



Authorizing the Executive Director to enter into a contract with R.B. Jergens Contractors, Inc. for the gas collection and control system construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one million four hundred fifty-five thousand one hundred sixty-five dollars (\$1,455,165.00).

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 encompass all areas with waste placement, and periodic replacement of existing components is necessary to maintain facility compliance. Updates to the current system at the FCSL are necessary to prepare for next year's final cover project along the south slope and will result in increased production of landfill gas supplied to the Archaea project. These updates include the installation of new vertical and horizontal landfill gas collection wells in Phase H5B, and other associated system modifications.

Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Bid (RFB) for this project. Two (2) bids were received and after evaluation, R.B. Jergens Contractors was deemed the lowest and best responsive.

Staff therefore recommends the Board authorize the Executive Director to enter into a contract with R.B. Jergens Contractors, Inc. for the gas collection and control system construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one million four hundred fifty-five thousand one hundred sixty-five dollars (\$1,455,165.00).

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 R.B. Jergens Contractors, Inc. for the gas collection and control system construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one million four hundred fifty-five thousand one hundred sixty-five dollars (\$1,455,165.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: September 10, 2024

Vote:
For: 6 Against: 0 Abs: 0


Patrick King
Chair, Board of Trustees


Danielle Kuskowski, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Director of Legal Affairs

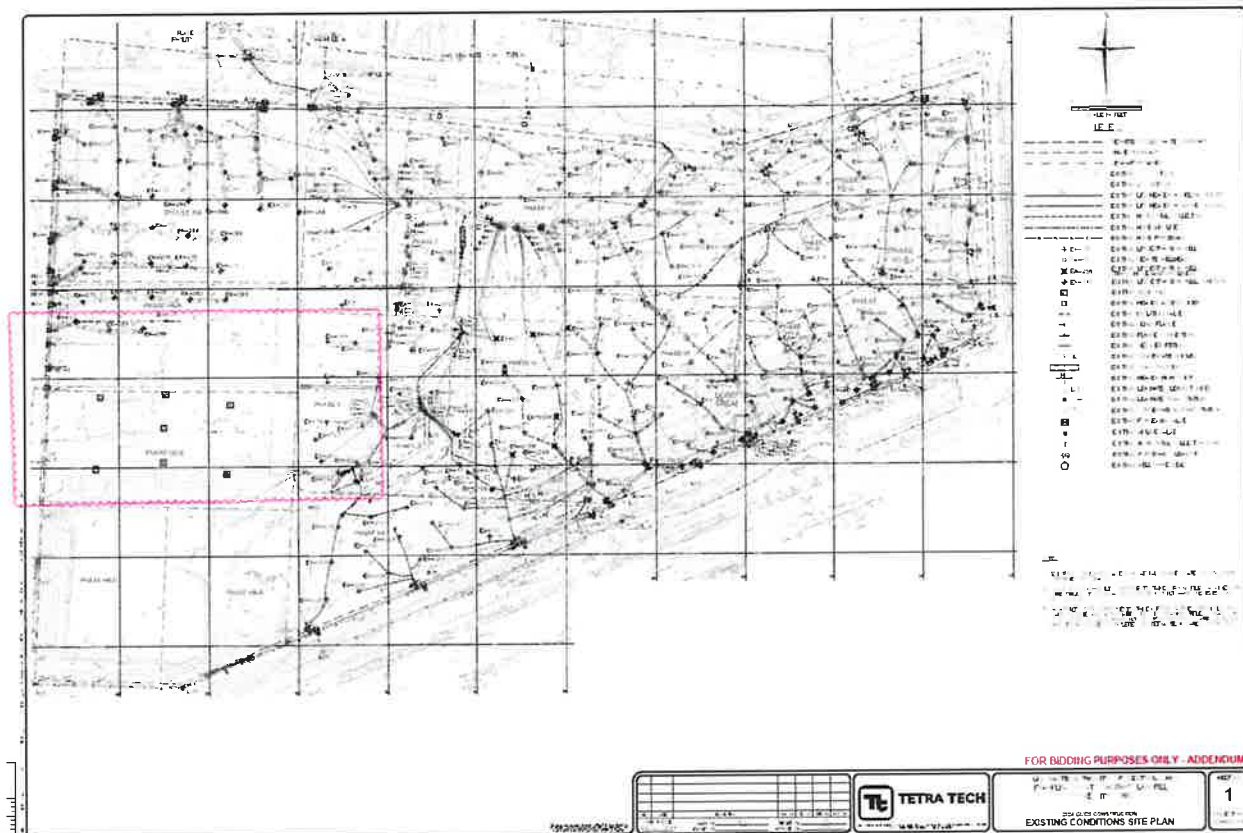
Resolution Summary

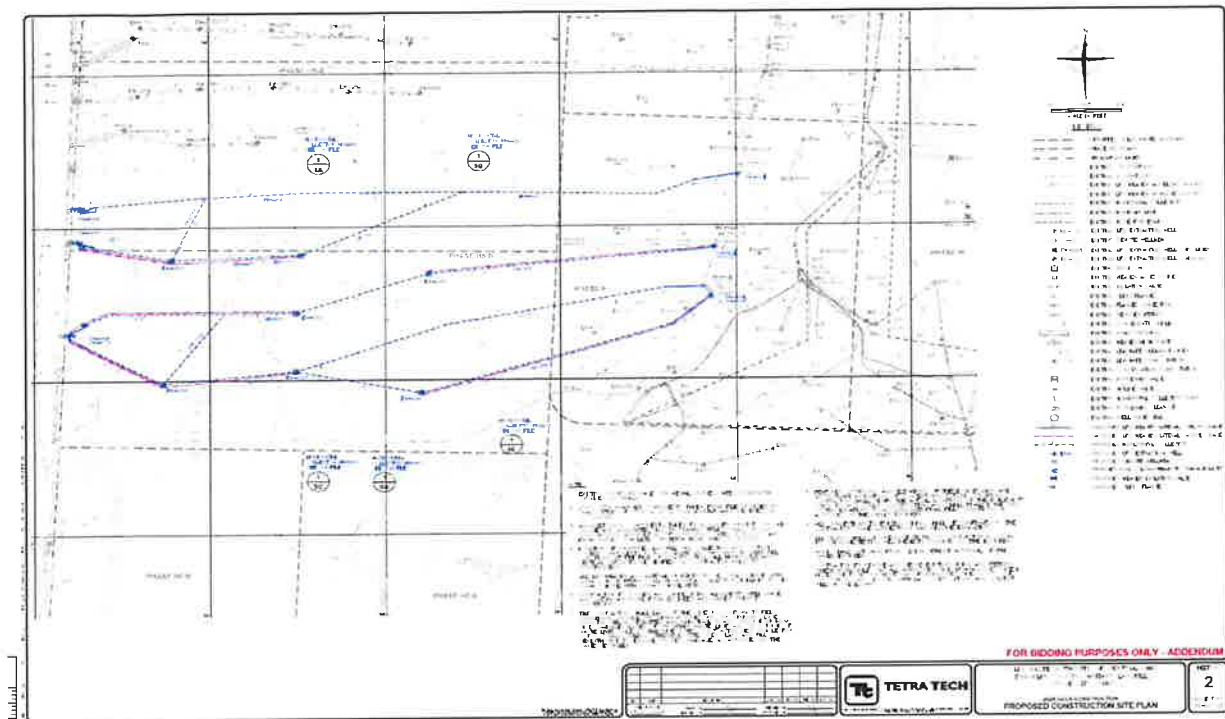
Resolution 039-24: Authorizing the Executive Director to enter into a contract with R.B. Jergens Contractors, Inc. for the gas collection and control system construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one million four hundred fifty-five thousand one hundred sixty-five dollars (\$1,455,165.00).

Requested by: Matt Reardon, Senior Environmental Manager

Summary

- This project consists of system updates to SWACO's gas collection and control system (GCCS) at the Franklin County Sanitary Landfill (FCSL). Updates are concentrated to the Phase H5B area.
- The updates will serve to fulfill SWACO's regulatory compliance requirements relating to the GCCS, but also relate to the increased production of landfill gas as supplied to the Archaea Energy project.
- 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 construction services for the project.
- SWACO received bids from two (2) firms: American Environmental Group, Ltd., and R.B. Jergens Contractors, Inc. Of the two (2) firms, R.B. Jergens Contractors, Inc was determined to be lowest and best qualified.

Fiscal Impact

Funding for this resolution is provided by:

- Operating Budget Capital Improvement Plan Capital Equipment Plan
- Capital Outlays Plan
- Funds to cover these expenditures were included in the 2024-2028 Capital Improvement Plan in the project FCSL Gas Collection and Control System (GCCS). The total for this project was planned in the 2024-2028 Capital Improvement Plan at \$1,880,300 for the 2024 portion.

Future Action Anticipated

- No further action anticipated.



Authorizing the Executive Director to modify the contract with Robert Half International, Inc., waive the competitive procurement requirements, and expend an additional fifty thousand dollars (\$50,000.00), for a total amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00).

Robert Half International, Inc. ("Robert Half") is an international human resource consulting firm that assists employers in placing temporary or permanent professionals in the finance and accounting, administrative, technology, marketing, and legal fields. SWACO engaged Robert Half after a vacancy in the Accounts Payable position of the Accounting and Finance department and the temporary professional has been serving in this capacity since February 2024. The additional monies requested are to continue the contract with Robert Half to allow for training of a new employee to permanently fill the role.

Pursuant to Section 10.b. of the SWACO Procurement Policy, the Board may waive the competitive procurement requirements should it determine it is in the best interests of SWACO. The current Robert Half professional performs well on the SWACO accounting systems and it would be most beneficial to continue to utilize her skills to train the new permanent employee. Thus, Staff requests the Board waive the procurement requirements to allow for a modification of the current contract with Robert Half as in the best interests of SWACO.

Staff therefore recommends the Board authorize the Executive Director to modify the contract with Robert Half International, Inc., waive the competitive procurement requirements, and expend an additional fifty thousand dollars (\$50,000.00), for a total amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00).

Requested by: Andrew Ehlenbach, Senior Accountant and Budget Administrator

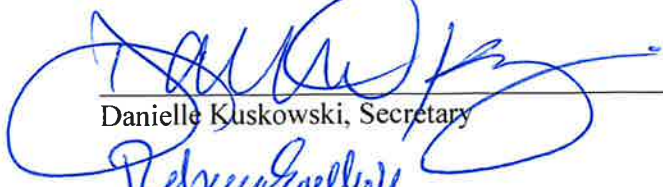

BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to modify the contract with Robert Half International, Inc. and expend an additional fifty thousand dollars (\$50,000.00), for a total amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00).
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: September 10, 2024

Vote:
For: 6 Against: 0 Abs: 0


Patrick King
Chair, Board of Trustees


Danielle Kuskowski, Secretary

Rebecca L. Egellhoff, Director of Legal Affairs

Approved as to Form:

Resolution Summary

Resolution 040-24: Authorizing the Executive Director to modify the contract with Robert Half International, Inc., waive the competitive procurement requirements, and expend an additional fifty thousand dollars (\$50,000.00), for a total amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00).

Requested by: Andrew Ehlenbach, Senior Accountant and Budget Administrator

Summary

- This modification will allow additional funds to continue with temporary professional staffing agency Robert Half to perform the Accounts Payable functions and provide training to new staff.

Purpose & Goals

- These services allowed Staff to fill a key role within SWACO's Accounting and Finance Department.

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 other 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 Hightower Petroleum Company for the purchase of unleaded and diesel fuels and expend an amount not to exceed three million dollars (\$3,000,000.00).

SWACO utilizes unleaded and diesel fuels to support the daily operations of the fleet at the Jackson Pike and Morse Road transfer stations, as well as the Franklin County Sanitary Landfill. Since 2013, SWACO has utilized a State of Ohio cooperative purchasing contract to leverage volume purchase pricing for these fuels. The State announced a new cooperative purchasing contract with Hightower Petroleum Company ("Hightower Petroleum"), with a three (3) year term that commenced September 1, 2024, which will allow SWACO to again purchase the necessary fuels at volume-based pricing.

The Department of Administrative Services for the State of Ohio competitively bid and awarded Hightower Petroleum the contract for fuels. As provided in the SWACO Procurement Policy, when purchasing from a state cooperative purchasing contract the competitive bidding process has already taken place.

Staff therefore recommend the Board authorize the Executive Director to enter into a contract with Hightower Petroleum Company for the purchase of unleaded and diesel fuels and expend an amount not to exceed three million dollars (\$3,000,000.00).

Requested by: Dean Headley, Fleet Manager


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

1. The Executive Director is authorized to execute a contract with Hightower Petroleum Company for the purchase of unleaded and diesel fuels and expend an amount not to exceed three million dollars (\$3,000,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: September 10, 2024

Vote: For: 6 Against: 0 Abs: 0


Patrick King
Chair, Board of Trustees


Danielle Kuskowski, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 041-24: Authorizing the Executive Director to enter into a contract with Hightower Petroleum Company for the purchase of unleaded and diesel fuels and expend an amount not to exceed three million dollars (\$3,000,000.00).

Requested by: Dean Headley, Fleet Manager

Summary

- This contract enables SWACO to purchase unleaded and diesel fuels to support the daily operations of the Fleet.
- This purchase is budgeted for in the SWACO 2024 Operating Budget.

Purpose & Goals

- This expenditure ensures SWACO can acquire the necessary fuels to run the Fleet and provide a safe and efficient operation.
- This contract contributes to the Carbon Emissions Reduction Goals of the Operations team since biodiesel fuels will also be purchased through this contract.

Process Used:

- Cooperative Purchasing Competitive Process
- Sole Source/Best Interest Intergovernmental Cooperative Services Agreement
- The State of Ohio (DAS) competitively bid on the fuel contract and awarded it to Hightower Petroleum under contract number RS1022546 with terms 9/1/24 – 9/30/27.
- 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 \$8,787,453. Multi-year contracts will include funds to be budgeted for subsequent year(s) to cover contractual obligations.

Fiscal Impact

Funding for this resolution is provided by:

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

Future Action Anticipated

- None anticipated at this time.