



Authorizing the Executive Director to modify the contract with Swath Design and expend an additional one million seven hundred nine thousand seven hundred dollars (\$1,709,700.00), for a total amount not to exceed two million three hundred fifty thousand dollars. (\$2,350,000.00)

SWACO has started the construction of a new Administrative Office Building ("AOB") and Education Resource Center ("ERC"). The new ERC will serve as a hands-on classroom, resource, and activity center for visitors to learn about the importance of the landfill, waste reduction, natural resource conservation, recycling, and composting. The Board previously approved a contract for the initial design from Swath Design for one hundred thousand dollars (\$100,000.00), and a contract modification that was the second phase for design and development for an additional five hundred forty thousand three hundred dollars (\$540,300.00) for a total amount not to exceed six hundred forty thousand three hundred dollars (\$640,300.00).

Swath Design will now move into Phase 3 of the project, which will include the final design, scripts, fabrication and installation of all the exhibits. This work will continue to be closely coordinated by DesignGroup, the architectural firm, for the overall AOB/ERC project. This resolution will enable Phase 3 of the ERC project to be completed and is the final resolution connected to the design and installation of the exhibits for the ERC.

Staff therefore recommends the Board authorize the Executive Director to modify the contract with Swath Design and expend an additional one million seven hundred nine thousand seven hundred dollars (\$1,709,700.00), for a total amount not to exceed two million three hundred fifty thousand dollars (\$2,350,000.00).

Requested by: Amy Densborn, 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 a contract with Swath Design and expend an additional one million seven hundred nine thousand seven hundred dollars (\$1,709,700.00) for a total amount not to exceed two million three hundred fifty thousand dollars (\$2,350,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: July 14, 2026


Susan Tilgner
Chair, Board of Trustees

Approved as to Form:

Vote:

For: 5 Against: 0 Abs: 0


Rebecca L. Egelhoff, Secretary


Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 023-26: Authorizing the Executive Director to modify the contract with Swath Design and expend an additional one million seven hundred nine thousand seven hundred dollars (\$1,709,700.00) for a total amount not to exceed two million three hundred fifty thousand dollars (\$2,350,000.00).

Requested by: Amy Densborn, Programs Manager

Summary

- The Board previously approved a contract with Swath Design to complete the design, fabrication, and installation of the new ERC. Phase 1 & 2 of the project has been completed, and Swath Design will now move into Phase 3 of the project, which will include the final design, scripts, fabrication and installation of all the exhibits.
- The new ERC will serve as a hands-on classroom, resource, and activity center for visitors to learn about the importance of the landfill, waste reduction, natural resource conservation, recycling, and composting.
- The amount proposed herein includes a fifteen percent (15%) contingency in addition to the original quote.

Purpose & Goals

- Constructing a new ERC so that Franklin County children and adults can learn about the importance of the landfill, waste reduction, natural resource conservation, recycling, and composting.

Process Used

- | | |
|--|---|
| ☐ Cooperative Purchasing | ☒ Competitive Process |
| ☐ Sole Source/Best Interest | ☐ Intergovernmental Cooperative Services Agreement |
- Six (6) SOQs were received in response to the RFQ from 2024. The top three (3) firms were interviewed and Swath Design was deemed the best and most qualified firm for the project.

Fiscal Impact

Funding for these expenditures were budgeted in the prior Capital Improvement Plans and the 2027-2031 Capital Improvement Plan ("CIP") in the project Buildings – Administration Office (AOB) and Education Resource Center (ERC).

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

Future Action Anticipated

No further action is anticipated



Authorizing the Executive Director to enter into a contract with Aptim Corp dba Aptim Environmental & Infrastructure, LLC for the 2026 Landfill Gas Collection and Control System construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one-million six-hundred forty-nine thousand dollars (\$1,649,000.00).

SWACO is required to maintain an extensive gas collection and control system ("GCCS") at the Franklin County Sanitary Landfill ("FCSL"). The GCCS is designed to control landfill gas migration and emissions, assist in odor management, and provide landfill gas for the Archaea Energy high BTU facility. The GCCS must expand to encompass all areas with waste placement, and periodic replacement of existing components is necessary to maintain facility compliance. This project includes the replacement of 31 vertical gas extraction wells with dewatering pumps, replacement of 3400 LF of forcemain, installation of dewatering rock columns, and all associated appurtenances.

Pursuant to SWACO's Procurement Policy, Staff advertised a Request for Bid ("RFB") for this project, and Aptim was deemed the lowest and best responsive bidder.

Staff recommends the Board authorize the Executive Director to enter into a contract with Aptim Corp dba Aptim Environmental & Infrastructure, LLC for the 2026 Landfill Gas Collection and Control System construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one-million six-hundred forty-nine thousand dollars (\$1,649,000.00).

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 a contract with Aptim Corp., dba Aptim Environmental & Infrastructure, LLC, for the 2026 Landfill Gas Collection and Control System construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one-million six-hundred forty-nine thousand dollars (\$1,649,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: July 14, 2026

Vote:
For: 5 Against: 0 Abs: 0

Susan Tilgner
Chair, Board of Trustees

Rebecca L. Egelhoff, Secretary

Rebecca L. Egelhoff, Director of Legal Affairs

Approved as to Form:

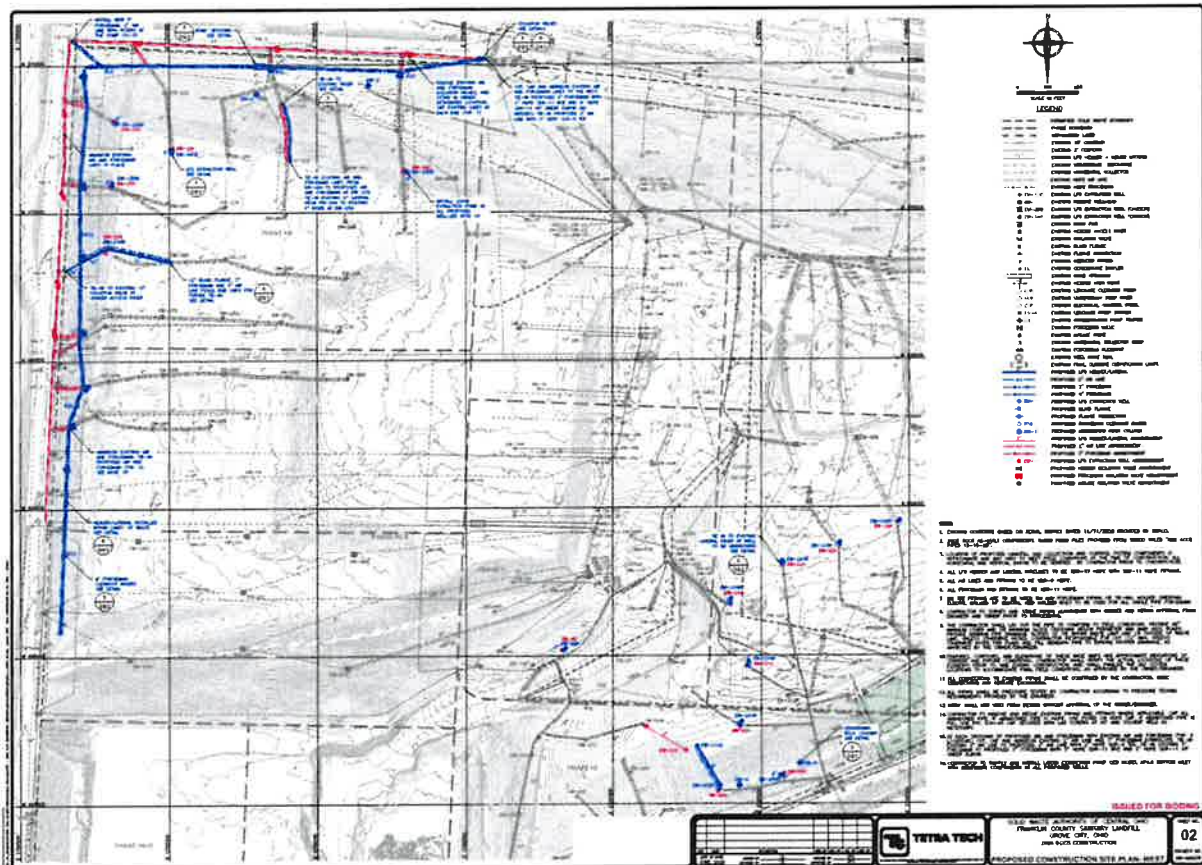
Resolution Summary

Resolution 024-26: Authorizing the Executive Director to enter into a contract with Aptim Corp dba Aptim Environmental & Infrastructure, LLC, for the 2026 Landfill Gas Collection and Control System construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one-million six-hundred forty-nine thousand dollars (\$1,649,000.00).

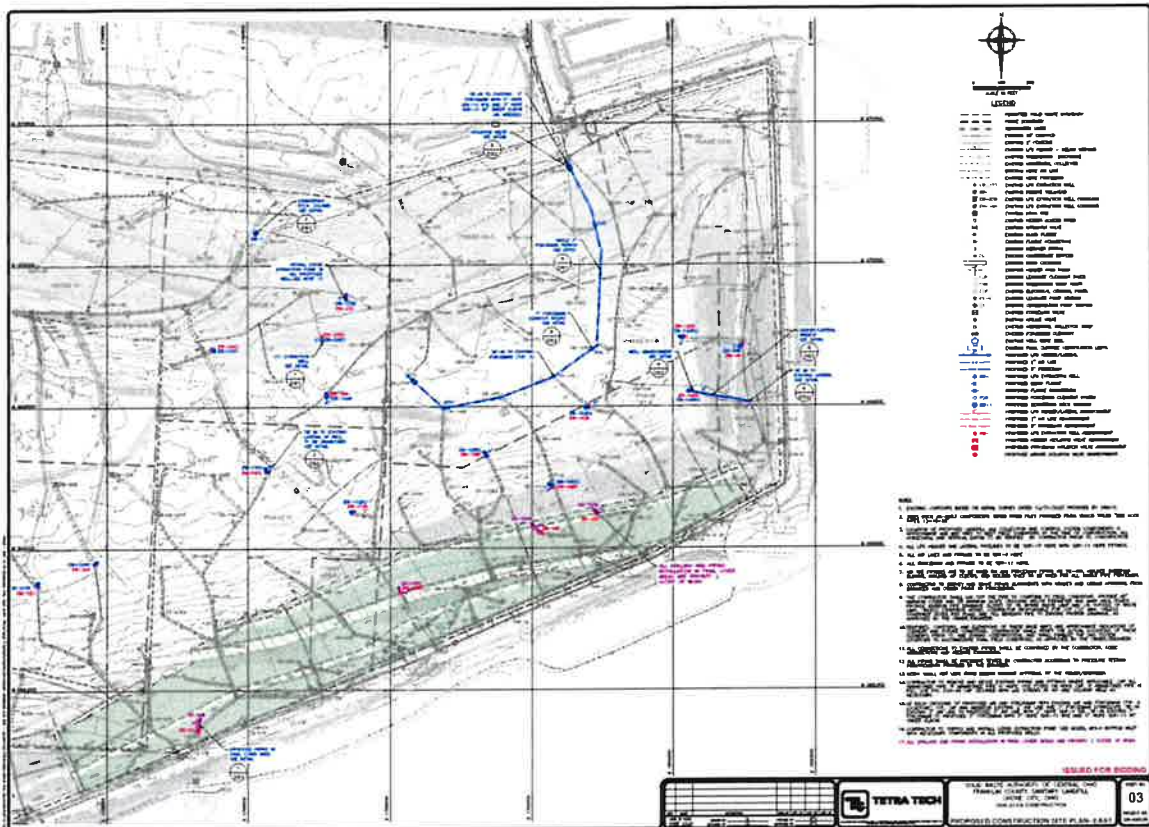
Requested by: Matt Reardon, Environmental Manager

Summary

- This project consists of system updates to SWACO's GCCS at the FCSL.
- The updates include replacement of thirty-one (31) vertical gas extraction wells with dewatering pumps, replacement of 3,400 LF of forcemain, installation of dewatering rock columns, and all associated appurtenances.
- The amount proposed herein includes a fifteen percent (15%) contingency in addition to the original bid.



Project Area 1



Project Area 2

Purpose & Goals

- The cell construction will fulfill SWACO's vision of a community that is environmentally safe and resourceful.

Process Used

- ☐ Cooperative Purchasing ☒ Competitive Process
☐ Sole Source/Best Interest ☐ Intergovernmental Cooperative Services Agreement
- Pursuant to SWACO's Procurement Policy, a Request for Bid ("RFB") was issued to determine the best qualified firms to provide design services for the project.
 - SWACO received bids from five (5) firms.
 - Of the five (5) firms, Aptim Corp., dba Aptim Environmental & Infrastructure, LLC, was determined to be the lowest and best qualified bidder.

Fiscal Impact

- Funds to cover these expenditures are included in the 2026-2030 Capital Improvement Plan in the project FCSL Gas Collection and Control System (GCCS). The total for this project is \$2,000,000 for the 2026 portion.
- ☐ Operating Budget ☐ Capital Improvement Plan ☐ Capital Equipment Plan ☐ Capital Outlays Plan

Future Action Anticipated

- None anticipated at this time.



Authorizing the Executive Director to enter into three (3) year contracts with Cornerstone Environmental Group, LLC, Fishbeck, Thompson, Carr & Huber DBA Fishbeck, and Rubber City Engineering and Environmental, LLC, for landfill air permitting and compliance services at the SWACO facilities and expend an amount not to exceed four hundred thousand dollars (\$400,000.00) with each vendor.

In order to maintain compliance with the facility Permits-to-Install and all other applicable environmental regulations, SWACO needs assistance with the implementation of various tasks associated with the operation of the Gas Collection and Control Systems ("GCCS") of the Franklin County Sanitary Landfill and Model Landfill, as well as other air emission control and reporting required over the next three (3) years. Services include, but are not limited to, State and federal air compliance reports, emissions reports, greenhouse gas ("GHG") reporting, operating plans, higher operating value and root cause analyses, flare and well data review, and air permitting renewals.

Pursuant to the SWACO Amended Procurement Policy, Staff solicited proposals to contract for these services and received responses from six (6) firms. After evaluating the proposals and ranking each firm, Staff interviewed the top five (5) firms. After interviewing, Staff found Cornerstone, Fishbeck, and Rubber City to be the top three (3) firms.

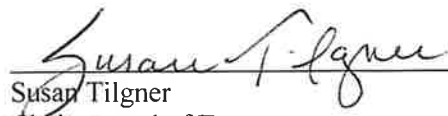
Staff therefore recommends the Board of Trustees authorize the Executive Director to enter into three (3) year contracts with Cornerstone Environmental Group, LLC, Fishbeck, Thompson, Carr & Huber DBA Fishbeck, and Rubber City Engineering and Environmental, LLC, for landfill air permitting and compliance services at the SWACO facilities and expend an amount not to exceed four hundred thousand dollars (\$400,000.00) with each vendor.

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 three (3) year contracts with Cornerstone Environmental Group, LLC, Fishbeck, Thompson, Carr & Huber DBA Fishbeck, and Rubber City Engineering and Environmental, LLC, for landfill air permitting and compliance services at the SWACO facilities and expend an amount not to exceed four hundred thousand dollars (\$400,000.00) with each vendor.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

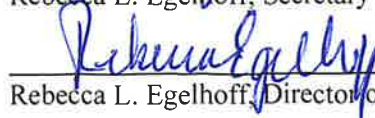
Date Approved: July 14, 2026


 Susan Tilgner
 Chair, Board of Trustees

Approved as to Form:

Vote:
 For: 5 Against: 0 Abs: 0


 Rebecca L. Egelhoff, Secretary


 Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 025-26: Authorizing the Executive Director to enter into three (3) year contracts with Cornerstone Environmental Group, LLC, Fishbeck, Thompson, Carr & Huber DBA Fishbeck, and Rubber City Engineering and Environmental, LLC, for landfill air permitting and compliance services at the SWACO facilities and expend an amount not to exceed four hundred thousand dollars (\$400,000.00) with each vendor.

Requested by: Matt Reardon, Senior Environmental Manager

Summary

- SWACO is requesting to enter into three (3) separate three (3) year contracts to assist with landfill air permitting and compliance services at the SWACO facilities.
- Contracting with multiple vendors allows a range of tasks to be performed, such as data management and permit renewal, and will provide backup services to ensure vital compliance tasks are completed.
- This resolution will assist SWACO in maintaining compliance with the facility Permits-to-Install, Title V air permit, and regulations as provided by the Clean Air Act.

Purpose & Goals

- The purpose of obtaining these professional services is to assist with SWACO's implementation of various tasks associated with the Gas Collection and Control Systems operation and other air emission control and reporting requirements.
- Air permitting and compliance services align with SWACO's guiding principle to contribute to an environmentally safe, resourceful, and healthy community.
- Services include, but are not limited to, state and federal air compliance reports; emissions reports; greenhouse gas reporting; operating plans; higher operating value and root cause analyses; flare and well data review; and air permitting.

Process Used:

- | | |
|--|---|
| ☐ Cooperative Purchasing | ☒ Competitive Process |
| ☐ Sole Source/Best Interest | ☐ Intergovernmental Cooperative Services Agreement |
- Pursuant to SWACO's Procurement Policy, a Request for Qualifications ("RFQ") was issued to determine the best qualified firms to provide Air Permitting Services for SWACO.
 - SWACO received SOQs from six (6) firms. After evaluation, the top five (5) firms were interviewed.
 - Of the five (5) firms interviewed, Cornerstone Environmental Group, LLC, Fishbeck, Thompson, Carr & Huber DBA Fishbeck, and Rubber City Engineering and Environmental, LLC were determined to be best qualified.

Fiscal Impact

Funds to cover these expenditures were included in the 2026 Operating Budget in the major account category facilities and grounds. The total facilities and grounds for 2026 is budgeted at \$4,628,000. Multi-year contracts will 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

- None anticipated at this time.



Authorizing the Executive Director to enter into an easement with Ohio Power Company, a unit of American Electric Power for Parcel ID 160-002993.

The Ohio Power Company, an Ohio corporation and a unit of American Electric Power ("AEP"), has requested an easement on a portion of Parcel Number 160-002993, commonly known as 4239 London-Groveport Road, Grove City, Ohio 43123 ("Subject Property"), as depicted on the attached Exhibit A, which will provide electric and other current/future energy or communication purposes. This easement is necessary for the construction of the new Administrative Office Building ("AOB") and Education Resource Center ("ERC"). As such, Staff recommends the approval of the easement on Subject Property.

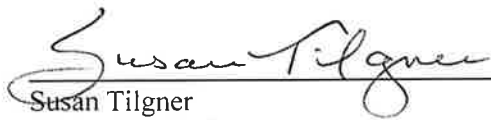
Requested by: Matt Reardon, Senior Environmental Manager

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 an easement with Ohio Power Company, a unit of American Electric Power for Parcel Id. 160-002993.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: July 14, 2026

Vote:
For: 5 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 026-26: Authorizing the Executive Director to enter an easement with Ohio Power Company, a unit of American Electric Power for Parcel Id 160-002993.

Requested by: Matt Reardon, Senior Environmental Manager

Summary

- The construction of the new AOB/ERC necessitates an easement with AEP within Parcel Id 160-002993.

Purpose & Goals

- This easement will support the current and future needs at the AOB/ERC with electric and other energy or communication purposes.

Process Used

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

Fiscal Impact

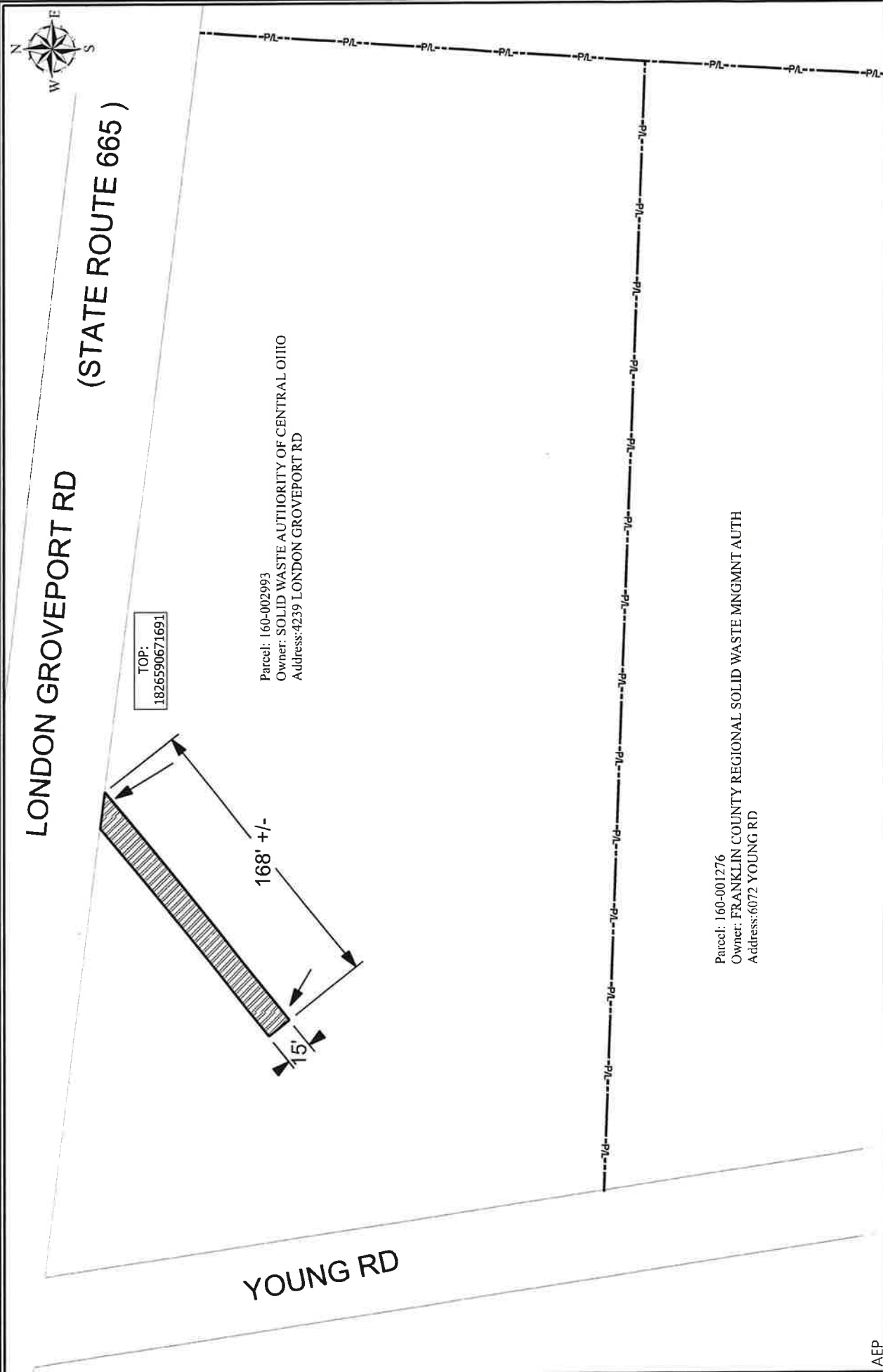
Funding for this resolution is provided by: N/A

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

Future Action Anticipated

- None anticipated at this time.

"EXHIBIT A"



OHIO POWER COMPANY	DRAWN BY: Cordell West		WR#: 92007797
	CITY/TWP: Jackson		SCALE: NTS
	STATE: Ohio	COUNTY: Franklin	DATE: 6/9/2026



Authorizing the Executive Director to enter into an easement with Ohio Power Company, a unit of American Electric Power for Parcel ID 160-002992.

The Ohio Power Company, an Ohio corporation and a unit of American Electric Power ("AEP"), has requested an easement on a portion of Parcel Number 160-002992, commonly known as 4149 London-Groveport Road, Grove City, Ohio 43123 ("Subject Property"), as depicted on the attached Exhibit A, which will provide electric and other current/future energy or communication purposes. This easement is necessary for the construction of the new Administrative Office Building and Education Resource Center. As such, Staff recommends the approval of the easement on Subject Property.

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 an easement with Ohio Power Company, a unit of American Electric Power for Parcel Id. 160-002992.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: July 14, 2026


 Susan Tilgner
 Chair, Board of Trustees

Approved as to Form:

Vote:
 For: 5 Against: 0 Abs: 0


 Rebecca L. Egelhoff, Secretary


 Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 027-26: Authorizing the Executive Director to enter an easement with Ohio Power Company, a unit of American Electric Power for Parcel Id 160-002992.

Requested by: Matt Reardon, Senior Environmental Manager

Summary

- The construction of the new Administrative Office Building and Education Resource Center (“AOB/ERC”) necessitates an easement with AEP within Parcel Id 160-002992.

Purpose & Goals

- This easement will support the current and future needs at the AOB/ERC with electric and other energy or communication purposes.

Process Used N/A

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

Fiscal Impact

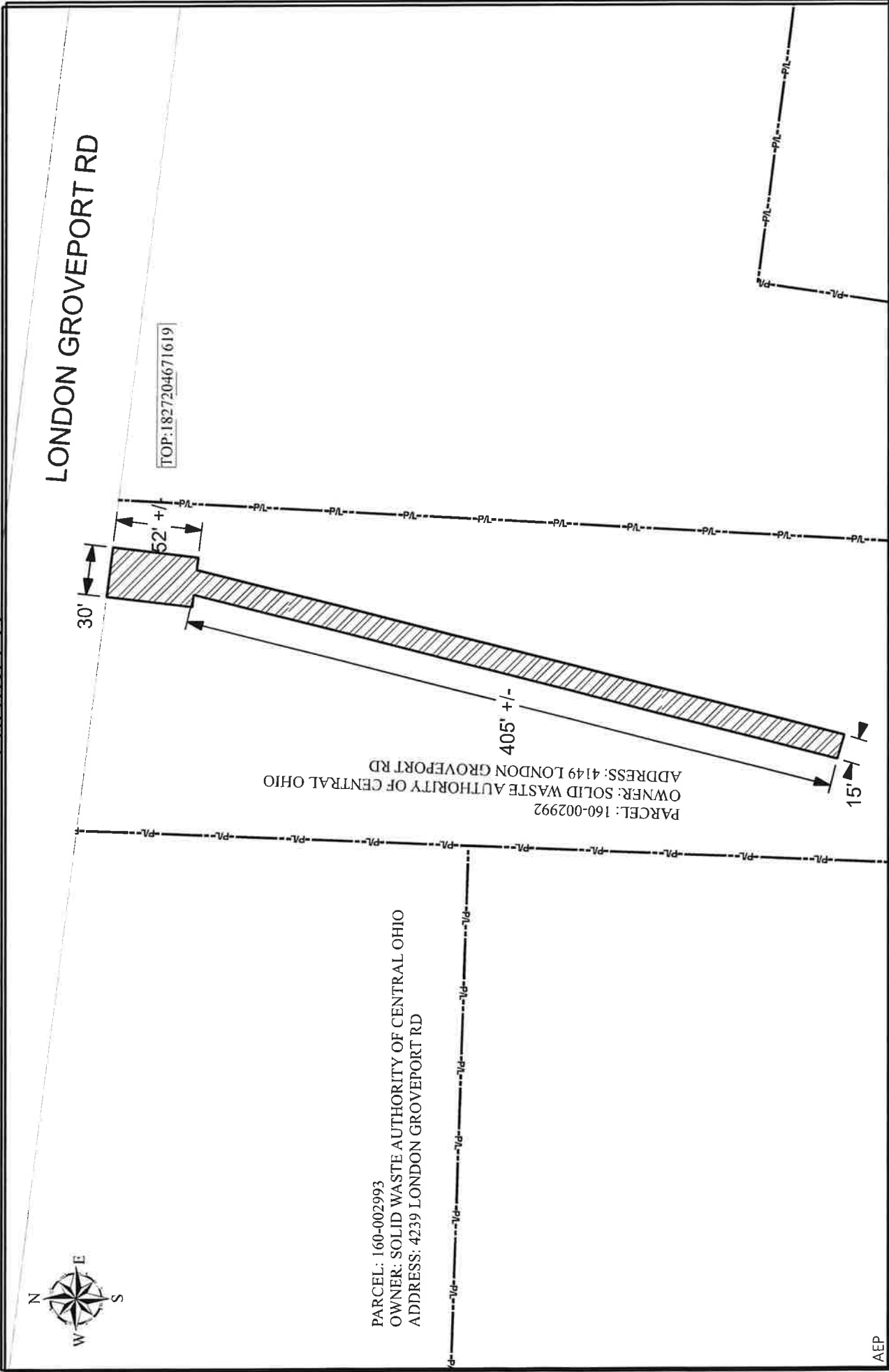
Funding for this resolution is provided by: N/A

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

Future Action Anticipated

- None anticipated at this time.

"EXHIBIT A"



 OHIO POWER COMPANY	DRAWN BY: Cordell West		WR#: 92043976
	CITY/TWP: Jackson		SCALE: NTS
	STATE: Ohio	COUNTY: FRANKLIN	DATE: 6/15/2026



Authorizing an Issuance of Waiver to The Ohio State University for the diversion of materials generated at Zero Waste events.

The Ohio State University ("OSU") began its Zero Waste Initiative in 2011 at its Ohio Stadium facility, which was the largest stadium in the country to attempt "Zero Waste" at that time. After realizing success with an average 85–90% diversion rate, OSU was granted an Issuance of Waiver allowing for the expansion of the program to include all large events to be held at the Stadium, which comprised the football season, Spring Game, commencement, and concerts. In 2015, diversion activities included events at the Jerome Schottenstein Center. During the 2025 football season, Ohio State achieved an average diversion rate of 92.73%. OSU is continuing its partnership with the Ohio Department of Corrections as the destination for the sorting and processing of recyclable and pre- / post-consumer organic materials. It is anticipated that approximately two hundred fifty (250) tons of materials generated at the Zero Waste events will be diverted from landfill disposal, with recycled materials comprising approximately fifty percent (50%) of the waste stream and compostable materials totaling about forty percent (40%). In furtherance of its institutional sustainability goal to reach Zero Waste, OSU is requesting a renewal of the waiver for materials generated at the Ohio Stadium, Jerome Schottenstein Center, and other campus venues for the 2026-2027 school year.

In an effort to advance SWACO's mission of encouraging sustainable methods of waste management, Staff therefore recommends the Board of Trustees approve an Issuance of Waiver to The Ohio State University for the diversion of materials generated at Zero Waste events for a one (1) year period.

Requested by: Rebecca L. Egelhoff, Director of Legal Affairs

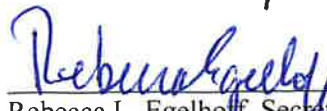
BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:

1. The Executive Director is authorized to execute an Issuance of Waiver with The Ohio State University for the diversion of materials generated at Zero Waste events for a one (1) year period.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

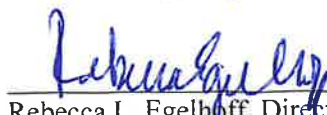
Date Approved: July 14, 2026


 Susan Tilgner
 Chair, Board of Trustees

Vote:
 For: 5 Against: 0 Abs: 0


 Rebecca L. Egelhoff, Secretary

Approved as to Form:


 Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 028-26: Authorizing an Issuance of Waiver to The Ohio State University for the diversion of materials generated at Zero Waste events.

Requested by: Rebecca L. Egelhoff, Director of Legal Affairs

Summary

- The Ohio State University (“OSU”) is requesting a renewal of the Issuance of Waiver for Zero Waste events held at the Ohio Stadium, Jerome Schottenstein Center, and other campus venues. Materials will be transported to the London Correctional Institute (LoCI) for the sorting and processing of both recyclable and pre- / post-consumer compostable items.

Purpose & Goals

- SWACO’s sponsorship of this program promotes a message of environmental stewardship to the student body and event attendees, as well as the participating Department of Corrections inmates.
- Support of this program builds upon the collaborative relationships with community members in effecting sustainable waste solutions. Issuance of the requested waiver to OSU aligns with SWACO’s strategic goal of maximizing waste reduction and diversion.

Process Used

- | | |
|--|---|
| ☐ Cooperative Purchasing | ☐ Competitive Process |
| ☐ Sole Source/Best Interest | ☐ Intergovernmental Cooperative Services Agreement |
- Meredith Laidly, on behalf of OSU, submitted a Waiver Application for the 2026-2027 event season.

Fiscal Impact

Funding for this resolution is provided by:

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

Future Action Anticipated

- None anticipated at this time.

General Guidelines for Consideration of an Issuance of Waiver Request

STATUTORY PROVISIONS

- Request is not inconsistent with the projections contained in the District's SWMP.
- Request will not adversely affect the implementation and financing of the District's SWMP.

STAFF GUIDELINE EVALUATIONS

Environmental Impacts

- A. Identify the type/composition and quantity of materials that is the subject of the waiver request.

Solid waste materials that can be recycled (glass, plastics, paper, aluminum food and beverage packaging and consumer service products), as well as pre-consumer waste from overproduction and food trimmings and post-consumer food scraps and compostable containers.

- B. State the method(s) to be utilized, type of processing, and the extent of the processing capabilities.

- 1) Is this material being utilized as feedstock and/or to what facility is the requester proposing it be sent (i.e., a recycling facility, incineration facility, resource recovery operation)?

Commingled recycling materials will be hand sorted and baled at the LoCI; ODRC identifies different vendors to purchase and recycle the baled materials. Contamination will be hand removed from the compostable products, then processed mechanically in aerated static piles (through piped air).

- 2) Is the material being reused or repurposed?

Yes, the recyclable materials will be sorted and baled for eventual reintroduction to the marketplace as repurposed items, while all the organic materials will be composted.

- C. State the anticipated tons to be collected and recycled, reused, or recovered, the goals of the waiver request, and the methods employed to measure and evaluate the project.

Approximately two hundred fifty (250) tons are anticipated for diversion during this Zero Waste event season. The goal is to assist OSU in its quest to achieve Zero Waste and promote sustainable methods of waste management.

- D. Does this request result in positive environmental impacts or encourage environmental efficiencies?

Yes – utilizing alternative waste management options helps minimize the amount of materials disposed of at the Franklin County Sanitary Landfill and promotes the transformation of solid waste into usable products and materials.

- E. Does this request align with SWACO's stated mission to improve the community's solid waste stream through effective reduction, recycling, and disposal?

Yes, and it serves to further SWACO's goal to increase waste reduction and diversion.

STAFF GUIDELINE EVALUATIONS (cont'd)

- F. Is the request consistent with the objectives of the SWACO District Plan and OEPA State Solid Waste Management Plan to reduce Ohio's reliance on landfills to manage the State's solid waste and establish objectives for solid waste reduction, recycling, reuse, and minimization?

Yes (see above).

- G. Does approval of the request demonstrate and encourage the use of innovative solid waste management practices?

Yes – this material will be repurposed as compost and/or recycled material products, thereby serving to reduce the energy and economic costs for the community.

Community and Business Impacts

- A. Is there a demonstration or potential for positive economic and environmental impact on the local and/or regional community?

In addition to the diversion rate standard, the Zero Waste Stadium addresses sustainability in its broadest context- three P's: Planet, Prosperity, and the most overlooked - People. The remarkable diversion rate would not be possible without OSU's close collaboration with two organizations: LYFE Savers and Ohio Department of Rehabilitations and Corrections (ODRC). OSU partners with LYFE to provide scholarships for high schoolers to learn about sustainability and educate fans about recycling and composting on game day. ODRC manually sorts, recycles, and composts the majority of the solid waste generated at Ohio Stadium on gamedays. The collaboration serves members of vulnerable communities and catalyzes a culture of sustainability among both the OSU and ODRC communities.

After more than fourteen (14) years of success, the Zero Waste Stadium Program is firmly embedded into football gameday facility operations, logistics, and budgets. To grow a culture of sustainability and social justice, Athletics continually strengthens fan engagement opportunities through messaging, signage, and a team of student Zero Waste Ambassadors who engage with fans. Following the Task Force's recommendation, OSU plans to continue to operate Zero Waste Stadium program and grow the relationship with ODRC, where feasible. To ensure ample community engagement, OSU will continue to invite OSU students, faculty, and staff to participate in conversations and tours. OSU also plans to continue to grow the relationship with ODRC to provide access to meaningful educational opportunities to incarcerated individuals.

- B. Consider the individual or entity requesting the waiver and its relationship with SWACO:

- 1) Weigh the long-term best interests of SWACO and the residents of its District as related to this request and requesting entity.

OSU continues to be an outstanding partner in promoting environmental initiatives and sustainability programs in SWACO's District and consistently garners attention both locally and nationally for its innovation and educational opportunities.

STAFF GUIDELINE EVALUATIONS (cont'd)

- 2) Are there any outstanding financial or compliance issues?

No.

- 3) Performance under past waiver requests?

OSU has operated under an Issuance of Waiver since 2011 for diversion efforts at the Ohio Stadium, and since 2015 for the Jerome Schottenstein Center.

- C. Does the request propose changes to the current operations which will increase efficiency and/or create the potential for job creation and retention?

It increases efficiency relating to disposal options.

In addition to the Ohio State Zero Waste program supporting incarcerated individuals by providing them with a state minimum wage for their work, teaching them several trade skills, and earning composting certificates, this program has made a positive impact on inner-city youth from underserved communities in SWACO's District. Approximately 60 students involved with LYFE Savers participated in the 2025 season and received over \$17,000 in scholarships.

- D. What is the current and proposed impact on the community as related to this request? Will any level of services to the community decrease as a result of the request, and why?

- 1) Does this serve to help subsidize services currently provided to the community (i.e., recycling services)?

Yes, this serves as a benefit to the local community, as it decreases the amount of materials being landfilled for disposal, and it benefits the regional community by decreasing the amount of raw materials harvested for manufacturing processes.

- 2) Will the approval/denial of said request result in economic hardship to the community?

Denial of the request will affect the disposal costs incurred by OSU.

Financial Impacts

- A. State the tonnage of material being diverted from the SWACO designated facilities and being received by an alternate facility.

Approximately two hundred fifty (250) tons total for the Zero Waste event season.

- 1) Is any residual material from the proposed diversion being returned to a SWACO facility for final disposal?

No – less than ten percent (10%) of the amount of material generated will be transported for disposal to the North Central Ohio Solid Waste Management District (NCO-SWMD), along with the daily operational waste generated by the LoCI facility.

- B. What is the financial impact to SWACO should the projected tonnage be diverted?

- 1) What, if any, portion of fees could SWACO lose as a result of the diversion?

SWACO will not collect the tip fee for the material diverted and the residual previously disposed of at the FCSL.

SWMD Fees: \$1,250.00 (250 tons * \$5.00 Generation Fee)

+ Township Fees: \$62.50 (250 tons * \$0.25 Host Fee)

+ 10% Residual: \$862.50 (25 tons * \$34.50 Tip Fee)

Total Amount: \$2,175.00

2) What, if any, fees are required to be paid to SWACO per the waiver request?

None – SWACO does not currently have a waiver fee in place.

SWACO BOARD OF TRUSTEES CONSIDERATIONS

Listed below are the General Considerations, which are being suggested as the overarching policy issues for the Board to weigh before voting either to approve or deny the request.

General Board Considerations

- A. Does this waiver request meet the statutory criteria for granting such a request? (i.e., does not affect the financing and implementation of the District Plan)
- B. Does this request align with SWACO's goals and mission, the District Plan, and the State Solid Waste Management Plan objectives to reduce Ohio's reliance on landfills to manage the State's solid wastes and establish objectives for solid waste reduction, recycling, reuse, and minimization?
- C. Does this request provide positive environmental impacts and increase environmental efficiencies?
- D. Does the request provide benefits to the local/regional community?
- E. What is the projected financial impact to SWACO as a result of the diversion?



Authorizing the Executive Director to enter into a ground lease agreement with the City of Upper Arlington for a portion of 4100 and 4120 Roberts Road.

As part of SWACO's Solid Waste Management Plan, SWACO contracts with local yard waste facilities so that residential yard waste generated in SWACO's District is accepted either through curbside collection or through residents taking their yard waste directly to a facility ("Yard Waste Program"). Since 1998, a portion of 4100 and 4120 Roberts Road, which is owned by the City of Upper Arlington ("Roberts Road Facility") has been subleased to SWACO and serves as an integral location in its Yard Waste Program. The Roberts Road Facility provides convenient yard waste and leaf disposal services for the residents and communities in SWACO's District.

This resolution would continue the partnership with Upper Arlington and allow for a reimagining of the Robert Road Facility to include Recycling Convenience Center and other waste diversion activities until the end of 2035. Staff therefore recommend the Board of Trustees authorize the Executive Director to enter into a ground lease agreement with the City of Upper Arlington for a portion of 4100 and 4120 Roberts Road.

Requested by: Rebecca Egelhoff, Director of Legal Affairs

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 ground lease agreement with the City of Upper Arlington for a portion of 4100 and 4120 Roberts Road.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: July 14, 2026



Susan Tilgner
Chair, Board of Trustees

Approved as to Form:

Vote:
For: 5 Against: 0 Abs: 0



Rebecca L. Egelhoff, Secretary



Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 029-26: Authorizing the Executive Director to enter a ground lease agreement with the City of Upper Arlington for a portion of 4100 and 4120 Roberts Road.

Requested by: Rebecca Egelhoff, Director of Legal and Government Affairs

Summary

- The ground lease will provide SWACO will an integral location for its Yard Waste Program for the next ten (10) years.
- This continued partnership with Upper Arlington also allows for a reimagination of the Robert Road Facility to provide other waste diversion activities.

Purpose & Goals

- The purpose of reimagining the Roberts Road Facility will allow SWACO to better serve the needs of the District by establishing another Recycling Convenience Center.

Process Used N/A

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

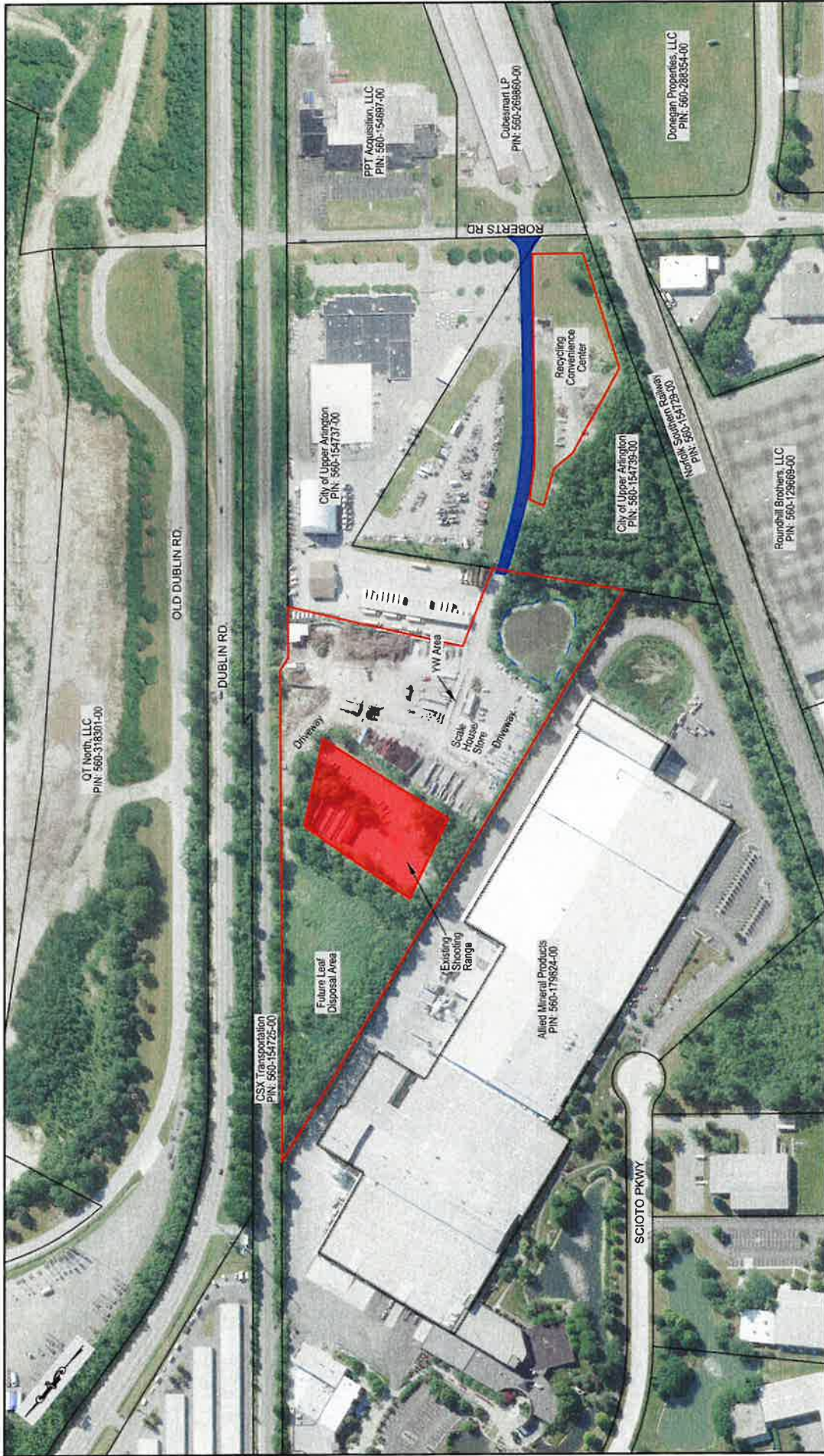
Fiscal Impact

Funding for this resolution is provided by:

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

Future Action Anticipated

- None anticipated at this time.



BAIR, GOODIE AND ASSOCIATES, INC. 151 NORTH BROADWAY NEW PHILADELPHIA, OHIO Telephone: (330) 343-5489 Fax: (330) 343-5555 Email: dminelli@bairgoodie.com			Located in Survey 547, Virginia Military District County of Franklin, State of Ohio	DATE: 5/28/2026 FILE ID: OM2026.5.28 SCALE: 1" = 200' SHEET: 1 OF 1 SWACO EXHIBIT A 4100 & 4120 ROBERTS ROAD
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Authorizing the Executive Director to enter into a ground sublease agreement with Ohio Mulch Composting LLC for a portion of 4100 Roberts Road.

SWACO leases a portion of 4100 and 4120 Robert Road from the City of Upper Arlington ("Roberts Road Facility"). A section of the Roberts Road Facility serves as an integral location in SWACO's Yard Waste Program and is operated by the Successful Proposer of a competitive process ("YW Area"). The current Successful Proposer of SWACO's Yard Waste Program is Ohio Mulch Composting, LLC ("Ohio Mulch"). The sublease shall permit Ohio Mulch to continue to operate a yard waste collection facility for the residential and municipally generated yard waste in SWACO's District, so long as Ohio Mulch serves as SWACO's operator of its Yard Waste Program. The term of the sublease shall align with the term of the yard waste operator and processing agreement.

This resolution would continue to allow the Roberts Road Facility to serve as a key location for SWACO's Yard Waste Program. Staff therefore recommend the Board of Trustees authorize the Executive Director to enter into a ground sublease agreement with Ohio Mulch for a portion of 4100 Roberts Road.

Requested by: Rebecca Egelhoff, Director of Legal Affairs

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

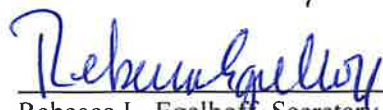
1. The Executive Director is authorized to enter into a ground sublease agreement with Ohio Mulch for a portion of 4100 Roberts Road.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

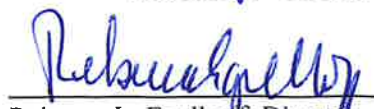
Date Approved: July 14, 2026


 Susan Tilgner
 Chair, Board of Trustees

Approved as to Form:

Vote:
 For: 5 Against: 0 Abs: 0


 Rebecca L. Egelhoff, Secretary


 Rebecca L. Egelhoff, Director of Legal Affairs

Resolution Summary

Resolution 030-26: Authorizing the Executive Director to enter a ground sublease agreement with Ohio Mulch for a portion of 4100 Roberts Road.

Requested by: Rebecca Egelhoff, Director of Legal and Government Affairs

Summary

- The ground sublease will continue to allow Roberts Road Facility to operate as an integral location for SWACO's Yard Waste Program.

Purpose & Goals

- The purpose of reimagining the Roberts Road Facility will allow SWACO to better serve the needs of the District by establishing another Recycling Convenience Center.

Process Used: N/A

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

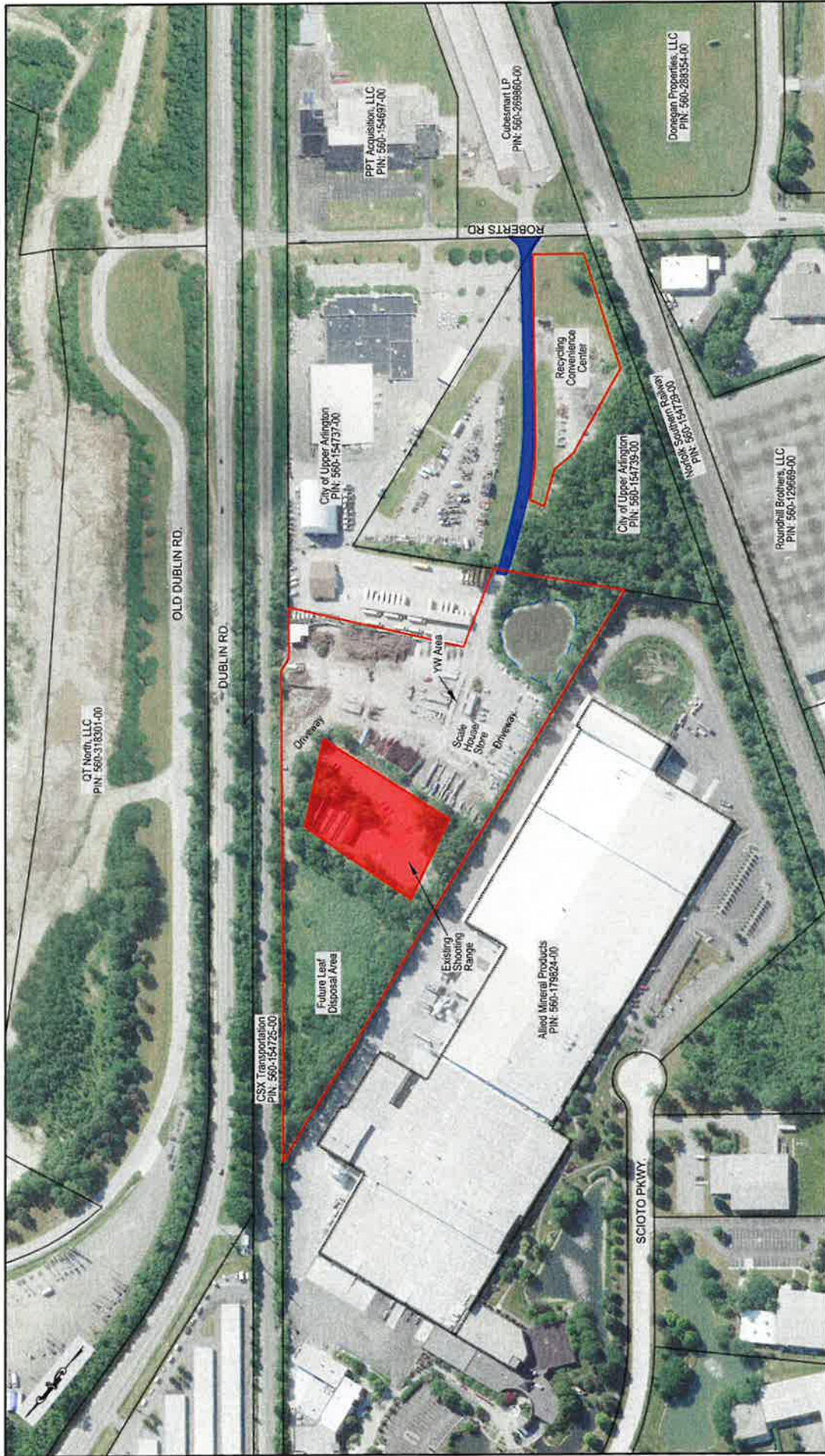
Fiscal Impact

Funding for this resolution is provided by:

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

Future Action Anticipated

- None anticipated at this time.



BAIR, GOODIE AND ASSOCIATES, INC. 163 NORTH BROADWAY NEW PHILADELPHIA, OHIO Telephone: (330) 343-2489 Fax: (330) 343-9505 Email: dsanilwood@bairgoodie.com	BAIR GOODIE		Located in Survey 547, Virginia Military District County of Franklin, State of Ohio	SWACO DATE: 5/28/2016 FILE ID: OM2026-5.28 SCALE: 1" = 200' SHEET: 1 OF 1 EXHIBIT A 4100 & 4120 ROBERTS ROAD
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