



**Adopting the Operating Budget of the Solid Waste Authority of Central Ohio for the year ending December 31, 2026.**

This resolution adopts SWACO’s Operating Budget for the year ending December 31, 2026, and authorizes expenditures as detailed in Section 1.

*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 following expenditures relating to the 2026 Operating Budget are hereby approved for the Operating Fund and Program Fund for the year ending December 31, 2026:

Account Category

Salaries, wages, and benefits.....	\$18,100,000
Contracts, services, and supplies.....	\$23,866,000
Grants awarded.....	\$1,243,000
Contingency .....	\$1,296,000

2. The Assistant Executive Director or Executive Director’s Designee is authorized and directed to make all debt service and capital lease payments due during 2026 for long-term and other debt obligations approved by the Board of Trustees.
3. The Assistant Executive Director or Executive Director’s Designee is authorized and directed to pay all solid waste fees and out-of-district fees due and payable for the disposal of solid waste at SWACO facilities.
4. The Assistant Executive Director or Executive Director’s Designee is authorized and directed to deposit into the Landfill Closure Trust Fund established by the Board of Trustees the amounts required by EPA regulation for the calendar year 2026.
5. The Assistant Executive Director or Executive Director’s Designee is authorized to pay contracts previously approved.
6. The obligations of SWACO for the payment of public utility expenses, including but not limited to telephone, electric, gas, water and sewer, and obligations to other governmental entities for licenses, permits, surcharges, taxes, or other fees necessary in the operation of SWACO, are exempt from the expenditure limits established in SWACO’s current procurement policy.
7. Ohio Public Employees Retirement System (“OPERS”): The salaries, wages and benefits budget account category exclude the impact of expenses resulting from the requirement to include the OPERS net pension liability or post-employment benefits liability (GASB 68/75). These amounts are calculated annually for financial statement purposes and reflect the changes in pension benefits, contribution rates and return on investments as calculated by OPERS and reported per SWACO’s proportionate share. These items are outside the control of SWACO and do not have impact on SWACO operations and are therefore exempt from the expenditure limits established within the adopted budget.

8. Sick leave/personal time: SWACO's non-exempt staff receive payouts subsequent to year-end for accumulated unused sick and personal leave per policy. These amounts fluctuate annually and are insignificant to the salaries, wages, and benefits category. As such, estimates for these amounts are not included within the budget account category and are therefore exempt from the expenditure limits established within the adopted budget. 2026 PTO Buyouts for exempt and non-exempt employees were estimated and included in the resolution amount. Salaries, Wages, and Benefits will be reviewed and any overage from these buyouts will therefore be exempt from the expenditure limits established within the adopted budget.
9. Modifications to the monthly amounts contributed by SWACO and each employee for health care coverage and benefits are hereby approved. Health care, workers compensation, unemployment, OPERS, life insurance, disability insurance, and any other payroll and benefits related expenses covering SWACO and/or SWACO's employees are exempt from the expenditure limits established in SWACO's current procurement policy.
10. The Assistant Executive Director or Executive Director's Designee is directed to provide budget status reports to the Audit and Finance Committee of the Board of Trustees not less than quarterly.
11. This resolution shall be in full force and effect as of January 1, 2026.

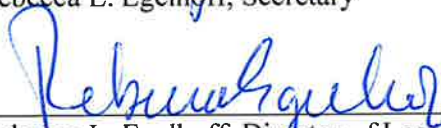
Date Approved: December 9, 2025

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



Adopting the 2026 Capital Equipment Plan and the 2026 Capital Outlays Plan.

SWACO staff developed the 2026 Capital Equipment Plan (“CEP”) and the 2026 Capital Outlays Plan (“COP”) for capital equipment and smaller capital acquisitions relating to the ongoing operation and maintenance of the Franklin County Sanitary Landfill, two (2) SWACO transfer stations, and Model Landfill. The execution of these plans and related expenditures are subject to change based on available resources, financing options available, and actual operating conditions encountered.

SWACO staff is recommending the adoption of the CEP and COP, attached hereto as “Exhibit A,” as financial forecasting documents 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 Capital Equipment Plan (“CEP”) and the 2026 Capital Outlays Plan (“COP”), attached hereto as “Exhibit A,” as the financial forecasting documents for SWACO’s planning purposes.
2. This resolution shall be in full force and effect as of January 1, 2026.

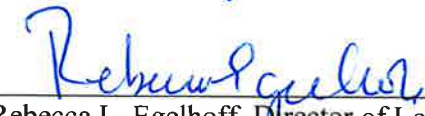
Date Approved: December 9, 2025

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 Capital Equipment Plan

Quantity	Project	Cost Estimate
6	Purchase CNG Transfer Tractors	\$ 1,950,000
6	Purchase Transfer Tipper Trailer	1,100,000
6	Modify 6 Existing Tipper Trailers for New Compactor	250,000
1	Perform Caterpillar Certified Component Rebuild D8T (Unit 254)	675,000
1	Purchase New 45 Ton Haul Truck	900,000
1	Purchase Off Road Spotter Truck	100,000
3	Purchase New Ford F250 Pickup Trucks	190,000
1	Purchase 13,000LB Diesel Forklift	75,000
2	Purchase 5000lb Fork Lift	70,000
1	Purchase 60" Brush Cutter	35,000
1	Slope Mower	80,000
<b>Total 2026 Capital Equipment Plan</b>		<b>\$ 5,425,000</b>

### 2026 Capital Outlays Plan

Quantity	Project	Cost Estimate
1	Lift Station Panel Replacement	\$ 15,000
1	360-degree Camera at Wheel Wash	12,000
1	Gutter and Downspouts - Parking Canopy	175,000
1	Fuel Master Live ("FM Live")	65,000
4	Landfill Scale Kiosks	86,360
2	Jackson Pike Transfer Station Scale Kiosks	45,430
2	Morse Road Transfer Station Scale Kiosks	45,430
1	Bid Software	15,000
1	SWACO.ORG Updates	30,000
1	Grant Management Software	20,000
1	Virtual Landfill Tour	10,000
<b>Total 2026 Capital Outlays Plan</b>		<b>\$ 519,220</b>

RESOLUTION 058-25



Authorizing the Executive Director to enter into an agreement with USI Insurance Services, LLC, for the purchase of property insurance, waive the procurement requirements, and expend an amount not to exceed four hundred thousand dollars (\$400,000.00).

Since SWACO has property risks inherent to its facilities and equipment, USI Insurance Services, LLC ("USI"), SWACO's risk management firm, has advised an independent property insurance policy would be beneficial for the agency.

Pursuant to Section 9.1 (b) of SWACO's Procurement Policy, the Board may waive any of the requirements in the Policy if it determines that it is in the best interest of SWACO to do so. Since USI has been SWACO's risk management firm for many years and is very familiar with SWACO's operations and potential risks, it would be in the best interest of SWACO to continue with USI and market the policy to multiple carriers for services. As such, Staff recommends the Board waive the competitive procurement requirements.

Staff therefore recommends the Board authorize the Executive Director to enter into an agreement with USI for the purchase of property insurance, waive the procurement requirements, and expend an amount not to exceed four hundred thousand dollars (\$400,000.00).

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

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

- 1. The Executive Director is authorized to enter into an agreement with USI Insurance Services, LLC for the purchase of property insurance, waive the procurement requirements, and expend an amount not to exceed four hundred thousand dollars (\$400,000.00).
2. Pursuant to Section 9.1 (b) of SWACO's Procurement Policy, it is in the best interest of SWACO to waive the procurement requirements as contained in Section 6 of said Policy.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: December 9, 2025

Vote:

For: 7 Against: 0 Abs: 0

Susan Tilgner signature and title: Susan Tilgner, Chair, Board of Trustees

Rebecca L. Egelhoff signature and title: Rebecca L. Egelhoff, Secretary

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

## Resolution Summary

Resolution 058-25: Authorizing the Executive Director to enter into an agreement with USI Insurance Services, LLC, for the purchase of property insurance, waive the procurement requirements, and expend an amount not to exceed four hundred thousand dollars (\$400,000.00).

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

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### Summary

- This resolution authorizes the purchase of property insurance to mitigate risks.
- The property policy includes coverage for buildings, business income/extra expense and equipment.

### Purpose & Goals

- SWACO purchases insurance policies to mitigate risks and exposures.

### Process Used

- Cooperative Purchasing       Competitive Process       Sole Source/Best Interest
- SWACO selected USI through a competitive process as their risk management consultant and USI marketed the policy to multiple carriers.

### Fiscal Impact

Funds to cover this resolution will be included in the 2026 Operating Budget in the major category insurance and settlements.

### Future Action Anticipated

- SWACO will work with its risk management consultant, USI, to bind coverage.



Authorizing the Executive Director to enter into an agreement with USI Insurance Services, LLC, for the purchase of excess liability insurance, waive the procurement requirements, and expend an amount not to exceed two hundred sixty thousand dollars (\$260,000.00).

SWACO purchases excess liability insurance to minimize some of its risk exposures. Excess liability coverage includes general liability, public officials' liability, motor vehicle liability, Ohio employers' liability, employee benefits liability insurance, and Ohio Stop Gap coverage. The insurance includes up to five million dollars (\$5,000,000.00), with one million dollars (\$1,000,000.00) of self-insured retention.

Pursuant to Section 9.1 (b) of SWACO's Procurement Policy, the Board may waive any of the requirements in the Policy if it determines that it is in the best interest of SWACO to do so. Since USI has been SWACO's risk management firm for many years and is very familiar with SWACO's operations and potential risks, it would be in the best interest of SWACO to continue with USI and market the policy to multiple carriers for services. As such, Staff recommends the Board waive the competitive procurement requirements.

Staff therefore recommends the Board authorize the Executive Director to enter into an agreement with USI Insurance Services, LLC, for the purchase of excess liability insurance, waive the procurement requirements, and expend an amount not to exceed two hundred sixty thousand dollars (\$260,000.00).

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

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

1. The Executive Director is authorized to enter into an agreement with USI Insurance Services, LLC, for the purchase of excess liability insurance, waive the procurement requirements, and expend an amount not to exceed two hundred sixty thousand dollars (\$260,000.00).
2. Pursuant to Section 9.1 (b) of SWACO's Procurement Policy, it is in the best interest of SWACO to waive the procurement requirements as contained in Section 6 of said Policy.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Adopted: December 9, 2025

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\_\_\_\_\_  
Susan Tilgner  
Chair, Board of Trustees

  
\_\_\_\_\_  
Rebecca L. Egelhoff, Secretary

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

## Resolution Summary

Resolution 059-25: Authorizing the Executive Director to enter into an agreement with USI Insurance Services, LLC, for the purchase of excess liability insurance, waive the procurement requirements, and expend an amount not to exceed two hundred sixty thousand dollars (\$260,000,00).

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

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### Summary

- This agreement allows SWACO to acquire a policy designed to minimize those exposures unique to its operations.

### Purpose & Goals

- SWACO purchases insurance policies to mitigate risks and exposures.

### Process Used

- Cooperative Purchasing       Competitive Process       Sole Source/Best Interest
- USI was selected from a competitive process to be SWACO's risk management consultant pursuant to SWACO's procurement policy. Several insurance providers were solicited for quotes for excess liability to provide the most comprehensive and competitive policy for SWACO.

### Fiscal Impact

Funds to cover this resolution will be included in the 2026 Operating Budget in the major category insurance and settlements.

### Future Action Anticipated

- SWACO will work with USI to bind the policy.

RESOLUTION 060-25



Authorizing the Executive Director to enter into a contract with Interstate Truckway, Inc., for the purchase of thirteen (13) Mac Trailer transfer trailers and expend an amount not to exceed one million six hundred seventy-five thousand dollars (\$1,675,000.00).

In order to maintain the proper and timely replacement of aged equipment as provided in the 2025/2026 Capital Equipment Plan ("CEP") schedule, SWACO is proposing to purchase thirteen (13) new transfer trailers to use in the daily hauling operations from the transfer stations to the Franklin County Sanitary Landfill. These thirteen (13) new trailers will be an addition to the fleet to accommodate the new pre-load transfer station compactor that will be installed at the Morse Road Transfer Station. These thirteen (13) trailers are specifically built to attach to the compactor and be loaded by the compactor; each trailer will have a bolt on the roof and a rear door to accommodate the compactor.

As provided in the SWACO Procurement Policy, when purchasing from a cooperative purchasing contract, the competitive bidding process has already taken place. Sourcewell competitively bid the Mac Trailer transfer trailers, Sourcewell contract #092922-MCT, and made this bid award available nationwide for cooperative purchasing.

Staff therefore recommends the Board authorize the Executive Director to enter into a contract with Interstate Truckway Inc. for the purchase of thirteen (13) Mac Trailer transfer trailers and expend an amount not to exceed one million six hundred seventy-five-thousand dollars (\$1,675,000.00).

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 Interstate Truckway Inc. for the purchase of thirteen (13) Mac Trailer transfer trailers and expend an amount not to exceed one million six hundred seventy-five thousand dollars (\$1,675,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.


Date Approved: December 9, 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 060-25: Authorizing the Executive Director to enter into a contract with Interstate Truckway Inc., for the purchase of thirteen (13) Mac Trailer transfer trailers and expend an amount not to exceed one million six hundred seventy-five thousand dollars (\$1,675,000.00).

Requested by: Dean Headley, Fleet Manager

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### Summary

- SWACO owns and operates transfer trailers as an integral part of the daily operations process of the Franklin County Sanitary Landfill.
- These trailers are built for the new compactor.

### Purpose & Goals

- This resolution allows SWACO to stay on schedule with the Capital Equipment Plan to replace aged fleet equipment.
- This purchase contributes to the Organizational Priority to replace or rebuild major equipment in operation and is necessary to SWACO's commitment to the proper disposal of solid waste.

### Process Used (check one):

- Cooperative Purchasing       Competitive Process  
 Sole Source/Best Interest       Intergovernmental Cooperative Services Agreement
- Sourcewell competitively bid the Mac Trailer transfer trailers and made this bid award available nationwide for purchase by government agencies.
  - Utilizing Sourcewell Contract Number 092922-MCT.

### Fiscal Impact

Funding for this resolution is provided in the 2025/2026 Capital Equipment Plan.

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

### Future Action Anticipated

- None anticipated at this time.

# Mac Trailer Transfer Trailer





Authorizing the Executive Director to enter into three (3) separate three- (3)-year contracts with Greenbright Environmental, LLC, Monitoring, Control and Compliance, Inc., and Stearns, Conrad & Schmidt Consulting Engineers, Inc., for gas collection and control system maintenance and repair services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor, for a total aggregate of nine hundred thousand dollars (\$900,000.00).

Maintenance and repair services are necessary to keep the Gas Collection and Control System ("GCCS") at the Franklin County Sanitary Landfill and Model Landfill in compliance with the facility Permits-to-Install and all environmental regulations. Services include, but are not limited to, routine and non-routine maintenance and repairs such as checking and replacing wellheads, piping, and valves, repairing dewatering pumps, maintenance and calibrations associated with the flare system, and larger repairs and installations of GCCS components.

Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Proposal ("RFP") for these services. Seven (7) proposals were received, and after evaluation, Greenbright Environmental, LLC, Monitoring, Control and Compliance, Inc., and Stearns, Conrad & Schmidt Consulting Engineers Inc., were deemed the best and most responsive.

Staff therefore recommends the Board authorize the Executive Director to enter into three (3) separate three- (3)-year contracts with Greenbright Environmental, LLC, Monitoring, Control and Compliance, Inc. and Stearns, Conrad & Schmidt Consulting Engineers Inc., for gas collection and control system maintenance and repair services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor, for a total aggregate of nine hundred thousand dollars (\$900,000.00).

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 execute four (4) separate three- (3)-year contracts with Greenbright Environmental, LLC, Monitoring, Control and Compliance, Inc. and Stearns, Conrad & Schmidt Consulting Engineers Inc., for gas collection and control system maintenance and repair services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor, for a total aggregate of nine hundred thousand dollars (\$900,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: December 9, 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 061-25: Authorizing the Executive Director to enter into three (3) separate three- (3)-year contracts with Greenbright Environmental, LLC, Monitoring, Control and Compliance, Inc., and Stearns, Conrad & Schmidt Consulting Engineers, Inc., for gas collection and control system maintenance and repair services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor, for a total aggregate of nine hundred thousand dollars (\$900,000.00).

Requested by: Matt Reardon, Senior Environmental Manager

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### Summary

- Maintenance and repair services to keep the GCCS at the FCSL and at Model Landfill in compliance with the facility Permits-to-Install and all environmental regulations, as well as help fulfill our contract with Archaea's high BTU facility.

### Purpose & Goals

- **Environmental Goals:** Assist with the Operational and Environmental initiative to build out the GCCS in such a fashion to protect human health and the environment.
- **Operational Goals:** Promotes SWACO's strategic goal of operating and serving the public by providing safe and affordable disposal.
- **Financial Goals:** An efficient GCCS will collect enough gas to fulfill our contract requirements with Archaea Energy, which is a source of revenue for SWACO.

### Process Used:

- Cooperative Purchasing       Competitive Process  
 Sole Source/Best Interest       Intergovernmental Cooperative Services Agreement
- Pursuant to SWACO's Procurement Policy, an RFP was publicly advertised to determine the best and most responsive bidder to provide general construction services for the Project.
  - SWACO received Proposals from seven (7) companies.
  - Greenbright Environmental, LLC, Monitoring, Control and Compliance, Inc. and Stearns, Conrad & Schmidt Consulting Engineers Inc., were determined to be the best and most responsive.

### Fiscal Impact

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

*\*As these are task order contracts, funding could be from multiple sources depending on the task.*

### Future Action Anticipated

- No further action is anticipated.



Authorizing the Executive Director to enter into four (4) separate three- (3)-year contracts with The Beaver Excavating Company, Alliance Crane & Rigging, Inc., dba Dirtworks Drainage, Kokosing Construction Company, Inc., and R.B. Jergens Contractors, Inc. for general construction services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for a total aggregate of one million two hundred thousand dollars (\$1,200,000.00).

This resolution will provide SWACO Staff with access to general construction services that are required for efficient and compliant operation and maintenance of the Franklin County Sanitary Landfill ("FCSL") and other SWACO facilities. Multiple contracts enable staff to select a contractor based on price and availability from the selected qualified contractors.

Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Qualification ("RFQ") for general construction services. Ten (10) statements of qualifications ("SOQ") were received and after evaluation, The Beaver Excavating Company, Alliance Crane & Rigging, Inc., dba Dirtworks Drainage, Kokosing Construction Company, Inc., and R.B. Jergens Contractors, Inc., were deemed the best and most responsive.

Staff therefore recommends the Board authorize the Executive Director to enter into four (4) separate three- (3)-year contracts with The Beaver Excavating Company, Alliance Crane & Rigging, Inc., dba Dirtworks Drainage, Kokosing Construction Company, Inc., and R.B. Jergens Contractors, Inc. for general construction services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for a total aggregate of one million two hundred thousand dollars (\$1,200,000.00).

Requested by: Chad Bellenie, Environmental Project 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 execute four (4) separate three- (3)-year contracts with The Beaver Excavating Company, Alliance Crane & Rigging, Inc., dba Dirtworks Drainage, Kokosing Construction Company, Inc., and R.B. Jergens Contractors, Inc. for general construction services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for a total aggregate of one million two hundred thousand dollars (\$1,200,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: December 9, 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 062-25: Authorizing the Executive Director to enter into four (4) separate three- (3)-year contracts with The Beaver Excavating Company, Alliance Crane & Rigging, Inc., dba, Dirtworks Drainage, Kokosing Construction Company, Inc., and R.B. Jergens Contractors, Inc. for general construction services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for a total aggregate of one million two hundred thousand dollars (\$1,200,000.00).

Requested by: Chad Bellenie, Environmental Project Administrator

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### Summary

- This resolution authorizes the required funding to maintain the availability of construction companies providing general construction services relating to the operation of the Franklin County Sanitary Landfill (“FCSL”) and other SWACO facilities.
- Services include, but are not limited to, excavating, hauling, and placing soil; cleaning ditches and sedimentation ponds; installing culvert pipes; removing culvert pipes; grading and paving roads; grading and paving parking lots; installing new roads; and utilizing best management practices for storm water management

### Purpose & Goals

- Environmental Goals: Assist with the Operational and Environmental initiative to build out FCSL in such a fashion to protect human health and the environment.
- Operational Goals: Promotes SWACO’s strategic goal of operating and serving the public by providing safe and affordable disposal.
- Financial Goals: The preventative maintenance performed through these contracts will minimize costly large-scale landfill repairs.

### Process Used:

- Cooperative Purchasing       Competitive Process
- Sole Source/Best Interest       Intergovernmental Cooperative Services Agreement
- Pursuant to SWACO’s Procurement Policy, an RFQ was publicly advertised to determine the best and most responsive bidder to provide general construction services for the Project.
- SWACO received SOQs from (10) ten companies.
- The Beaver Excavating Company, Alliance Crane & Rigging, Inc., dba Dirtworks Drainage, Kokosing Construction Company, Inc., and R.B. Jergens Contractors, Inc. were determined to be the best and most responsive.

### Fiscal Impact

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

*\*As these are task order contracts, funding could be from multiple sources depending on the task.*

### Future Action Anticipated

- No further action is anticipated.



Authorizing the Executive Director to enter into a lease agreement with CNG Services, LLC, to build, own, and operate a CNG fueling station on SWACO's property.

SWACO fleet has begun to upgrade its semi fleet from primarily a diesel fueled fleet to a Compressed Natural Gas (CNG) fueled fleet, which required SWACO to provide a CNG fueling station for these new trucks. SWACO has decided that a slow fill option will provide the best fueling solution and meet SWACO's operational fueling needs.

Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Proposals to Build, Own, and Operate a Slow Fill CNG Station on SWACO's property. Two (2) proposals were received and after evaluation, CNG Services, LLC ("CNG Services") was deemed the most complete and responsive.

CNG Services will lease a portion of SWACO's land in order to construct, own, operate, and maintain an unattended CNG refueling station there, and will sell the CNG from that station solely to SWACO. The contract will provide SWACO an option after five (5) years to purchase the CNG Station from CNG Services on an AS-IS basis in exchange for payment of the applicable "Buy-out Price" as defined in the contract. The Buy-out Price will be determined by the buy-out date and whether CNG Services has materially upgraded the CNG Station.

Staff therefore recommends the Board authorize the Executive Director to enter into a lease agreement with CNG Services, LLC, to build, own, and operate a CNG fueling station on SWACO's property.


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 lease agreement with CNG Services, LLC, to build, own, and operate a CNG fueling station on SWACO's property.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: December 9, 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 063-25: Authorizing the Executive Director to enter into a lease agreement with CNG Services, LLC, to build, own, and operate a CNG fueling station on SWACO's property.

Requested by: Wes Jordan, Facilities Manager

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### Summary

- Provide SWACO with CNG fueling to thirty-four (34) slow fill posts and one (1) fast fill post, two (2) compressors, a backup generator, and storage tanks.
- CNG Services will provide daily fueling support.

### Purpose & Goals

- The project supports SWACO's core value of operating in a safe environment with transparency, efficiency, innovation, and fiscal responsibility.

### Process Used

- Cooperative Purchasing       Competitive Process
- Sole Source/Best Interest       Intergovernmental Cooperative Services Agreement
- Pursuant to the SWACO Procurement Policy, Staff advertised a Request for Proposals ("RFP") for qualified contractors.
- Responses were received from CNG Services and Clean Energy.
- After interviews and evaluations, CNG Services was deemed the most complete and responsive.

### Fiscal Impact

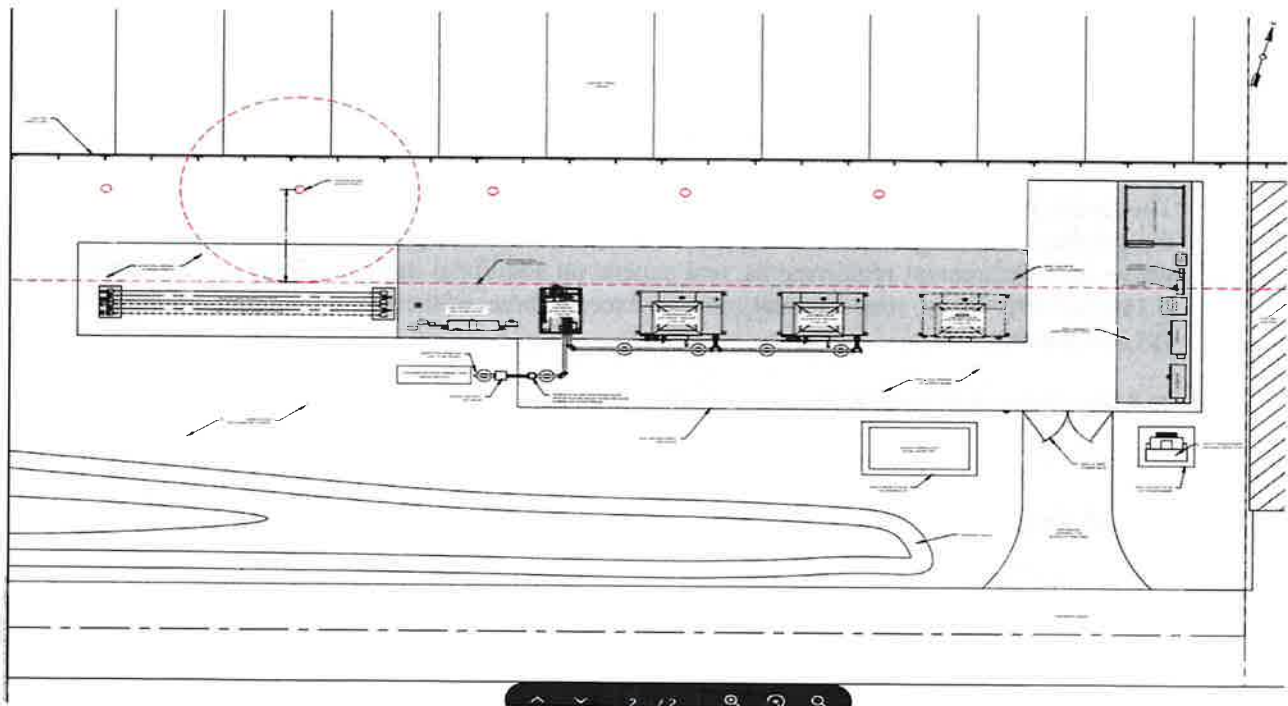
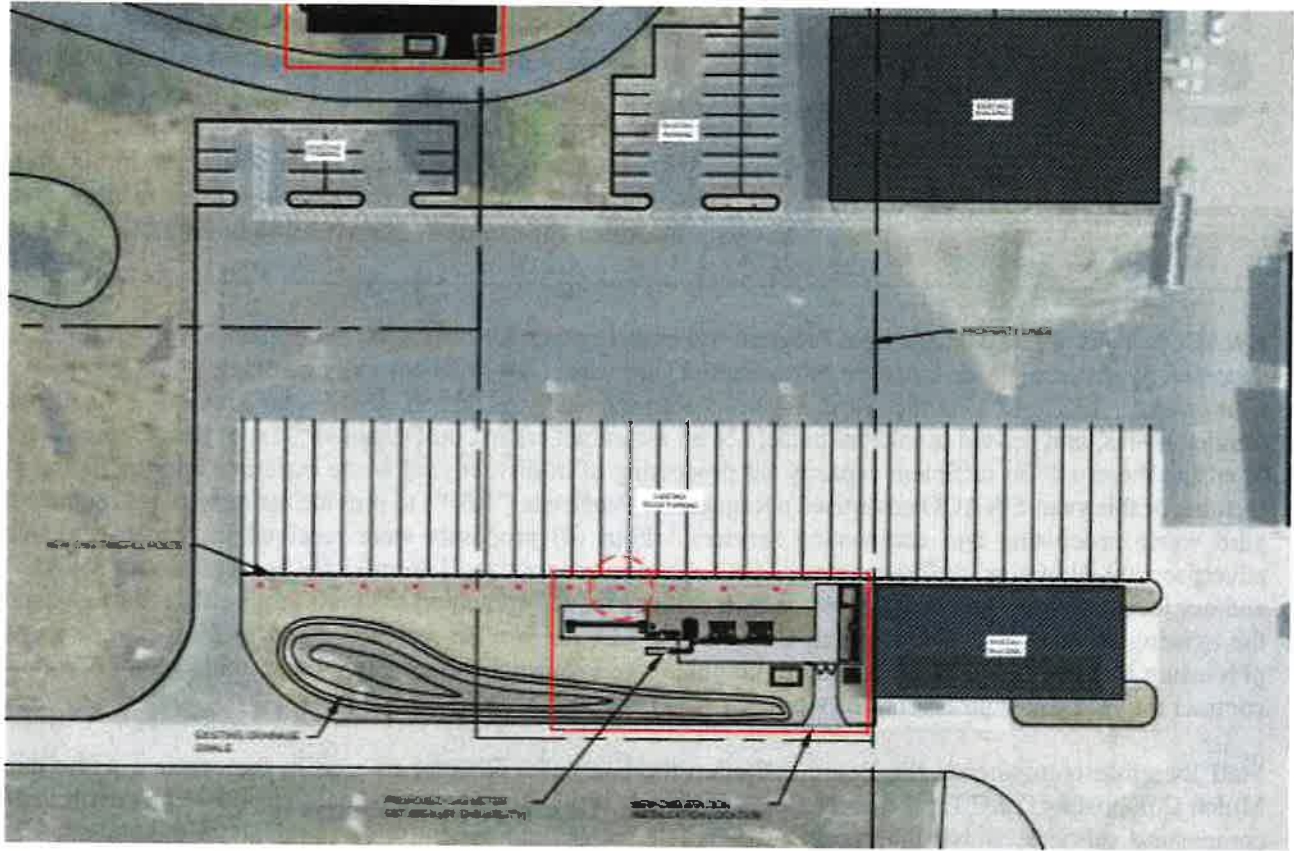
Funding for this resolution is provided by:

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

### Future Action Anticipated

The contract will provide that SWACO may purchase the CNG Fueling Station after at least five (5) years of service. Therefore, Staff may request funding in the future for the purchase of this station from CNG Services for SWACO to own and operate.

# CNG Fueling Station Location





Authorizing the Executive Director to modify the contract with Ohio Mulch Composting, LLC, for the purchase of in-district residential and municipal yard waste processing and composting services, waive the procurement requirements, and expend an additional three hundred fifty thousand dollars (\$350,000.00), for a total amount not to exceed three million two hundred thousand dollars (\$3,200,000.00).

SWACO's Yard Waste Management Program has been in place for over two (2) decades and has resulted in successfully diverting large tonnages of residential yard waste. SWACO currently contracts with Ohio Mulch Composting, LLC, to provide yard waste processing services at no charge for in-district residents, municipalities, and private municipal haulers, with a contract ending on December 31st of this year. In order to ensure there will be sufficient capacity for processing of in-district yard waste materials into the future, in October of this year, SWACO advertised a Request for Proposals ("RFP") to provide residential and municipal yard waste processing and composting services. Four (4) proposals were received in response to that advertisement. However, staff continues to evaluate those proposals to determine the best options for SWACO and our local communities. Staff therefore recommends the Board authorize the Executive Director to extend the existing contract with Ohio Mulch Composting, LLC to provide residential and municipal yard waste processing through April 2026, in order to complete the evaluation of proposals and establishment of a new contract for yard waste processing services.

Staff therefore recommends the Board authorize the Executive Director to modify the contract with Ohio Mulch Composting, LLC for the purchase of in-district residential and municipal yard waste processing and composting services, waive the procurement requirements, and expend an additional three hundred fifty thousand dollars (\$350,000.00), for a total amount not to exceed three million two hundred thousand dollars (\$3,200,000.00).

Requested by: Andrew Booker, Senior 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 modify the contract with Ohio Mulch Composting, LLC for the purchase of in-district residential and municipal yard waste processing and composting services, waive the procurement requirements, and expend an additional three hundred fifty thousand dollars (\$350,000.00), for a total amount not to exceed three million two hundred thousand dollars (\$3,200,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: December 9, 2025

  
Susan Tilgner  
Chair, Board of Trustees

Vote: For: 7 Against: 0 Abs: 0

  
Rebecca L. Egelhoff, Secretary

Approved as to Form:

  
Rebecca L. Egelhoff, Director of Legal Affairs

## Resolution Summary

Resolution 064-25: Authorizing the Executive Director to modify a contract with Ohio Mulch Composting, LLC, for the purchase of in-district residential and municipal yard waste processing and composting services, waive the procurement requirements, and expend an additional amount not to exceed three hundred fifty thousand dollars (\$350,000.00), for a total not to exceed three million two hundred thousand dollars (\$3,200,000.00).

Requested by: Andrew Booker, Senior Programs Manager

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### Summary

- Staff requests authorization to add additional funds and extend the contract with Ohio Mulch, LLC for continuation of yard waste processing services.

### Purpose & Goals

- SWACO's yard waste program is one of its longest standing programs and allows for the curbside collection of yard waste from residents in SWACO's jurisdiction to properly manage the material, convert it into a useful soil amendment, and do so at no cost when material is delivered to a facility under SWACO's contract. It directly supports SWACO's mission to champion transformational diversion programs & safe disposal of the waste stream.

### Process Used:

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

### Fiscal Impact

Funding for this resolution is provided by:

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

### Future Action Anticipated

- Establishment of one or more new contracts to accept and process residential yard waste from within SWACO's jurisdiction.