommends the Board authorize the Executive Director to enter into a contract with SSI Shredding Systems, Inc. for the purchase and installation of a bulk waste compactor and conveyor, and to expend an amount not to exceed three million nine hundred seventy-one thousand dollars (\$3,971,000).

Requested by: Matt Reardon, Senior Environmental Manager

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

- 1. The Executive Director is authorized to execute a contract with SSI Shredding Systems, Inc. for the purchase and installation of a bulk waste compactor and conveyor and to expend an amount not to exceed three million nine hundred seventy-one thousand dollars (\$3,971,000).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 13, 2025

Vote: For: 7 Against: 0 Abs: 0

Susan Tilgner signature and title: Chair, Board of Trustees

Rebecca L Egelhoff signature and title: Secretary

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

Resolution Summary

Resolution 023-25: Authorizing the Executive Director to enter into a contract with SSI Shredding Systems, Inc. for the purchase and installation of a bulk waste compactor and conveyor, and to expend an amount not to exceed three million nine hundred seventy-one thousand dollars (\$3,971,000).

Requested by: Matt Reardon, Senior Environmental Manager

Summary

- As a result of an operational assessment, SWACO designed and bid two projects: The MRTS Improvements Project and the corresponding Purchase and Installation of a Bulk Waste Compactor and Conveyor at the MRTS Project.
- The compactor and conveyor will be installed once the MRTS Improvements Project is completed.
- The amount proposed herein includes a five percent (5%) contingency in addition to the original bid.

Purpose & Goals

- This project supports SWACO's Strategic Goal relating to solid waste disposal. Implementing these improvements will increase the capabilities of MRTS as a service station and provide better handling of the district's waste stream in an environmentally sustainable manner.

Process Used:

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Bids ("RFB") for qualified construction contractors.
- One (1) Bids was received and evaluated. SSI Shredding Systems, Inc was deemed the best and most responsive.

Fiscal Impact

- Funds to cover these expenditures were included in the 2025-2029 Capital Improvement Plan in the project Morse Road Transfer Station Improvements. The total for this project is planned at \$12,169,242.

Funding for this resolution is provided by:

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

Future Action Anticipated

- None anticipated at this time.

RESOLUTION 024-25



Authorizing the Executive Director to modify the contract with Civil & Environmental Consultants, Inc., to provide engineering design services related to the Morse Road Transfer Station improvements and expend an additional seventy-five thousand dollars (\$75,000.00), for a total amount not to exceed six hundred fifty thousand dollars (\$650,000.00).

Civil & Environmental Consultants, Inc. ("CEC") is providing engineering design services for the Morse Road Transfer Station ("MRTS") Improvements project and the corresponding Purchase and Installation of a Bulk Waste Compactor and Conveyor at the MRTS project. To date, CEC has performed an assessment of waste handling operations, created construction drawings and specifications, completed permitting with the City of Columbus and Ohio EPA, and assisted throughout the bid process for both projects mentioned above.

During design, it was determined that the set of construction specifications needed to be updated and revised, which was not in the original scope of work. The original intent was to reference the original specifications when the site was originally constructed, with only minor updates as needed. However, it was apparent that the entire document was out of date. Next steps for the project will include providing construction administrative assistance. This modification allows for additional funding in order to complete the final steps of the project.

Staff therefore recommends the Board authorize the Executive Director to modify the contract with Civil & Environmental Consultants, Inc., to provide engineering design services related to the Morse Road Transfer Station improvements and expend an additional seventy-five thousand dollars (\$75,000.00), for a total amount not to exceed six hundred fifty thousand dollars (\$650,000.00).

Requested by: Matt Reardon, Senior Environmental Manager

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

1. The Executive Director is authorized to modify the contract with Civil & Environmental Consultants, Inc., to provide engineering design services related to the Morse Road Transfer Station improvements and expend an additional seventy-five thousand dollars (\$75,000.00), for a total amount not to exceed six hundred fifty thousand dollars (\$650,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.


Date Approved: May 13, 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 024-25: Authorizing the Executive Director to modify the contract with Civil & Environmental Consultants, Inc., to provide engineering design services related to the Morse Road Transfer Station improvements and expend an additional seventy-five thousand dollars (\$75,000.00), for a total amount not to exceed six hundred fifty thousand dollars (\$650,000.00).

Requested by: Matt Reardon, Senior Environmental Manager

Summary

- During the final design period, it was determined that the set of construction specifications needed updated and revised, which was not in the original scope of work. The original intent was to reference the original specifications when the site was originally constructed.
- Next steps for the project will include providing construction administrative assistance for the MRTS Improvements project and the corresponding Purchase and Installation of a Bulk Waste Compactor and Conveyor at the MRTS project.
- The modified contract costs are in line with the anticipated construction costs, accounting for approximately six percent (6%) of the total project cost.

Purpose & Goals

- This project supports SWACO's Strategic Goal relating to solid waste disposal. Implementing these improvements will increase the capabilities of MRTS as a service station and provide better handling of the district's waste stream in an environmentally sustainable manner.

Process Used

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- Pursuant to SWACO's Procurement Policy, a Request for Qualifications ("RFQ") was issued to determine the best qualified firms to provide design services for the project. After evaluation and interviews, Civil & Environmental Consultants, Inc. was deemed to be best qualified.

Fiscal Impact

- Funds to cover these expenditures were included in the 2025-2029 Capital Improvement Plan in the project Morse Road Transfer Station Improvements. The total for this project is planned at \$12,169,242.

Funding for this resolution is provided by:

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

Future Action Anticipated

- None anticipated at this time.



Authorizing the Executive Director to modify the contract with ms consultants, inc., and expend an additional six hundred twenty-five thousand dollars (\$625,000.00) for a total amount not to exceed seven hundred twenty-five thousand dollars (\$725,000.00).

In May 2024, SWACO presented to the Board of Trustees Resolution 033-24 that authorized the Executive Director to enter into a contract with ms consultants, inc., to become the Owner's Representative for the pre-construction phase of the Morse Road Transfer Station ("MRTS") Improvements Project and the corresponding Purchase and Installation of a Bulk Waste Compactor and Conveyor at the MRTS Project. SWACO is now entering into the construction phase, in which ms consultants, inc., will perform project management, daily on-site representation during construction, structural and electrical inspections, and other services as needed as SWACO's representative. This scope of work includes all required material and special inspections. Additionally, once the project is completed, the Ohio EPA requires a certification report to be submitted prior to putting the new construction in service. The certification report is also part of the scope of services.

Staff therefore recommends the Board authorize the Executive Director to modify the contract with ms consultants, inc., and expend an additional six hundred twenty-five thousand dollars (\$625,000.00) for a total amount not to exceed seven hundred twenty-five thousand dollars (\$725,000.00).

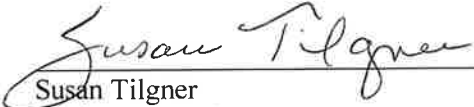
Requested by: Matt Reardon, Senior Environmental Manager

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

1. The Executive Director is authorized to modify the contract with ms consultants, inc., and expend an additional six hundred twenty-five thousand dollars (\$625,000.00) for a total amount not to exceed seven hundred twenty-five thousand dollars (\$725,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

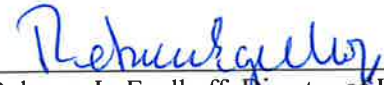
Date Approved: May 13, 2025

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 025-25: Authorizing the Executive Director to modify the contract with ms consultants, inc., and expend an additional six hundred twenty-five thousand dollars (\$625,000.00) for a total amount not to exceed seven hundred twenty-five thousand dollars (\$725,000.00).

Requested by: Matt Reardon, Senior Environmental Manager

Summary

- Adoption of this resolution will allow ms consultants, inc. to begin the construction phase of the project.
- ms consultants, inc., will perform project management, daily on-site representation during construction, structural and electrical inspections, and other services as needed as SWACO's representative.
- ms consultants, inc., will also create and submit a construction certification report to the Ohio EPA upon completion of construction.
- All required material and special inspections are included in this scope of work.

Purpose & Goals

- This project supports SWACO's Strategic Goal relating to solid waste disposal. Implementing these improvements will increase the capabilities of MRTS as a service station and provide better handling of the district's waste stream in an environmentally sustainable manner.

Process Used

- Cooperative Purchasing
- Competitive Process
- Sole Source/Best Interest
- Intergovernmental Cooperative Services Agreement
- Not Applicable

Fiscal Impact

- Funds to cover these expenditures were included in the 2025-2029 Capital Improvement Plan in the project Morse Road Transfer Station Improvements. The total for this project is planned at \$12,169,242.

Funding for this resolution is provided by:

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

Future Action Anticipated

- None at this time.



Authorizing the Executive Director to enter into a contract with Ryan Incorporated Central for the 2025 Landfill Gas Collection and Control System construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one million fifty-one thousand thirty-nine dollars (\$1,051,039.00).

SWACO is required to maintain an extensive gas collection and control system ("GCCS") at the Franklin County Sanitary Landfill ("FCSL"). The GCCS is designed to control landfill gas migration and emissions, assist in odor management, and provide landfill gas for the Archaea Energy project. The GCCS must expand to encompass all areas with waste placement, and periodic replacement of existing components is necessary to maintain facility compliance. This project includes the installation of approximately 3000 linear feet of 24" perimeter gas header placed outside the limits of west along the south and east sides of the landfill.

Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Bid ("RFB") for this project, and Ryan Incorporated Central was deemed the lowest and best responsive bidder.

Staff recommends the Board authorize the Executive Director to enter into a contract with Ryan Incorporated Central for the 2025 Landfill Gas Collection and Control System construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one million fifty-one thousand thirty-nine dollars (\$1,051,039.00).

Requested by: Matt Reardon, Senior Environmental Manager

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

1. The Executive Director is authorized to execute a contract with Ryan Incorporated Central for the 2025 Landfill Gas Collection and Control System construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one million fifty-one thousand thirty-nine dollars (\$1,051,039.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 13, 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

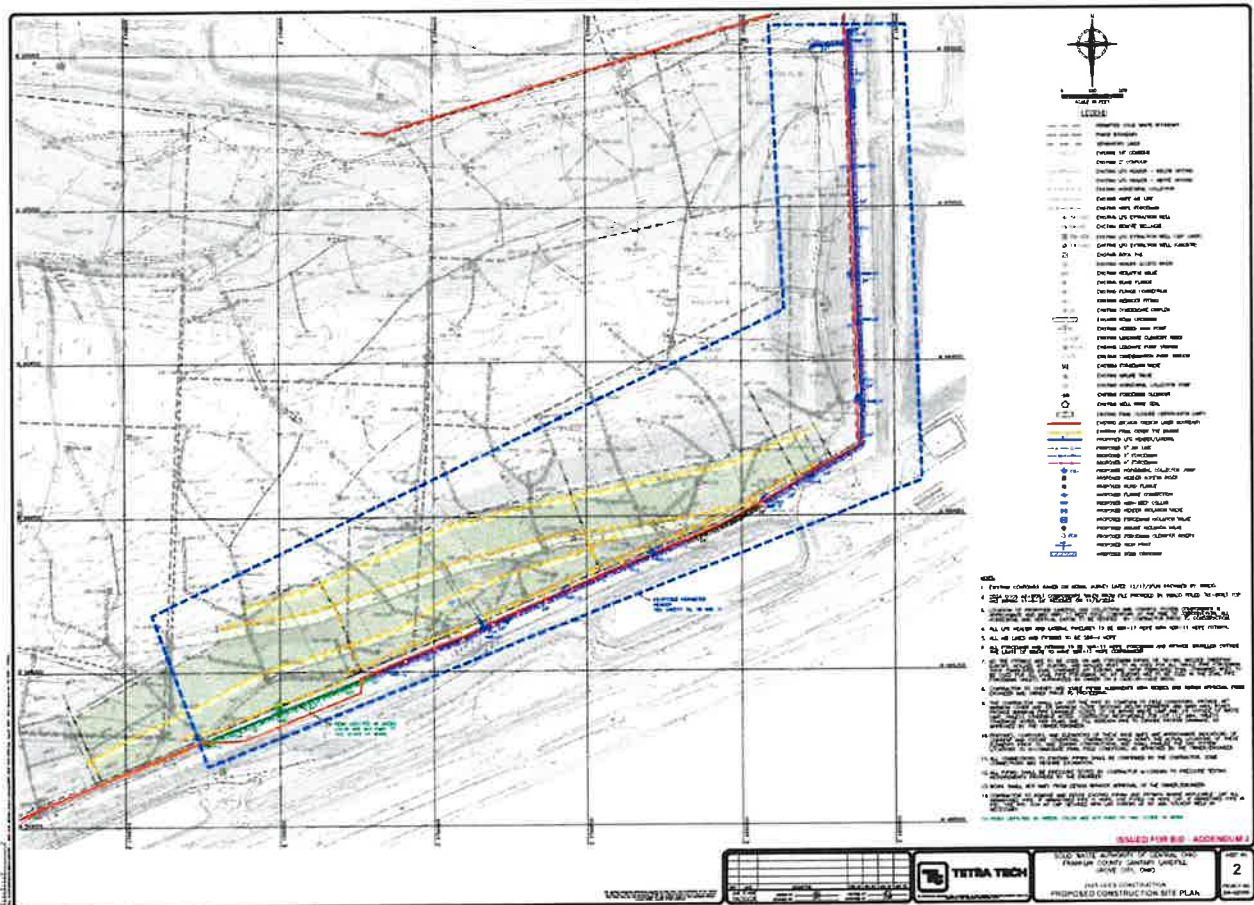
Resolution Summary

Resolution 026-25: Authorizing the Executive Director to enter into a contract with Ryan Incorporated Central for the 2025 Landfill Gas Collection and Control System construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one million fifty-one thousand thirty-nine dollars (\$1,051,039.00).

Requested by: Matt Reardon, Senior Environmental Manager

Summary

- This project consists of system updates to SWACO's GCCS at the FCSL. Updates are concentrated in the south and east portions of the landfill.
- The updates include installation of approximately 3000' of 24" perimeter gas header, and associated appurtenances.
- The amount proposed herein includes a ten percent (10%) contingency in addition to the original bid.



Project Area

Purpose & Goals

- The cell construction will fulfill SWACO's vision of a community that is environmentally safe and resourceful.

Process Used

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- Pursuant to SWACO's Procurement Policy, a Request for Bid ("RFB") was issued to determine the best qualified firms to provide design services for the project.
- SWACO received bids from five (5) firms: ALCO, American Environmental Group, Ltd., Integrity Environmental Solutions, LLC, R.B. Jergens Contractors, Inc., and Ryan Incorporated Central.
- Of the five (5) firms, Ryan Incorporated Central was determined to be the lowest and best qualified.

Fiscal Impact

- Funds to cover these expenditures were included in the 2025-2029 Capital Improvement Plan in the project FCSL Gas Collection and Control System (GCCS). The total for this project was planned in the 2025-2029 Capital Improvement Plan at \$2,000,000 for the 2025 portion.
- Operating Budget Capital Improvement Plan Capital Equipment Plan
- Capital Outlays Plan

Future Action Anticipated

- None anticipated at this time.



Authorizing the Executive Director to enter into a three (3) year contract with 4-M Building Solutions LLC, to provide professional custodial services and to expend an amount not to exceed four hundred seventeen thousand dollars (\$417,000.00).

SWACO requires custodial services for daily maintenance at seven (7) of its facilities: Administrative Office Building, Fleet and Operations Building (including a day porter), Landfill Scale House, Phoenix Golf Course Clubhouse, Education Resources Trailer, Jackson Pike Transfer Station Employee Facility, and the Morse Road Transfer Station.

Staff determined that it was more efficient and cost-effective to use an outside contractor to perform the custodial services needed at these facilities. As such, pursuant to SWACO's Procurement Policy, Staff solicited a Request for Proposals ("RFP") for professional custodial services at these SWACO facilities. 4-M Building Solutions, LLC was deemed the best and most qualified firm to provide the services at the Administrative Office Building and the Fleet and Operations Building, which includes a day porter.

Staff therefore recommends the Board authorize the Executive Director to enter into a three (3) year contract with 4-M Building Solutions, LLC, to provide professional custodial services and expend an amount not to exceed four hundred seventeen thousand dollars (\$417,000.00).

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 three (3) year contract with 4-M Building Solutions, LLC to provide professional custodial services and expend an amount not to exceed four hundred seventeen thousand dollars (\$417,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 13, 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 027-25: Authorizing the Executive Director to enter into a three (3) year contract with 4-M Building Solutions, LLC, to provide professional custodial services and to expend an amount not to exceed four hundred seventeen thousand dollars (\$417,000.00).

Requested by: Wes Jordan, Facilities Manager

Summary

- This resolution is for the provision of daily custodial services at seven (7) SWACO facilities. SWACO staff have determined that it is more efficient and cost effective to use an outside contractor to perform the custodial services needed at these facilities
- The services provided include daily office cleaning and the additional services of interior /exterior window cleaning, carpet cleaning, chair and cubical wall cleaning, and tile strip and wax.

Purpose & Goals

- This contract will allow funding for the performance of the custodial maintenance services for a three-(3)-year period.
- Maintaining a clean work environment allows staff, as well as visiting vendors and customers, to operate efficiently and safely.

Process Used

- Cooperative Purchasing Competitive Process
 Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- Staff advertised a Request for Proposals (RFP) for custodial services. SWACO received fourteen (14) proposals. The companies submitting proposals were: 4-M Building Solutions, LLC, Magic Hands Cleaning, Inc., Natural Green Cleaning Services, JAM Commercial Cleaning, JSI Janitorial, LLC, Jonco Chemical and Janitorial, Vocational Guidance Services, Clean All Services, Open Works, Scotts Cleaning Services, Environmental Control, Corvus Janitorial, Jani-King of Columbus, New Face of Clean, LLC.

Fiscal Impact

Funds to cover this expenditure were included in the 2025 Operating Budget in the major account category of Facilities and Grounds. The total Facilities and Grounds for 2025 is budgeted at \$4,701,000. 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.



Authorizing the Executive Director to enter into a three (3) year contract with Magic Hands Cleaning, Inc. to provide professional custodial services and to expend an amount not to exceed one hundred thirty-six thousand five hundred dollars (\$136,500.00).

SWACO requires custodial services for daily maintenance at seven (7) of its facilities: Administrative Office Building, Fleet and Operations Building (including a day porter), Landfill Scale House, Phoenix Golf Course Clubhouse, Education Resources Trailer, Jackson Pike Transfer Station Employee Facility, and the Morse Road Eco-Station Facility.

Staff determined that it was more efficient and cost-effective to use an outside contractor to perform the custodial services needed at these facilities. As such, pursuant to SWACO's Procurement Policy, Staff solicited a Request for Proposals ("RFP") for custodial services at these SWACO facilities. Magic Hands Cleaning Inc. was deemed the best and most qualified firm to provide the services at the Landfill Scale House, Education Resources Trailer, Jackson Pike Transfer Station Employee Facility, and the Phoenix Golf Course Clubhouse.

Staff therefore recommends the Board authorize the Executive Director to enter into a three (3) year contract with Magic Hands Cleaning Inc. to provide professional custodial services and expend an amount not to exceed one hundred thirty-six thousand five hundred dollars (\$136,500.00).

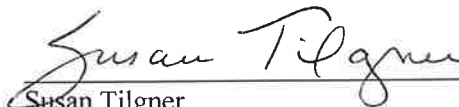
Requested by: Wes Jordan, Facilities Manager

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 three (3) year contract with Magic Hands Cleaning Inc. to provide professional custodial services and expend an amount not to exceed one hundred thirty-six thousand five hundred dollars (\$136,500.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 13, 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 028-25: Authorizing the Executive Director to enter into a three (3) year contract with Magic Hands Cleaning Inc. to provide professional custodial services and to expend an amount not to exceed one hundred thirty-six thousand five hundred dollars (\$136,500.00).

Requested by: Wes Jordan, Facilities Manager

Summary

- This resolution is for the provision of daily custodial services at seven (7) SWACO facilities. SWACO staff have determined that it is more efficient and cost effective to use an outside contractor to perform the custodial services needed at these facilities.
- The services provided include daily office cleaning and the additional services of interior / exterior window cleaning, carpet cleaning, chair and cubical wall cleaning, and tile strip and wax.

Purpose & Goals

- This contract will allow funding for the performance of the custodial maintenance services for a three (3) year period.
- Maintaining a clean work environment allows staff, as well as visiting vendors and customers, to operate efficiently and safely.

Process Used

- Cooperative Purchasing Competitive Process
 Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- Staff advertised a Request for Proposals (RFP) for custodial services. SWACO received fourteen (14) proposals. The companies submitting proposals were: 4-M Building Solutions, LLC, Magic Hands Cleaning, Inc., Natural Green Cleaning Services, JAM Commercial Cleaning, JSI Janitorial, LLC, Jonco Chemical and Janitorial, Vocational Guidance Services, Clean All Services, Open Works, Scotts Cleaning Services, Environmental Control, Corvus Janitorial, Jani-King of Columbus, New Face of Clean, LLC.

Fiscal Impact

Funds to cover this expenditure were included in the 2025 Operating Budget in the major account category of Facilities and Grounds. The total Facilities and Grounds for 2025 is budgeted at \$4,701,000. 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.



Adopting the 2026-2030 Capital Improvement Plan as a financial forecasting document for SWACO's budgetary and planning process.

SWACO Staff developed a 2026-2030 Capital Improvement Plan ("Plan") for capital projects and improvements relating to the ongoing operation and maintenance of the Franklin County Sanitary Landfill, two (2) transfer stations, Model Landfill, and other infrastructure improvements. The spending plan is subject to change based on available resources, financing options available, and actual operating conditions encountered.

Staff is therefore recommending the adoption of the Plan, attached hereto as "Exhibit A," as a financial forecasting document for SWACO's budgetary and planning process.

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 SWACO Board of Trustees adopts the 2026-2030 Capital Improvement Plan, attached hereto as "Exhibit A", as a financial forecasting document for SWACO's budgetary and planning process.
 2. This resolution shall be in full force and effect from and immediately upon its adoption.
-

Date Approved: May 13, 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

EXHIBIT A

2026-2030 CAPITAL IMPROVEMENT PLAN

Project Description	Major Category	2026
Phase H8 Cell Construction	Cell Construction	\$ 10,905,765
Soil Prequalification	Cell Construction	100,000
Transitional Cover	Cell Construction	174,000
Final Cover - South Slope Phase 2 Perimeter Road	Cell Construction	1,500,000
Phase H6 Sump	Cell Construction	200,000
Exposed Geomembrane - Phase H4/H5	Cell Construction	150,000
FCSL Gas Collection and Control system (GCCS)	Landfill Gas	2,000,000
Gas Well Water Removal System Additions at the FCSL	Landfill Gas	90,040
Morse Road Transfer Station Improvements	Transfer Station/Receiving Improvements	4,915,627
Morse Road Transfer Station Compactor	Transfer Station/Receiving Improvements	1,950,000
Buildings - Admin. Office Building (AOB) and Educ. Resource Center (ERC)	Building Improvements	13,250,000
Operations Maintenance Garage - Sound Baffles	Building Improvements	300,000
Waterline Replacement	Capital Improvements	4,600,000
Reuse Center	Building Improvements	1,000,000
Organics	Building Improvements	2,000,000
CNG Slow Fill Station	Building Improvements	4,000,000
Georgesville Road	Transfer Station/Receiving Improvements	3,000,000
Roberts Road Facility Yard Waste	Capital Improvements	1,000,000
Model Landfill Header & VFD Install	Model Landfill	500,000
Land purchases	Land	2,000,000
Total		\$ 53,635,432

Project Description	Major Category	2026	2027	2028	2029	2030	Total
Phase H8 Cell Construction	Cell Construction	\$ 10,905,765	\$ -	\$ -	\$ -	\$ -	\$ 10,905,765
Soil Prequalification	Cell Construction	100,000	-	-	100,000	-	200,000
Transitional Cover	Cell Construction	174,000	73,600	245,340	370,500	245,300	1,108,740
Final Cover - South Slope Phase 2 Perimeter Road	Cell Construction	1,500,000	-	-	-	-	1,500,000
Final Cover - East Slope	Cell Construction	-	-	-	3,000,000	-	3,000,000
Phase H6 Sump	Cell Construction	200,000	-	-	-	-	200,000
Phase H6 Cell Construction	Cell Construction	-	-	-	-	250,000	250,000
Exposed Geomembrane - Phase H4/H5	Cell Construction	150,000	5,000,000	-	-	-	5,150,000
FCSL Gas Collection and Control system (GCCS)	Landfill Gas	2,000,000	1,500,000	750,000	500,000	500,000	5,250,000
Gas Well Water Removal System Additions at the FCSL	Landfill Gas	90,040	92,740	95,500	98,400	101,300	477,980
Morse Road Transfer Station Improvements	Transfer Station/Receiving Improvements	4,915,627	-	-	-	-	4,915,627
Morse Road Transfer Station Compactor	Transfer Station/Receiving Improvements	1,950,000	-	-	-	-	1,950,000
Buildings - Admin. Office Building (AOB) and Educ. Resource Center (ERC)	Building Improvements	13,250,000	4,383,055	-	-	-	17,633,055
Operations Maintenance Garage - Sound Baffles	Building Improvements	300,000	-	-	-	-	300,000
Truck Wash at London-Groveport Campus	Building Improvements	-	2,000,000	-	-	-	2,000,000
Waterline Replacement	Capital Improvements	4,600,000	-	-	-	-	4,600,000
Reuse Center	Building Improvements	1,000,000	-	-	-	-	1,000,000
Organics	Building Improvements	2,000,000	1,500,000	-	-	-	3,500,000
CNG Slow Fill Station	Building Improvements	4,000,000	-	-	-	-	4,000,000
Georgesville Road	Transfer Station/Receiving Improvements	3,000,000	5,000,000	-	-	-	8,000,000
Jackson Pike Compactor	Transfer Station/Receiving Improvements	-	250,000	5,000,000	-	-	5,250,000
Roberts Road Facility Yard Waste	Capital Improvements	1,000,000	-	-	-	-	1,000,000
Model Landfill Header & VFD Install	Model Landfill	500,000	-	-	-	-	500,000
Land purchases	Land	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	10,000,000
Total		\$ 53,635,432	\$ 21,799,395	\$ 8,090,340	\$ 6,068,900	\$ 3,096,600	\$ 92,691,167

Resolution Summary

Resolution 029-25: Adopting the 2026-2030 Capital Improvement Plan as a financial forecasting document for SWACO's budgetary and planning process.

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

Summary

- This resolution allows capital projects to be funded according to the schedule in Exhibit A of the resolution.

Purpose & Goals

- The purpose of the Capital Improvement Plan ("Plan") is to serve as a planning tool and to set funding budgets for specified capital projects that are necessary to support SWACO's mission. This resolution also allows SWACO to maintain air space for the district's waste stream and in compliance with all permits.
- SWACO's mission, strategic plan, and landfill operating obligations necessitate the identification, planning, and completion of capital projects. Once these projects are evaluated and approved, criteria such as cost and useful life determine whether funding will be provided by operating fund, program fund (Generation Fee), and/or debt financing.

Process Used:

- Cooperative Purchasing
- Competitive Process
- Sole Source/Best Interest
- Intergovernmental Cooperative Services Agreement
- Not applicable

Fiscal Impact

Funding for this resolution is provided by:

- Operating Budget
- Capital Improvement Plan
- Capital Equipment Plan
- Capital Outlays Plan
- Funding the plan will be evaluated to include operating funds, program funds, and/or debt financing.

Future Action Anticipated

- None anticipated at this time.

Capital Improvement Plan Narrative for 2026

Phase H8A: This project includes the design and construction of the next solid waste cell. The project consists of an approximate 22-acre cell and will be constructed first, followed by the 6-acre separatory liner. Design started in 2023. The project includes earthwork, infrastructure relocation and new installation, building removal, and cell components to maintain operational approval from the Ohio Environmental Protection Agency (OEPA). Construction will occur in 2025 and 2026.

Soil Prequalification: SWACO is required to prequalify soils for use as Recompacted Soil Liner (RSL) on future cell construction projects. The project will consist of sampling and testing in place soils from the West of Young Road borrow area to be used on future cell construction projects. Once tested, the results will be submitted to the Ohio EPA for approval.

Transitional Cover: As waste is placed to achieve the permitted top-of-waste grades, the exterior slopes must be covered with transitional cover. The transitional cover is a 24" thick layer of low-permeable soil that supports vegetation.

Final Cover – South Slope Phase 2/Perimeter Road: SWACO Staff completed a 16-acre cap closure project in 2024. However, a portion of the cap was unable to be tied in to the bottom liner due to impacts to the perimeter road. Now that landfill traffic is diverted from this road for the next several years, the tie in is able to be completed. This project will include removal of a portion of the perimeter road, make the necessary tie-ins, and replacing the perimeter road.

Phase H6 Sump: Future solid waste cell, Phase H6, will require electricity to power leachate and underdrain pumps. The pumps will not be needed for several years, but there is a current need for service to power an electric dewatering pump. This project will install the service needed for the future cell, purchase and install an electric dewatering pump for immediate use and eventually be replaced by leachate and underdrain pumps.

Exposed Geomembrane – Phase H4/H5: Upon completion of filling Phases H4 and H5 to phase design grades, this portion of the landfill will not be in operation for approximately 10 years. During this time, this 60-acre portion of the landfill would require seeding, erosion control maintenance, and gas well tuning. SWACO intends to install exposed geomembrane cover which will eliminate the need for seeding and ongoing erosion control and maintenance. Additionally, the exposed geomembrane cover will improve gas collection, reduce leachate generation, and improve stormwater runoff quality.

FCSL Gas Collection and Control System: This project is the annual construction to SWACO's gas collection and control system (GCCS) at FCSL. The project consists of relocating the gas header on the south side of the landfill to the perimeter berm from inside the limits of waste and installing new vertical wells in the Phase H5 area as well as replacing several failing wells.

Gas well water removal system additions at FCSL: This project will install dewatering pumps and air and force main piping to gas wells or other dewatering efforts as needed to improve liquid removal from the landfill.

Morse Road Transfer Station ("MRTS") Improvements: This project is ongoing from previous years. Currently, the design has been completed and an RFB is in progress. Construction is scheduled for 2025 and 2026 and includes re-grading the tipping floor, installing stormwater and sanitary sewer controls, adding a west disposal bay, incorporating a compactor to increase load sizes, and all associated modifications to accommodate the construction.

Morse Road Transfer Station ("MRTS") Compactor: Once the MRTS Improvements Project is completed, a new bulk waste compactor will be installed in the new west bay. The publicly bid process is currently in progress. Delivery and installation is anticipated in March 2026.

Capital Improvement Plan Narrative for 2026 (Continued)

Buildings – Administration Office Building (AOB) & Education Resource Ctr (ERC): SWACO’s programs team provides landfill tours and classroom learning to thousands of Central Ohio residents and school children each year operating from our ERC. As part of the landfill buildout, the previous ERC was demolished. A temporary trailer is currently serving as the ERC. A permanent building is required that includes classrooms, indoor and outdoor learning stations, and interactive educational exhibits. It has been determined that the current AOB can be expanded to include ERC functions.

An addition is required to relocate AOB functions to the new building. Once completed, the current AOB will be renovated for the ERC. The design process started in 2024, and construction is expected in 2026. Completion of the project will be in 2027.

Operations Maintenance Garage – Sound Baffles: Now that SWACO Staff is working in the new Operations Maintenance Garage, noise from the nearby Archaea plant is persistent and creating a nuisance for SWACO employees working in the garage.

Waterline Replacement: SWACO installed a domestic water service line for nearby residents along Zuber and Young Roads approximately 25 years ago. The City of Columbus approached SWACO regarding the lines due to excessive breaks. An assessment of the water line was completed in 2024 and determined the soils are corrosive. Therefore, the only way to prevent the continuation of breaks is to replace the line with either wrapped ductile iron or PVC. The project is phased to perform the waterline replacement of Zuber Road in 2025 and Young Road in 2026.

Reuse Center: The initial residential Recycling Convenience Center opened at the Jackson Pike Transfer Station in 2023. Upgrades to the site are planned for 2026. As this site, as well as the City of Columbus sites, usage increases, SWACO intends to expand the materials taken and improve drop-off locations. Funds are needed to make these improvements.

Organics/Composting: These funds are set aside as SWACO develops new partnerships and a path forward for SWACO’s food waste diversion program.

CNG Slow Fill Station: Now that the Operations Maintenance Facility is completed and the transfer fleet is consolidated at SWACO’s London-Groveport campus, SWACO staff intends to transfer the over the road fleet to compressed natural gas (“CNG”). By converting to CNG, SWACO will see reduced operating costs while reducing greenhouse gas emissions. Therefore, a slow-fill CNG station is needed.

Georgesville Road: An additional transfer station will enable SWACO to manage the waste more effectively in Franklin County. The facility will be able to process and transfer waste more efficiently, providing the City of Columbus and private haulers with another much-needed disposal option. Partnering meetings with the City have been in progress, and a design RFQ has been advertised in 2025. It should be noted that the construction phase can only begin once the City has funds for their portion approved in the budget.

Roberts Road Facility Yard Waste: Reimage the site for greater functionality for the yard waste program and additional diversion from the landfill.

Model Landfill Header and VFD Install: The closed Model Landfill gas collection and control system (“GCCS”) needs some minor improvements to effectively remove landfill gas and leachate from the site. The installation of a new header and a variable frequency drive for the blowers is necessary.

Land Purchases: Allocate amount for potential land purchases as part of SWACO’s land purchase guidelines.



Authorizing the Executive Director to enter into a sanitary sewer easement with the city of Grove City, Ohio, for Parcel Identification Number 040-010224.

SWACO's owns real estate on the north side of State Route 665 known as Franklin County Auditor's Parcel Identification Number 040-010224 (the "Property"). Similar to its Central Ohio partners, Grove City is experiencing population growth that requires updates to its infrastructure to ensure that the city can handle the growth and development. In furtherance of this growth, Grove City has requested that SWACO grant the City a non-exclusive easement, through a limited portion of the Property, for the purpose of constructing and maintaining a sanitary sewer, a copy of the Sanitary Sewer Easement is attached hereto and incorporated herein as Exhibit A.

Grove City will perform the construction of the Sanitary Sewer Easement on the Property at its own expense and in such a manner as not to interfere with SWACO's daily operations. Staff recommends the approval of the Sanitary Sewer Easement on the Property as it is needed to manage the growth in the region, as well as the future development of the parcels on the northside of S.R. 665.

Requested by: Rebecca L. Egelhoff, Director of Legal Affairs

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 Sanitary Sewer Easement with the City of Grove City, Ohio, an Ohio municipal corporation, for Parcel Identification Number 040-010224.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 13, 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 030-25: Authorizing the Executive Director to enter into a sanitary sewer easement with the city of Grove City, Ohio, for Parcel Identification Number 040-010224.

Requested by: Rebecca L. Egelhoff, Director of Legal Affairs

Summary

- Grove City has requested a sanitary sewer easement over a portion of SWACO's property to the north of S.R. 665 in order to expand the line to handle the increased population and economic growth.

Purpose & Goals

- The limited purpose of this easement is for Grove City to construct and maintain a sanitary sewer to the east of SWACO's property which will serve the remaining portions of SWACO's property, as well as the surrounding property owners.
- This easement is the result of collaboration with public partners to improve the region's quality of life.

Process Used

- Cooperative Purchasing
- Competitive Process
- Sole Source/Best Interest
- Intergovernmental Cooperative Services Agreement
- Not Applicable.

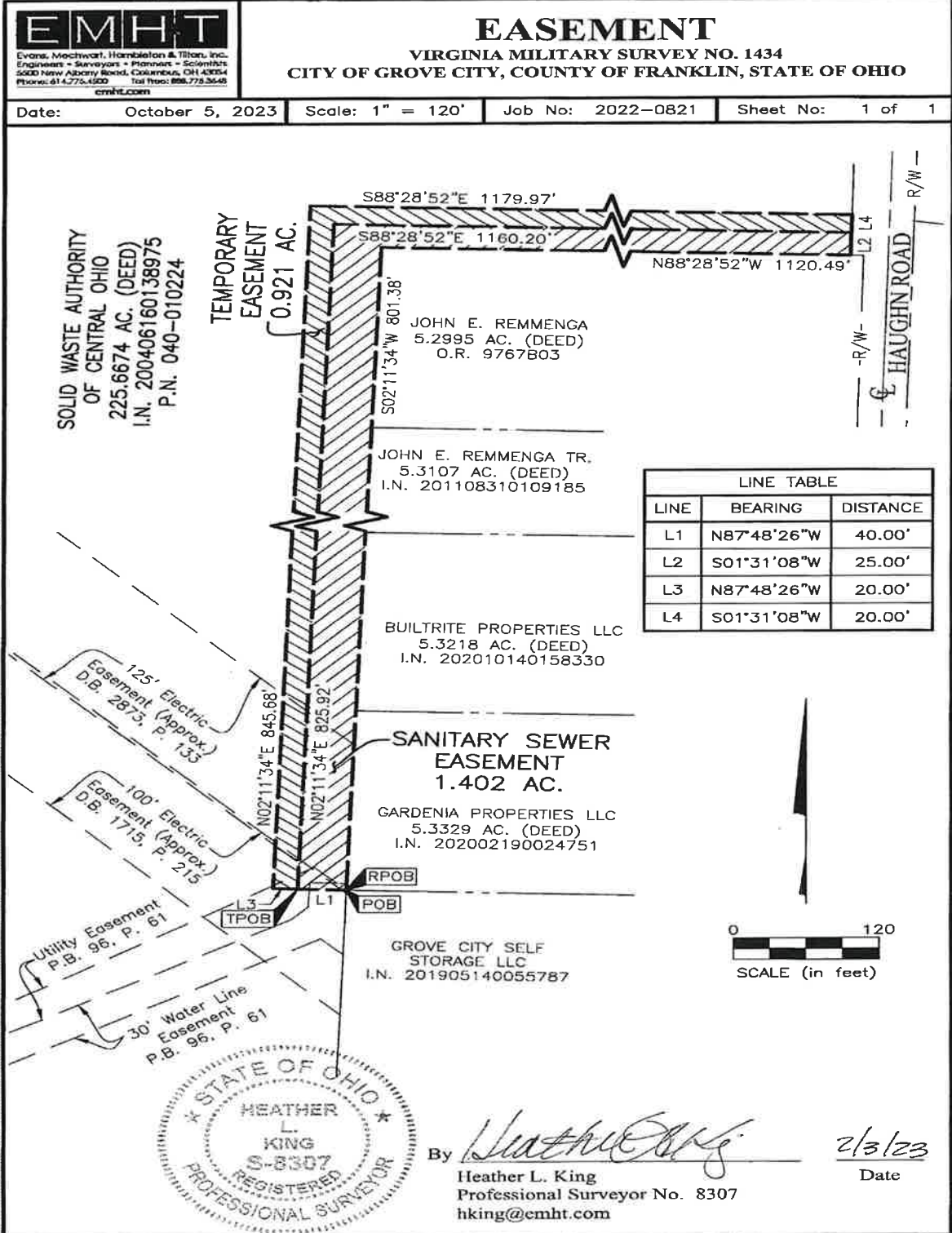
Fiscal Impact

- Operating Budget
- Capital Improvement Plan
- Capital Equipment Plan
- Capital Outlays Plan
- Not Applicable.

Future Action Anticipated

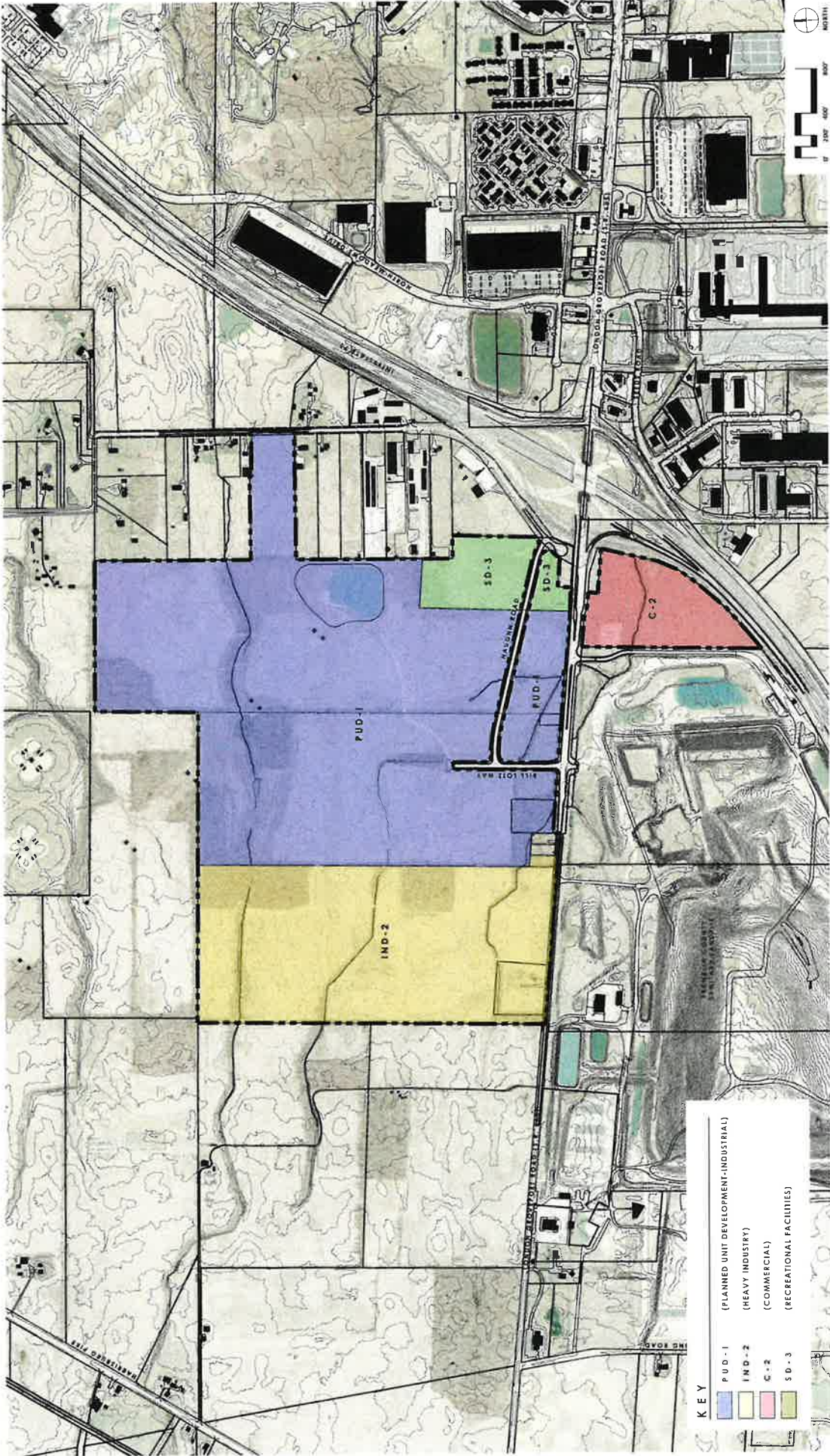
- None anticipated at this time.

EXHIBIT A



\\s:\20220821\EMG\04SHEETS\EASEMENTS\20220821-VS-EMT-SSWR-01.LWG plotted by KING, HEATHER on 10/23/2023 11:42:45 AM last saved by KING on 10/23/2023 11:42:19 AM





KEY

■	PUD-1 (PLANNED UNIT DEVELOPMENT-INDUSTRIAL)
■	IND-2 (HEAVY INDUSTRY)
■	C-2 (COMMERCIAL)
■	SD-3 (RECREATIONAL FACILITIES)

EXHIBIT D
EXISTING ZONING

CIRCULAR ECONOMY INDUSTRIAL PARK

Grove City, OH
SEPTEMBER 30, 2020

P. FERRIS
ARCHITECTS

EDGE

CITY OF GROVE CITY, OHIO 2000

GATEWAY BUSINESS PARK - WEST CAMPUS - PHASE 1 GRANT RUN SANITARY SUBTRUNK SEWER EXTENSION ON-SITE SEWER SYSTEM



LOCATION MAP
SCALE: 1"=200'

BENCH MARKS
NAVD 88 DATUM

BM#1 GRAN SPK SET IN SOUTH SIDE OF 17" YELLOW POPLAR, APPROX. 5226 W. 3516 N. 1782339 257.1 ELEV. 859.252
 671.309 357.7 N. 1782339 257.1
 BM#2 GRAN SPK SET IN SOUTHEAST SIDE OF 14" ELM, APPROX. 1240 WEST OF AND 75 NORTH OF SOUTHEAST PROPERTY CORNER
 671158 257.7 N. 1802006 931.1 ELEV. 849.892

STANDARD DRAWINGS

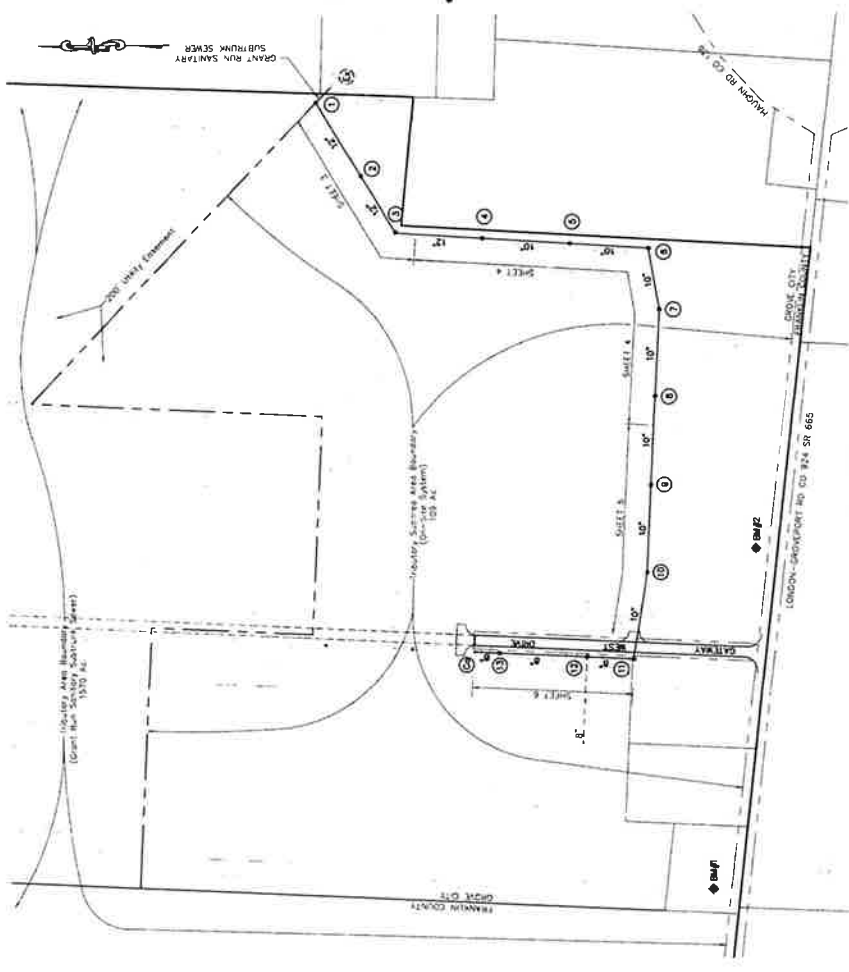
The Standard Construction Drawings listed on these plans shall be considered a part thereof.
 City of Columbus
 AA-5107
 AA-5108
 C-CC-22
 C-CC-28
 C-CC-38
 C-CC-44
 C-CC-25
 C-CC-26



120 WORKING DAYS
BEFORE YOU DIG
 CALL 1-800-367-2764 (TOLL FREE)
 OHIO UTILITIES PROTECTION SERVICE
 NON-MEMBERS
 MUST BE CALLED DIRECTLY

INDEX OF SHEETS

TITLE SHEET
 GENERAL NOTES & QUANTITIES
 SANITARY SEWER PLAN AND PROFILE 3-6



SITE MAP
SCALE: 1"=200'



ENGINEERS - LANDSCAPE ARCHITECTS - SURVEYORS
 EDG ENVIRONMENTAL DESIGN GROUP
 5015 Huron Road
 Columbus, OH 43240
 TEL: 614.433.9015
 FAX: 614.433.9533



SIGNATURES BELOW SIGNIFY ONLY CONFORMANCE WITH THE GENERAL PURPOSE AND GENERAL LOCATION OF THIS PROJECT. ALL TECHNICAL DETAILS REMAIN THE RESPONSIBILITY OF THE ENGINEER PREPARING THE PLANS.

FOR THE CITY OF GROVE CITY

Joseph C. Triltsch
 City Engineer
 9/20/00 DATE

[Signature]
 City Administrator, City of Grove City, Ohio
 7/27/00 DATE

[Signature]
 City Engineer, City of Grove City, Ohio
 9/20/00 DATE

[Signature]
 City Engineer, City of Grove City, Ohio
 9/20/00 DATE

[Signature]
 City Engineer, City of Grove City, Ohio
 9/20/00 DATE

FOR THE CITY OF COLUMBUS: Approved by the City of Columbus in given instrument to with the City of Grove City, Ohio on December 31, 1971 effective May 5, 1977, per Section 3.

[Signature]
 City of Columbus
 10/20/00 DATE

[Signature]
 Director, Department of Public Utilities
 City of Columbus, Ohio
 10/20/00 DATE

CITY OF GROVE CITY, OHIO
 GRANT RUN SANITARY SUBTRUNK SEWER EXTENSION
 & MANHOLE 2000
**GATEWAY BUSINESS PARK
 WEST CAMPUS - PHASE 1**
 TITLE SHEET

SCALE AS NOTED



Declaring that SWACO has surplus property that is not needed for public use and authorizing the Executive Director to enter into agreements as necessary for the sale, trade-in, and disposal thereof.

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

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

Requested by: Dean Headley, Fleet Manager


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

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

Date Approved: May 13, 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 031-25: Declaring that SWACO has surplus property that is not needed for public use and authorizing the Executive Director to enter into agreements as necessary for the sale, trade-in, and disposal thereof.

Requested by: Dean Headley, Fleet Manager

Summary

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

Purpose & Goals

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

Process Used

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

Fiscal Impact

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

Future Action Anticipated

- None anticipated at this time.

EXHIBIT A

SURPLUS EQUIPMENT

- 740 transmission 232, WI626, keeping unit dispose transmission
- D8 engine 202, dispose engine
- D8 transmission 202, dispose transmission
- D8 torque convertor 202, dispose torque
- 345 engine 218, WI465, keeping machine dispose engine
- Tipper engine 296, dispose engine
- Volvo wheel loader 279, WI389, dispose unit
- Columbia tipper 393, WI148, dispose unit
- Columbia tipper 236, WI657, dispose unit
- 836 compactor frame, Parts machine, dispose frame assembly
- 836 cab, Parts machine, dispose cab
- Compactor wheels 220, WI895, keeping machine dispose wheels
- Sterling tractor 495, WI539 dispose unit
- International 507, WI683, dispose unit
- Misc parts old parts stock
- Peterbilt 410001 parts truck, WI913, dispose unit
- Oil tanks old shop
- Broce broom parts
- Tipper trailer T44, WI621, dispose unit
- Tipper trailer T46, WI676, dispose unit
- Tink bucket 255, WI872 keeping machine dispose bucket
- Grapple 242, WI695, dispose machine with grapple
- Bucket 237, WI659 keeping machine dispose bucket
- 966 Loader 249, WI783, dispose unit
- 966 transfer trash bucket, WI783, dispose bucket



Authorizing the Executive Director to enter into a four (4) year contract with Genuine Parts Company, dba NAPA Auto Parts, for the purchase of parts and supplies and expend an amount not to exceed six hundred fifty thousand dollars (\$650,000.00).

SWACO has a need to purchase aftermarket parts and supplies for vehicles and equipment. Genuine Parts Company, dba NAPA Auto Parts ("NAPA"), has been a supplier of aftermarket parts to SWACO since 2008. These parts and supplies are offered through a cooperative purchasing agreement through Sourcewell, contract number 100124-GPC, thus satisfying the requirements for competitive procurement as provided in Section 13 of the Procurement Policy. Sourcewell recently updated a new contract with NAPA and made it available for cooperative purchasing, allowing entities to utilize the contract until January 2029.

Pursuant to SWACO's Procurement Policy, when purchasing from a cooperative purchasing contract, the competitive bidding process has already taken place. Sourcewell competitively bid the NAPA parts contract and made the bid award available nationwide for cooperative purchasing with government agencies.

Staff recommends the Board authorize the Executive Director to enter into a four (4) year contract with Genuine Parts Company, dba NAPA Auto Parts for parts and supplies and expend an amount not to exceed six hundred fifty thousand dollars (\$650,000.00).

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 four (4) year contract with Genuine Parts Company, dba NAPA Auto Parts, for the purchase of parts and supplies and expend an amount not to exceed six hundred fifty thousand dollars (\$650,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 13, 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 032-25: Authorizing the Executive Director to enter into a four (4) year contract with Genuine Parts Company, dba NAPA Auto Parts, for the purchase of parts and supplies and expend an amount not to exceed six hundred fifty thousand dollars (\$650,000.00).

Requested by: Dean Headley, Fleet Manager

Summary

- SWACO owns and operates light, medium, and heavy-duty trucks and construction equipment at the Franklin County Sanitary Landfill and transfer stations. Quality replacement parts are needed during the maintenance of the vehicles to maintain a safe and efficient operation.

Purpose & Goals

- This resolution allows SWACO to purchase aftermarket replacement parts and supplies for SWACO fleet.

Process Used

- Cooperative Purchasing
- Sole Source/Best Interest
- Competitive Process
- Intergovernmental Cooperative Services Agreement
- The cooperative purchasing agreement was bid through Sourcewell. Sourcewell competitively bid after-market automotive and equipment parts and made this bid award available nationwide for cooperative purchase for government agencies.
- The Sourcewell Contract number is 100124-GPC (1/10/2025 – 1/10/2029)

Fiscal Impact

- Funds to cover this expenditure were included in the 2025 Operating Budget in the major account category of 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 033-25



Authorizing the Executive Director to enter into a contract with Columbia Industries for the purchase of a landfill tipper and expend an amount not to exceed eight hundred seventy-five thousand dollars (\$875,000.00).

SWACO's Landfill Operations Team currently owns and operates landfill tippers daily to "tip" or unload solid waste from SWACO's transfer trailers and other commercial haulers bringing solid waste to the Franklin County Sanitary Landfill for disposal. A new landfill tipper was approved in the 2025 Capital Equipment Plan (CEP). The new landfill tipper will replace Unit 393, a 2000 model that has reached its maximum useful life expectancy.

Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Proposal ("RFP") for landfill tipper equipment. One (1) proposal was received and, after evaluation, Columbia Industries was deemed the best and most responsive vendor.

Staff therefore recommends the Board authorize the Executive Director to enter into a contract with Columbia Industries for the purchase of a landfill tipper and expend an amount not to exceed eight hundred seventy-five thousand dollars (\$875,000.00).

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 Columbia Industries for the purchase of a landfill tipper and expend an amount not to exceed eight hundred seventy-five thousand dollars (\$875,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 13, 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 033-25: Authorizing the Executive Director to enter into a contract with Columbia Industries for the purchase of a landfill tipper and expend an amount not to exceed eight hundred seventy-five thousand dollars (\$875,000.00).

Requested by: Dean Headley, Fleet Manager

Summary

- Purchasing a new Landfill Tipper helps ensure SWACO is replacing its aged equipment in a timely manner to ensure reliable equipment is in operation each day.
- Landfill tippers are a critical piece of equipment at the Franklin County Sanitary Landfill.

Purpose & Goals

- This new equipment will be Tier IV compliant, further aiding in SWACO's efforts to reduce carbon emissions.
- Purchasing the new landfill tipper helps ensure SWACO is replacing 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
- Staff advertised a Request for Proposal ("RFP") for landfill tipper equipment. One (1) proposal was received from Columbia Industries.
- After evaluation, the proposal submitted by Columbia Industries was found to be responsive and best suited for the purposes as outlined in the "RFP." As such, staff recommends awarding the contract for the purchase of the landfill tipper equipment to Columbia Industries.

Fiscal Impact

Funding for this is included in the 2025 Capital Equipment Plan.

Operating Budget Capital Improvement Plan Capital Equipment Plan Capital Outlays Plan

Future Action Anticipated

- None anticipated at this time.

Columbia Landfill Tipper

