



**Board of Trustees Meeting
March 12, 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">Welcome Ms. Chelsea Barnett, designee of Commissioner Kevin Boyce
	2:35 p.m. Approve minutes from the meeting on February 13, 2024
	2:40 p.m. Presentations Celebrate Earth Month: Recycle Where You Live, Work & Play Amy Densborn, <i>Outreach Programs Administrator</i> Sheila Davis, <i>Business Programs Administrator</i> Leah Cordier, <i>Communications Administrator</i> Save More Than Food: Advertising Program Update Hanna Greer-Brown, <i>Director of Communications</i> Jane Boehm, <i>Food Waste Program Administrator</i> Rae Ellis, <i>Senior Integrated Outreach Specialist</i> , Urban One Radio
	3:15 p.m. Resolutions Resolution 010-24: Authorizing the Executive Director to enter into a two (2) year contract with Heart and Hunter, Inc., dba Hunter Marketing, for services relating to the <i>Save More Than Food</i> advertising campaign and to expend an amount not to exceed two hundred fifty thousand dollars (\$250,000.00). Resolution 011-24: 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 one hundred fifty thousand dollars (\$150,000.00), for a total amount not to exceed five hundred seventy-five thousand dollars (\$575,000.00). Resolution 012-24: Authorizing the Executive Director to enter into a two (2) year contract with Oracle America, Inc. for the purchase of Enterprise Resource Planning (ERP) software subscription services, waive the procurement



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requirements, and expend an amount not to exceed four hundred sixty-five thousand dollars (\$465,000.00).

Resolution 013-24: Authorizing the Executive Director to enter into a lease agreement with Creating Central Ohio Futures for ±7.42AC.

Resolution 14-24: Request for an Issuance of Waiver for the diversion of materials generated in the SWACO District.

Resolution 015-24: Authorizing the Executive Director to enter into a contract with DesignGroup to provide architectural and engineering services and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).

Resolution 016-24: Authorizing the Executive Director to enter into a three (3) year contract with Pinnacle Property Maintenance, LLC for landscape services and to expend an amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00).

Resolution 017-24: Authorizing the Executive Director to enter into a contract with Bob Chapman Ford, Inc. for the purchase of three (3) Ford pickup trucks and expend an amount not to exceed one hundred eighty thousand dollars (\$180,000.00).

Resolution 018-24: Authorizing the Executive Director to modify the contract with Best One Tire & Service for the purchase of tires and related services and expend an additional six hundred fifty thousand dollars (\$650,000.00), for a total amount not to exceed one million three hundred fifty thousand dollars (\$1,350,000.00).

Resolution 019-24: Authorizing the Executive Director to enter into a contract with Ohio Machinery, dba Ohio CAT, for the purchase of a Caterpillar D8T Waste Dozer and expend an amount not to exceed one million one hundred forty-five thousand dollars (\$1,145,000.00).

	<p>requirements, and expend an amount not to exceed four hundred sixty-five thousand dollars (\$465,000.00).</p> <p>Resolution 013-24: Authorizing the Executive Director to enter into a lease agreement with Creating Central Ohio Futures for ±7.42AC.</p> <p>Resolution 14-24: Request for an Issuance of Waiver for the diversion of materials generated in the SWACO District.</p> <p>Resolution 015-24: Authorizing the Executive Director to enter into a contract with DesignGroup to provide architectural and engineering services and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).</p> <p>Resolution 016-24: Authorizing the Executive Director to enter into a three (3) year contract with Pinnacle Property Maintenance, LLC for landscape services and to expend an amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00).</p> <p>Resolution 017-24: Authorizing the Executive Director to enter into a contract with Bob Chapman Ford, Inc. for the purchase of three (3) Ford pickup trucks and expend an amount not to exceed one hundred eighty thousand dollars (\$180,000.00).</p> <p>Resolution 018-24: Authorizing the Executive Director to modify the contract with Best One Tire & Service for the purchase of tires and related services and expend an additional six hundred fifty thousand dollars (\$650,000.00), for a total amount not to exceed one million three hundred fifty thousand dollars (\$1,350,000.00).</p> <p>Resolution 019-24: Authorizing the Executive Director to enter into a contract with Ohio Machinery, dba Ohio CAT, for the purchase of a Caterpillar D8T Waste Dozer and expend an amount not to exceed one million one hundred forty-five thousand dollars (\$1,145,000.00).</p>
	3:45 p.m. Public Comment
	<p>3:50 p.m. Executive Director's Report</p> <ul style="list-style-type: none"> • Updates on current activities
	4:00 p.m. Adjourn