



**Board of Trustees Meeting
April 9, 2024 ■ 2:30 – 4:00 p.m.**

BUSINESS	2:30 p.m. Call the meeting to order.
	2:32 p.m. Board of Trustees Discussion <ul style="list-style-type: none">Nominating Committee Update: Position Representing the Public
	2:35 p.m. Approve minutes from the meeting on March 12, 2024
	2:40 p.m. Presentation Environmental Crimes Task Force Partnership with SWACO Andrew Booker, <i>SWACO Programs Manager</i> Karen Seidel, <i>SWACO Community Programs Administrator</i> Nathaniel Sheppard, <i>Sheriff Lieutenant, Franklin County Sheriff's Office</i>
	3:00 p.m. Resolutions Resolution 020-24: Authorizing the Executive Director to enter into a contract with the Franklin County Prosecuting Attorney for services related to the Environmental Crimes Task Force of Central Ohio and expend an amount not to exceed seventy-six thousand one hundred dollars (\$76,100.00). Resolution 021-24: Authorizing the Executive Director to enter into a contract with the Franklin County Sheriff's Office for services related to the Environmental Crimes Task Force of Central Ohio and expend an amount not to exceed one hundred seventy thousand four hundred forty-six dollars (\$170,446.00). Resolution 022-24: Declaring SWACO's Solid Waste Management Plan to be ratified as the Plan for the District. Resolution 023-24: Authorizing the Executive Director to enter into a two (2) year contract with Gresham Smith for wayfinding system design services and expend an amount not to exceed one hundred thousand dollars (\$100,000.00). Resolution 024-24: Authorizing the Executive Director to enter into a three (3) year contract with Paradigm Software, LLC for the purchase of annual support,



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	<p>services, and hardware, waive the procurement requirements, and expend an amount not to exceed two hundred sixty-seven thousand dollars (\$267,000.00).</p> <p>Resolution 025-24: Authorizing the Executive Director to enter into a contract with Hill International, Inc. to provide owners representation services and expend an amount not to exceed two hundred twenty thousand dollars (\$220,000.00).</p> <p>Resolution 026-24: Authorizing the Executive Director to enter into a contract with Burgess and Niple, Inc. to provide architectural and engineering services and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).</p> <p>Resolution 027-24: Authorizing the Executive Director to enter into a two (2) year contract with Wright Material Solutions for the purchase of aggregate materials and related hauling services and expend an amount not to exceed one million five hundred sixty thousand dollars (\$1,560,000.00).</p> <p>Resolution 028-24: Authorizing the Executive Director to enter into a three (3) year contract with Shur-Co, LLC for the purchase of transfer trailer tarp system parts and expend an amount not to exceed four hundred fifty thousand dollars (\$450,000.00).</p>
3:40 p.m.	Public Comment
3:45 p.m.	Executive Director’s Report <ul style="list-style-type: none">• Updates on current activities
4:00 p.m.	Adjourn