



**Board of Trustees Meeting**  
**February 13, 2024 ■ 2:30 – 4:00 p.m.**

<b>BUSINESS</b>	2:30 p.m. Call the meeting to order.
	2:32 p.m. <b>Board of Trustees Discussion</b> <ul style="list-style-type: none"><li>• Administer the Oath of Office to the Trustees</li></ul>
	2:35 p.m. Approve minutes from the meeting on January 9, 2024
	2:40 p.m. <b>Presentations</b>  <b>SWACO Vision, Mission, and Core Values</b> Joe Lombardi, <i>Executive Director</i> Scott Perry, <i>Assistant Executive Director</i>  <b>DEI Initiatives – Black History Month</b> Theresa Feldmeier, <i>Director of Human Resources</i> Jacquelyn Obeng, <i>Human Resources Specialist</i>  <b>Issuance of Waiver Program</b> Danielle Kuskowski, <i>Senior Staff Attorney</i>
	3:15 p.m. <b>Resolutions</b>  <b>Resolution 04-24:</b> Authorizing the Executive Director to modify the contract with the City of Columbus to purchase fuel for fleet operations for a three (3) year period and expend an additional six hundred twenty-five thousand dollars (\$625,000.00), for a total amount not to exceed one million seven hundred thousand dollars (\$1,700,000.00).  <b>Resolution 05-24:</b> Authorizing the Executive Director to enter into a contract with MacAllister Machinery Company to perform two (2) Caterpillar Certified Component Rebuilds, waive the competitive procurement requirements, and expend an amount not to exceed one million three hundred thousand dollars (\$1,300,000.00).  <b>Resolution 06-24:</b> Authorizing the Executive Director to enter into three (3) separate one (1) year contracts with Alta Equipment, Columbus Equipment and



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Southeastern Equipment for the purchase of heavy equipment parts and services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for an aggregate amount of nine hundred thousand dollars (\$900,000.00).

**Resolution 07-24:** Authorizing the Executive Director to enter into a three (3) year contract with Turn-Key Industrial Services, LLC for welding, fabrication, and specialty services and expend an amount not to exceed one million five hundred thousand dollars (\$1,500,000.00).

**Resolution 08-24:** Authorizing the Executive Director to enter into a contract with BEL Environmental Engineering, LLC, to provide construction quality assurance services and expend an amount not to exceed five hundred thousand dollars (\$500,000.00).

**Resolution 09-24:** 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.

3:45 p.m. Public Comment

3:50 p.m. Executive Director's Report  
• Updates on current activities

4:00 p.m. Adjourn