



Authorizing the Executive Director to adopt and approve SWACO's Cybersecurity Program and to designate the Manager of Technology Solutions as the individual responsible for the administration and oversight of the cybersecurity program.

Ohio Revised Code Section 9.64, enacted through House Bill 96, requires the legislative authority of each political subdivision to adopt a cybersecurity program that safeguards the organization's data, information technology, and information technology resources to ensure their availability, confidentiality, and integrity. This cybersecurity program must be consistent with generally accepted best practices, including the National Institute of Standards and Technology ("NIST") and the Center for Internet Security ("CIS"). SWACO is required to be compliant with a cybersecurity program that is tailored to its unique environment by July 1, 2026.

Any records, documents or reports related to the cybersecurity program and framework, and the reports of a cybersecurity incident or ransomware incident, are not considered public records and are not subject to disclosure requirements of Ohio Public Records Law. As such, SWACO's Cybersecurity Program is not attached to this resolution.

Staff therefore recommend the Board authorize the Executive Director to adopt and approve SWACO's Cybersecurity Program and to designate the Manager of Technology Solutions as the individual responsible for the administration and oversight of the cybersecurity program.

Requested by: Bernie Davis, Technology Solutions 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 adopt and approve SWACO's Cybersecurity Program and to designate the Manager of Technology Solutions as the individual responsible for the administration and oversight of the cybersecurity program.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 12, 2026

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 016-26: Authorizing the Executive Director to adopt and approve SWACO's Cybersecurity Program and to designate the Manager of Technology Solutions as the individual responsible for the administration and oversight of the cybersecurity program.

Requested by: Bernie Davis, Technology Solutions Manager

Summary

- Adoption of an agency Cybersecurity program.
- Adopting a Cybersecurity program will allow compliance with the State of Ohio House Bill 96, Section 9.64.

Purpose & Goals

This resolution supports regulatory compliance, protects critical systems and data, and aligns with SWACO's mission to provide responsible, resilient public services.

Process Used

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

Fiscal Impact

Funding for this resolution is provided by (check one):

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

Future Action Anticipated

- None anticipated at this time



Adopting the 2027-2031 Capital Improvement Plan as a financial forecasting document for SWACO's budgetary and planning process.

SWACO Staff developed a 2027-2031 Capital Improvement Plan ("Plan") for capital projects and improvements relating to the ongoing operation and maintenance of the Franklin County Sanitary Landfill, two (2) transfer stations, Model Landfill, and other infrastructure improvements. The spending plan is subject to change based on available resources, financing options available, and actual operating conditions encountered.

Staff is therefore recommending the adoption of the Plan, attached hereto as "Exhibit A," as a financial forecasting document 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 2027-2031 Capital Improvement Plan, attached hereto as "Exhibit A", as a financial forecasting document for SWACO's budgetary and planning process.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 12, 2026


 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

EXHIBIT A

2027-2031 CAPITAL IMPROVEMENT PLAN

Project Description	Major Category	2027
Soil Prequalification	Cell Construction	\$ 100,000
Transitional Cover	Cell Construction	74,000
Exposed Geomembrane - Phase H4/H5	Cell Construction	6,500,000
FCSL Gas Collection and Control system (GCCS)	Landfill Gas	2,000,000
Gas Well Water Removal System Additions at the FCSL	Landfill Gas	93,000
Buildings - Admin. Office Building (AOB) and Educ. Resource Center (ERC)	Building Improvements	8,800,000
Operations Maintenance Garage - Sound Baffles	Building Improvements	500,000
Truck Wash at London-Groveport Campus	Building Improvements	500,000
Waterline Replacement	Capital Improvements	2,000,000
Reuse Center	Building Improvements	1,000,000
Organics	Building Improvements	1,500,000
Georgesville Road	Transfer Station/Receiving Improvements	5,000,000
Jackson Pike Improvements	Transfer Station/Receiving Improvements	1,500,000
Roberts Road Facility Yard Waste	Capital Improvements	2,000,000
Model GCCS	Model Landfill	500,000
Land/Real Estate purchases	Land	3,000,000
Total		\$ 35,067,000

Project Description	Major Category	2027	2028	2029	2030	2031	Total
Soil Prequalification	Cell Construction	\$ 100,000	\$ -	\$ 100,000	\$ -	\$ -	\$ 200,000
Transitional Cover	Cell Construction	74,000	74,000	294,000	245,000	245,000	932,000
Final Cover - East Slope	Cell Construction	-	-	3,000,000	-	-	3,000,000
Phase H6 Cell Construction	Cell Construction	-	-	-	250,000	2,500,000	2,750,000
Exposed Geomembrane - Phase H4/H5	Cell Construction	6,500,000	-	-	-	-	6,500,000
FCSL Gas Collection and Control system (GCCS)	Landfill Gas	2,000,000	1,500,000	1,500,000	750,000	750,000	6,500,000
Gas Well Water Removal System Additions at the FCSL	Landfill Gas	93,000	95,000	98,000	101,000	105,000	492,000
Buildings - Admin. Office Building (AOB) and Educ. Resource Center (ERC)	Building Improvements	8,800,000	-	-	-	-	8,800,000
Operations Maintenance Garage - Sound Baffles	Building Improvements	500,000	-	-	-	-	500,000
Truck Wash at London-Groveport Campus	Building Improvements	500,000	2,000,000	-	-	-	2,500,000
Waterline Replacement	Capital Improvements	2,000,000	-	-	-	-	2,000,000
Reuse Center	Building Improvements	1,000,000	-	-	-	-	1,000,000
Organics	Building Improvements	1,500,000	-	-	-	-	1,500,000
CNG Slow Fill Station	Building Improvements	-	-	-	-	2,700,000	2,700,000
Georgesville Road	Transfer Station/Receiving Improvements	5,000,000	5,000,000	-	-	-	10,000,000
Jackson Pike Improvements	Transfer Station/Receiving Improvements	1,500,000	-	-	-	-	1,500,000
Roberts Road Facility Yard Waste	Capital Improvements	2,000,000	-	-	-	-	2,000,000
Model GCCS	Model Landfill	500,000	-	-	-	-	500,000
Land/Real Estate purchases	Land	3,000,000	2,000,000	2,000,000	2,000,000	2,000,000	11,000,000
Total		\$ 35,067,000	\$ 10,669,000	\$ 6,992,000	\$ 3,346,000	\$ 8,300,000	\$ 64,374,000

Resolution Summary

Resolution 017-26: Adopting the 2027-2031 Capital Improvement Plan as a financial forecasting document for SWACO's budgetary and planning process.

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

Summary

- This resolution allows capital projects to be funded according to the schedule in Exhibit A of the resolution.

Purpose & Goals

- The purpose of the Capital Improvement Plan ("Plan") is to serve as a planning tool and to set funding budgets for specified capital projects that are necessary to support SWACO's mission. This resolution also allows SWACO to maintain air space for the district's waste stream and in compliance with all permits.
- SWACO's mission, strategic plan, and landfill operating obligations necessitate the identification, planning, and completion of capital projects. Once these projects are evaluated and approved, criteria such as cost and useful life determine whether funding will be provided by operating fund, program fund (Generation Fee), and/or debt financing.

Process Used:

- | | |
|--|---|
| ☐ Cooperative Purchasing | ☐ Competitive Process |
| ☐ Sole Source/Best Interest | ☐ Intergovernmental Cooperative Services Agreement |
| <ul style="list-style-type: none">• Not applicable | |

Fiscal Impact

- Funding the plan will be evaluated to include operating funds, program funds, and/or debt financing.

Future Action Anticipated

- None anticipated at this time.

Capital Improvement Plan Narrative for 2027

Soil Prequalification: SWACO is required to prequalify soils for use as Recompacted Soil Liner (RSL) on future cell construction projects. The project will consist of sampling and testing in place soils from the West of Young Road borrow are to be used on future cell construction projects. Once tested, the results will be submitted to the Ohio EPA for approval.

Transitional Cover: As waste is placed to achieve the permitted top-of-waste grades, the exterior slopes must be covered with transitional cover. The transitional cover is a 24" thick layer of low-permeable soil that supports vegetation.

Exposed Geomembrane: Phase H4/H5: Upon completion of filling Phases H4 and H5 to phase design grades, this portion of the landfill will not be in operation for 10-15 years. During this time, this 60-90-acre portion of the landfill would require seeding, erosion control maintenance, and gas well tuning. SWACO intends to install exposed geomembrane cover which will eliminate the need for seeding and ongoing erosion control and maintenance. Additionally, exposed geomembrane cover will improve gas collection, reduce leachate generation, and improve stormwater runoff quality.

FCSL Gas Collection and Control System: This project is the annual construction to SWACO's gas collection and control system (GCCS) at FCSL. The project consists of replacing several wells and horizontal components throughout the landfill, installing additional collectors in the H4/H5 cells, and preparing the eastern portion of the landfill for the next lift of waste.

Gas well water removal system additions at FCSL: This project will install dewatering pumps and air & force main piping to gas wells or other dewatering efforts as needed to improve liquid removal from the landfill.

Buildings – Administration Office Building (AOB) & Education Resource Ctr (ERC): Construction of this project started in 2026 and is expected to continue into mid-2027. The costs in the CIP are the estimated spend for the 2027 portion only and include funds for new and renovation construction, interactive exhibit construction and installation, design administration, owner's rep services, moving, and other appurtenances.

Operations Maintenance Garage–Sound Baffles: SWACO Staff has a need to reduce the noise from the nearby Archaea LFG to Energy Plant to the new Operations Maintenance Garage. Design and grant funding is expected to occur in 2026, and construction will be completed by 2027.

Truck Wash at London Groveport Campus: SWACO Staff have a need for a facility to wash outgoing trucks at the Franklin County Sanitary Landfill. Additionally, the truck wash would be available to haulers to clean their vehicles as they leave the property. This would save on third party costs to clean SWACO vehicles and would bring in revenue from the haulers to help with the costs.

Capital Improvement Plan Narrative for 2027 *(Continued)*

Waterline Replacement: Due to excessive breaking of the existing waterline along Seeds Zuber Roads due to corrosive soils, it is necessary to replace the line. Design and permitting started in 2025. As of 2026, permitting and easements are still in process. It is anticipated that construction will continue into 2027, so funds in the CIP are to account for work that is not completed by 2026.

Reuse Center: The initial residential Recycling Convenience Center opened at the Jackson Pike Transfer Station in 2023. Upgrades to the site are planned for 2027. As this site, as well as the City of Columbus sites, usage increases, SWACO intends to expand the materials taken and improve drop-off locations. Funds are needed to make these improvements.

Organics: These funds are set aside as SWACO develops new partnerships and a path forward for SWACO's food waste diversion program.

Georgesville Road: An additional transfer station will enable SWACO to manage the waste more effectively in Franklin County. The facility will be able to process and transfer waste more efficiently, providing the City of Columbus and private haulers with another much-needed disposal option. This project is in partnership with the City of Columbus and is dependent on both SWACO's and the City's needs, schedule, and funding.

Jackson Pike Improvements: The Jackson Pike campus has needs to support its increasing functions. Improvements include expansion of the convenience center, diversion operations, a backup generator, and more.

Roberts Road Facility Yard Waste: Reimage the site for greater functionality for the yard waste program and additional diversion from the landfill.

Model GCCS: The closed Model Landfill gas collection and control system ("GCCS") needs some minor improvements to effectively remove landfill gas and leachate from the site. Installation of a new header and a variable frequency drive for the blowers is necessary.

Land/Real Estate Purchases: Allocate amount for potential land purchases as part of SWACO's land purchase guidelines.



Adopting SWACO's Reserve Policy

SWACO's Reserve Policy ("Policy") is intended to establish parameters and provide guidance governing the establishment and maintenance of the Reserve Policy to ensure financial resilience and provide liquidity during periods of unexpected financial stress, economic downturns, unplanned expenses, and/or operational disruptions. Implementation of the Policy will demonstrate SWACO's commitment to long-term fiscal sustainability and sound financial planning. Adherence to such a policy helps to ensure that a government maintains a sound liquidity position and that its credit quality is protected.

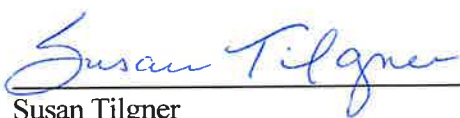
Adoption of the Policy, attached hereto and incorporated herein as if fully rewritten as Exhibit A, will herewith repeal any other policies previously approved by SWACO's Board of Trustees pertaining to the operating fund balance.

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 Board of Trustees hereby repeals Resolution Nos. 040-17 and 022-18, and any other fund balance policies previously approved, and adopts the SWACO Reserve Policy attached hereto and incorporated herein as if fully rewritten as Exhibit A.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 12, 2026



Susan Tilgner
Chair, Board of Trustees

Approved as to Form:

Vote:
For: 7 Against: 0 Abs: 0



Rebecca L. Egelhoff, Secretary



Rebecca L. Egelhoff, Director of Legal Affairs

Exhibit A

Reserve Policy

I. Policy Statement

SWACO's Reserve Policy ("Policy") is intended to establish parameters and provide guidance governing the establishment and maintenance of the Reserve Policy to ensure financial resilience and provide liquidity during periods of unexpected financial stress, economic downturns, unplanned expenses, and/or operational disruptions. Implementation of the Policy will demonstrate SWACO's commitment to long-term fiscal sustainability and sound financial planning. Adherence to such a policy helps to ensure that a government maintains a sound liquidity position and that its credit quality is protected. Unless otherwise stated, these policies will be reviewed at least annually and updated as needed. Any updates to this policy must have the approval of the Audit and Finance Committee and Board of Trustees.

II. Objectives

The SWACO Reserve Fund is intended to provide internal sources for continued basic services supported by Operating and Program Funds when revenues have been temporarily lowered or unanticipated events like non-recurring expenses or emergency expenses create budgetary shortfalls. The term "basic services" should be construed to refer only to direct services provided by SWACO to provide safe disposal of municipal waste and educational programs in its Solid Waste District.

III. Definitions

"Board" means the Board of Trustees for the Solid Waste Authority of Central Ohio.

"Audit and Finance Committee" means subcommittee of the Board of Trustees for the Solid Waste Authority of Central Ohio as oversight of SWACO's budget and fiscal responsibilities.

"Capital Expenditures" means assets included that are or would be included in SWACO's Capital Plans (Capital Equipment Plan, Capital Outlays Plan, and Capital Improvement Plan).

"Director" means any Director level position at SWACO.

"Executive Director" means the Chief Executive Officer of SWACO as defined pursuant to Section 5.2 of the Amended Bylaws of SWACO.

"Fiscal Officer" means the individual as defined by Ohio Revised Code and who serves as Treasurer for the Board or as designated by the Executive Director.

"Operating Budget" means the Annual Budget of SWACO as defined pursuant to Section 3.15 of the Amended Bylaws for SWACO.

"SWACO Reserve Fund" means the fund primarily used to account for revenues and expenses related to the operation of SWACO's Sanitary Landfill, solid waste transfer facilities, administrative functions, and programmatic functions defined by the allowable uses per Ohio Revised Code Section 3734.57.

IV. Procedure

This Policy is guided by the following practices:

- A. Balance Requirements – SWACO will maintain a targeted minimum balance of no less than ten million dollars (\$10,000,000.00). SWACO shall report on its balance no less than annually to the Audit and Finance Committee where an annual recommendation will be made and the Reserve Fund will be appropriately funded. The balance is comprised of cash and investments in SWACO's accounts excluding applicable Program Fund cash and investments.

- B. Use of Reserve Funds – Prior to use of the SWACO Reserve Fund the Fiscal Officer and/or a Director shall draft a written analysis to the Executive Director identifying the purpose of the use of the reserves. The request should include the reason for the usage of these funds, and an estimate to replenish the reserves. This analysis will be presented for consideration in resolution format by the Executive Director to the Audit and Finance Committee at the earliest time possible. **No funds can be withdrawn unless said resolution is approved by the full Board of Trustees at the earliest possible time** or at the next scheduled Board Meeting. Any withdrawals must be replenished as a priority once business returns to stable financial conditions.
- C. Increase Of Reserve Fund Amount – The amount maintained in the Reserve Fund may be increased, if necessary, only after approval by the Audit and Finance Committee and the Board of Trustees. Prior to approval, the Executive Director shall present to the Audit and Finance Committee and the Board of Trustees a complete analysis as to the reason for the increase in the reserve amount. The analysis shall include but not limited to the proposed new amount, reason for said increase, funds being used to increase the amount and any target date for the new amount.
- D. Waiver of Policy by the Board of Trustees – SWACO may deviate from the requirements of this Policy when, by resolution, the Board of Trustees finds that it is in the best interest of SWACO to waive any provision(s) of the Policy.

V. Special Purpose Allocation

SWACO will also create special purpose allocations that will be administered internally and may include categories such as debt service, capital plans, risk mitigation, and self-insurance. These will be reviewed no less than annually with the Audit and Finance Committee. The goal of these allocations is to purpose SWACO's cash and investments for its operational needs as well as be financially equipped for any risk or catastrophic event. This is administered to evaluate funds that could be eligible for consideration in Section IV of this policy.

VI. Reports or Resources

SWACO will conform to Generally Accepted Accounting Principles in reporting and disclosing all transactions where applicable.



Authorizing the Executive Director to enter into a two-(2)-year contract with Origo Branding Company for the purchase of residential ad campaign services and expend an amount not to exceed three hundred fifty thousand dollars (\$350,000.00).

SWACO's Communications Department seeks to engage a single qualified advertising agency to develop, manage, and execute three concurrent residential diversion advertising campaigns in support of the existing *Save More Than Food*, *Recycle Right*, and *Choose To Reuse* initiatives. Historically, separate vendors for each campaign have been engaged, and consolidating these efforts under one agency of record is expected to improve planning efficiency, reduce administrative costs, enable coordination, and provide synergy across the campaigns.

Pursuant to SWACO's procurement policy, a competitive Request for Proposals process was used to identify a qualified advertising agency for this work. Responsive proposals were evaluated by an evaluation team of Communications staff and subject matter experts from Programs who reviewed and scored the proposals. The top two (2) highest ranked proposers were interviewed, and Origo Branding Company was determined to be the best and most responsive proposer based on experience, qualifications, and proposed approach. This small local business's proposal stood out, in part, because of strong examples of prior creative materials, and its low administration fee relative to most of the other proposals received.

Staff therefore recommends the Board authorize the Executive Director to enter into a two- (2)-year contract with Origo Branding Company for the purchase of residential ad campaign services and expend an amount not to exceed three hundred fifty thousand dollars (\$350,000.00).

Requested by: Tyler Lowry, Senior Communications 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 a two- (2)-year contract with Origo Branding Company for the purchase of residential ad campaign services and to expend an amount not to exceed three hundred fifty thousand dollars (\$350,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 12, 2026

Susan Tilgner
Chair, Board of Trustees

Approved as to Form:

Vote:
For: 7 Against: 0 Abs: 0

Rebecca L. Egelhoff, Secretary

Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 019-26: Authorizing the Executive Director to enter into a two- (2)-year contract with Origo Branding Company for the purchase of residential ad campaign services and expend an amount not to exceed three hundred fifty thousand dollars (\$350,000.00).

Requested by: Tyler Lowry, Senior Communications Administrator

Summary

This resolution approves a contract with a single advertising agency to develop, manage, and execute concurrent advertising campaigns in support of the existing *Save More Than Food*, *Recycle Right*, and *Choose To Reuse* initiatives. These are aimed at providing central Ohio residents with education and resources to divert more of their waste from the landfill and have historically required separate contracts with multiple agencies.

Purpose & Goals

Combining the campaigns under one agency will reduce costs and increase efficiency and effectiveness, and this resolution squarely addresses the agency's core values of community collaboration and engagement through education and outreach. It furthers the mission to provide transformational diversion programs and supports the vision of a sustainable future for our region.

Process Used

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

Ten (10) proposals were received in response to SWACO's Request for Proposals from the following firms:

- District Consulting, Fechter Advertising, Geben Communications, Gud Marketing, Hunter Marketing Group, Leap Group, Masman Media, Origo Branding, QM, and The Saunders PR Group.
- Origo Branding Company was determined to be the best and most responsive proposer based on experience, qualifications, and proposed approach.

Fiscal Impact

Funds to cover these expenditures were included in the 2026 Operating Budget in the major account category other outside services. The total other outside services for 2026 is budgeted at \$2,145,100. Multi-year contracts may 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

This is a two- (2)-year contract with a first-year budget of three hundred fifty thousand dollars (\$350,000.00). Subsequent funding for year two (2) of the campaigns is subject to Board approval as part of the 2027 budget.



Authorizing the Executive Director to enter into a contract with Ryan Incorporated Central for the South Cap Closure Phase II Construction Project at the Franklin County Sanitary Landfill and expend an amount not to exceed one million five hundred five thousand five hundred dollars (\$1,505,500.00).

SWACO is preparing to construct a continuation of the final cover composite cap system previously constructed on the south slope at Franklin County Sanitary Landfill ("FCSL"). The composite cap system covers landfill waste that has achieved final permitted grades. The cap includes a soil barrier layer, flexible membrane liner, drainage layer, soil protection layer, and vegetation layer. In addition, this project includes the installation of a twenty-four- (24)-inch HDPE perimeter gas header, four- (4)-inch HDPE forcemain, and two- (2)-inch HDPE airline.

The cap system will advance SWACO's mission of a sustainable future for our region through safe disposal of the waste stream. The cap will reduce leachate generation by stopping rain and snowmelt from seeping into the landfill, control stormwater runoff and minimize erosion, control release of landfill gas into the atmosphere, and keep people and wildlife from contact with waste.

Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Bid for this Project. Three (3) bids were received and after review, Ryan Incorporated Central was deemed the lowest and best responsive bidder.

Staff therefore recommends the Board authorize the Executive Director to enter into a contract with Ryan Incorporated Central for the South Cap Closure Phase II Construction Project at the Franklin County Sanitary Landfill and expend an amount not to exceed one million five hundred five thousand five hundred dollars (\$1,505,500.00).

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 a contract with Ryan Incorporated Central for the South Cap Closure Phase II Construction Project at the Franklin County Sanitary Landfill and expend an amount not to exceed one million five hundred and five thousand five hundred dollars. (\$1,505,500.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 12, 2026


 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

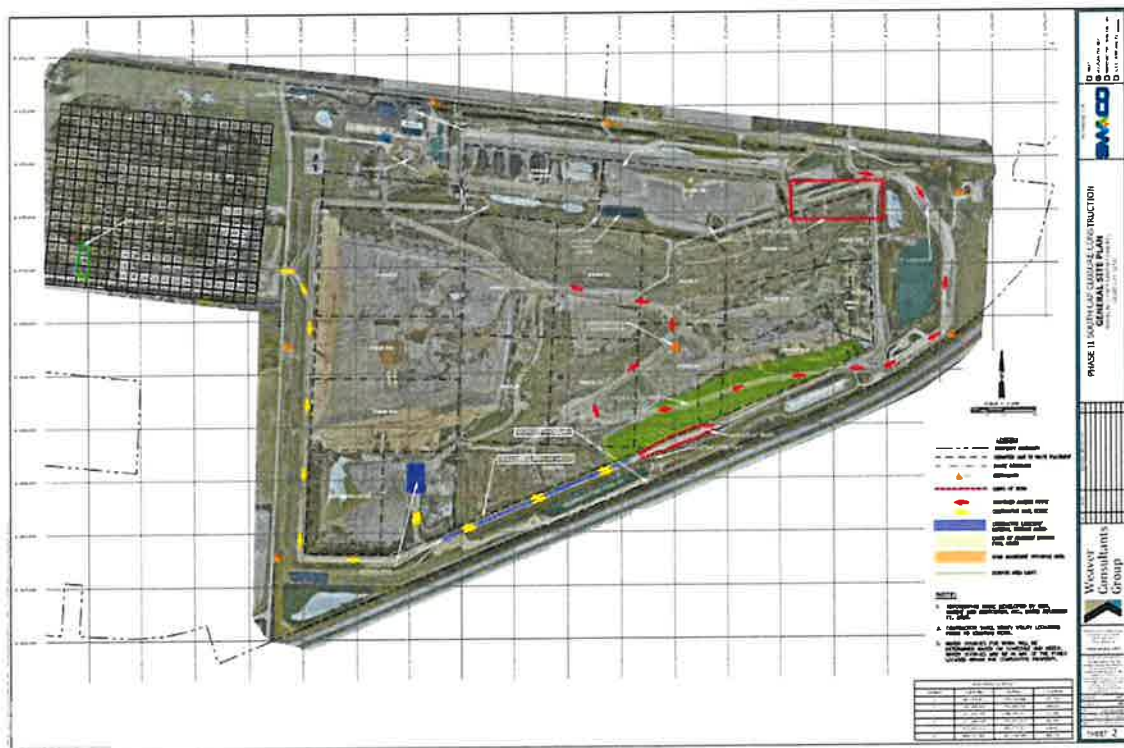
Resolution Summary

Resolution 020-26: Authorizing the Executive Director to enter into a contract with Ryan Incorporated Central for the South Cap Closure Phase II Construction Project at the Franklin County Sanitary Landfill and expend an amount not to exceed one million five hundred and five thousand five hundred dollars (\$1,505,500.00).

Requested by: Chad Bellenie, Environmental Project Administrator

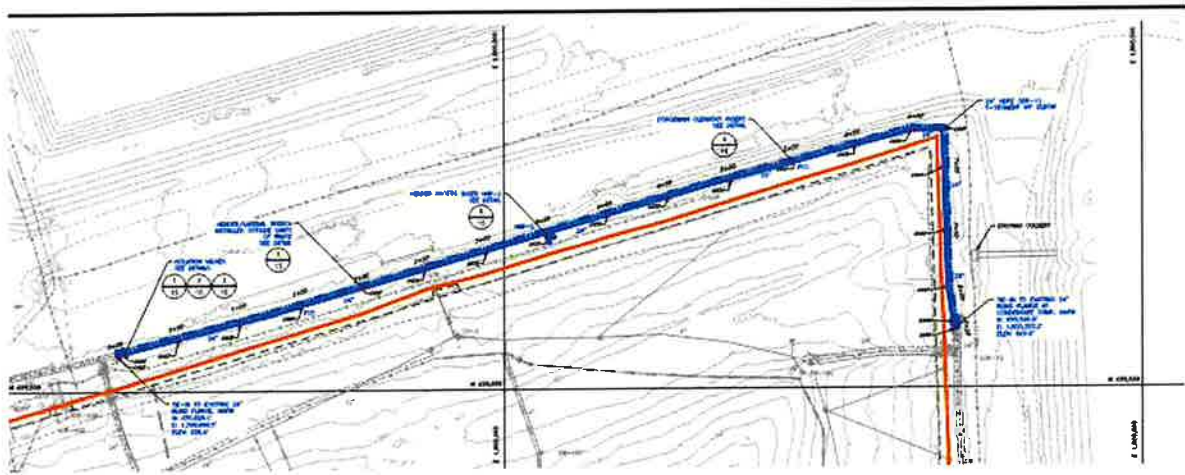
Summary

- Cap construction consists of an approximate 0.7-acre composite final cover cap.
- Gas Collection and Control System (“GCCS”) work will take place in both the north and south to connect to the existing header, forcemain, and airline infrastructure.
- This project will serve to fulfill SWACO’s vision of a sustainable future for our region through environmental stewardship and safe disposal of the waste stream.
- The amount proposed herein includes a fifteen percent (15%) contingency in addition to the original bid.

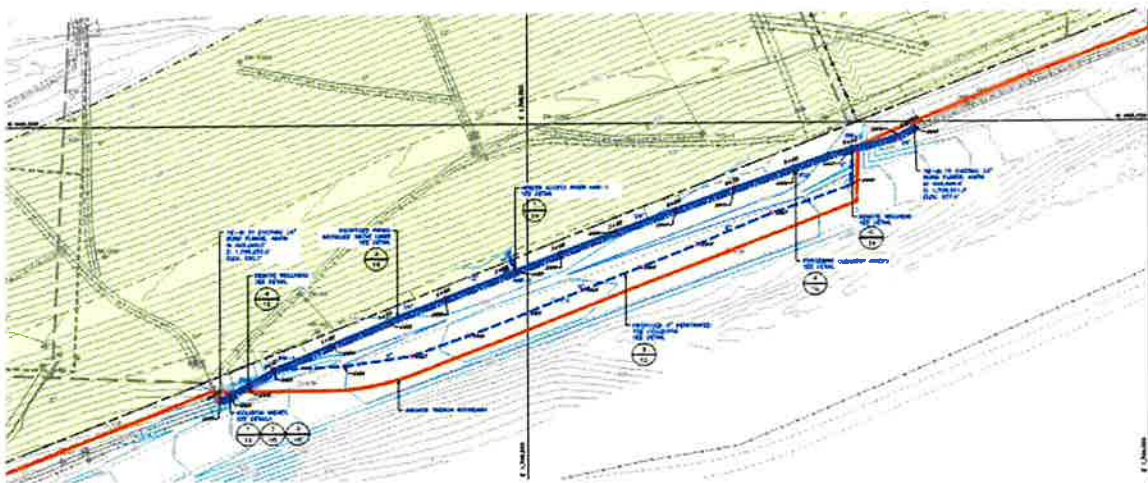


Project Area

Summary (Continued)



GCCS North Project Area



GCCS South Project Area

Purpose & Goals

- **Environmental Goals:** Isolate waste from the environment with cap liner barrier, prevent groundwater contamination, landfill gas management, and regulatory compliance.
- **Operational Goals:** Certify closure for south cap, restore and open roadways to traffic, integrate the gas collection and containment system.
- **Financial Goals:** Optimize land use for landfill operations and increase landfill gas collection supply to Archaea Energy.

Process Used

- ☐ Cooperative Purchasing ☒ Competitive Process
☐ Sole Source/Best Interest ☐ Intergovernmental Cooperative Services Agreement
- Pursuant to SWACO's Procurement Policy, a Request for Bid was publicly advertised to determine the lowest and best responsive bidder to provide construction services for the project.
 - SWACO received bids from three (3) companies: Dirtworks Drainage, R.B. Jergens Contractors, Inc., and Ryan Incorporated Central.
 - Of the three (3) companies, Ryan Incorporated Central was determined to be the lowest and best responsive.

Fiscal Impact

Funds to cover this expenditure were included in the 2026-2030 Capital Improvement Plan in the project Final Cover – South Slope Phase 2/Perimeter Road with a total planned amount of \$1,500,00.00.

☐ Operating Budget ☒ Capital Improvement Plan ☐ Capital Equipment Plan ☐ Capital Outlays Plan

Future Action Anticipated

- No further action is anticipated.



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 and expend an additional six hundred thousand dollars (\$600,000.00), for a total amount not to exceed three million eight hundred thousand dollars (\$3,800,000.00).

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 ("Ohio Mulch") to provide yard waste processing services at no charge for in-district residents, municipalities, and private municipal haulers. Last fall SWACO advertised a Request for Proposals ("RFP") to provide residential and municipal yard waste processing and composting services. Staff continues to negotiate with the top proposer to obtain the best option for SWACO and our local communities.

In order to complete the negotiations and establish a new contract for yard waste processing services commencing on January 1, 2027, Staff requests the authority to extend the existing contract with Ohio Mulch through December 31, 2026, to ensure there will be sufficient capacity for processing in-district yard waste materials for the remainder of 2026.

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 and expend an additional six hundred thousand dollars (\$600,000.00), for a total amount not to exceed three million eight hundred thousand dollars (\$3,800,000.00).

Requested by: Scott Perry, Assistant Executive Director

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 and expend an additional six hundred thousand dollars (\$600,000.00), for a total amount not to exceed three million eight hundred thousand dollars (\$3,800,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 12, 2026


Susan Tilgner
Chair, Board of Trustees

Approved as to Form:

Vote: For: 7 Against: 0 Abs: 0


Rebecca L. Egelhoff, Secretary


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 021-26: 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 and expend an additional amount not to exceed six hundred thousand dollars (\$600,000.00), for a total not to exceed three million eight hundred thousand dollars (\$3,800,000.00).

Requested by: Scott Perry, Assistant Executive Director

Summary

- Staff is requesting authorization to add additional funds and extend the contract with Ohio Mulch Composting, LLC, for continuation of yard waste processing services through the end of 2026.

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 and safe disposal of the waste stream.

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 2026 Operating Budget in the major account category yard waste operating contracts. The total yard waste operating contracts for 2026 is budgeted at \$925,000.00. The additional \$25,000.00, as provided for under the contract, will be put towards advertising and education for SWACO's Yard Waste Program and is separately accounted for. Multi-year contracts may 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

- Establishment of a new contract for services commencing on January 1, 2027, to accept and process residential yard waste from within SWACO's District.

RESOLUTION 022-26



Authorizing the Executive Director to enter into a Utility Easement with the City of Columbus, as depicted in Exhibit A.

SWACO's owns the waterline running west on London-Groveport Road from the entrance of Bill Lotz's Road to Young Road, south on Young Road to Zuber Road, east on Zuber Road to Seeds and then a portion running north on Seeds Road ("SWACO Waterline"). In 1997, pursuant to SWACO Resolution No. 36-97, SWACO entered into a Water Service Agreement with the City of Columbus for SWACO's Waterline to be part of the City of Columbus water distribution system, which also includes the City's maintenance of SWACO's Waterline. As a result of the impact of the construction of the new Administrative Office Building and Education Resource Center on the corner of London-Groveport Road and Young Road on SWACO's Waterline the City is requiring a 20-foot-wide easement (10 ft on each side of the centerline of the waterline) for the purpose of performing the work necessary on SWACO's Waterline, a copy of the easement is attached hereto and incorporated herein as Exhibit A.

Staff therefore recommends the approval of a Utility Easement with the City of Columbus as it is needed for the future development of the construction of the new AOB/ERC.

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 enter into a Utility Easement with the City of Columbus, as depicted in Exhibit A.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: May 12, 2026

Vote:
For: 6 Against: 0 Abs: 1


Susan Tilgner
Chair, Board of Trustees


Rebecca L. Egelhoff, Secretary

Approved as to Form:


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 022-26: Authorizing the Executive Director to enter into a Utility Easement with the City of Columbus, as depicted on Exhibit A.

Requested by: Matt Reardon, Senior Environmental Manager

Summary

- SWACO's Waterline is part of the City of Columbus water distribution system, which requires the City's maintenance of the waterline.
- In preparing for the construction of the new Administrative Office Building and Education Resource Center, on the corner of London-Groveport Road and Young Road, the City is requiring an easement 10-feet on both sides of the centerline of SWACO's Waterline running along Young Road.

Purpose & Goals

- The limited purpose of this easement is for the City of Columbus' maintenance of SWACO's Waterline which will serve the remaining portions of SWACO's property, as well as the surrounding property owners.
- This easement is the result of collaboration with public partners to improve the region's quality of life.

Process Used

- ☐ Cooperative Purchasing ☐ Competitive Process
- ☐ Sole Source/Best Interest ☐ Intergovernmental Cooperative Services Agreement
- Not Applicable.

Fiscal Impact

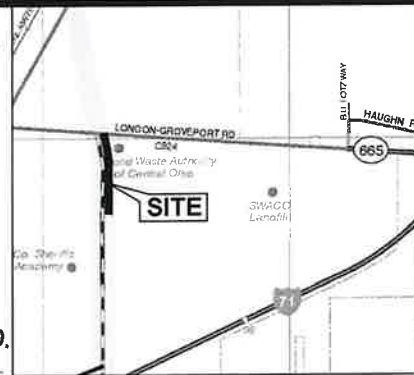
- ☐ Operating Budget ☐ Capital Improvement Plan ☐ Capital Equipment Plan ☐ Capital Outlays Plan
- Not Applicable.

Future Action Anticipated

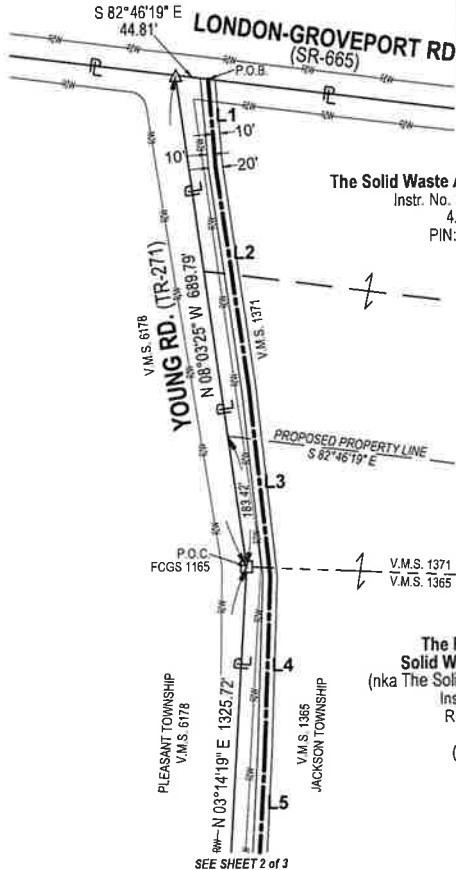
- A similar easement will be necessary as the repairs and maintenance of SWACO's Waterline proceeds south on Young Road.

EXHIBIT "A"

LINE	BEARING	DISTANCE
L1	S 04°54'33" E	123.22'
L2	S 08°25'31" E	308.52'
L3	S 06°22'12" E	264.90'
L4	S 01°56'11" W	246.16'
L5	S 03°00'31" W	356.85'
L6	S 03°30'57" W	710.73'



Vicinity Map (NTS)



The Solid Waste Authority of Central Ohio
Instr. No. 200105080101031
4.319 ac. tr.
PIN: 160-002993

SEE SHEET 3 OF 3 FOR
METES AND BOUNDS
DESCRIPTIONS

The Franklin County Regional
Solid Waste Management Authority
(nka The Solid Waste Authority of Central Ohio)
Instr. No. 199110020157502
Remainder of 64.323 ac. tr.
PIN: 160-001276
(39.1635 ac. per Auditor)

NOTES

-This drawing is for easement purposes only and is not intended to represent a complete survey. -Road right-of-way widths per county engineer or state department unless otherwise noted. -Land ownership information is provided by the title agency and no additional verification has been performed by survey company. -Bearings are oriented to the State Plane Coordinate System (NAD 83).

LEGEND

	Easement Centerline
	Easement Area
	Road Right-of-Way Line
	Property Line
	Parcel Line
	V.M.S. Line
P.O.B.	Place of Beginning
P.O.C.	Place of Commencement

BAIR, GOODIE AND ASSOCIATES, INC.
153 North Broadway, New Philadelphia, Ohio
Email: ktoukonen@baigoodie.com
Telephone: 330.343.3499 | Fax: 330.343.9505

0' 100' 200'
SCALE: 1" = 200'



CITY OF COLUMBUS

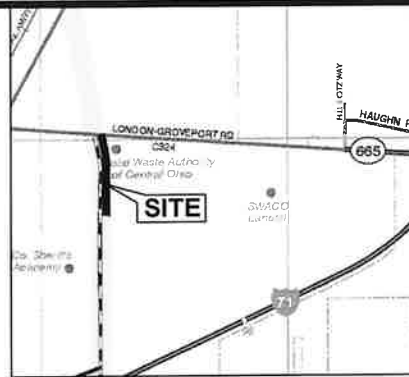
CENTERLINE DESCRIPTION OF A 20-FT WIDE
EASEMENT AREA ACROSS THE LANDS OF
THE SOLID WASTE AUTHORITY OF CENTRAL OHIO

Situated in the State of Ohio, County of Franklin, and Township of Jackson. Located in Virginia Military Survey Nos. 1365 and 1371.

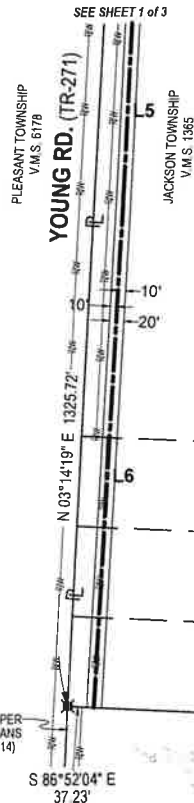
Scale: 1" = 200' | Date: 05.11.2026 | File: 4255B | Sheet: 1 of 3

EXHIBIT "A"

CENTERLINE LINE TABLE		
LINE	BEARING	DISTANCE
L1	S 04°54'33" E	123.22'
L2	S 08°25'31" E	308.52'
L3	S 06°22'12" E	264.90'
L4	S 01°56'11" W	246.16'
L5	S 03°00'31" W	356.85'
L6	S 03°30'57" W	710.73'



Vicinity Map (NTS)



The Franklin County Regional
Solid Waste Management Authority
(nka The Solid Waste Authority of Central Ohio)
Instr. No. 199110020157502
Remainder of 64.323 ac. tr.
PIN: 160-001276
(39.1635 ac. per Auditor)

SEE SHEET 3 OF 3 FOR
METES AND BOUNDS
DESCRIPTIONS

The Solid Waste Authority of Central Ohio
Instr. No. 199309130214266
0.8035 ac. tr.
PIN: 160-002287

The Solid Waste Authority of Central Ohio
Instr. No. 199212180247987
0.8035 ac. tr.
PIN: 160-002286

The Solid Waste Authority of Central Ohio
Instr. No. 199411040240802
0.8035 ac. tr.
PIN: 160-000023

NOTES

-This drawing is for easement purposes only and is not intended to represent a complete survey. -Road right-of-way widths per county engineer or state department unless otherwise noted. -Land ownership information is provided by the title agency and no additional verification has been performed by survey company. -Bearings are oriented to the State Plane Coordinate System (NAD 83).

LEGEND

- Easement Centerline
- Easement Area
- Road Right-of-Way Line
- Property Line
- Parcel Line

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0' 100' 200'
SCALE: 1" = 200'



CITY OF COLUMBUS

CENTERLINE DESCRIPTION OF A 20-FT WIDE
EASEMENT AREA ACROSS THE LANDS OF
THE SOLID WASTE AUTHORITY OF CENTRAL OHIO

Situated in the State of Ohio, County of Franklin, and Township of Jackson. Located in Virginia Military Survey Nos. 1365 and 1371.

Scale: 1" = 200' | Date: 05.11.2026 | File: 4255B | Sheet: 2 of 3

EXHIBIT "A"

CENTERLINE DESCRIPTION OF A 20-FT WIDE WATER LINE EASEMENT FOR THE CITY OF COLUMBUS

Situated in the Township of Jackson, County of Franklin, and State of Ohio.

Located in Virginia Military Survey Nos. 1365 and 1371, being part of a 4.319 acre tract as conveyed to The Solid Waste Authority of Central Ohio as recorded in Instrument No. 200105080101031 (Parcel No. 160-002993), part of the remainder of a 64.323 acre tract as conveyed to The Franklin County Regional Solid Waste Management Authority (*nka The Solid Waste Authority of Central Ohio*) as recorded in Instrument No. 199110020157502 (Parcel No. 160-001276), part of a 0.8035 of an acre tract as conveyed to The Solid Waste Authority of Central Ohio as recorded in Instrument No. 199309130214266 (Parcel No. 160-002287), part of a 0.8035 of an acre tract as conveyed to The Solid Waste Authority of Central Ohio as recorded in Instrument No. 199212180247987 (Parcel No. 160-002286), and part of a 0.8035 of an acre tract as conveyed to The Solid Waste Authority of Central Ohio as recorded in Instrument No. 199411040240802 (Parcel No. 160-000023) of the Franklin County Deed Records and being more fully described as follows:

COMMENCING at Franklin County Geodetic Survey Monument FCGS 1165 (found) in a monument box at an angle point in the centerline of Young Road (TR-271) on the line between Pleasant and Jackson Townships at the northwest corner of V.M.S. No. 1365 and the southwest corner of V.M.S. No. 1371, also being on the east line of V.M.S. No. 6178 at a west corner of the above referenced 64.323 acre tract remainder;

THENCE along the centerline of Young Road, with the west line of Jackson Township and the west line of V.M.S. No. 1371, North 08 deg. 03 min. 25 sec. West, 689.79 feet to a railroad spike (found) at the intersection of centerlines of Young Road and London-Groveport Road (SR-665), and the northwest corner of the above referenced 4.319 acre tract;

THENCE leaving said west line and along the centerline of London-Groveport Road, with the north line of said 4.319 acre tract, South 82 deg. 46 min. 19 sec. East, 44.81 feet to a point and the PLACE OF BEGINNING of the centerline herein to be described;

THENCE leaving London-Groveport Road, with a line passing through said 4.319 acre tract and said 64.323 acre tract remainder, also passing through all three (3) of the above referenced 0.8035 of an acre tracts the following six (6) courses:

- 1) South 04 deg. 54 min. 33 sec. East, 123.22 feet to a point;
- 2) THENCE South 08 deg. 25 min. 31 sec. East, 308.52 feet to a point;
- 3) THENCE South 06 deg. 22 min. 12 sec. East, 264.90 feet to a point;
- 4) THENCE South 01 deg. 56 min. 11 sec. West, 246.16 feet to a point;
- 5) THENCE South 03 deg. 00 min. 31 sec. West, 356.85 feet to a point;
- 6) THENCE South 03 deg. 30 min. 57 sec. West, 710.73 feet to a point on the south line of said 0.8035 of an acre tract (Parcel No. 160-000023) and the terminus of the above described centerline, said point being South 86 deg. 52 min. 04 sec. East, 37.23 feet from a mag spike (set) on the west line of Jackson Township and the west line of V.M.S. No. 1365 at the southwest corner of said 0.8035 of an acre tract. The above described centerline (as marked by others, is intended to follow the actual water line location) and the corresponding easement area (being 10-ft on each side of said centerline) is subject to all legal highways, rights-of-way, and easements.

Bearings are oriented to the State Plane Coordinate System: Ohio South Zone (3402); Horizontal Datum: NAD83 (2011). This plat and description is for easement purposes only and does not constitute a boundary survey.



SEE SHEET 1 & 2 OF 3 FOR
EXHIBIT DRAWING

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CITY OF COLUMBUS

CENTERLINE DESCRIPTION OF A 20-FT WIDE
EASEMENT AREA ACROSS THE LANDS OF
THE SOLID WASTE AUTHORITY OF CENTRAL OHIO

Situated in the State of Ohio, County of Franklin, and Township of Jackson. Located in Virginia Military Survey Nos. 1365 and 1371.

Scale: | Date: 05.11.2026 | File: 4255B | Sheet: 3 of 3

